

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, OCTOBER 27, 2011
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation:
 - a) Honor Flight Recognition – Al Jordi
4. Public Comments
5. Items for Discussion and Consideration:
 - a) Appointment of Jay Kadakia to the Village Board of Trustees
 - b) Ordinance (O)2011-10.46 - Approving Temporary Off-Premise Signage for Centegra Health System
6. Consent Agenda:

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion)

 - a) Approval of the October 27, 2011 Bill List in the amount of \$352,936.63
 - b) Authorization to move forward with the Municipal Electricity Aggregation Program
 - c) Authorization to move forward with the Comprehensive Plan Update: Proposed Land Use Plan
 - d) Approval of Snow Plow Agreements for Lion's Chase and Talamore Subdivisions:
 - i. Approval of Resolution (R)2011-10.33 – A Snow Plow Agreement with Richmond American Homes for the Lion's Chase Subdivision
 - ii. Approval of Resolution (R)2010-10.34 – A Snow Plow Agreement with Huntley Venture for the Talamore Subdivision
7. Discussion and Consideration of Items Removed from the Consent Agenda:
 - a) October 6, 2011 Committee of the Whole Minutes
8. Fiscal Year 2012 Budget Workshop

9. Village Attorney's Report
10. Village Manager's Report
11. Village President's Report
12. Unfinished Business
13. New Business
14. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other
15. Possible Action on any Closed Session Item
16. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.


David J. Johnson, Village Manager

Agenda Item: **Special Presentation**

Department: **Village Manager's Office**

Special Presentation – Honor Flight Recognition – Al Jordi

World War II Veteran Mr. Al Jordi will be honored on November 2nd along with 100 other World War II Veterans on a trip to the World War II Memorial in Washington, DC as part of the Honor Flight Program. At the October 27, 2011 Village Board Meeting, the Village will recognize this special honor and appreciation.

Agenda Item: **Appointment of Jay Kadakia to the Village Board of Trustees**

Department: **Village Manager's Office**

The appointment of Jay Kadakia to the Village Board of Trustees would fill the vacant position on the Board, through April 2013, which was created by the resignation of Paul Mercer.

Agenda Item: **Ordinance (O)2011-10.46 - Approving Temporary Off-Premise Signage for Centegra Health System**

Department: **Development Services Department – Planning and Zoning**

Introduction

Centegra Health System is requesting approval to display temporary off-premise ground signs throughout the Village to promote the proposed Centegra Hospital Huntley which is scheduled to be reviewed again by the Illinois Health Facility and Services Review Board later this year. The proposed signage includes up to 100 4’x4’ signs that would be displayed at businesses throughout the Village (a list of possible locations is provided as an exhibit) and up to 3,000 yard signs that would be displayed on residential property throughout the Village. The proposed signage would be installed once approved by the Village Board and remain displayed until the Illinois Health Facilities and Services Review Board has acted on Centegra’s application.

The signs are considered off-premise signage because they are designed to advertise/direct attention to a business located elsewhere other than the same lot upon which the sign is located. The Village’s Sign Regulations allow off-premise signs provided they receive Village Board approval and adhere to certain standards and criteria. The below table details the criteria identified in Section 156.121 of the Sign Regulations and how the proposed signage adheres to the criteria:

Criteria	Proposed
Sign adjacent to and intended to be viewed from Route 47 Only	Many of the 4’x4’ signs will be displayed adjacent to Route 47; however, many will not. The residential yard signs will not be displayed adjacent to Route 47
Prohibited within a residentially zoned property	The yard signs will be displayed on residentially zoned property.
Maximum area of a sign face, whether a single sign face, two back-to-backs, or a V-shaped type sign is 100 square feet	The largest sign will be 16 square feet.
Maximum height is 15 feet above grade	The tallest sign will be 4 feet.
The location shall not obscure or interfere with an official traffic control device or railroad safety signal or sign, or obstruct or interfere with a driver’s view of approaching, merging or intersecting traffic for a distance of 500 feet	A specific location for each sign has not been provided; however, no sign shall be allowed to be displayed so not to obscure or interfere with an official traffic control device or railroad safety signal or sign, or obstruct or interfere with a driver’s view of approaching, merging or intersecting traffic for a distance of 500 feet

Staff Analysis

Should the Village Board approve the request for off-premise signage, Staff recommends the following conditions of approval:

1. Centegra Health System must obtain an owner's written approval and provide the Village's Development Services Department a copy of the approval prior to installing a 4'x4' sign on a property.
2. Not more than one off-premise ground sign shall be displayed per property and the 4'x4' signs shall only be displayed on non-residential zoned property.
3. All signage shall be removed within two (2) days following a decision by the Illinois Health Facilities and Services Review Board.
4. No signage shall be installed within any State, County or Village rights-of-way.
5. A sign permit shall be obtained from the Development Services Department prior to the installation of a 4'x4' sign on any property.
6. Signage proposed outside the corporate limits of the Village of Huntley cannot be approved by the Village Board. It shall be the responsibility of Centegra Health System to obtain the any required municipal or county approval for signs displayed beyond the Village of Huntley corporate limits.

Financial Impact

In accordance with Section 156.115 of the Sign Regulations, a temporary sign permit fee of \$50.00 shall be required for each 4'x4' off-premise ground sign.

Legal Analysis

The Village Board's authorization for this request is required in accordance §156.128 which identifies the appeal process for relief from the Sign Regulations and §156.121 which provides the standards and criteria for reviewing Off-Premise Signs.

Action Requested

A motion of the Village Board to approve Ordinance (O)2011-10.46 – An Ordinance approving off-premise signage for Centegra Health System.

Exhibits

- Proposed Locations for 4'x4' Signs
- Proposed Yard Sign
- Sign Elevation

"Our Community, Our Hospital"

We Support
Centegra
Hospital
Huntley

centegra hospital huntley.org

**We Support
Centegra
Hospital - Huntley**

centegra hospital huntley.org

Possible 4 x 4 Sign Locations for Centegra Hospital-Huntley Project

Company Name	Physical Address
1st Choice Physical Therapy	10436 Rte. 47, Suite 105
About Your Home Inspection, Inc.	10635 Grand Canyon Avenue
Adams Collision Center Huntley	11550 Kreutzer Road
Advanced Office Services	40W980 Powers Road
Alliant Advisors, Inc./ Fleck Law Office	11608 Dean Street, Suite 101
American Community Bank & Trust	10101 Route 47
Anchor Spa & Pool, Inc.	11659 East Main Street PO Box 786
Animal House Shelter, Inc.	13005 Ernesti Road
Arborstone Landscapes	11177 Dundee Road
Bakley Construction	11616 Church Street PO Box 145
Benico, Ltd	11715 Main Street, POB 8
Binger Chiropractic Clinic	12165 Regency Parkway
Huntley Outlet Mall	11800 Factory Shops Blvd.
BMO Harris Bank N. A. (north)	10604 N. Route 47
BMO Harris Bank N.A. (south)	12920 S. Route 47
Boosh Consulting, Inc.	12172 S. Route 47
Bowl-HI-Lanes	10520 Route 47
C.T. Veach	9502 Haligus Road
Car-Dun-Al Dog Training Club	10783 Wolf Drive
Castle Bank	11700 S. IL. Route 47
Centegra Health Bridge Fitness Center	10450 Algonquin Road
Centegra Health System	10350 Haligus Road
Century Dental of Huntley	10775 North Route 47
Chiro One Wellness Center	12112 S. IL Route 47
Citizens First National Bank	12101 Regency Square Parkway
Cork's Plumbing & Heating, Inc.	10249 Vine Street
Coyote Auto Center, Inc.	11441 Allison Court, Unit 5
Crazy Amazing, Inc.	10635 Grand Canyon Avenue
Crystal Lake Orthopedics	12519 Regency Parkway
Culvers of Huntley, Inc.	13240 Route 47
Dance Force Studios	10995 Ruth Road
Dean Foods	11713 Mill Street
DeFiore-Jorgensen Funeral & Cremation Service	10763 Dundee
Del Toro's Tex Mex Grill & Bar	10400 N. Route 47
Drendel's Corner / Mobil	13280 S. Route 47
Edward Jones & Co.	12167 Regency Parkway
Fernandes Chiropractic Ltd.	10219 Vine Street
Filters USA.Com	11259 Kiley Drive Unit 3
First Congregational Church	11628 Main Street, PO Box 98
Fox Point Designs	9792 Sheldon Road
Fox Valley Water Treatment Co.	11470 Kreutzer Road

General RV Center	14000 Auto Mall Drive
GFS Fence Guardrail & Signage, Inc.	11921 Smith Drive
Goodwill Industries of Northern Illinois	11900 Kreutzer Road
Grafton Food Pantry	12191 Smith Drive, Unit B
Grafton Township	P. O. Box 37
H. S. Crocker Co, Inc.	12100 Smith Drive
HAIRDOOS SALON	11808 E. Main St. P O Box 536
Hansmann Realty	11605 E. Main PO Box 871
Heritage Woods of Huntley	12450 Regency Parkway
Huntley Area Public Library	11000 Ruth Road
Huntley Automotive Repair, Inc.	10369 Vine Street
Huntley Collision Center	11914 W. Main Street, PO Box 715
Huntley Consultants, Inc.	12792 Muir Drive
Huntley Dental Associates	12507 Regency Parkway
Huntley Eye Care	13312 Village Green Drive
Huntley Fire Protection District	11808 Coral Street P.O. Box 517
Huntley Firefighters Union	PO Box 725
Huntley Floral Shop	10436 Rte. 47, Ste.102 PO Box 781
Huntley Gymnastics Academy	10763 Wolf Drive
Huntley Library	11000 Ruth Road
Huntley Outlet Center	11800 Factory Shops Blvd.
Huntley Park District	12015 Mill Street
Huntley Realty / The Tom Hall Group	13320 Village Green Drive
Huntley Self Storage	11181 Giordano Court
Huntley Senior Citizens	9715 Coyne Station Road
Huntley Travel	10436 Route 47, Suite 101
Huntley Veterinary Hospital	10289 North Vine Street
Interior Motives and more...	11179 Dundee Road
J L Jones Insurance & Retirement	11503 E Main St., POB 959
Jameson's Huntley, Inc.	12860 Del Webb Blvd.
Kangen Water - Enagic Distributor	10502 Fair Lane
Kaye Eyecare of Huntley, LTD	12173 Regency Parkway
KinderCare Learning Center	12581 Princeton Drive
Kyuki-Do Martial Arts of Huntley	10993 Ruth Road
Landmark Contractors, Inc.	11916 W Main Street
Lane Bryant Outlet	11800 Factory Shops Blvd
Law Office of Michael J. Fleck, P.C.	11608 Dean Street, Suite 100
Lonnie's Auto Body, Inc.	10743 Wolf Drive
LorEnn's Hallmark	13304 Village Green Drive
McHenry Savings Bank	10390 Route 47, PO Box 695
Midwest Integrative Dentistry Ltd	11952 A Oakcreek Parkway
Moffett Physical Therapy	12531 Regency Parkway
National International Roofing	11317 Smith Drive
Next Steps Counseling and Consultation LLC	10101 N. Illinois Rte. 47, Suite 200

Northwest Concrete Solutions	12117 W. Main Street Road
Northwest Senior Wellness, LLC	12185 Regency Parkway
O'Connor Electric, Inc.	15004 Hemmingsen Road
O'Connor Funeral Home	11603 E. Main Street, P O Box 74
Paradise Nutrition	10436 Rt 47 Suite 103
Parker Mechanical Contractors, Inc.	PO Box 284
Parkside Pub - Bricks & Ivy, LLC d/b/a Parkside Pub	11721 E. Main Street
Pet Vet Animal Clinic & Mobile	11901 North Street
Pinecrest Restaurant & Banquets	11220 Algonquin Road
Pippen's Pet & Home Services	13660 Wilshire Ct.
Players Choice Academy	12060 Raymond Court
Professional Billing Analysis, Ltd.	11924 Oakcreek Parkway
Provena Health Care Center	12155 Regency Parkway
Quilt in Joy, Inc.	10709 Dundee Road
Re/Max Superior Properties / Tony Bellino	10880 Route 47
Richmond American Homes	12500 Lions Chase Court
Rock Creek Homes	10406 Oakdale Drive
Route 47 Taxi	11187 Dundee Road, Suite 104
Ryland Homes	11841 Davis Lane
SAVE-MPG	12622 Muir Drive
School Street Station Bistro	9704 N. Route 47
Service Printing Corporation	11960 Oak Creek Parkway
Sheila Santoro	16114 Algonquin Road
Shepherd of the Prairie Lutheran Church	10805 Main Street
State Farm Insurance / Chad Radtke	11810 Main Street PO Box 1031
Strode's Furniture	11707 E. Main Street, PO Box 607
Subway Sandwiches & Salads	10976 Route 47
Sweet Repeats Thrift Shoppe/Pioneer Center	10514 Route 47
The Learning Tree of Huntley	11424 Rainsford Drive
The UPS Store 6063	12172 S. Route 47
Thyme to Share	10273 Vine Street
TLC Pet Sitting Service	14202 Marengo Road
Tom Peck Ford of Huntley	13900 Auto Mall Drive
Tom's Farm Market	10214 Algonquin Road
Trend Graphics Inc.	10901 Union Special Plaza, Suite 117C
Trinity Lutheran Church	11008 N. Church Street
Tropical Smoothie Cafe - Virtual Premises Ent., LLC d	12162 S. IL Rte. 47
Tyler Press, Inc./TPI	11917 Smith Drive, Unit A
Varghese Orthodontics	10703 Ruth Road, Suite A
Ventura Associates - Real Estate	11614 Algonquin Road
Verizon Wireless/ RAM Wireless, Inc.	12030 Princeton Drive
Village Inn Restaurant	11713 E. Main Street, PO Box 814
Village of Huntley	10987 Main Street
Wal-Mart Supercenter of Huntley 4641	12300 S IL Route 47

Wells Fargo Bank, N.A.	13308 Village Green Drive
Whisper Creek Golf Course	12840 Del Webb Blvd.
William Ruth Landscape/Green Farm	13417 Ernesti Road
Wolschlager Chiropractic	11312 Rte. 47
Woodfield Orthotics & Prosthetics	12380 Princeton Drive
Wuich Mechanical Services, Inc.	11008 Route 47, PO Box 187
Image Industries	Main Street where Huntley Road meets it
Hamilton Property	Route 47 at Conley Road
Fruin Property	Rural Huntley
Tom Manning Office	Rt 47
Manning Farm	South side Kruetzer Road
Ruth Property	Marengo Road
Dairy Mart Property	Rt 47
Entrance to Sun City	Rt 47
Nikko's	by Outlet Mall
Deicke Park	Rt 47
Chad Radtke State Farm	Main Street
Harris Bank	Rt 47
Walgreens	Corner of Kruetzer and Rt 47
Walmart	Corner of Kruetzer and Rt 47

**AN ORDINANCE APPROVING
TEMPORARY OFF-PREMISE
GROUND SIGNS FOR
CENTEGRA HEALTH SYSTEM**

DRAFT

Ordinance (O)2011-10.46

WHEREAS, the Village is in receipt of a request from Centegra Health System to display up to 100 4'x4' off-premise ground signs at businesses throughout the Village and up to 3,000 yard signs that would be displayed on residential property throughout the Village; and

WHEREAS, the proposed signage would be installed upon approval by the Village Board and remain displayed until the Illinois Health Facilities and Services Review Board has acted on Centegra's application; and

WHEREAS, the signs are considered off-premise signage because they are designed to advertise/direct attention to a business located elsewhere other than the same lot upon which the sign is located; and

WHEREAS, the Village's Sign Regulations allow off-premise signs provided they receive Village Board approval and adhere to certain standards and criteria identified in §156.121; and

WHEREAS, the Village Board's authorization for this request is required in accordance §156.128 which identifies the appeal process for relief from the Sign Regulations and §156.121 which provides the standards and criteria for reviewing Off-Premise Signs; and

WHEREAS, the President and Board of Trustees of the Village of Huntley have considered the request and found the off-premise signs will not detrimentally affect the character of the area.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HUNTLEY as follows:

SECTION I: A sign permit shall be approved for Centegra Health System to display temporary off-premise ground signs throughout the Village to promote the proposed Centegra Hospital Huntley, subject to the following conditions:

1. Centegra Health System must obtain an owner's written approval and provide the Village's Development Services Department a copy of the approval prior to installing the sign on a property.
2. Not more than one off-premise ground sign shall be displayed per property and the 4'x4' signs shall only be displayed on non-residential zoned property.
3. All signage shall be removed within two (2) days following a decision by the Illinois Health Facilities and Services Review Board.
4. No signage shall be installed within any State, County or Village rights-of-way.
5. A sign permit shall be obtained from the Development Services Department prior to the installation of a 4'x4' sign on any property.
6. Signage proposed outside the corporate limits of the Village of Huntley cannot be approved by the Village Board. It shall be the responsibility of Centegra Health System to obtain the any required municipal or county approval for signs displayed beyond the Village of Huntley corporate limits.

SECTION II: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

SECTION III: All ordinances and parts of ordinances in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Fender	_____	_____	_____	_____
Trustee Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____

PASSED and APPROVED this 27th day of October 2011.

APPROVED:

Village President

ATTEST:

Village Clerk