

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
July 10, 2008  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 10, 2008 at 7:00 p.m. in the Municipal Complex Village Board Room 10987 Main St, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles H. Sass, Trustees: Pam Fender, Niko Kanakaris, Harry Leopold, Paul Mercer, and John Piwko.

**ABSENT:** Trustee Jay Kadakia

**IN ATTENDANCE:** Assistant Village Manager David Johnson, Village Attorney Mike Coppedge, Management Assistant Barb Read, Management Assistant Margo Griffin, and Recording Secretary Anita Powers of Karick & Associates.

**PLEDGE OF ALLEGIANCE:**

Mayor Sass led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Paul LaFleur, a Huntley resident, read a statement into the record:

*You represent me, a resident of the Village of Huntley. And as such I feel that you need to be aware of a potentially dangerous intersection, Reed Road and Haligus Road. Something must be done in the immediate future to correct this potentially hazardous intersection and prevent accidents between pedestrians and vehicles and vehicles and other vehicles.*

*I drive through this intersection at least twice daily, to and from work. Additionally my wife drives through his intersection to and from work 3-5 times per week. We see this intersection in action 6-7 days per week, rain or shine in winter and summer. When the south leg of this intersection was constructed connecting Reed Road and Algonquin Road signals were installed at Algonquin Road and I assumed signals would be installed at Reed Road. As anyone driving through that intersection knows, signals were not installed at Reed Road, not even stop signs creating a 4 way stop condition. Currently Haligus Road NB and SB is stop controlled and Reed Road is free flowing. For me at least pulling out into the intersection to make a left to go north on Haligus Road gives me a funny and odd feeling knowing the NB and SB traffic it itching to gun it and dart out into the intersection.*

*The posted speed limit on Reed Road is 45 mph in this section and 35 mph along Haligus Road. Additionally a bike path runs along the west side of Haligus Road on the north leg and along the north side of Reed Road on the east and west legs. A sidewalk exists on the south side of Reed Road on the west leg. A cross walk was striped allowing for pedestrian traffic to cross Reed Road at an unsignalized and non-stop controlled intersection. I see walkers and bicyclists on the bikepath and sidewalk everyday.*

*I see traffic along Haligus Road backing up halfway to Algonquin Road and sometimes further during school opening and dismissal. Drivers sit in their vehicles for sometimes up to 10 minutes, I know because I have done it myself. And when they finally do get their turn in line to enter the intersection they are impatient and make risky maneuvers to turn right, left or to dart across the intersection. I have not personally witnessed any accidents at this intersection yet but because of the high rates of speed should an accident occur there could be serious injuries if not fatalities, especially given the fact that there is, what I would consider significant, pedestrian and bicyclist traffic.*

*My house actually backs up to Haligus Road and I have lived in my house since Haligus Road dead ended at Reed Road in 2002. Today Haligus Road extends from Illinois Route 176 all the way to Huntley Road. It is a significant cut-through for traffic wanting to avoid the traffic tie ups in Huntley along Illinois Route 47. And as traffic and development continues to grow and IDOT doesn't widen IL 47 through Huntley more and more traffic will take this enticing alternative to IL 47. On a Friday or Saturday night we hear drag racing all the time on Haligus Road. We know vehicles are far exceeding the posted speed limit.*

*I understand that engineering is underway to design and install signals at this intersection, but I would like to know why it wasn't done with the original construction of the south leg of Haligus Road. Why hasn't the intersection been made a 4-way stop? What happens if the signal plans are delayed because of plans not being ready on time or the bids come in too high and the contract has to be re-let once additional funds are appropriated or additional funding sources are identified?*

*Thank you for your time and I hope you look into this situation and a safe remedy is quickly implemented for the benefit of your constituents and my fellow residents of Huntley.*

**ITEMS FOR CONSIDERATION:**

A. Approval of June 12, 2008 Village Board Meeting Minutes

**A MOTION was made to approve the June 12, 2008 Village Board Meeting Minutes as presented.**

<b>MOTION:</b>	<b>Trustee Leopold</b>
<b>SECOND:</b>	<b>Trustee Kanakaris</b>
<b>AYES:</b>	<b>Trustees Fender, Kanakaris, Leopold, Mercer and Piwko</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Trustee Kadakia</b>
<b>Motion carried</b>	<b>5:0:1</b>

B. Approval of the July 10, 2008 Bill List in the amount of \$1,879,922.93

A MOTION was made to authorize payment of the July 10, 2008 Bill List in the amount of \$1,879,922.93

<b>MOTION:</b>	<b>Trustee Fender</b>
<b>SECOND:</b>	<b>Trustee Piwko</b>
<b>AYES:</b>	<b>Trustees Fender, Kanakaris, Leopold, Mercer and Piwko</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Trustee Kadakia</b>
<b>Motion carried</b>	<b>5:0:1</b>

C. Approval of Resolution (R) 2008-07.32 - Temporary Use Permit Request – Construction Trailer – Heritage Woods Assisted Living Facility, 12450 Regency Parkway

Petitioner: Michael Raymond Construction

Assistant Village Manager Johnson reported that per Section 156.075, Temporary Uses, of the Village of Huntley Zoning Code, a temporary use permit is required for a contractor’s office and equipment sheds incidental to a construction project. The contractor for Heritage Woods Assisted Living Facility, Michael Raymond Construction, is seeking approval of a temporary use permit for a construction trailer for the site at 12450 Regency Parkway.

The trailer will be located adjacent to Regency Parkway just south of the main entrance to the site. The trailer is approximately 8’ x 40’.

Conditions of Approval:

1. The standard \$75 temporary use permit fee must be paid by Michael Raymond Construction prior to issuance of a building permit
2. The trailer shall be removed from the site within 30 days after termination of its use
3. No advertising for any off-site development, business, use or event shall be permitted on the trailer

**A MOTION was made to approve Resolution (R)2008-07.32 granting a request for a temporary use permit for the location of a construction trailer at 12450 Regency Parkway for the Heritage Woods Assisted Living Facility**

<b>MOTION:</b>	<b>Trustee Kanakaris</b>
<b>SECOND:</b>	<b>Trustee Fender</b>
<b>AYES:</b>	<b>Trustees Fender, Kanakaris, Leopold, Mercer and Piwko</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Trustee Kadakia</b>
<b>Motion carried</b>	<b>5:0:1</b>

D. Approval of Payout Request No. 17 – Joseph J. Henderson & Son, Inc. West Wastewater Treatment Plant Improvements Phase 3 - \$246,329.57

Mayor Sass reported that on October 5, 2006 the Village Board of Trustees awarded Joseph J. Henderson & Son, Inc., the contract for the 1 million gallon Phase 3 expansion of the West Wastewater Treatment plant. The contract amount awarded was \$14,320,000.00.

In accordance with the Facility Expansion Agreement with Huntley Venture for the Talamore Subdivision all costs for the Phase 3 West Wastewater Treatment Plant Improvements are to be funded by Huntley Venture. Since retainage is no longer being held on the payout, payment will be held until funds are received from Huntley Venture.

Joseph J. Henderson & Son, Inc. is now requesting partial payment for work performed and material purchased through May 20, 2008 (seventeenth payout request).

In the opinion of the Village's Project Engineer, Baxter & Woodman, the amount now due and payable to Joseph J. Henderson & Son, Inc. in accordance with the terms of the Construction Contract Documents for this project is \$246,329.57. The Phase 3 improvement is 86% complete. J.J. Henderson has requested in accordance with article 14.02, Subsection A, Paragraph 3 it states "Periodic partial payments shall be made for the value of the completed work as approved by the engineer until construction is 50% complete, after which no additional amount will be retained if

contractor is making progress to owner satisfaction and there is no specific cause for withholding 10% of the total value of completed work”. Staff is in agreement with the request and will no longer reduce payouts by 10% for retainage.

Funds paid to date including the proposed is \$11,897,634.53. Awarded contract amount \$14,320,000.00 minus payouts to date, \$11,897,634.53, leaves an outstanding balance of \$2,422,365.47.

**A MOTION was made to approve the Engineer’s Payment Estimate No. 17 for the West Wastewater Treatment Plant Improvements Phase 3 and payment to Joseph J. Henderson & Son, Inc. in the amount of \$246,329.57.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Piwko**  
**AYES: Trustees Fender, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSENT: Trustee Kadakia**  
**Motion carried 5:0:1**

E. Approval of Payout Request No. 1 in the amount of \$97,786.78, Plote Construction, Inc. – 2008 Street Improvement Program

Mayor Sass reported that on February 28, 2008, the Village Board awarded the 2008 Street Improvement Program contract to Plote Construction, Inc. in the amount of \$747,260.39. The project is funded through the Village’s Motor Fuel Tax (MFT) Fund and Capital Projects Fund.

Work completed as of Payout Request No. 1 includes concrete curb and gutter, sidewalk and driveway approach removal and replacement. The project is approximately 14.5% complete as of Payout Request No. 1. Payout Request No. 1 reflects a 10% retention amount, and a Waiver of Lien has been received.

<u>Pay Request</u>	<u>Completed Work</u>	<u>10% Retention</u>	<u>Previous Payments</u>	<u>Amount Requested</u>
#1	\$108,651.98	\$10,865.20	----	\$97,786.78

The Village Engineer recommends payment to Plote Construction, Inc. in the amount of \$97,786.78.

**A MOTION was made to approve Payout Request No. 1 in the amount of \$97,786.78 to Plote Construction, Inc., for the 2008 Street Improvement Program.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Kanakaris**

**AYES:** Trustees Fender, Kanakaris, Leopold, Mercer and Piwko  
**NAYS:** None  
**ABSENT:** Trustee Kadakia  
**Motion carried** 5:0:1

F. Approval of Payout Request No. 2 (Final) – Elmund and Nelson Co. for the Haligus Road (Algonquin Road to Reed Road) Lighting Improvements in the amount of \$749.93.

Mayor Sass reported that at the September 6, 2007 Huntley Village Board meeting, the Board of Trustees accepted the Elmund and Nelson Co. bid of \$141,871.90 for the Haligus Road Lighting Improvements project. The project limits are from Algonquin Road to Reed Road. The project is funded through the Village’s Transportation Fund.

It was determined that there would be a cost benefit to separating the Haligus Road Lighting Improvement project from the Haligus Road STP (Federal-Aid) construction project. There was also the benefit of maintaining a consistent style of street lighting along Haligus Road versus the IDOT standard poles and luminaries. Original Contract Amount \$141,871.90.

	<u>Work Completed</u>	<u>Amount Retained</u>	<u>Amount</u>
Payment Estimate No. 1	\$127,449.75	\$ -0-	\$127,449.75
Payment Estimate No. 2 (Final)	\$128,199.68	\$ -0-	\$ 749.93

The Village has received a written one-year guarantee from the contractor as per the contract documents. Waivers of lien have been received. The final contract amount is 9.6% under the original contract amount of \$141,871.90.

The Village Engineer recommends payment to Elmund and Nelson Co. in the amount of \$749.93.

**A MOTION was made to approve Engineer’s Payment Estimate No. 2 (Final) for the Haligus Road Lighting Improvements and payment to Elmund and Nelson Co., in the amount of \$749.93.**

**MOTION:** Trustee Piwko  
**SECOND:** Trustee Fender  
**AYES:** Trustees Fender, Kanakaris, Leopold, Mercer and Piwko  
**NAYS:** None  
**ABSENT:** Trustee Kadakia  
**Motion carried** 5:0:1

**VILLAGE ATTORNEY'S REPORT:**

No report

**VILLAGE MANAGER'S REPORT:**

No report

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reminded the Trustees about the McHenry County Council of Governments Dinner on July 23.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Trustee Fender asked if temporary stop signs would be helpful at the intersection of Reed and Haligus Roads. Mayor Sass answered that the stacking of traffic may make it a dangerous situation. Assistant Village Manager Johnson noted that engineering plans have been received and the Village is moving along on the project expeditiously.

**ADJOURNMENT INTO EXECUTIVE SESSION**

**A motion was made at 7:20 p.m. to adjourn the meeting into Executive Session to discuss pending litigation, contractual, and personnel issues.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Fender**

**Motion carried unanimously**

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

**There was a motion made to exit Executive Session at 7:54pm.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

**Motion carried unanimously**

**ACTION ON EXECUTIVE SESSION ITEM(S):**

None

**ADJOURNMENT:**

**A MOTION was made to adjourn the meeting at 7:55pm.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

**Motion carried unanimously**

Respectfully submitted,

Anita M. Powers  
Recording Secretary  
Karick & Associates.