

**JOINT MEETING OF THE
VILLAGE OF HUNTLEY
AND
CONSOLIDATED SCHOOL DISTRICT 158
January 29, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley and the School Board of Consolidated School District 158 was called to order on Thursday, January 29, 2009 at 7:03 p.m. in the Consolidated School District 158 Administrative Building Board Room, 650 Academic Drive, Algonquin, Illinois 60102.

ATTENDANCE:

PRESENT:

Village of Huntley: Mayor Pro-tem Harry Leopold; Trustees: Pam Fender, Jay Kadakia, Niko Kanakaris, Paul Mercer and John Piwko.

School District 158: President Shawn Green; Vice President Anthony Quagliano, Secretary Kim Skaja; Members: Michael Skala and Lawrence Snow (via telephone).

ABSENT: Mayor Sass, Mr. Gentry, Ms. Seedorf

IN ATTENDANCE:

Village of Huntley: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Director of Finance Jennifer Chernak, Village Engineer William Geegan, Police Chief John Perkins, Director of Public Works Jim Schwartz and Management Assistant Barbara Read.

School District 158: Superintendent Dr. John Burkey, Associate Superintendent Terry Awrey, Director of Human Resources Lauren Smith, Chief Operations Officer Dave Jenkins, Curriculum Director Dr. Mary Olson and Controller Mark Altmayer.

PLEDGE OF ALLEGIANCE: President Shawn Green led the Pledge of Allegiance.

INTRODUCTIONS: Superintendent Burkey welcomed the Village Board and the School Board. Superintendent Burkey and Mayor Pro-tem Leopold introduced the Staff in attendance.

PRESENTATION BY VILLAGE OF HUNTLEY:

Mayor Pro-tem Leopold began the presentation by reporting on the Village's succession plan was put into place approximately two years ago. As a result of that plan, Mayor Pro-tem Leopold serves in the event Mayor Sass is absent and Dave Johnson was promoted to Village Manager after Mr. Tomaso's passing.

Mayor Pro-tem Leopold stated that the Village Board adopted the 2009 budget to handle the tough economic times and is looking forward to working with District 158 to save money for the taxpayers.

Village Manager Johnson recognized Carl Tomaso's work with Dr. Burkey and the continuation of the meetings and communication between the Village and District 158.

Village Manager Johnson reviewed through a PowerPoint presentation the active residential subdivisions of Del Webb's Sun City, Covington Lakes, Cider Grove, Lion's Chase and Talamore. The information included the number of units approved, permits issued, units remaining and the percentage complete.

Village Manager Johnson presented the following updates:

Commercial Development Projects:

- Walmart Super Center is scheduled to open in April 2009.
- No "official" statement from Home Depot on their plans to build a store in Huntley.
- Auto Zone is proposed on an Outlot in front of Walmart.
- Walgreens is scheduled to begin construction of a new store at the northeast corner of Reed Road and Route 47.
- A retail building is proposed immediately south of American Community Bank.
- CVS proposed for southeast corner of Regency Parkway and Route 47.
- Two banks proposed for east side of Route 47 south of Kreutzer Road and north of Oakcreek Parkway/Del Webb Boulevard.
- Negotiations continue on a proposed 300 acre multi-use (retail, commercial and business park) development at the southeast corner of I-90 and Route 47.

2009 Major Projects

I-90/Route 47 Full Interchange

- The half cloverleaf full interchange improvement is estimated to cost \$66.9 million projected in 2010 dollars. This estimate includes the cost of land acquisition and actual construction.
- The Village of Huntley is the designated Lead Agency for the project through engineering and is committed to investing \$2.6 million in project design engineering.
- Completion of the Phase I Engineering expected to be by mid-2009.
- ISTHA will become the Lead Agency during the land acquisition and construction phases of the project.
- The interchange will create jobs which will benefit local residents by serving as a regional employment hub.

- Using generally accepted employment indicators the full interchange will create (by 2030):
 - 5,000 commercial/ retail jobs
 - 3,000 office jobs
 - 3,750 light industrial jobs
- Huntley predicts to add:
 - 1.9 million sq. ft. of commercial/ retail
 - 815,000 sq. ft. of office
 - 2.5 million sq. ft. of light industrial development as a direct result of the interchange project.

Route 47 Widening Project

- The total project cost is estimated in 2009 dollars at \$40.7 million dollars.
- The Phase II design engineering is nearing completion and the land acquisition process for permanent and temporary easements is underway.
- The project is included in the list of “shovel ready” projects being submitted to the Federal Government under the Economic Recovery Package.
- Huntley has required developers to make an estimated \$15.9 million in Route 47 improvements as part of Village approved development projects.
- In addition, the improvements for a third lane (northbound) from the Del Webb Boulevard intersection north to Kreutzer Road are planned for completion in early 2009.
- The Village will invest another \$5.6 million for the Village’s share of the improvements to include street lighting, sidewalks, and traffic signalization improvements bringing the Village’s total investment, including developer commitments, in Route 47 to over \$20 million.

Annual Street Improvement Program

- Douglas Street from Church Street to Timer Drive.
- If budget allows: Phillip, Kathleen, Mathew, Michael, Charles, Carl, Brittany and Elizabeth

Algonquin Road Bike Path and Landscaping

Algonquin Road Extension – From Route 47 to Brier Hill Road. Estimated cost: \$45M

Time Line: Public Information Meeting early March 2009

Phase I Design approval spring 2010

Phase II Design - Future

Reed Road Widening and Reconstruction from Haligus Road to Cambridge Drive

Huntley / Dundee Road Resurfacing from East Main Street to Kreutzer Road

Phase I and Phase II Design Engineering for the Kreutzer road Extension (west of Route 47 to West Main Street)

I-90 Sanitary Interceptor Phase III – Regional Pump Station Design

Commuter Rail Services

Downtown Revitalization Planning

Village Manager Johnson concluded by stating that the financial status of the Village is relatively healthy. In 2008, commercial construction investment totaled \$50M.

Village Manager Johnson then responded to general questions from the School Board regarding the presentation.

CONSOLIDATED SCHOOL DISTRICT 158 PRESENTATION:

High School Capacity Expansion Plans

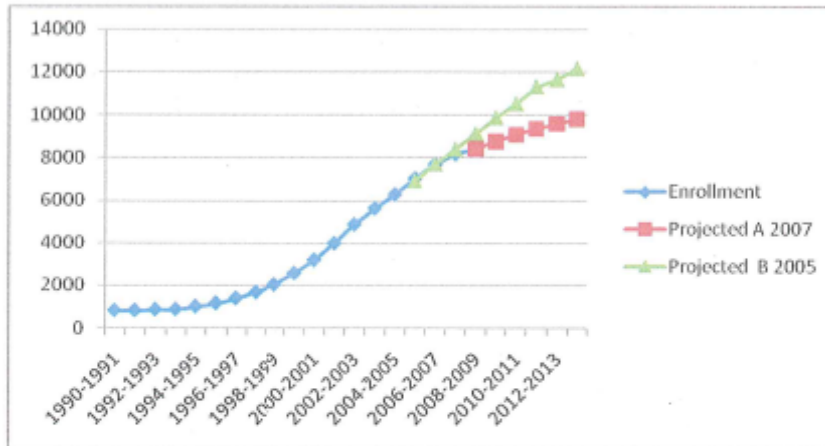
Superintendent Burkey reported that the District is in the process of planning for the growth of the High School for the next 10 years. He noted that the current kindergarten class is double the size of the current senior class and while that is not an issue now, it will be an issue in four to eight years. The question that needs to be answered is whether to expand the current high school or build a second high school.

Superintendent Burkey introduced Chief Operations Officer Dave Jenkins who presented information regarding the high school capacity expansion plans.

Mr. Jenkins noted that they anticipate the enrollment in the 2012-2013 school year will be approximately 10,000 students. Mr. Jenkins reviewed the following information:

The Village of Huntley and District 158 had seen a dramatic increase in population and enrollment growth until recently, when the real estate market began to decline.

District 158 has utilized enrollment projections from Dr. John D. Kasarda, and as recently as 2005, the enrollment was projected to be over 12,000 students by 2013. Instead, the District's enrollment has stabilized to a pattern of minimal growth.



For the first time in over eight years, the incoming Kindergarten class is less than the prior year.

Grade Level	2008-2009
K	719
1	770
2	765
3	766
4	738
5	679
6	690
7	632
8	572
9	602
10	492
11	446
12	393

Unless there is a major swing in the economy and the local housing market, the District anticipates that the capacity at the elementary and middle school level is sufficient to house students at those grade levels.

However, the District anticipates that the current Huntley High School will reach capacity (2,427 – 2,715, depending on load and class size) by the year 2013-2014. These capacity numbers are taken from the Comprehensive Building Plan presented to the Board of Education in December 2007.

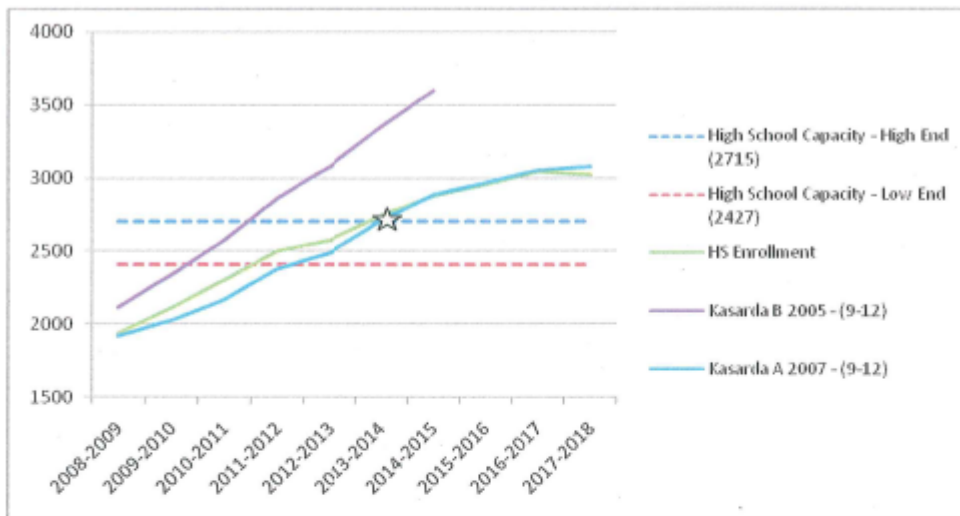
High School Capacity

District 158 High School Designated Teaching Stations	Total Teaching Stations/R ooms	Teaching Stations/ Rooms Currently in Use	Current Class Size	Increased Class Size	All Rooms	
					Current Class Size	Increased Class Size
Standard classrooms	81	64	25.5	28.5	2066	2309
Science Labs	14	13	22.8	24	319	336
P.E. teaching areas	7.5	7	38.5	41.5	289	311
Computer labs	6	6	27.9	28	167	168
Art	6	5	22.4	28	134	168
Instrumental music	2	1	30.9	45	62	90
Vocal music	2	1	30.9	45	62	90
Industrial tech	2	2	24	24	48	48
Food	1	1	26	29	26	29
Gross Teaching Stations	121.5	100			3173	3549
Special Ed - full size	2	2				
Net Teaching Stations	119.5	98				
Students per teaching station					28.6	29.7
Student Capacity	7.0/7	100.0%		100%	3173	3549
Use/Available periods	6.5/7	92.9%		90%	2856	3194
	6.0/7	85.7%		85%	2427	2715
	5.5/7	78.6%		80%	1942	2172
	5.0/7	71.4%				

Notes:

The approach used has been to utilize the available teaching stations and use current and increased class size to achieve a 100% loaded capacity number. The increased class size used has been determined by adding three students to class size in some cases, estimating the number of students possible in other areas, and by the limitations of the classroom equipment in the other cases (Industrial Tech, Science Labs & Computer Labs). A utilization percentage is then applied to determine the working capacity. The highlighted row represents usage at 85%, compared to the state recommend number of 90% when calculated using this method. (23 Illinois Administrative Code CH.I, S.151Subchapter c - Page 14 of 27 - see appendix)

The following table represents high school enrollment projections to 2017-2018:



According to the growth pattern of Kasarda B 2005, the District's K-12 campus concept, of a high school (Capacity 1,750) on each campus, would have been on target for over 3,500 students around 2014.

However, if we continue on the current enrollment trend, we would only need a high school capacity of 3,000 beginning in the 2017-2018 school year. The building of a second 9-12 high school would be premature. There are a few options that we have considered to accommodate the slowed increase in high school enrollment: (There are strengths and weaknesses to each of these options and differences in cost.)

- Add on a 500 student addition to the current Huntley High School.
- Build a 9th Grade Starter School – As a Freshman Academy (Similar to Heineman)
- Add on to Heinemen Middle School
- Build a Second High School on Square Barn Road or Reed Road

The District is at a crossroad regarding the future of what the "high school experience" will be in Huntley and in the surrounding communities. There are strengths and weaknesses to each of the options above regarding cost, academic programs offered, participation in extracurricular activities and much more. There is no right or wrong answer; however, the Administration and Board of Education are of the opinion that the decision should reflect the values of the community.

Because of this, the District is currently working with the ECRA Group to gather community input through a community survey. The District hopes to gain insight about what the community values in the educational offerings at the high school(s). The ECRA Group will present a summary of their findings to the District 158 Board of Education in April 2009.

High School Capacity Timeline (Draft #3)

2009	January	February	March	April	May/June
	1. Rep. From ECRA Meet With Cabinet 2. Publicize Focus Group Meetings Time/Place 3. Conduct Focus Groups (Admin/Faculty/Staff, Students, Parents, Community Members and BOE). 4. Develop Survey Instruments	1. Conduct surveys of the following populations (Admin/Faculty/Staff, Students, Parents, Community Members and BOE).	1. Compile Survey Results	1. Document the findings in the form of a comprehensive written and verbal report (COW)	1. Publicize the findings and begin the preplanning and development stage

Superintendent Burkey concluded the presentation by stating that they will be surveying every household in the District when gathering data and they also realize that issues such as traffic at the Harmony Road Campus must also be considered in their planning.

Curriculum

Dr. Burkey reviewed D158's ISAT, PSAE, and ACT scores for the past six years and reported that in 2007 the District started the MAP assessment. This computerized assessment begins with students in kindergarten and is given to students through 8th grade. As the student completes the test, the teacher is given immediate feedback to help them proceed in helping each child individually.

Dr. Burkey noted that with the improvement in standardized test scores that he commended the staff that with the growth of the high school students are still being given individualized attention to perform so well.

Dr. Burkey reported that the Chinese curriculum is progressing well and getting students ready for any profession in adulthood. Dr. Burkey also noted that Chinese will now be offered to 8th grade students.

Superintendent Burkey and the School Board Members responded to the general questions of the Village Trustees regarding the School District's presentation.

PUBLIC COMMENT: None

ADDITIONAL DISCUSSION:

School Board Member Skala thanked the Village for the school resource officer. He noted that having this officer in the high school has set precedence for safety in the school. Dr. Burkey added that the great relationship between the schools and the police department through the DARE program has worked well also.

Mayor Pro-tem Leopold thanked the School Board for hosting the meeting and noted that the groups will meet at the Village in 2010.

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 8:25 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Fender
Motion carried unanimously

There was a MOTION made to adjourn the meeting at 8:25 p.m.

MOTION: President Green

SECOND: Member Skaja

Motion carried unanimously

Respectfully submitted,

Barbara Read
Recording Secretary