

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
January 25, 2018  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, January 25, 2018 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles Sass; Trustees: Ronda Goldman, Timothy Hoeft, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** None

**IN ATTENDANCE:** Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Public Works and Engineering Timothy Farrell, Chief Robert Porter, Economic Development Manager Margo Griffin and Village Attorney John Cowlin.

**PLEDGE OF ALLEGIANCE:** Mayor Sass led the Pledge of Allegiance.

**INTRODUCTIONS:**

Introduction of Officer Kevin Choklad and Officer Thomas Dvorak

Chief Porter introduced the officers and gave their background to the Village Board.

**PUBLIC COMMENTS:** None

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

- a) Consideration – Approval of the December 7, 2017 Village Board, December 14, 2017 Village Board, December 21, 2017 Village Board and December 21, 2017 Liquor Commission Meeting Minutes

Mayor Sass reported that Trustee Goldman was absent from the December 14<sup>th</sup> meeting and that Trustees Hoeft and Kanakaris were absent from the December 21<sup>st</sup> meetings.

Mayor Sass asked if the Village Board had any comments or changes to the minutes; there were none.

**A MOTION was made to approve the December 7, 2017 Village Board Meeting Minutes.**

**MOTION:** Trustee Leopold

**SECOND:** Trustee Kanakaris

**AYES:** Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg

**NAYS:** None

**ABSENT:** None

**The motion carried: 6-0-0**

**A MOTION was made to approve the December 14, 2017 Village Board Meeting Minutes.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Hoeft  
**AYES:** Trustees: Hoeft, Kanakaris, Leopold, Piwko and Westberg  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** Trustee Goldman  
**The motion carried: 5-0-0-1**

**A MOTION was made to approve the December 21, 2017 Village Board and Liquor Commission Meeting Minutes.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Piwko  
**AYES:** Trustees: Goldman, Leopold, Piwko and Westberg  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** Trustee Hoeft and Kanakaris  
**The motion carried: 4-0-0-2**

- b) Consideration – Approval of Executive Session Minutes: April 13, 2017, April 20, 2017, July 27, 2017, August 10, 2017, October 5, 2017 and October 26, 2017

Mayor Sass reported that Trustee Leopold was absent from the October 5, 2017 meeting.

Mayor Sass reported that the Executive Session Minutes were reviewed in Executive Session on January 11, 2018.

**A MOTION was made to approve for content but not release the April 13, 2017, April 20, 2017, July 27, 2017, August 10, 2017 and October 26, 2017 Executive Session Minutes.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Goldman  
**AYES:** Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg  
**NAYS:** None  
**ABSENT:** None  
**The motion carried: 6-0-0**

**A MOTION was made to approve for content but not release the October 5, 2017 Executive Session Minutes.**

**MOTION:** Trustee Kanakaris  
**SECOND:** Trustee Westberg  
**AYES:** Trustees: Goldman, Hoeft, Kanakaris, Piwko and Westberg  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** Trustee Leopold  
**The motion carried: 5-0-0-1**

- c) Consideration – Approval of the January 25, 2018 Bill List in the amount of \$409,582.74

Mayor Sass reported that \$292,235.64 of the bill list expenditures is from the FY17 Budget and the remaining \$117,347.10 is from the FY18 Budget.

Mayor Sass asked if the Village Board had any comments or questions regarding the Bill List; there were none.

**A MOTION was made to approve the January 25, 2018 Bill List in the amount of \$409,582.74.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Goldman**

**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

Before Director Farrell began his presentation he reported on the Route 47 Watermain break which took place earlier in the afternoon. Director Farrell reported that it occurred near the entrance to the Mobil gas station south of Main Street and that the water has been shut off, IDOT had been notified as well as the contractor hired by IDOT to install it during the widening project. Director Farrell stated that work to repair the break would begin early the next day and would take a few days.

Trustee Westberg asked who was affected by the watermain break; Director Farrell reported that only the Mobil station and the Chiropractor’s office were affected.

Trustee Hoeft asked which contractor would be doing the repair work; Director Farrell reported that Montemayor Construction would be doing the work.

- d) Consideration – A Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2018 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$54,000.00

Director of Public Works and Engineering Timothy Farrell reported that a proposal for Design Engineering and Construction Observation Services for the 2018 Motor Fuel Tax (MFT) Street Program has been received from Christopher B. Burke Engineering, Ltd. (CBBEL). The 2018 program will consist of a rehabilitation of the following streets:

<u>Street/Area</u>	<u>Limits</u>	<u>Length (ft.)</u>	<u>Rehabilitation</u>
Huntley Meadows	Entire Subdivision	10,534	Grind & Overlay
Main Street	Halgus to East Terminus	1,290	Grind & Overlay

Total = 11,824 ft. (2.24 miles)

Staff Analysis

The project will include grind and overlay of 1-1/2 inches of the existing asphalt, pavement patching, spot repair to concrete curb and gutter, sidewalks and driveway aprons and structure adjustments. Tasks to be performed include field reconnaissance, geotechnical investigation, plans, specifications, estimates, and construction observation. Total project cost, including design and construction engineering is estimated at \$643,000.00. CBBEL’s not-to-exceed figure for design and construction engineering is \$54,000.00.

The project also includes an Option #1 bid item for a multi-use path consisting of either a concrete sidewalk or a bituminous asphalt multi-use path, 1,200 feet in length, on the south side of Main Street right-of-way between Haligus Road and Central Park Boulevard.

Strategic Plan Priority

The 2016-2020 Strategic Plan identifies *Promote Sound Financial Management and Fiscal Sustainability* as a Strategic Priority, and “enhance asset management program to sustain level of service at economical life cycle cost” as an objective.

Financial Impact

The FY2018 Budget includes funding for the 2018 program in the amount of \$54,000.00 for engineering costs from the Street Improvement Fund, 04-10-2-6320 and \$589,000.00 from the MFT Fund, 42-05-3-6750.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Leopold asked if the multi-use path would be a separate line item; Director Farrell reported that it would be a separate line item.

There were no other comments or questions.

**A MOTION was made to approve a Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2018 MFT Street Program – Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$54,000.00.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Hoeft**

**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

- e) Consideration – A Resolution to Approve the Purchase of a 2018 Ford Transit-250 Utility Van from Currie Motors Fleet through the Suburban Purchasing Cooperative in the amount of \$22,689.00

Director of Public Works and Engineering Timothy Farrell reported that the FY2018 budget includes funding for the purchase of a new utility van. This vehicle will replace Vehicle 1301, a 2001 Dodge van that deteriorated to a point that it was no longer serviceable.

Staff Analysis

Staff has received a proposal in the amount of \$22,689.00 for the purchase of a 2018 Ford Transit-250 Utility Van from Currie Motors Fleet through the Suburban Purchasing Cooperative. The new utility van will be utilized by the Buildings and Grounds Department to carry supplies and personnel to and from jobs and for picking up supplies from vendors.

Financial Impact

The FY2018 Budget includes \$26,500 in the Equipment Replacement Fund, 48-10-4-7760. The cost to purchase the utility van from Currie Motors Fleet is \$22,689.00. An estimated additional \$2,620.00 will

be requested through separate purchase orders for miscellaneous accessories such as a ladder rack, lettering, radio, floor mats, etc. See attached Cost Summary Table for itemization of costs.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution Approving the Purchase of a 2018 Ford Transit-250 Utility Van from Currie Motors Fleet through the Suburban Purchasing Cooperative in the amount of \$22,689.00.**

**MOTION: Trustee Kanakaris**  
**SECOND: Trustee Leopold**  
**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The motion carried: 6-0-0**

- f) Consideration – A Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property

Mayor Sass reported that the FY 2018 budget includes funding for the purchase of new vehicles and equipment. Once delivered, staff will utilize an online auction service to sell the vehicle and equipment no longer in service.

Staff Analysis

Staff is requesting approval to sell or dispose of the following vehicle/equipment. This item has reached the end of its useful life with the Village.

Vehicle #	Vehicle Year	Item Description	VIN #
1890	2000	5-Yard Dump Truck	1HTSDAAR9YH272143

The vehicle will be sold in accordance with the Village vehicle replacement policy through an online auction company that specializes in the sale of public surplus items.

Financial Impact

Revenue generated from the sale will go into the Equipment Replacement Fund.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution Granting Approval of the Sale and/or Disposal of Village-Owned Property.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Hoeft**  
**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The motion carried: 6-0-0**

- g) Consideration – A Resolution to Waive the Formal Bidding Process and Approve the Purchase of a Dump Body and Equipment Package for a 2018 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. in the amount of \$84,170.00

Director of Public Works and Engineering Timothy Farrell reported that the FY2018 budget includes funding for the purchase of a new 5-yard dump truck equipped with dump body, hydraulics, controls, plow, spreader, chemical tank, GPS, 2-way radio, lights and lettering. This vehicle will be replacing vehicle 1890, a 2000 5-Yard Dump Truck that is 18 years old and has reached the end of its useful life. Staff recommends Vehicle 1890 be sold at auction.

Staff Analysis

Staff has received a proposal in the amount of \$84,170.00 for the purchase and installation of a truck package including the dump body, hydraulics, controls, plow, spreader, chemical tank, GPS, and lights for a 2018 International single axle dump truck from Bonnell Industries, Inc. The single axle dump truck cab and chassis is provided by another vendor. It is proposed that the Village purchase the truck package equipment to outfit the chassis from Bonnell Industries, Inc., which the Village has been doing for more than 20 years, to maintain consistency with the heavy duty vehicles in the fleet. This is a multi-purpose vehicle that is used year round by Public Works for snowplowing, road repairs, and underground work.

Financial Impact

The FY2018 Budget includes \$200,000 in the Water Equipment Replacement Fund, 21-10-4-7720. The cost to purchase the dump body, hydraulics, controls, plow, spreader, chemical tank and GPS is \$84,170.00. The cost to purchase the truck cab and chassis is \$82,375.00 and will be presented for Village Board approval under a separate resolution. An estimated additional \$1,350 will be requested through separate purchase orders for miscellaneous accessories such as lettering, radio, floor mats and side board. See attached Cost Summary Table for itemization of costs.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Approve the Purchase of a Dump Body and Equipment Package for a 2018 International 5-Yard Single Axle Dump Truck from Bonnell Industries, Inc. in the amount of \$84,170.00.**

- MOTION:** Trustee Westberg
- SECOND:** Trustee Goldman
- AYES:** Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg
- NAYS:** None
- ABSENT:** None
- The motion carried: 6-0-0**

- h) Consideration – A Resolution to Approve the Purchase of a 2018 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State Bid in the Amount of \$82,375.00

Director of Public Works and Engineering Timothy Farrell reported that the FY2018 budget includes funding for the purchase of a new 5-yard dump truck equipped with dump body, hydraulics, controls, plow, spreader, chemical tank, GPS, 2-way radio, lights and lettering. This vehicle will replace Vehicle 1890, a 2000 5-Yard Dump Truck that is 18 years old and has reached the end of its useful life. Staff recommends Vehicle 1890 be sold at auction.

### Staff Analysis

Staff has received a proposal in the amount of \$82,375.00 for the purchase of a 2018 International single axle dump truck cab and chassis from Rush Truck Centers through the State Bid. The remaining set-up of the truck including the dump body, hydraulics, controls, plow, spreader, chemical tank, GPS, 2-way radio, lights and lettering will be done through other vendors. This is a multi-purpose vehicle that is used year round by Public Works for snowplowing, road repairs, and underground work.

### Financial Impact

The FY2018 Budget includes \$200,000 in the Water Equipment Replacement Fund, 21-10-4-7720. The cost to purchase the truck cab and chassis is \$82,375.00. The cost to purchase the dump body, hydraulics, controls, plow, spreader, chemical tank and GPS is \$84,170.00 and will be presented for Village Board approval under a separate resolution. An estimated additional \$1,350 will be requested through separate purchase orders for miscellaneous accessories such as lettering, radio, floor mats and side board. See attached Cost Summary Table for itemization of costs.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution Approving the Purchase of a 2018 International Single Axle Dump Truck Cab and Chassis from Rush Truck Centers through the State Bid in the amount of \$82,375.00.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Westberg**

**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

#### i) Discussion – Economic Development Review and Future Strategic Priorities

Village Manager David Johnson reviewed a Power Point presentation and reported that the Mission Statement of the Economic Development Strategic Plan is to promote new business development, retention and expansion within the Village of Huntley to diversify the tax base, enhance municipal revenues, create and retain jobs, and improve the overall quality of life.

### Five-Year Overview and Economic Activity

An overview of the economic activity for the last five (5) years (2013-2017) and value added to the community follows:

1. Total retail sale of goods and services sold in the community has increased an estimated 32% from \$228,596,059 to a projected \$301,449,789, for a total of more than \$1.34 billion
2. EAV growth has increased 32% from \$673,475,479 to \$886,278,666
3. The private sector invested more than \$411,000,000 in new commercial and residential construction in Huntley
4. 75 new businesses opened (or expansions) creating over 2,200 jobs
5. Huntley remains near the top in the region with 879 new residential housing units permitted

### 2017 Development Activity Recap

1. Projects approved, under construction, or completed:
  - a. Hiwin Corporation opened a new \$8.1 million facility and added 43 jobs
  - b. FYH completed a \$1.9 addition, which will allow them to expand their product line and increase sales
  - c. Advocate Healthcare opened a \$10.5 million building and added 15 jobs
  - d. Centegra completed construction of the 80,000 square foot Medical Office Building (MOB) on the Centegra Healthcare Campus, which includes the following:
    - i. Centegra opened the \$11 million MOB and added 213 jobs to the Village
    - ii. Rosalind Franklin University invested \$3.5 million to build-out the top 1.5 floors of the MOB for a state-of-the-art Medical Simulation Center
    - iii. Davita Dialysis completed a \$1.2 million buildout for a new office in the MOB
  - e. Alden will bring over 200 jobs to the community with a \$30.7 million project:
    - i. Alden Independent Living is now open: The Horizon project cost \$9.5 million and includes 64 units. Alden invested \$2.1 million for the Villas which provides a total of 15 units.
    - ii. Alden Memory Care is under construction: The \$9.5 million building will have 60 units
    - iii. Alden Skilled Nursing is under construction: The \$7 million project will ultimately serve 110 patients
  - f. Huntley Springs will bring 130 luxury senior apartments, an investment cost of \$21.5 million and will employ 40 people
  - g. Panera Bread will construct an \$800,000 multi-tenant building with a drive-through and will bring over 40 new jobs to the Village
  - h. Panda Express is constructing a 2,200 square foot restaurant, an investment of \$500,000
  - i. Verizon will construct a 2,543 square foot freestanding retail store at a cost of \$700,000
  - j. O'Reilly Auto Parts will be constructing a 7,927 square foot freestanding retail store
  - k. BBQ King is investing \$2 million in the new multi-tenant building and the restaurant expects to employ 60 people
  - l. American Legion is investing \$400,000 for their expansion project

Total Private Sector Investment: \$92.8 Million with the addition of over 610 jobs

2. 2017 Economic Development Attraction and Retention Recap
  - a. Recruitment Communications and Meetings: 270
  - b. Retention and Expansion Visits: 205
  - c. Site Visits-Recruitment: 87
  - d. Retail Consultant's Contacts and Meetings: 602
    - i. Restaurants
      1. 147 Contacts made to Sit Down Restaurants
      2. 66 Contacts made to Fast Food Restaurants
    - ii. Anchors/Junior Anchors/In-Line - 142 Contacts made
    - iii. Hotels - 67 Contacts made to Hotel Chains/Operators
    - iv. Automobile Dealerships - 141 Inquiries Made
    - v. Catty Property
      1. 20 Contacts made to Breweries/ Brew Pubs
      2. 19 Contacts made to Developers and Investors

Economic Development – 2018 Strategic Priorities

1. Facilitate the entitlement of the 62,000 SF Jewel-Osco at Reeds Corner. The estimated project investment is \$17 million. As proposed, the project will create 160 jobs. An additional \$1,500,000 will be invested in renovations for the existing Jewel-Osco store.
2. Continue pursuit of gasoline station north of Algonquin Road.
3. Continue to monitor the progress of the potential affiliation of Centegra Hospital with Northwestern Medicine. Centegra is the largest employer in the Village. The hospital is a \$300 million investment and a vital economic component to the Village and the region.
4. Monitor and support the completion of the BBQ King Restaurant in the downtown. The project is a \$2 million investment which will create 60 new jobs for the community.
5. Continue to pursue opportunities for redevelopment of the Catty Property located on Church Street. The property is one of the largest available sites for redevelopment in the TIF and the Village has invested significant dollars in the property.
6. Proceed in vetting the proposed plan of the former school site at Route 47 and Mill Street
7. Facilitate the construction of the Panera Restaurant at the southeast corner of Route 47 and Kreuzer Road. Panera is one of the top restaurants on the Village's restaurant list.
8. Collaborate with Alden to complete the final construction stages of the Skilled Nursing and Memory Care buildings. In addition to the already opened Independent Living component of the project, the total construction value is \$30.7 million with the creation of 200 jobs.
9. Continue to work with Resort Lifestyle Communities during the construction phase of Huntley Springs luxury senior apartments. The investment value of this project is \$21.5 million.
10. Seek major retail opportunities for the property located between Del Webb Boulevard/Oak Creek Parkway and I-90.
11. Work with the owners of the Outlet Center property to redevelop the site.
12. Serve on regional economic development organizations and boards such as MCEDC, Visit McHenry County, and McHenry County Workforce Network.
13. Continue to enhance marketing efforts to promote Huntley as a premier location for business investment. This includes networking and sharing marketing materials at regional and national tradeshows and building relationships with bankers, brokers, developers and investors.
14. Utilize the I-90 /Rt. 47 Gateway Plan as a marketing tool to attract development to the I-90/Rt. 47 area.

#### Strategic Plan Priority

The 2016-2020 Strategic plan identifies *Promote New Business Development, Retention and Expansion* as a Strategic Priority, and "update and implement Economic Development Strategic Plan" as an objective.

#### Financial Impact

The FY18 Budget includes \$75,000 for 2018 economic development activities.

Village Manager Johnson thanked Assistant Village Manager Lisa Armour and Economic Development Manager Margo Griffin for their hard work and all the hours dedicated to economic development for the Village of Huntley.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Leopold made the following statement:

"I think that Staff has done an absolutely incredible job over the past few years in getting us to this position that we're in and it hasn't been easy as there are two land owners that think they know better of

what's good for the residents of our Village than we or the Staff do and they do not hesitate to take cheap shots at us any chance they get. We've gotten here despite a lack of cooperation by State agencies; the Health Services Review Board stalled nearly four (4) years to get a hospital here. A ridiculous ICC decision for Commonwealth Edison to put a high-powered line past the Wing Pointe Subdivision rather than the open land of Freeman Road. The animus of State politics; the growing State debt and growing every day. The State skimming of legitimate municipal funds. People leaving the State in droves. I'm thinking the job is going to get harder; I think we need to look at ourselves as an island of stability; of economic prudence; maximizing the limited resources we have for the best possible resident benefit and truly being a friendly community. If you believe in miracles and prayer, now is the time. Less I end up on a very sour negative note, thank you very much for your service for the last many years."

Mayor Sass complimented Trustee Leopold's statement.

Trustee Westberg said "great job staff".

***No specific action was required. Staff was seeking and received the Village Board's input and support for the 2018 Economic Development Strategic Priorities.***

- j) Consideration – Authorization to Engage a Consultant to Conduct a Hotel Market and Feasibility Study

Village Manager David Johnson reported that the 2016-2020 Strategic Plan for the Village, as well as the more specific Economic Development Strategic Plan, identifies securing a commitment for the construction of a hotel as an important objective. In addition, comments received through the annual resident survey indicate that residents are more frequently expressing their interest in bringing a hotel to the community to accommodate visiting family and to be a catalyst for attracting additional development.

#### Staff Analysis

Staff has had discussions over the past several years with various individuals and entities expressing interest in hotel development. In order to move past the discussion stage, a hotel market and feasibility study is required to determine market support and financial feasibility for a project by providing supply and demand estimates, facility and brand affiliation recommendations, an estimate of capital investment requirements, and financial projections. The feasibility study will look at whether the expected revenues generated in the market analysis sufficiently exceed expected costs. If the study confirms market support and financial feasibility of a hotel, the study can then be shared with potential hotel developers, as this information will be a key component of securing financing.

Staff is requesting authorization to engage a consultant to conduct a hotel market and feasibility study. With the Village conducting the study, the results would be owned by the Village and the Village would be able to share the results with interested parties. If done by the individual developer, the study results would not be available to other potential developers.

#### Financial Impact

Staff is requesting approval to conduct the hotel market and feasibility study at a cost not to exceed \$15,000. The FY2018 budget includes funds in the Development Services Department Line Item 01-70-2-6487, Economic Development.

Strategic Plan Priority

The 2016-2020 Strategic Plan identifies *Promote New Business Development, Retention, and Expansion* as a priority, and “secure a commitment for the construction of a hotel” as an objective.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Westberg asked what parameters the consultant looks at and would it include the number of residents, people traveling, the school district and IHSA; Village Manager Johnson stated that all that mentioned would be part of it but it would be also a more regional study looking at the number of hotels in the market and the number of nights the hotel rooms are utilized; the demographics; and, the potential cost for such a project.

There were no other comments or questions.

**A MOTION was made to authorize the engagement of a Consultant to Conduct a Hotel Feasibility Study.**

- MOTION: Trustee Leopold**
- SECOND: Trustee Westberg**
- AYES: Trustees: Goldman, Hoefft, Kanakaris, Leopold, Piwko and Westberg**
- NAYS: None**
- ABSENT: None**
- The motion carried: 6-0-0**

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:**

Trustee Piwko gave kudos for the snow removal on the bike path and sidewalks along Route 47 stating that he noticed several comments on social media happy about using the paths after the snow. Trustee Piwko also noted that there looks to be many trees coming down in Donahue Woods and noted his concern about the trees hitting the power lines; Village Manager Johnson stated that he will reach out to the property owners to maintain their property.

Trustee Goldman asked about the status of the Village’s street salt supply; Director Farrell reported that the Village started the season with over 2,500 tons and ordered and received 500 tons and is expecting another 2,000 tons to be delivered so the Village is in good shape.

**VILLAGE PRESIDENT’S REPORT:**

Mayor Sass asked Trustee Piwko to report on the McCOG meeting. Trustee Piwko stated that McCOG representing the municipalities is supporting legislation to have the State cut back of what they are taking from the municipalities. They are also supporting the transportation bill which covers the widening of Route 47 from Reed Road to Route 14, the widening of Route 47 from Route 14 through Woodstock and the widening of Route 31 from Route 176 to McHenry.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**POSSIBLE ACTION ON ANY CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:48 p.m.**

**MOTION: Trustee Hoeft**

**SECOND: Trustee Kanakaris**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary