

**PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING**

**THURSDAY, APRIL 9, 2020
7:00 P.M.**



VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING. ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The Village Hall remains closed to the public. If you would like to listen to the meeting, please dial in at 847-748-0565 PIN: 57731. Public Comments will not be taken via the phone. Please mute your line while listening. All comments must be submitted prior to the start of the meeting and should be sent to Huntley@Huntley.il.us. Please state the meeting date in the subject line, and within the body of the e-mail also include your name and address and the topics or agenda items on which you wish to comment. Comments or questions received by 5:00 p.m. on April 9th will be read during the meeting. The meeting will be audio recorded and posted on the Village's website.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings.
5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the March 12, 2020 Village Board and March 16, 2020 Emergency Village Board Meeting Minutes
 - b) Consideration – Approval of the April 9, 2020 Bill List in the amount of \$393,991.63
 - c) Consideration – An Ordinance Creating Certain Parking Regulations in the Village of Huntley – Drendel Road and Shirley Lane and Modification to Traffic Lanes on Westbound Sun City Boulevard between Del Webb Boulevard and Crestview Drive
 - d) Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for the installation of Exterior Silos for TEQ LLC, 11320 Main Street

- e) Consideration – An Ordinance Approving the 2020 Village of Huntley Zoning Map Update
- f) Consideration – Resolution Approving the Year 2 Bid Extension to JA Johnson Paving Company for the Edge Mill & Overlay Program
- g) Consideration – A Resolution Authorizing the Bid Award to Superior Road Striping Inc. for the 2020 Thermoplastic Pavement Marking Program
- h) Consideration – A Resolution Authorizing the Bid Award to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program
- i) Consideration – A Resolution Authorizing a Contract Extension to Globe Construction for the 2020 Sidewalk Replacement Program in an amount Not to Exceed \$50,000.00
- j) Consideration – A Resolution Authorizing a Contract for the 2020 Sidewalk Cutting Program to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program in the amount Not to Exceed \$100,000.00
- k) Consideration – The Appointment of Cathy Haley to the Huntley Police Pension Board

7. Village Attorney's Report

8. Village Manager's Report

9. Village President's Report

- a) Declaration of Local State of Emergency
- b) Acceptance of the Resignation of Village Manager David J. Johnson
- c) Appointment of Assistant Village Manager Lisa Armour as Interim Village Manager

10. Unfinished Business

11. New Business

12. 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 of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes

13. Possible action on any Closed Session Item

14. Adjournment



David J. Johnson, Village Manager

VILLAGE OF HUNTLEY

TEMPORARY RULES CONCERNING PUBLIC COMMENT, PARTICIPATION, AND SOCIAL DISTANCING AT VILLAGE PUBLIC MEETINGS

On March 9, 2020, Illinois Governor J.B. Pritzker issued a statewide disaster declaration in response to the outbreak of Coronavirus Disease 2019 (COVID-19). Efforts are ongoing statewide and in the Village of Huntley to slow and stop the spread of COVID-19 and protect public health and safety. Such efforts include, among other things, prohibiting gatherings of more than ten people, requiring individuals to stay at home except for essential activities and operations, and requiring social distancing between individuals.

In furtherance of these efforts, the Village is temporarily conducting all meetings of the Village's boards, commissions, and other public bodies (collectively, "**Public Bodies**") virtually via teleconference, which will allow for remote attendance by the members of the Public Body, Village staff and representatives, and members of the public. To facilitate effective public participation in virtual meetings, the Village has established these Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meetings ("**Temporary Rules**"). These Temporary Rules will be in effect for a temporary duration as set forth below. The Temporary Rules are intended to ensure the continuation of essential Village business and functions, including the right of members of the public to attend public meetings and address Village public bodies and officials, while complying with directives of the Governor and State and local health officials to mitigate the COVID-19 outbreak.

These Temporary Rules shall apply to all Public Bodies of the Village during the term of the statewide and local disaster declarations relating to the COVID-19 outbreak (including any renewal or extension of the March 9, 2020 statewide disaster declaration) or any similar regional or local emergency or disaster declaration relating to COVID-19 that affects the Village. However, if a Public Body of the Village adopts a more specific temporary protocol or procedure relating to the COVID-19 outbreak, then the more specific protocol or procedure shall govern and control.

A. Temporary Rules for Submission of Written Comments to Public Bodies:

1. Any person may submit written comments to Village Public Bodies via email sent to Huntley@huntley.il.us. The email should identify its author by name and specify the particular Public Body to which the comment is directed (e.g. Village Board, Plan Commission, Zoning Board of Appeals, etc.).
2. Written comments may relate to one or more specific items on a Public Body's meeting agenda or other matters of public interest or concern.
3. The agenda for each virtual meeting will include a time for "Public Comment." All email comments that are received at least two hours before the commencement of the meeting, will be acknowledged by the Mayor or Chairperson ("**Presiding Officer**") and read aloud during the time for Public Comment.
4. All comments received by email will be appended to the minutes of the meeting to which the comments relate.

B. Temporary Rules for Virtual Attendance at Meetings of Public Bodies:

1. During the term of these Temporary Rules, members of Public Bodies and Village staff and representatives will attend meetings remotely by teleconference or other virtual means. Members of the Public Body **will not** physically convene at Village Hall or any other location identified by the Village.
2. Members of the public may also attend any virtual meeting remotely by telephone. The agenda for each virtual meeting will specify the conference call number and any other necessary call-in or access information to be used by the public for remote attendance. The Village Hall will not be open to the public during any virtual meeting.
3. Except in the context of a formal public hearing conducted by a Public Body, members of the public who attend a virtual meeting of a Public Body **will not** be permitted to make oral comments or speak during the course of the meeting. Oral participation will be limited to the members of the Public Body, Village staff, and other Village representatives. Members of the public may address the members of the Public Body by submitting written comments in accordance with Section A of these Temporary Rules.
4. In order to minimize disruptions or distractions, the Presiding Officer may mute members of the public during the virtual meeting.
5. If any virtual meeting is convened using an electronic meeting platform on which "chat," instant messaging, or similar functions may be available, the use of such functions shall be prohibited during the meeting. Any chats or similar communications sent during the course of a meeting in violation of these Temporary Rules shall be disregarded by the Presiding Officer and members of the Public Body and shall not be acknowledged, preserved, or considered part of the record of the meeting.

C. Enforcement:

1. Any person violating these Temporary Rules may be disconnected from a virtual meeting at the order of the Presiding Officer.

Agenda Item: **Consideration – Approval of the March 12, 2020 Village Board and the March 16, 2020 Emergency Village Board Meeting Minutes**

Department: **Village Manager’s Office**

Introduction

The following meeting minutes are presented for Village Board approval:

- March 12, 2020 Village Board Meeting
- March 16, 2020 Emergency Village Board Meeting

Action Requested

A motion of the Village Board to approve the March 12, 2020 Village Board and the March 16, 2020 Emergency Village Board Meeting Minutes

**VILLAGE OF HUNTLEY
VILLAGE BOARD
March 12, 2020
MEETING MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 12, 2020 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, Tim Hoeft, Niko Kanakaris (arrived at 7:07 pm), 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 Development Services Charles Nordman, Director of Public Works and Engineering Timothy Farrell, Director of Finance Cathy Haley, Human Resources Manager Chrissy Hoover, Chief Robert Porter, and Village Attorney John Cowlin.

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

Mayor Sass asked that a motion be made to amend the agenda to move Executive Session up to Agenda Item 5.

A MOTION was made to amend the agenda moving Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

Voice Vote noted all ayes and the motion carried.

INTRODUCTION:

a) Officer Josh Prokuski

Chief Porter shared Officer Prokuski's background and education and introduced Officer Prokuski to the Village Board. Officer Prokuski thanked the Village Board and Staff and stated that he was excited to be an officer in Huntley where he grew up.

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 of Public Officers

- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes

A MOTION was made at 7:04 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all Ayes and the motion carried.

A MOTION was made a 7:16 p.m. to resume the regular Board Meeting.

MOTION: Trustee Leopold

SECOND: Trustee Hoeft

The Voice Vote noted all Ayes and the motion carried.

PUBLIC COMMENTS:

Mike Christy, 12960 Crestview Drive, Huntley stated that he wanted to speak about the parking on Sun City Boulevard that was before the Village Board. Mr. Christy stated that there are approximately 650 members of the softball, pickle ball and tennis teams and that in 17 years there were no accidents due to these events and parking on Sun City Blvd. He stated that he believes the best solution is to maintain the status quo. If the proposed changes take place, it will be difficult to drivers to maneuver in that area as the parking will be allowed only in a small area of Sun City Blvd. He stated that people will make u-turns in that area to get to the parking spaces and that people will park more on the residential streets. Mr. Christy stated that he believes that the proposed changes will lead to additional problems. Mr. Christy stated that for participant to park at the Prairie View Lodge would mean that they would have to cross five lanes of traffic at the intersection with no traffic controls.

Vito Benigno, 12867 Norfolk Drive, Huntley stated that he also wanted to speak about the parking on Sun City Boulevard. He stated that the current parking set up has been the situation from the start of Sun City and as it is there are no traffic or safety issues. He asked that the Village delay the change and allow them to look at other methods.

Chuck Hund, 12953 Willow Creek, Huntley stated that he was the President of Sun City Softball League and stated that the softball games are a major source of entertainment for the residents. Mr. Hund stated that the elderly fans could not walk long distances from parking.

Jill Hoffman, 13581 Windy Prairie, Huntley stated that she wanted to speak regarding the rezoning of the open space on the agenda. Ms. Hoffman stated that her concerns are with flooding as they have had flooding issues in the past which may be undone with construction. She also stated her concerns with noise pollution with the construction and also stated that the purchaser should be known before rezoning is allowed. Ms. Hoffman stated that she purchased her property because of the open space and it should remain open space.

Duane Fontana, 12702 Muir Drive, Huntley, spoke regarding the proposed parking on Sun City Boulevard. Mr. Fontana stated that he echoed the parking concerns as already noted. He stated that Pickle Ball and Tennis bring 57 players at the same time and making people park and cross from Valley View Lodge would not be safe. Mr. Fontana stated that "if it ain't broke don't fix it".

Nancy Cihlar, 13541 Windy Prairie Drive, Huntley stated that her home backs up to the property with the proposed rezoning and stated that when she purchased her property she was told it was open space. Ms. Cihlar stated that rezoning the property will decrease their property values and cause unsightly views. Ms. Cihlar stated that if rezoning it could have retail and retail businesses are not popular and they could remain empty. Ms. Cihlar asked that the Village not rezone without an actual plan from the property owner.

Ron Simons, 13606 Windy Prairie Drive, Huntley stated that when he bought his home it was zoned open space. Mr. Simons stated that the current berm does not keep the water out now and with building construction on Parcels 4, 7, and 8 the water will not be absorbed. Mr. Simons also stated that he is concerned with trucks delivery and lights.

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration – Approval of the February 13, 2020 Village Board, February 27, 2020 Village Board, and February 27, 2020 Liquor Commission Hearing Minutes

Mayor Sass reported that Trustees Hoeft, Kanakaris and Leopold were absent from the February 13th meeting and Trustees Kanakaris and Piwko were absent from the February 27th meetings.

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

A MOTION was made to approve the February 13, 2020 Village Board Meeting Minutes.

MOTION: Trustee Piwko
SECOND: Trustee Leopold
AYES: Trustees: Goldman, Piwko, and Westberg
Mayor Sass
NAYS: None
ABSENT: Trustees: Hoeft, Kanakaris, and Leopold
The motion carried: 4-0-3

A MOTION was made to approve the February 27, 2020 Village Board and February 27, 2020 Liquor Commission Hearing Minutes.

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

- b) Consideration – Approval of the March 12, 2020 Bill List in the amount of \$381,496.62

Mayor Sass reported that \$75,230.11 of the bill list expenditures was from the FY19 Budget and the remaining \$306,266.51 was from the FY20 Budget. \$146,141.86 (or 38.3%) of the total bill list is attributable to the payment of Sales Tax Rebate to Huntley Tax Holdings, LLC (\$71,141.86) and the Business Development Incentive Agreement payment to JayDev Brew, Inc. d/b/a More Brewing Co. (\$75,000.00).

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

A MOTION was made to approve the March 12, 2020 Bill List in the amount of \$381,496.62.

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

c) Policy Direction – Parking on Sun City Boulevard and in Sun City Neighborhood 5

Chief Robert Porter reported that parking on Sun City Boulevard in the vicinity of the Eakin Ball Field and the Tall Oaks Tennis Court areas has become an issue. Both of these venues are heavily used from mid-spring through early fall. Staff has met with league officials from both of these facilities and learned some brief background regarding the popularity of these locations. Currently, Eakin Field hosts approximately 245 players across three leagues that run six days a week. The players are residents of Huntley/Sun City and many of these events include spectators as well. Eakin Field is also host to major events such as the annual Veteran's day game and Police/Fire softball game on National Night Out. The Tennis Courts host approximately 203 pickle ball players and 213 tennis players in their leagues. These participants are also Huntley/Sun City residents.

The current pavement markings and signage on the roadway do not allow for parking along Sun City Boulevard at any location. The 2006 approval for the expansion of the tennis court area acknowledged that the off-street parking provided in the parking lot did not provide the required spaces and that overflow parking is to take place in the Prairie Lodge parking lot. However, parking is allowed in Sun City Neighborhood 5 (NH5) consisting of Drendel Road and Shirley Lane. As parking is currently not restricted on these streets, cars are often parked on both sides of Drendel Road and Shirley Lane in the vicinity of the Tall Oaks Tennis Court. This item was originally discussed by the Village Board on July 11, 2019. There was a general consensus of the Village Board to reinforce the overflow parking for the tennis courts to park at the Prairie Lodge and have CAM install larger signs directing the overflow parking. Staff was directed to meet with CAM as well as representatives from the pickle ball and tennis clubs. As for the softball field parking issue, there was a general consensus to address the situation prior to the 2020 softball season.

Staff Analysis

Staff has worked with CBBEL to identify a pavement marking and signage plan that would provide for an area of parking near the softball field and tennis/pickle ball courts on Sun City Boulevard. The plan includes pavement markings and signage identifying a 9-foot wide parking lane on the north side of Sun City Boulevard commencing approximately 80 feet west of Del Webb Boulevard for approximately 2,800 feet to about 55 feet east of Crestview Drive. The westbound traffic would consist of one 15-foot wide lane through the parking area and then resuming with dual 12-foot wide through lanes to Countryview Boulevard. This would provide for approximately 81 on-street parking spaces on the north side of the road. The south side of Sun City Boulevard would remain dual 12-foot wide lanes for eastbound traffic. From a public safety perspective, this appears to be the most viable option for Sun City Boulevard.

An option is also presented to restrict parking on the north side of Drendel Road and the west side of Shirley Lane in the vicinity of the tennis/pickle ball courts. Staff has received complaints from various residents in this area pertaining to on-street parking for those utilizing the Tall Oaks Tennis Courts. Concerns have been expressed by at least one resident that Fire Department equipment may have a difficult time getting through if vehicles are parked on both sides of the street. If additional on-street parking is made available on Sun City Boulevard, it may help to minimize on-street parking on Drendel Road and Shirley Lane.

Staff has met with representatives from Sun City's Community Association Management Team who are familiar with the parking concerns expressed at both locations. CAM is considering additional signage and possible landscaping changes to encourage tennis court participants to utilize the Prairie Lodge Parking Lot for over-flow parking. An additional parking facility north of Eakin Field does not appear feasible at this point due to numerous site constraints, including the location of the Sun City Lift Station as well as drainage issues.

Financial Impact

The estimated cost to revise pavement markings and install signage along a section of the roadway to accommodate on-street parking is approximately \$3,000.

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

Trustee Leopold stated that in July of 2019 a resident complained about the traffic situation in that area and once that was brought to the Village's attention, we have to respond. Trustee Leopold stated that the CAM Board is not willing to do anything to rectify the situation so it is prudent to follow the proposal.

Trustee Goldman asked for clarification that there will be no parking on the south side of Sun City Blvd.; Chief Porter stated that was correct.

Trustee Goldman stated that the residents of Neighborhood 5 do not want parking on both sides of their residential streets so it will not block emergency vehicles from getting through. Trustee Goldman stated that she would prefer to leave things status quo. Mayor Sass stated that the status quo is not legal as parking is not allowed on Sun City Blvd. Trustee Goldman stated that parking should be allowed on one side only then.

Trustee Westberg stated that the Village should try adding and striping the spaces on one side of the street. Trustee Westberg asked if the leagues could coordinate their schedules so there would not be so many people there at the same time. Trustee Westberg stated that this is a CAM issue.

Trustee Leopold stated that the proposed will not change the parking situation but that it will just make it legal.

It was the consensus of the Village Board to revise the pavement markings on the north side of Sun City Boulevard to allow on-street parking on a section of the roadway generally between Del Webb Boulevard and Crestview Drive and to restrict parking on the north side of Drendel Road and the west side of Shirley Lane in the vicinity of the tennis/pickle ball courts.

d) Discussion – Historic Preservation Commission Request to Begin the Formal Review Process to Designate the Village’s Town Square a Certified Landmark

Director of Development Services Charles Nordman reported that the Historic Preservation Commission is requesting consensus from the Village Board to conduct a public hearing to designate the Village’s Town Square a Certified Landmark (“Landmark”) in accordance with Chapter 151 Historic Preservation of the Village of Huntley Code. If designated a Landmark, any proposed changes to the Town Square would require a Certificate of Appropriateness in accordance with Section 159.050 of the Historic Preservation Ordinance. A Certificate of Appropriateness requires a public hearing before the Historic Preservation Commission.

Director Nordman reported that representatives from the Historic Preservation Commission was in attendance to answer questions.

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

Trustee Leopold stated that the Village has done many improvements to the Square and should not give up control.

Mayor Sass stated that he agreed with Trustee Leopold and the Village has done a good job. Trustee Hoeft stated that he agreed.

Donna Britton, Chairperson of the Historic Preservation Commission stated that the Commission would like to Landmark the Square to honor Thomas Stillwell Huntley.

Trustee Hoeft stated that he would agree with the landmarking if the property was not owned by the Village and could be developed but it is owned by the Village and can’t be developed.

Trustee Westberg asked Ms. Britton if replacing the trees would need to go before the Historic Preservation Commission; Ms. Britton stated that it would.

A MOTION was made to authorize the Historic Preservation Commission to begin the formal review process to designate the Village’s Town Square a Certified Landmark.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

AYES: None

NAYS: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko, and Westberg

ABSENT: None

The motion failed: 0-6-0

e) Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for a ±4,800 square foot warehouse addition for Plumbing Systems and Repair Inc., 11714 Powder Park Drive

Director of Development Services Charles Nordman reviewed a Power Point presentation and reported that Plumbing Systems and Repair is located at 11714 Powder Park Drive in the “M” Manufacturing District. The company deals directly with residential homebuilders (all new construction) throughout

the suburban Chicago market. Plumbing Systems and Repair currently occupies approximately 6,800 square feet of the building and leases approximately 3,000 square feet of warehouse space to Applied Ecological. Both businesses utilize the outdoor area to store equipment (mostly in shipping containers) and vandalism has become a problem due to the property's lack of visibility from adjacent roadways. The proposed warehouse addition will allow the businesses to store their equipment inside the building.

The building's previous owner, Abitua Plumbing, constructed a 6,000 square foot warehouse addition in 2002. The plans submitted for permit at that time indicated a "future expansion" of the building; however, detailed plans for the expansion were not provided and the Village "future expansion" never formally approved the expansion plans.

Site Plan Review

The proposed ±4,800 square foot warehouse addition will extend north 80-feet from the existing warehouse building and include two (2) additional overhead doors, and two entry doors on the west elevation. The new addition will reduce the rear setback adjacent to the north lot line to ±5 feet. The zoning ordinance requires "M" Manufacturing zoned parcels that abut residential zoning districts to maintain a 30-foot rear setback, requiring relief for a 5-foot setback.

Stormwater management for the addition is accommodated in the existing detention basin located to the east of the building.

Parking

The existing parking lot provides 19 spaces. This includes six spaces in front (south) of the office space, 11 west of the existing warehouse space, and two on the east side of the building. There is one handicap space provided. Plumbing Systems has two employees, and Applied Ecological has approximately six to eight employees who park at the location during the day. Both businesses state they do not have clients or customers who visit them and believe the existing 19 spaces will remain adequate. The proposed and required parking for the existing facility and warehouse addition is as follows:

	REQUIRED RATIO	SQUARE FOOTAGE	REQUIRED
OFFICE - EXISTING	4.0 / 1,000 SQ. FT.	3,800	16
WAREHOUSE - EXISTING	1.0 / 1,000 SQ. FT.	6,000	6
WAREHOUSE - ADDITION	1.0 / 1,000 SQ. FT.	4,800	5
		TOTAL REQUIRED	27
		TOTAL PROVIDED	19
		RELIEF REQUIRED	8

Plumbing Systems does not propose to add any additional parking spaces and will require relief for eight spaces. In addition, they are requesting to continue the use of the gravel lot located to the north of the paved parking lot (adjacent to new warehouse). The Zoning Code (Section 156.106 (C) (5)(a)) does not allow the use of gravel, thus requiring relief to allow the continued use of the gravel lot (Staff notes, the parking area utilized by employees is a paved lot as required by the Code).

Building Elevations

The proposed addition will utilize the same prefinished metal wall panels, and metal roof panels to match the existing facility.

Required Relief

The proposed site plan requires the following relief:

1. Section 156.045(C)(3) of the Zoning Code requires a setback of 30 feet adjacent to a residential zoning district. The property to the north of the subject site is zoned "RE-1" Residential Estate, therefore, requiring the building to be setback 30 feet from the north lot line. The petitioner is proposing to provide a building setback of ± 5 feet, requiring relief of ± 25 feet.
2. Relief for eight parking spaces as required by Zoning Code, Section 156.106 (H).
3. Relief from the Zoning Code Section 156.106 (C) (5)(a) requiring asphalt parking lot.

Plan Commission Recommendation

The Plan Commission reviewed the petitioner's request on February 24, 2020 and, with no members of the public offering comments in favor or opposition to the request, recommended approval of the petition by a vote of 5 to 0, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioner will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.
3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management.
4. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
5. Upon issuance of the final certificate of occupancy, the petitioner shall be required to move all outside equipment to the interior of warehouse, and all other remaining outdoor materials and debris shall be removed from the property.
6. No building permits are approved as part of this submittal.
7. No sign permits are approved as part of this submittal.

Strategic Plan Priority

The 2016-2020 Strategic Plan identifies "*Promote New Business Development, Retention, and Expansion*" as a Strategic Priority, and "*Attract and Retain Businesses to Enhance Tax Base and Create New Jobs*" as a goal, and "*Improve Appearance of Public and Private Properties*" as a goal.

Legal Analysis

The required public hearing was conducted by the Plan Commission prior to forwarding to the Village Board for approval.

Director Nordman reported that a representative of the petition was in attendance to answer questions.

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

Trustee Leopold asked if the storage containers will be removed at the completion of the addition constructions. Kathy Steward, owner of Plumbing Systems and Repair stated that they would be removed.

Mayor Sass stated that the gravel area should be blacktopped as that is what is required of other

businesses. Ms. Stewart stated that Ecological Systems' equipment is so large that it breaks up the pavement and the area is not used for parking.

Trustee Kanakaris stated that a condition be added that within two (2) years the gravel area is to be covered with blacktop.

Trustee Hoeft told Ms. Stewart that a thick coating of asphalt will not break up as easily and asked Ms. Stewart if they could have it blacktopped within two (2) years; Ms. Stewart stated that they could have it completed in two (2) years.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Approving Site Plan Review, including any necessary relief, for a ±4,800 square foot warehouse addition and blacktop the gravel area within two (2) years for Plumbing Systems and Repair, Inc., 11714 Powder Park Drive.

MOTION: Trustee Kanakaris

SECOND: Trustee Hoeft

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

Trustee Goldman left the Board Room at 8:18 p.m.

- f) Consideration – An Ordinance Granting Relief for an Additional Ground Sign for Advocate Medical Group, 13900 Quality Drive

Director of Development Services Charles Nordman reviewed a Power Point presentation and reported that on August 11, 2016, the Village Board approved the final plat of subdivision and site plan for Advocate Medical Group's ±18,102 square foot medical office building located at 13900 Quality Drive in the "O" Office District. At the time of review, Advocate's proposed signage included three (3) wall signs and one (1) ground sign. The approved ground sign was proposed and ultimately constructed at the Quality Drive entrance to the lot. Since the construction of the medical office building, the petitioner states they have heard feedback from many patients that they have had difficulty in finding the building on Quality Drive. Advocate Medical Group is currently seeking to resolve this issue by adding an additional ground sign in an area of the site that is visible from the Route 47 corridor.

Staff Analysis

Advocate proposes to construct a second monument sign at the southeast corner of their property, providing visibility from Route 47 and the I-90 westbound on-ramp. The Advocate Outpatient Center sign face measures 40.77 square feet and is wrapped in brick, with a stone base to match building materials and the existing monument sign. In an effort to further increase visibility, the monument sign also includes Advocate's "star" logo at the top of a 21'-10 ¾" tall painted (white) metal column. Advocate's star logo is considered a sign face which measures 10.56 square feet. The total proposed sign face square footage for the monument sign is 51.33 square feet.

The Sign Regulations allow for one ground sign, with the total square footage not to exceed 80 square feet, and a maximum of 15-feet in height. Relief from the Village Board will be required to allow for

one additional ground sign at a height of 21' 10 3/4" tall. The main sign face as well as the white portion of the star logo will be illuminated.

	Proposed	Amount Allowed	Relief Required
Proposed total # ground signs on property	2	1	1 additional ground sign
Total square footage of sign area	51.33 SF	80 SF	None
Height of sign	21'-10 3/4" H	15' H	6'-10 3/4" H

In accordance with the Village's Sign Regulations, the petitioner will be required to submit a landscaping plan for the area surrounding the base of the sign. The required landscaped area shall consist of plantings such as, but not limited to, hedges, conifers, flowering plants, evergreens, and ground cover plants.

Staff recommends the following conditions be applied should the Village Board approve the relief for the sign:

- 1) A landscaping plan for the area surrounding the base of the sign must be submitted and approved by Village staff
- 2) The sign shall be set back no less than 10-feet from the property line
- 3) No sign permits are approved as part of this submittal. Sign permits must be applied for with the Development Services Department.

Director Nordman reported that a representative of the Petition was in attendance to answer questions.

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

A MOTION was made to approve an Ordinance Granting Relief for an Additional Ground Sign for Advocate Medical Group, 13900 Quality Drive.

MOTION: Trustee Kanakaris

SECOND: Trustee Westberg

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

NAYS: None

ABSENT: Trustee Goldman

The motion carried: 5-0-1

Trustee Goldman returned at 8:20 p.m.

- g) Consideration – An Ordinance Approving (i) an Amendment to the I-90 / IL 47 Gateway Plan of the Comprehensive Plan to accommodate Business Park and Flex Space and Commercial, as required; and (ii) a Zoning Map Amendment to Rezone Property at the Northeast Corner of Route 47 and Freeman Road from “C-2” Regional Retail District to “BP” Business Park District; and Rezone Property at the Northwest Corner of Route 47 and Jim Dhamer Drive from “O” Corporate Office District and “P” Park and Open Space District to “BP” Business Park District and “C-2” Regional Retail District

Director of Development Services Charles Nordman reviewed a Power Point presentation and reported that the petitioner, Huntley Development Limited Partnership (“HDLP”), is requesting to rezone several properties it owns surrounding the intersection of Route 47 and Jim Dhamer Drive/Freeman Road. In

doing so, the requested rezonings necessitate an amendment to the I-90/IL 47 Gateway Plan that was approved by the Village Board on December 21, 2017 because the proposed land uses differ from the land uses identified in the Gateway Plan. The petitioner is not presenting plans to develop the properties at this time, nor is there a potential developer or user for the properties.

Any future plan to develop the properties will require a developer/user to submit a Development Application requesting, at a minimum, to subdivide the property and site plan review. A special use permit may also be required dependent on the proposed use. As the petitioner states in their Development Application, they expect that rezoning the property at this time “will make the property more marketable for development...”

The petitioner was previously considering the relocation of Eakin Creek on the west side of Rt. 47, which bisects the property, but is no longer proposing to relocate the creek.

Staff Analysis

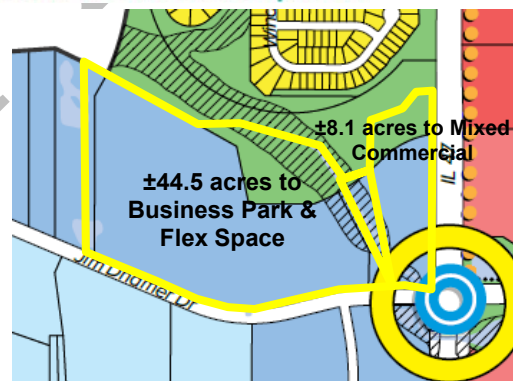
AMENDMENT OF I-90/IL 47 GATEWAY PLAN

The subject properties are included as part of the I-90/IL 47 Gateway Plan that was approved by the Village Board on December 21, 2017. The Land Use and Development Framework identifies desired future land uses for the I-90/IL 47 Gateway and provides a framework for guiding future planning decisions. The Land Use and Development Framework seeks “to promote balanced growth in an economically sustainable manner, while preserving and enhancing the area’s natural features”.

Northwest of Route 47 and Jim Dhamer

The petitioner is requesting an amendment to the I-90/IL 47 Gateway Plan for the approximately ±58.10 acres near the northwest corner of Route 47 and Jim Dhamer Drive. The amendment would identify a majority of the ±58.10 acres as Business Park and Flex Space to support the requested rezoning to “BP” Business Park. The frontage of Route 47 would be changed to Mixed Commercial to support the requested rezoning to “C-2” Regional Retail. The plan currently identifies the subject property as Medical Care/Office and Open Space/Wetland Conservation. The Medical Care/Office designation currently identified for the property is defined as follows:

Land Use & Development



- **Medical Care/Office:** The Medical Care/Office land use should consist of small-scale medical offices and complementary commercial uses, such as daycares and restaurants. These areas act as a supportive district for the Health Care District in NE Huntley to serve nearby residents, such as those of Sun City and the Alden senior housing development on Regency Parkway.

The proposed amendment would change the land use designation to Business Park and Flex Space and Mixed Commercial, which are defined by the plan as follows:

- **Business Park & Flex Space:** The western portion of the I-90/IL 47 Gateway along Jim Dhamer Drive contains many undeveloped properties along with several newly constructed office and

light industrial developments. This area should be prioritized for business park and flex space development, with areas adjacent to Route 47 developed as offices, to utilize the area's convenient access to I-90 and Route 47, and to provide high-quality job opportunities for residents and others in the region. Additional opportunity sites include the Stade property north of Freeman Road, which should be developed as Business Park.

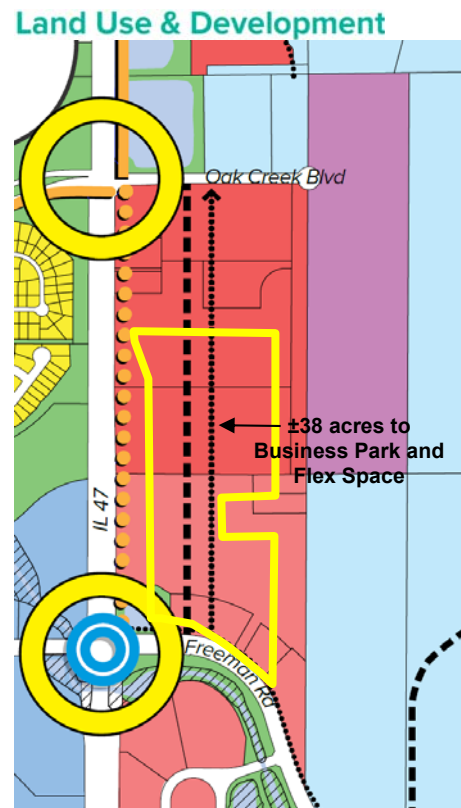
- **Mixed Commercial:** The area just northeast of the I-90 interchange contains development-ready sites and vacant buildings surrounding auto-oriented commercial uses, including auto and RV dealerships, and the vacant outlet mall. Opportunity sites for Mixed Commercial development include the auto mall and vacant outlet mall. These areas should be targeted for a mix of commercial development that serve as a regional draw, such as general retailers, sporting goods stores, restaurants, and service uses.

Northeast of Route 47 and Freeman Road

The petitioner is requesting to amend the I-90/IL 47 Gateway Plan for approximately ±38 acres near the northeast corner of Route 47 and Freeman Road. The ±38 acre parcel(s) are located immediately south of the Village Green shopping center, but does not include the property fronting Route 47 or the property fronting Freeman Road. The property fronting Route 47 and Freeman Road would remain as Corridor Commercial and Mixed Commercial as identified in the plan.

The ±38 acre parcel(s) are currently identified as Corridor Commercial (north ±20 acres) and Mixed Commercial (south ±18 acres). The petitioner is requesting to amend the I-90/IL 47 Gateway Plan to change the land use to Business Park and Flex Space (see above description) for the entire ±38 acres. The existing land uses identified for the ±38 acre parcel(s) are defined as follows:

- **Corridor Commercial (north ±20 acres adjacent to the Village Green retail development):** Areas along Route 47 north of Freeman Road are comprised of development-ready sites with much of the infrastructure already in place. These areas should be targeted for Corridor Commercial uses, which would leverage visibility and traffic volume, while establishing Route 47 as Huntley's primary gateway. As new development occurs here, the Village should consider working with developers to encourage a diverse mix of development to ensure continued growth and development in the area.
- **Mixed Commercial (south ±18 acres):** The area just northeast of the I-90 interchange contains development-ready sites and vacant buildings surrounding auto-oriented commercial uses, including auto and RV dealerships, and the vacant outlet mall. Opportunity sites for Mixed Commercial development include the auto mall and vacant outlet mall. These areas should be targeted for a mix of commercial development that serve as a regional draw, such as general retailers, sporting goods stores, restaurants, and service uses.



REZONING

Northwest Corner of Route 47 and Jim Dhamer Drive

The proposal by HDLP would eliminate the "O" Corporate Office zoning at the northwest corner of Route 47 and Jim Dhamer Drive and replace it with "BP" Business Park (± 44.46 acres) and "C-2" Regional Retail (± 8.1 acres). The proposed rezoning would also reduce the amount of "P" Parks and Open Space zoned property by 1.963 acres (net) and reduce the width of "P" zoned buffer that currently exists along the southern edge of Sun City Neighborhood 32B. At the narrowest point, the "C-2" zoned land would be approximately 228 feet from the back of houses in Neighborhood 32B to the "C-2" zoned land. Staff notes, the petitioner was previously considering the relocation of Eakin Creek, which bisects the property, but is no longer proposing the relocation as part of the current petition.

Northeast of Route 47 and Freeman Road

The proposed rezoning would replace ± 38 acres of "C-2" Regional Retail zoned property near the northeast corner of Route 47 and Freeman Road with "BP" Business Park. The currently zoned "C-2" Regional Retail and was originally planned to be an extension of the Village Green retail property. The Route 47 and Freeman Road frontages (± 22 acres) of the property would remain as "C-2" in accordance with the proposed Zoning Plat.

Existing and Proposed Zoning Districts

The following are the permitted and special uses allowed in the existing and proposed zoning districts.

Existing Zoning at the Northwest Corner of Route 47 and Jim Dhamer Drive:

"O" Corporate Office Zoning

The "O" Corporate Office District is intended to accommodate either single user developments or "campus" style multi-user developments:

(1) Permitted Uses.

AGRICULTURAL BUSINESS - Open space, park and greenways

COMMERCIAL RECREATION - Golf course and country club, Health club or gymnasium

FINANCIAL - Bank, Credit union, Savings and loan association - excluding drive-through establishments

HEALTH CARE - Child care (center), Health care facilities including Professional doctor office or clinic, Research, development and laboratories.

PERSONAL SERVICES - Hotel, Service industries

OFFICE - Administrative, professional general business and medical offices (also see HEALTH CARE)

PUBLIC FACILITIES - Government offices & services

PUBLIC RECREATION - Indoor recreation (gymnasium)

TRANSPORTATION - Parking structures (not to exceed 5 stories above grade level)

(2) Special Uses.

HEALTH CARE - Age restricted congregate care/living facilities, Assisted living facilities, Long term care facilities, Nursing homes

Existing Zoning Near the Northwest Corner of Route 47 and Jim Dhamer Road:

"P" Park and Open Space

Land is designated as Park and Open Space (P) to maintain select existing physical features for general public use and enjoyment as passive and active recreational areas. There are a number of components

which are contained within the Park and Open Space District. These include: public and private parks, wetlands, lakes, ponds, creeks, drainageways, golf courses, greenways, pedestrian pavements and landscape zones. The standards and guidelines described in the following paragraphs will guide development for the Park and Open Space Districts within the village.

(A) Permitted Uses.

AGRICULTURAL BUSINESS – Open space, park and greenways

COMMERCIAL RECREATION – Golf courses and recreational facilities

Proposed Zoning at the Northwest Corner of Route 47 and Jim Dhamer Drive and Near the Northeast Corner of Route 47 and Freeman Road:

“BP” Business Park District

The “BP” Business Park District is established to provide locations for sizeable commercial, office, institutional, and light manufacturing, as well as the smaller commercial and service uses on which they rely. The “BP” district would also allow requests for Special Use Permits for warehousing, storage, and distribution. The following is a complete list of Permitted and Special Uses in the “BP” Business Park:

Permitted Uses.

(1) Offices

- (a) Call Centers
- (b) Offices: Administrative, business, professional, governmental, and medical
- (c) Data processing and computer center, including service and maintenance
- (d) Newspaper or publisher

(2) Institutional and Educational Uses

- (a) College, university or junior college
- (b) Conference centers
- (c) Medical Laboratories
- (d) Philanthropic and charitable institutions
- (e) Schools - business, corporate training, data processing or electronics.
- (f) Schools (art, dancing, dramatic, music)

(3) Commercial/Retail Uses

- (a) Office equipment & supplier sale
- (b) Radio and television studio (w/o tower)
- (c) Floor covering sales
- (d) Furniture sales (new)
- (e) Hotel
- (f) Microbrewery, winery

(4) Business Park Uses:

- (a) Food processing and handling
- (b) Laboratories, offices and other facilities for research testing, data analysis and development
- (c) Light manufacturing
- (d) Printing and publishing
- (e) Product research and development

Special Uses. Upon recommendation by the Plan Commission after public hearing on a petition pertaining thereto, in accordance with the requirements set forth for such hearing in Article VII of this Ordinance.

- (1) Commercial/Retail Uses
 - (a) Building, electrical and construction material sales (no outside storage)
 - (b) Depository and non-depository credit institutions and banks
 - (c) Gas/service stations (not including truck stop)
 - (d) Restaurants, including alcohol sales and service, excluding drive-in or drive-through service
- (2) Office/Business Park uses:
 - (a) Data Center
 - (b) Day Care Center
 - (c) Heliports
 - (d) Hospitals
 - (e) Planned Unit Developments in accordance with the applicable provisions of the Zoning Ordinance
 - (f) Storage and distribution of bulk commodities
 - (g) Warehousing, storage and distribution
 - (f) Self-Storage
- (3) Retail-Automotive Uses
 - (a) Boat sales
 - (b) Recreational vehicles, ATV's, or other similar uses
 - (c) Motorcycle showroom and service
 - (d) Truck sales (new)
- (4) Retail-Commercial Recreation Uses
 - (a) Amusement and family entertainment establishments, (indoor or outdoor)
 - (b) Aquatic parks
 - (c) Golf course, driving range, and miniature golf
 - (d) Ice centers (indoor or outdoor), roller rink (indoor)
 - (e) Motion picture theater
 - (f) Athletic fields (baseball, softball, football, cricket, lacrosse, soccer, etc.) (indoor or outdoor)
 - (g) Stadiums (outdoor and enclosed)
 - (h) Swimming pool (indoor, private club)
 - (i) Health, tennis, racquetball, recreation clubs, and spa or day spa
 - (j) Theater (enclosed)

Existing Zoning Near the Northeast Corner of Route 47 and Freeman Road and Proposed at the Northwest Corner of Route 47 and Jim Dhamer Drive:

“C-2” Regional Retail District

The C-2 Regional Retail District is for larger retail developments. Typically, the Regional Retail District is intended for uses which, because of their size or nature of operation, generate higher volumes of vehicular or truck traffic. This category is not normally associated with the day-to-day shopping needs of local residents.

(1) Permitted Uses.

FARMING - Nursery, Wayside stands

AGRICULTURAL BUSINESS - Feed and grain sales, Greenhouse (commercial), Seasonal sale of local farm products, Veterinary clinic

AUTOMOTIVE - Agricultural implement sales and service, Ambulance service and garage,

Automotive rental, Automobile sales (showroom)/used car sales component, Boat sales, Motorcycle showroom and service, Truck sales (new)

COMMERCIAL RECREATION - Baseball field & batting cages, Billiard parlor, Boat launching ramp and/or marina (for non-motorized or less than 10 h.p. craft), Boat rental and storage, Bowling alley, Game room, Golf course and driving range, Health club or gymnasium, Indoor rifle/pistol shooting range, Miniature golf, Motion picture theater, Park, Rink (roller, skating or skateboard), Soccer field, Swimming pool (indoor, private club), Tennis/Racquetball club (private), Theater (enclosed)

COMMERCIAL SERVICE - Advertising agency, Appliance service only, Blueprint (incl'g. photostat and copy shop), Business machine repair, Exterminating and fumigating, Furniture repair and refurbishing, Newspaper or publisher, Office equipment & supplier sale, Radio and television studio (w/o tower), Real estate office, Stenographic service

CONSTRUCTION - Electrical equip. sales/fixtures, Plumbing supplies & fixture sale, Pump sales

EDUCATION - Art, charm, dancing, dramatic/music schools, College, university or junior college, Commercial or trade school (other school offer training), School for mentally or physically handicapped

FINANCIAL - Bank, Credit union, Savings and loan association - excluding drive-through establishments

FOOD SERVICE - Carry-out food service, Catering service, Drive-thru food service, Ice cream shop, Restaurant, Soft drink stand

HEALTH CARE - Medical laboratory, Professional doctor office or clinic

INDUSTRIAL SERVICE - Mirror & glass supply & refinish, Upholstery shop

OFFICE - Bookkeeping service, Corporate headquarters, Detective agency, Employment office, Engineering office, Income tax service, Insurance office/agency, Professional offices (also see: Public uses – HEALTH CARE), Office for executive or administrative purposes, Public accountant, Stockbroker, Ticket office, Title company, Travel agency, Utility office

PERSONAL SERVICES - Barber shop, Beauty shop, Catalog sales office, Clothes (pressing and repair), Day spa, Dressmaker or seamstress, Funeral home (mortuary), Hotel/Motel, Laundry, cleaning & dying-retail, Locksmith, Photography, Reading room, Shoe and hat repair, Tailor, Taxidermist, Weaving & mending (custom)

RETAIL - Antique sales, Appliance sales, Art gallery-art studio sales, Art supply store, Auto accessory store, Bakery, Bicycle shop, Bookstore, Camera shop, Cigar, cigarette & tobacco store, Clothing store, Craft studio, Department store, Drug store, Fish market-retail, Floor covering sales, Florist sales, Fruit & vegetable market—retail, Furniture sales (new), Gift shop, Grocery shop (convenience center), Grocery store (retail), Hardware store (retail), Health food store, Hearing aid store, Household furnishings shop, Jewelry (retail), Leather goods, Liquor store, Magazine & newsstand, Meat market, Music, instrument & record store, Paint & wallpaper store, Pet shop, Picture frame shop, Souvenir (curio shop), Sporting goods, Stationery store, Swimming pool & assoc. fixtures, Toy store, Typewriter sales, Upholstery shop, Watch, clock (sales & repair)

PUBLIC FACILITIES - Armory, Government offices & services, Library, Museum

PUBLIC RECREATION - Sports arena, Stadium

TRANSPORTATION - Heliport

(2) Special Uses.

FARMING - Grass or sod farm, Orchard

AGRICULTURAL BUSINESS - Dairy farm, Kennel/boarding, Stable (boarding, livery or private)

AUTOMOTIVE - Automotive car wash and/or detailing, Automobile repair (major or minor), Auto Sales (used), Garage (bus or truck), Gasoline service station/Gasoline station, Mobile home sales,

Outside storage of vehicles, Recreational vehicles sales/service, Taxicab garage, Trailer rental, Truck rental, Truck repair, Truck sales (used)
COMMERCIAL RECREATION - Amusement park, Club (indoor or outdoor, private), Dance hall, Rod and gun club, Theater (Drive-in)
COMMERCIAL SERVICES - Outdoor sales and service, Mini-storage/Mini-warehouse
EDUCATION - Church or church school, High school & grade school (K-12)
FINANCIAL - Currency exchange, Drive through establishment, Personal loan agency
FOOD SERVICE - Drive-in food service, Frozen food locker, Tavern, Nightclub/discotheque
HEALTH CARE - Child care (center), Hospital (communicable disease, general) and Treatment Center for alcoholism, drug addiction and similar affliction, Mental health clinic, Mental Hospital, Nursing/Sheltered care home
PERSONAL SERVICES - Interior decorating studio
RETAIL SALES - Furniture sales (used), Outdoor sales & service, Secondhand store
PUBLIC FACILITIES - Post office
PUBLIC RECREATION - Community center
PUBLIC UTILITIES - Public utility transmitting tower, Sub-station, Water storage tank
RELIGIOUS - Church or other place of worship, Rectory
SPECIAL USE DISTRICTS - Mining (Extraction of Earth Products)
TRANSPORTATION - Parking area (public), Parking garage (public)

Illinois Department of Transportation

The petitioner and staff have met with the Illinois Department of Transportation (IDOT) regarding Route 47 access points to the subject properties. Although not part of this application, the petitioner has begun investigating the possibility of providing a full access on Route 47 to both the east and west parcels. IDOT representatives explained that a full signalized access on Route 47 would not be approved in the petitioner's desired location due to it not meeting the required spacing between traffic signals. They further explained that access to the proposed "C-2" parcels on the west side of Route 47 would likely be either a right-in/right-out or a three quarter intersection (the intersection of Route 47 and Powers Road is a three quarter intersection), depending on the type and location of access proposed for the parcels east of Route 47. Under any circumstance, a permit would not be approved for access to Route 47 until warrants are met. Staff notes that the Plan Commission and Village Board would review proposed access to the parcels when a Development Application is submitted for a site plan review and preliminary/final plat of subdivision. At this time, the petitioner's application is only proposing to rezone parcels.

Village Board Conceptual Review

The petitioner was last before the Village Board on July 11, 2019 requesting conceptual review of a proposed plan to amend the Gateway Plan and rezone the subject sites. At that time, the proposed "BP" Business Park zoning at the northeast corner of Route 47 and Freeman Road extended south to Freeman Road and did not include any commercial frontage along the Freeman Road. The Village Boards comments included the following:

- It was recommended that the plan be revised to maintain the "C-2" zoning along Freeman Road. The petitioner has since revised the application to address the recommendation.
- There was concern regarding the reduced "P" Park and Open Space buffer between Sun City Neighborhood 32B and the proposed "C-2" Regional Retail and "BP" Business Park districts proposed at the northwest corner of Route 47 and Jim Dhamer Drive.
- It was stated that the Village Board would want to know there was a developer and users ready to go before rezoning the properties.

The meeting minutes from the July 11, 2019, Village Board conceptual review are provided as an attachment to this report. The petitioner has also provided an exhibit that illustrates the changes that have been made to the plan since the Village Board reviewed it on July 11th, including changes recommended by the Plan Commission.

Plan Commission Recommendation

The petitioner was before the Plan Commission on November 25, 2019 and January 13, 2020. At the November 25th public hearing there was extensive discussion between residents, the Plan Commission, and the petitioner regarding the proximity of the “C-2” Regional Retail and “BP” Business Park zoning districts to Sun City Neighborhood 32B. The transcript of the meeting is provided as an attachment to this report. At the conclusion of the discussion, the Plan Commission continued the public hearing to allow the petitioner to revise the zoning proposal to increase the distance between the proposed “BP” and “C-2” zoning districts and Sun City Neighborhood 32B.

In response to the testimony heard at the November 25, 2019 public hearing, the petitioner made the following three changes to the proposed zoning plat and presented them on January 13, 2020 (transcript attached):

1. At the northwest corner of Route 47 and Jim Dhamer Drive, the northern line of the proposed “BP” Business Park zoning (parcel 7) was shifted south. The exhibit indicates there is 444 feet from the “BP” zoning to the back of the nearest home in Neighborhood 32B.
2. At the northwest corner of Route 47 and Jim Dhamer Drive, the north line of the proposed “C-2” Regional Retail (parcel 4) was shifted to the south. The exhibit indicates there is 228 feet from the “C-2” zoning to the back of the nearest home in Neighborhood 32B.
3. At the northeast corner of Route 47 and Oak Creek Parkway, the petitioner is no longer proposing to rezone the retention pond from “B-P” to “C-2” (parcel 1).

At the conclusion of the public hearing a motion to recommended approval of the petition failed by a vote of 3 to 3. The following conditions were considered as part of the motion:

1. A wetland restoration and maintenance plan shall be provided for Lot 8 of Huntley Unit No. 1 upon submittal of a Development Application to resubdivide any of the subject parcels generally located at the northwest corner of Route 47 and Jim Dhamer Drive.
2. The rezoning of the parcels is subject to approval of a development agreement by the Village Board.

Legal Analysis

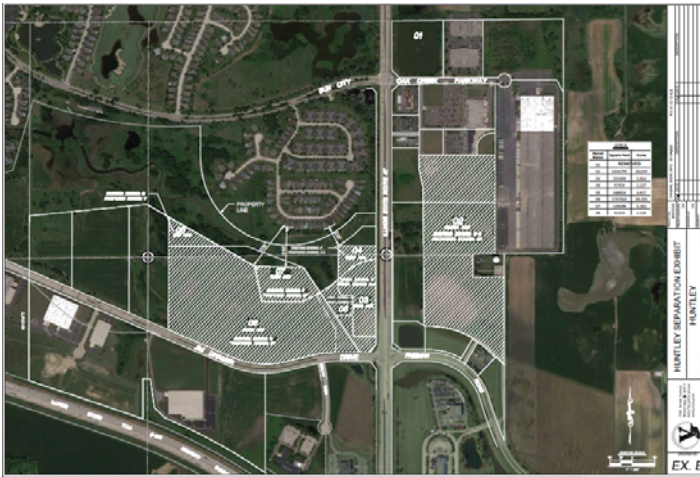
The property owner has agreed to enter into a Development Agreement for the subject properties. The terms of the Development Agreement will be considered by the Village Board as a separate agenda item.

Director Nordman reported that property owner Phil Waters was in attendance with a presentation and to answer questions.

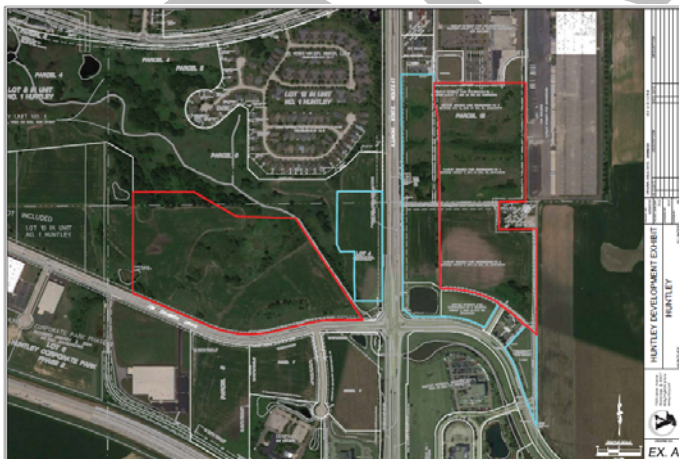
Mr. Waters reviewed a Power Point presentation and stated that in 2003 he sold the Reiche about 235 acres at which time it was zoned office. As a condition of closing it had to be zoned BP. Currently there are six developments there which brought jobs, some sales tax and property tax to the community. Mr. Waters stated that he is asking to do the same. Mr. Waters stated that he has been marketing the property on the west side for the last 20 years and has only had the Advocate project. Mr. Waters stated that the property on the east side is zoned retail and retail has changed. Mr. Waters stated that he is asking for about half of what was rezoned in 2003.



Mr. Waters stated that the slide shows what they requested previously and what rezoning they wish to request from the Board noting that they pushed the property line back substantially at both the northwest corner and northeast corner on the west side. Mr. Waters noted the changes from the original request.



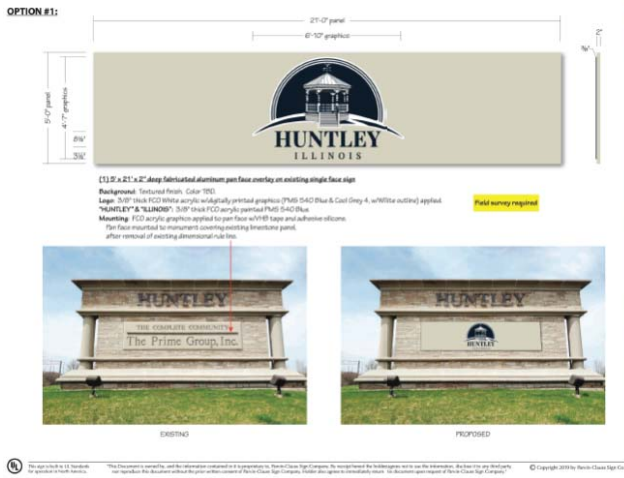
Mr. Waters stated that this slide shows the distance they have pushed the property back from the original request. He also stated that a resident comment earlier in the meeting regarding open/park space was not correct as it is zoned office and that a four to five story building could be built at that location and he thought it would be better as a retail application which would only be a single story as opposed to a four to five story hotel. Mr. Waters stated that he could hide a single-story retail with the



Mr. Waters reported that this slide is the revised submittal including Trustee Leopold's request to maintain retail along the Route 47 corridor which would also screen the business park development.



Mr. Waters stated that this sign was an eyesore and they would repurpose the sign as part of the rezoning submittal and could look as follows



Mr. Waters stated that this slide shows what they are seeking to do on Route 47; showing the access points on the east side and moving the entrance down approximately 700 feet to get it away from the residences. Mr. Waters noted the other entrances discussed with IDOT.



Mr. Waters noted the extension of the bike / walking path as part of the development, if approved.

Mr. Waters noted the temporary lift station at Dhamer and Route 47 which they put in 20-25 years ago. Mr. Waters stated that with approval of the rezoning submittal, they will run the sewer line up and west of the neighborhood at their cost.

Mr. Waters showed examples of buildings that could be built. Mr. Waters stated that he will not be doing the development but will sell the lots. The developer would then work with staff and come before the Board for approval.

Mr. Waters stated that they will pay \$25,000 for a community development sign at the southeast corner of Freeman and Rt. 47 much like the Outlet Mall and Auto Mall sign they had in the past. Mr. Waters stated that they will contribute funds for the east side of Freeman road work fund and west side at Dhamer road work fund.

Mr. Waters stated that as they develop the property, they will remove the overhead utility lines along Route 47.

Mr. Waters asked that the Board consider his rezoning requests and noted that benefits to the community.

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

Trustee Piwko asked Mr. Waters if he was going to be the developer of the property or would just sell the property to a developer. Mr. Waters stated that he would not be the developer. Trustee Piwko asked if they have any developers ready to come to us and discuss an actual building development; Mr. Waters said they didn't. Trustee Piwko reminded Mr. Waters that at the last meeting, the Mayor stated that the Village can process a development application quickly so the rezoning of the property shouldn't make a difference in finding a developer. Mr. Waters stated that there have been no interested developers in 20 years due to the zoning.

Trustee Piwko stated that if rezoned now, the board will no longer be able to market the area for any types of businesses that the residents are wanting in our town. Trustee Piwko stated that Mr. Waters stated at a previous meeting that he was going to get a Target at the northwest of Dhamer and Rt 47. Trustee Piwko reminded the Board that when he passes a couple of the distribution centers off of the tollway that there only seems to be 3 or 4 cars parked out there and another was a 60,000 sq. ft. that was supposed to have 4 employees located there. Trustee Piwko stated that it's all about the jobs and distribution centers do not offer very many jobs, unless it is Amazon. Trustee Piwko stated that there has not been much new business brought in by any developers south of Del Webb Blvd in the last few years. Taco Bell and General RV were the last ones even though more were promised. Trustee Piwko asked the Board to consider everything before they vote to accept the rezoning.

Trustee Kanakaris stated that the property has been sitting for 20 years and asked what the difference is if rezoned now that a developer would have to come before the Board for approval.

Trustee Goldman suggested that they ask to rezone only the west side and stated that she is happy that they moved the project further from N32A.

Mr. Waters reiterated that there would be \$1M in benefits to the Village.

Trustee Westberg asked what the difference was between them and the Reiche development; Mr. Waters stated that the Reiches only do build-to-suits, and land-only sales. Mr. Waters stated that they would let the buyer use their own builder.

Trustee Hoeft stated that he appreciates the previous comments and that he likes the C2 zoning on the east side of Route 47. Trustee Hoeft stated that if there is a chance for more jobs and businesses then he supports it; Trustee Hoeft also stated that he likes the larger buffer and berms.

Mayor Sass told Mr. Waters that he had his best chance for selling the property when the TIF was active and that they had 23 years and did not do anything because his prices were too high. Mayor Sass told Mr. Waters to bring a buyer and the Village will turn it around quickly. Mr. Waters stated that there is no interest due to the zoning.

Trustee Leopold stated that he would not approve rezoning without a developer or business as this is all speculations. Trustee Leopold stated that the land across from the ballfields which is owned by Mr. Waters is sitting vacant due to the cost. Mr. Waters stated that he would sell two (2) acres from Eakin Field for \$10 to CAM for parking if the Board would approve the rezoning. Trustee Hoeft stated that he will not now vote for the rezoning because of Mr. Waters offer to sell the two acres for \$10.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Approving (i) an Amendment of the I-90/IL 47 Gateway Plan of the Comprehensive Plan to accommodate Business Park and Flex Space and Commercial, as required; and (ii) a Zoning Map Amendment to Rezone Property at the Northeast Corner of Route 47 and Freeman Road from "C-2" Regional Retail District to "BP" Business Park District; and Rezone Property at the Northwest Corner of Route 47 and Jim Dhamer Drive from "O" Corporate Office District and "P" Park and Open Space District to "BP" Business Park District and "C-2" Regional Retail District.

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

h) Consideration – An Ordinance Approving a Development Agreement Between the Village of Huntley and Huntley Development Limited Partnership

Due to the above agenda item failing, this item was not discussed.

i) Discussion – Policy Direction Regarding a Designated Outdoor Refreshment Area (DORA) during Village-Sponsored Special Events in the Downtown Area

Special Events Manager Barbara Read reported that the interest in Village-sponsored concerts and special events in the James C. Dhamer Town Square and downtown area has grown significantly in the past several years. Staff has received various inquiries as to whether alcohol purchased at the downtown businesses located within the Designated Outdoor Refreshment Area (DORA) boundary on the days/evenings of Village-sponsored special events can be taken outside the business and consumed in a general area around the Square, as well as if alcohol purchased elsewhere can be brought in and consumed within this area.

Staff Analysis

In researching options, staff has identified a concept referred to as a Designated Outdoor Refreshment Area, or DORA, utilized in various communities throughout the country. The following is proposed to be considered on a trial basis for 2020:

DORA Boundaries (see Exhibit 1):

- Main Street from the eastern edge of Huntley Eye Care to the corner of Main and Church Street.
- The southwest corner of Main and Church Street to the northwest corner of Church and Coral Street
- The Northwest Corner of Coral Street at Church to the northwest corner of Coral Street and Woodstock Street
- The Northwest corner of Woodstock Street at Coral Street to the northwest corner of Main Street and Woodstock Street
- The northwest corner Main at Woodstock Street to the northeast corner of Main Street at Dwyer Street.

Conditions:

- Beverages must be in plastic cups with the businesses name
- Any business, which holds a liquor license, located within the DORA boundaries may register to participate in this program. The permit will require the business to sign and agree to the conditions of the program such as: Participating businesses name the Village as an additional insured on their insurance certificates (both liquor liability and general liability)

DORA Events with Specific Times:

- Concerts in the Square (6-9pm) on the following dates: July 7, 14, 21, 28; Aug 4, 11, 18
- Ladies Night Out (5-8pm) on May 7 and Dec 10
- 1st Friday Nights on the Square (6-10pm) on the following dates: July 3, August 7, September 4, October 2
- Hootenanny Glow 5k (6-10pm) on Sept 12
- Fall Harvest Fest on the Square (11am-4pm) on Oct 18
- A Very Merry Huntley (3-6pm) on December 5

Financial Impact

While there is no financial impact to the Village, the program may enhance the participating businesses during the approved events.

Legal Analysis

Section 110.14 of the Liquor Code, Drinking in Public Places, currently states, “No person shall openly drink or furnish to others any alcoholic liquor to drink upon any street, sidewalk, or public place within the Village unless otherwise permitted under this code.” An amendment to the Liquor Code would be required to allow for the Designated Outdoor Refreshment Area.

Does the Village Board have interest in continuing discussions regarding DORA?

- Trustees Piwko, Hoelt, Kanakaris, Westberg and Goldman stated yes.

Allow guests to consume alcohol that they have brought in (BYOB)?

- It was the consensus of the Trustees to allow this.

Allow guests to consume alcohol that they have purchased at a business within the DORA boundary?

- It was the consensus of the Trustees to allow this.
- Mayor Sass stated that he would not like alcohol to be purchased at the bars/restaurants and brought out to the designated area and only allow BYOB consumed inside the Town Square

Should DORA be allowed at all the Village sponsored events as listed?

- Trustee Hoelt stated that if guests are used to consuming alcohol at the concerts they should be able to bring them to other events on the Square for less confusion.
- It was the consensus of the Village Board to allow DORA only at the Concerts on the Square (7/14, 21, 28; 8/4, 11, 18) and on the First Friday Nights (7/3, 8/7, 9/4, 10/2)

This agenda item was for policy direction and a formal ordinance will be brought before the Liquor Commission at a future date.

- j) Consideration – An Ordinance Authorizing the Village of Huntley to Join the Intergovernmental Risk Management Agency (IRMA)

Finance Director Cathy Haley reported that the Village joined the Municipal (Self) Insurance Cooperative Agency (MICA) insurance pool effective July 1, 2009 to provide public liability insurance. In October 2018, the Village submitted its withdrawal notice to the pool. Based on MICA’s by-laws, the Village’s membership in the MICA pool does not end until April 30, 2020.

Staff Analysis

On July 11, 2019, members from IRMA gave a presentation of the member owned, self-governed risk pool. After reviewing the advantages that IRMA has to offer, it was a consensus of the Village Board to move forward with discussions of joining this agency. Some of these advantages are outlined below:

- IRMA is a non-profit government entity with all surpluses returned to members. In 2018, IRMA returned \$11 million in investment income to its members.
- IRMA is an independent, member-owned risk pool. IRMA is not a “broker” pool, where a broker is paid a commission each year to find private insurance from a “for-profit” company. Members own the pool and control the coverage provided and can enhance coverage to meet the needs of municipalities.
- IRMA offers various grant opportunities associated with CALEA, ILEAP, APWA, Lexipol, BackSafe Training and Safety Equipment.
- IRMA conducts annual property appraisals at no additional cost.
- IRMA is financially stable. IRMA members pay contributions to IRMA based on a uniform and transparent formula that avoids spikes in rates because IRMA utilizes a 5-year look-back at losses and there is also a cap on the amount included in the formula for large losses. The estimated premium for the Village next year is \$383,079, which will be prorated for 8-months for FY20.
- IRMA offers six options for deductible credits.
- IRMA offers a variety of training programs tailored to the municipality’s individual needs.
- IRMA has no specialized focus on municipalities with higher claims.
- IRMA utilizes an in-house claims department and employs several litigation attorneys.

Financial Impact

If the Village chooses the lowest deductible of \$2,500, the total cost for FY20 will be as follows:

- | | |
|---------------------------------------|-------------|
| 1. Pro-rated 2020 Member Premium | = \$255,386 |
| 2. Membership Fee – paid over 5 years | = \$ 39,505 |
| 3. Tail coverage cost for year 1 | = \$ 13,428 |

Please note in FY21 the member premium will be for a full 12-month time period from January – December. The membership fee can be paid in one lump sum or over a five-year period. No interest is charged to the Village for paying this one-time fee over 5 years. The tail coverage will cover claims made after May 1, 2020 regarding incidents that happened prior to May 1, 2020.

Total cost for FY20 is \$308,319 if the Village chooses the \$2,500 deductible. This cost could decrease if the Village increases their deductible. The current FY20 budget includes a dollar amount in the Water Operating Fund, Wastewater Operating Fund and the Liability Insurance of \$420,750.

The actual invoice to IRMA will be brought back for Village Board approval in May 2020.

Legal Analysis

Legal Counsel for IRMA drafted and reviewed the draft ordinance. Dah

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

A MOTION was made to approve an Ordinance Authorizing the Village to Join the Intergovernmental Risk Management Agency (IRMA).

MOTION: Trustee Goldman

SECOND: Trustee Kanakaris

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- k) Consideration – A Resolution Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

Director of Finance Cathy Haley reported that every entity that participates in the Intergovernmental Risk Management Agency (IRMA) is required to appoint a delegate and alternate delegate to represent the Village on the Board of Directors for IRMA. Staff recommends designating Human Resources Manager Chrissy Hoover as the Village's delegate and Director of Finance Cathy Haley as the Village's alternate delegate.

Staff Analysis

A resolution is required to assign the delegate and alternate delegate.

Financial Impact

This item is not anticipated to have any significant financial impact.

Legal Analysis

Legal Counsel for IRMA drafted and reviewed the draft ordinance.

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

A MOTION was made to approve a Resolution Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA).

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

- l) Consideration – An Ordinance Establishing Administrative Procedures for Assessing and Determining Claims Under the Public Safety Employee Benefits Act

Human Resources Manager Chrissy Hoover reported that the Illinois Public Safety Employee Benefits Act, commonly known as PSEBA, is a State statute that requires public employers to pay insurance benefits to public safety employees and their families if the employee suffers a catastrophic injury or is killed in the line of duty. The text of the statute is silent on the procedures by which benefits are applied

for or by which eligibility is determined. Illinois courts have held that home rule municipalities may establish procedures for determining eligibility for PSEBA benefits.

Staff Analysis

The Illinois Supreme Court clarified that the award of a line of duty disability pension establishes, as a matter of law, that an employee has suffered a catastrophic injury within the meaning of the PSEBA. In order for a public safety employee to be eligible for PSEBA benefits, the injury or death must have occurred as the result of the officer’s response to fresh pursuit, the officer’s response to what is reasonably believed to be an emergency, an unlawful act perpetrated by another, or during the investigation of a criminal act.

A formalized procedure will establish an impartial and efficient method of determining the eligibility of an applicant for PSEBA benefits through an administrative process. The proposed ordinance:

- Sets forth the requirements for an application for PSEBA benefits;
- Authorizes the Village Manager to appoint a hearing officer;
- Establishes hearing procedures to determine whether the applicant meets the statutory criteria to be eligible for PSEBA benefits;
- Requires an annual affidavit attesting to the applicants’ ongoing eligibility for benefits.

Financial Impact

The cost of providing health insurance benefits for public safety employees who are catastrophically injured or die in the line of duty, their spouse and eligible children are associated with PSEBA determination.

Legal Analysis

The draft ordinance was prepared by the Village’s labor attorney, Clark, Baird, Smith, LLP.

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

A MOTION was made to approve an Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under the Public Safety Employee Benefits Act.

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Village Manager Johnson reported that placed at the Board before the meeting was the COVID-19 Response which was published on the Village’s Website and Facebook on March 11th. Village Manager Johnson also reported that Staff is also in close communication with both health departments.

Mayor Sass stated that he is participating in the daily calls with Governor Pritzker.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that the March McCOG has been cancelled.

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 9:28 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary

**VILLAGE OF HUNTLEY
EMERGENCY VILLAGE BOARD
March 16, 2020
MEETING MINUTES**

CALL TO ORDER:

An emergency meeting of the Village Board of the Village of Huntley was called to order on Monday, March 16, 2020 at 5:02 p.m. in the Municipal Complex, Room C107, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Tim 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, and Chief Robert Porter.

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a. Consideration – An Ordinance Amending Title III, Chapter 33 of the Village Code Regarding Village Operations in Times of Emergency

Village Manager David Johnson reported that there have been two (2) ordinances drafted the first one being drafted by the Filippini Law Firm amending Title III, Chapter 33 of the Village Code regarding Village operations in times of emergency in order to keep the Village running as efficiently as possible during this time.

Village Manager Johnson read the amendment to the code:

(a) During a state of emergency as established in Subsection (b) of this Section, the Village President (or the President's designee as hereinafter provided) may exercise by executive order extraordinary power and authority on behalf of the Village pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, and the appropriation, expenditure, and disposition of public funds and property.

(b) In the event of a declaration of disaster affecting the Village as provided in the Illinois Emergency Management Agency Act or in the event of any circumstance of the nature of a disaster as defined in 20 ILCS 3305/4 (the "*Standards*"), the Village President may declare that a state of emergency exists by signing, under oath, a statement finding that such Standards have been met, setting forth facts to substantiate such findings, describing the nature of the emergency, and declaring that a state of emergency exists. Such statement shall be filed with the clerk of the municipality as soon as practicable. Appropriate steps shall be taken to disseminate

information regarding such state of emergency to other members of the corporate authorities, as well as the Village administrative staff and members of the Huntley Police Department.

Village Manager Johnson reported that it is anticipated that a Declaration of Local State of Emergency will be forthcoming from the municipalities in McHenry County and Staff would like to get ahead of it with this amendment.

c) The powers set forth in Subsections (a) and (b) of this Section shall be exercised by the Village President, or, in the event of the President's incapacity, the most senior Trustee who is not incapacitated,

Village Manager Johnson stated that the most senior Trustee is Trustee Leopold.

d) A state of emergency, declared as provided in this Section, shall expire not later than the adjournment of the first regular meeting of the corporate authorities after the state of emergency is declared.

Village Manager Johnson stated that this means that the Mayor would have the ability and authority as noted above in Section (a) until the next regular Village Board Meeting. Village Manager Johnson stated that the Declaration of Emergency would then cease but the Mayor could then make another Declaration of Emergency

e) Nothing in this Section shall be deemed to limit any powers or authority of the Village EMA as otherwise provided in this Chapter.

Village Manager Johnson reported that this is one draft but there is also an IML Model Ordinance draft that goes a little more into the actions that could be taken by the Mayor and noted the list on page 2 of the IML draft. Village Manager Johnson stated that the Filippini draft ordinance is more specific to the needs of the Village.

Village Manager Johnson reported that in the Board's packet is a draft of the Declaration of Local State of Emergency. Village Manager Johnson stated that the Mayor has been in communication with the other Mayors regarding the Declaration and the IML draft ordinance.

Trustee Leopold stated that the IML ordinance looks to be geared more towards civil disobedience.

Mayor Sass stated that he prefers the Filippini ordinance.

Trustee Westberg stated that this Code amendment would allow the Village to do what is needed until the next Village Board meeting.

Trustee Leopold stated that the Declaration would also need to be renewed at the next Board meeting. Village Manager Johnson stated that could be decided at the next Board meeting.

Trustee Westberg asked what temporary expenditures might be needed; Chief Porter stated that supplies such as PPE issued to the Police Department, food, water, and other additional supplies.

Village Manager Johnson reported that any action taken would then be reported to the Village Board at the next meeting.

Trustee Hoeft stated that he preferred the Filippini ordinance.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Amending the Huntley Village Code Regarding Village Operations in Time of Emergency.

MOTION: Trustee Hoeft

SECOND: Trustee Westberg

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

Trustee Leopold asked if the Declaration of Local State of Emergency would qualify the Village for Federal financial assistance; Mayor Sass stated that it would.

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 5:11 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary



AGENDA ITEM
VILLAGE BOARD MEETING: 4/9/2020
Bills List Fiscal Year End 12/31/2020

The following is a breakdown by Fund for the April 9, 2020 Bills List.

FUND	DEPARTMENT	TOTALS
100	General Fund *(Non-Expense Related Items)	\$47,344.08
100-10	Legislative & Executive	\$23,933.97
100-20-10	Village Manager's Office	\$926.98
100-20-21	Human Resources	\$1,990.70
100-20-22	Information Technology	\$495.15
100-30	Finance	\$4,300.07
100-60-62	Buildings & Grounds	\$3,696.75
100-50	Police Department	\$24,902.30
100-60-61	Streets/Underground	\$44,183.00
100-60-10	PW Admin/Engineering	\$7,367.95
100-70	Development Services	\$10,528.09
400	Capital Projects Fund	\$3,319.81
210	Drug Enforcement Fund	\$456.51
420	Street Improvement/Road & Bridge	\$293.57
410	Facilities & Grounds Maintenance	\$2,390.12
510	Water Operating	\$43,959.32
520	Wastewater Operating	\$40,810.39
525	Wastewater Capital Fund	\$15,797.18
440	Downtown TIF	\$8,514.75
515	Water Capital Fund	\$17,484.51
220	Cemetery	\$19.40
230	Public Liability Insurance	\$5,135.81
480	Equipment Replacement	\$82,391.97
700	Escrow Agency Fund	\$3,749.25
4/9/20 Bills Payable		\$393,991.63
3/26/2020 Payroll Date		\$410,129.67
Total Payroll		\$410,129.67
Total Disbursements		\$804,121.30

*(Compliance Bond Refunds, Impact Fees, Sales Tax Rebates, Deposit Refunds, Pe-Paid Expenses, and A/R-Bulk Fuel)



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
102 - ADT LLC	
SECURITY CAMERA SERVICE - PW BLDG & CORAL ST	
<i>Facilities & Grounds Maintenance</i>	\$406.18
102 - ADT LLC Total	\$406.18
105 - AWWA	
ANNUAL DUES 6/1/20-5/31/21 - DAVE KUBLANK	
<i>Water Operating Fund-Public Works-Water</i>	\$83.00
105 - AWWA Total	\$83.00
106 - AIRGAS NORTH CENTRAL	
OXYGEN CYLINDER, ARGON - FLEET SERVICES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$25.88
106 - AIRGAS NORTH CENTRAL Total	\$25.88
109 - AT&T	
911 LOCATOR	
<i>General Fund-Finance</i>	\$64.07
109 - AT&T Total	\$64.07
110 - ACE HARDWARE	
BATTERIES, LIGHT BULBS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$35.98
CLEANING SUPPLIES/SANITIZE FACILITY	
<i>General Fund-Police</i>	\$42.94
DRYWALL SUPPLIES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$22.17
GORILLA TAPE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$35.98
HAND SOAP, DISH SOAP	
<i>Water Operating Fund-Public Works-Water</i>	\$16.38
HARDWARE FOR DROP BOX	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$34.91
PRESSURE GAUGE	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$19.98
110 - ACE HARDWARE Total	\$208.34
112 - ADVANCED BUSINESS NETWORKS INC	
4 PORT FACE PLATES - EOC PROJECT	
<i>Capital Projects and Improvement</i>	\$36.00
EDGE ROUTER	
<i>Equipment Replacement Fund</i>	\$146.00
RAID BATTERY	
<i>Equipment Replacement Fund</i>	\$180.00
112 - ADVANCED BUSINESS NETWORKS INC Total	\$362.00



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
120 - AMERICAN COMMUNITY BK & TRUST	
200 PERSONAL 1ST AID KITS <i>General Fund-Police</i>	\$284.40
2020 APA MEMBERSHIP DUES <i>General Fund-Development Services</i>	\$668.00
2020 ESRI MIDWEST USER CONFR <i>General Fund-Public Works-Administration</i>	\$275.00
2020 FBINAA DUES - HOOTEN <i>General Fund-Police</i>	\$120.00
2020 NATIONAL PUBLIC WORKS WEEK POSTER <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$35.88
BUSINESS MEETING - VLG MGR <i>General Fund-Village Managers Office-Administration</i>	\$25.66
CANOPY TENT WEIGHTS <i>General Fund-Legislative</i>	\$29.64
CERT - PANDEMIC PREPAREDNESS KIT <i>General Fund-Police</i>	\$232.80
CERT - SHIPPING <i>General Fund-Police</i>	\$30.96
CHIEFS CONFERENCE BANQUET <i>General Fund-Police</i>	\$79.00
CHIEFS CONFERENCE REG-CHIEF <i>General Fund-Police</i>	\$897.00
DEB INSTANTFOAM ALCOHOL HAND SANITIZER CARTRIDGE <i>General Fund-Public Works-Buildings & Grounds</i>	\$808.29
DEB WHITE TOUCHFREE SOAP DISPENSER <i>General Fund-Public Works-Buildings & Grounds</i>	\$299.50
DRIP CATCH TRAY <i>General Fund-Public Works-Buildings & Grounds</i>	\$60.00
DRIP CATCH TRAYS <i>General Fund-Public Works-Buildings & Grounds</i>	\$15.00
ECONOMIC DEV MTG EXP <i>General Fund-Development Services</i>	\$21.19
EMPLOYEE LUNCH&LEARN <i>General Fund-Village Managers Office-Human Resources</i>	\$79.98
EMPLOYEE MILESTONE RECOGNITION <i>General Fund-Village Managers Office-Human Resources</i>	\$75.95
EMPLOYEE PARKING PERMITS <i>General Fund-Village Managers Office-Human Resources</i>	\$198.27
EMPLOYEE STEP CHALLENGE <i>General Fund-Village Managers Office-Human Resources</i>	\$300.00
ETHICS & CODE OF CONDUCT FOR SUPERVISORS AND EMPLOYEES VIDEO <i>General Fund-Village Managers Office-Human Resources</i>	\$325.00
FBI LEEDA 2020 DUES <i>General Fund-Police</i>	\$50.00



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
FLAGS FOR VETERANS MEMORIAL-CEMETERY&MC <i>General Fund-Public Works-Buildings & Grounds</i>	\$390.47
FLOOR DRAIN MAINT @ MC & PW <i>General Fund-Public Works-Buildings & Grounds</i>	\$270.84
GFOA BUDGET AWARD PROGRAM <i>General Fund-Finance</i>	\$445.00
HAND SANITIZER <i>General Fund-Village Managers Office-Human Resources</i>	\$22.95
IACP 2020 DUES <i>General Fund-Police</i>	\$380.00
IL SEXUAL HARASSMENT TRAINING VIDEO <i>General Fund-Village Managers Office-Human Resources</i>	\$325.00
INTEGRATED SOFTWARE DIAGNOSTICS SYSTEM ANNUAL FEE - FLEET <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$800.00
LEAD THE WAY EXPENSES <i>Drug Enforcement Fund-Police</i>	\$359.00
LEAD THE WAY SUPPLIES <i>Drug Enforcement Fund-Police</i>	\$97.51
LIC PLATE RNWL VEH#10 <i>General Fund-Police</i>	\$154.55
LIC PLATE RNWL VEH#1215 <i>General Fund-Development Services</i>	\$154.55
LOGMEIN SOFTWARE SUBSCR <i>General Fund-Police</i>	\$349.99
MAYOR EXPENSES <i>General Fund-Legislative</i>	\$100.68
MTG EXP/HUNTLEY FORD <i>General Fund-Development Services</i>	\$11.61
NAPA TRACS FLEET TRACKING PROGRAM - MONTHLY FEE <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$290.00
NEW PAYMENT DROP BOX AT MC <i>Liability Insurance Fund</i>	\$844.69
OFFICE SUPPLIES <i>General Fund-Development Services</i>	\$55.22
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$191.17
PHONE CHARGER/BLUETOOTH HEADSET <i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$82.26
PORTA POWER RPLC HYD PUMP LEVER/PIPE SEPERATOR <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$59.01
PW OPEN HOUSE MATERIALS <i>General Fund-Public Works-Administration</i>	\$75.12
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$75.12
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$75.12
<i>Water Operating Fund-Public Works-Water</i>	\$75.12
REPLACEMENT ROLLERES FOR VACUUMES	



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
General Fund-Public Works-Buildings & Grounds	\$218.76
RUBBER WORK BOOTS/METER TECH	
Water Operating Fund-Public Works-Water	\$49.99
SHIPPING	
General Fund-Police	\$26.20
Liability Insurance Fund	\$80.00
SHRM-CP EXAM/OLECH	
General Fund-Village Managers Office-Human Resources	\$300.00
SUPPLIES EMPLOYEE STEP CHALLENGE	
General Fund-Village Managers Office-Human Resources	\$40.76
SYMPATHY CARDS	
General Fund-Village Managers Office-Human Resources	\$25.85
TASER TARGETS	
General Fund-Police	\$60.00
VEH MAINT	
General Fund-Police	\$20.00
General Fund-Village Managers Office-Administration	\$20.00
VEH MAINT/VLG MGR	
General Fund-Village Managers Office-Administration	\$22.00
VEHICLE MAINT	
General Fund-Public Works-Administration	\$80.00
VEHICLE MAINT/PD	
General Fund-Police	\$362.45
VOH TABLE RUNNER FOR EXPO	
General Fund-Development Services	\$85.00
WATERLOGIC REVERSE OSMOSIS DISPENSER - QRTL SVC	
General Fund-Police	\$141.00
WATERLOGIC REVERSE OSMOSIS DISPENSER INSTALLATION	
General Fund-Police	\$100.00
120 - AMERICAN COMMUNITY BK & TRUST Total	\$12,228.51
140 - AXON ENTERPRISES INC	
TASER CARTRIDGES	
General Fund-Police	\$2,862.00
TASER TRAINING CARTRIDGES	
General Fund-Police	\$2,863.80
TASESR SIM SUIT	
General Fund-Police	\$733.00
140 - AXON ENTERPRISES INC Total	\$6,458.80
143 - B&F CONSTRUCTION CODE SVC INC	
BACKFLOW PREVENTION INSPECTIONS - 2/2020	
Water Operating Fund-Public Works-Water	\$340.00
PLUMBING INSPECTIONS - 2/2020	
General Fund-Development Services	\$92.80
143 - B&F CONSTRUCTION CODE SVC INC Total	\$432.80



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
145 - BACKFLOW SOLUTIONS INC	
CROSS CONNECT CONTROL PROGRAM	
<i>Water Operating Fund-Public Works-Water</i>	\$59.80
145 - BACKFLOW SOLUTIONS INC Total	\$59.80
158 - BLU PETROLEUM	
DIESEL FUEL	
<i>General Fund</i>	\$2,482.04
REGULAR FUEL	
<i>General Fund</i>	\$5,207.04
158 - BLU PETROLEUM Total	\$7,689.08
161 - BOB BARKER CO INC	
LATEX GLOVES	
<i>General Fund-Police</i>	\$276.48
161 - BOB BARKER CO INC Total	\$276.48
163 - BONNELL INDUSTRIES INC	
9' WEAR BLADES - STOCK	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$960.00
163 - BONNELL INDUSTRIES INC Total	\$960.00
164 - BOTTS WELDING & TRK SVC INC	
CARRIAGE BOLT - VEH 1696	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$7.77
MOUNT PLOW STANDS - VEH 1613	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$83.86
ULTRA MOUNT STAND - STOCK	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$21.70
164 - BOTTS WELDING & TRK SVC INC Total	\$113.33
167 - BRISTOL HOSE & FITTING INC	
HARDWARE - FLEET SHOP	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$339.83
167 - BRISTOL HOSE & FITTING INC Total	\$339.83
171 - C & L RENTALS SALES & SVC INC	
CHAINSAW PARTS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$56.49
CHAINSAW REPAIR PARTS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$118.03
DRAIN PLUGS, FILTER COVER, HOSE - FLEET	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$54.28
EARPLUGS, DUST MASKS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$72.89



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
MARKING PAINT FOR LOCATES	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$90.28
MEASURING WHEEL	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$76.90
171 - C & L RENTALS SALES & SVC INC Total	\$468.87
173 - CB BURKE ENGINEERING LTD	
2020 MFT STREET PROGRAM DESIGN SVCS	
<i>Street Improvement/Road & Bridge</i>	\$293.57
BILL: BO2 INV/REGENCY SQUARE PHASE 2	
<i>Escrow / Recapture Fund</i>	\$60.50
BILL: GENERAL RV PARKING LOT	
<i>Escrow / Recapture Fund</i>	\$121.00
CATTY BLDG REDEV. SITE IMPROVEMENTS	
<i>Downtown TIF Fund</i>	\$3,009.50
DOWNTOWN STREETSCAPE IMP (S. CHURCH & MILL)	
<i>Downtown TIF Fund</i>	\$352.00
JEWEL OSCO	
<i>General Fund-Public Works-Administration</i>	\$3,872.00
MORE BREWING	
<i>General Fund-Public Works-Administration</i>	\$121.00
PASSENGER RAIL SITE IMPROVEMENTS	
<i>Downtown TIF Fund</i>	\$5,153.25
ROSATI'S LOT 3	
<i>General Fund-Public Works-Administration</i>	\$423.50
173 - CB BURKE ENGINEERING LTD Total	\$13,406.32
176 - CDS OFFICE TECHNOLOGIES	
NEW SQUAD LAPTOPS	
<i>Equipment Replacement Fund-Police</i>	\$74,156.00
176 - CDS OFFICE TECHNOLOGIES Total	\$74,156.00
177 - CDW GOVERNMENT INC	
BELKIN 6ft HIGH SPEED HDMI CABLE	
<i>Equipment Replacement Fund</i>	\$11.39
BELKING 10FT HIGH SPEED HDMI CABLE	
<i>Equipment Replacement Fund</i>	\$11.39
DYMO LABELWRITER 450	
<i>Equipment Replacement Fund</i>	\$82.64
HP 24" LED MONITORS	
<i>Equipment Replacement Fund</i>	\$1,139.90
KINGSTON DATATRavelER 3.0 USB FLASH DRIVE	
<i>Equipment Replacement Fund</i>	\$93.09
KINGSTON DATATRavelER G4 USB FLASH DRIVE 16GB	



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>Equipment Replacement Fund</i>	\$17.07
LOGITECH M310 USB WIRELESS MOUSE	
<i>Equipment Replacement Fund</i>	\$74.07
LOGITECH Z150 2.0 CHANNEL SPEAKER SYS FOR PC	
<i>Equipment Replacement Fund</i>	\$39.88
NETGEAR 5-PORT GIG SWITCH	
<i>Equipment Replacement Fund</i>	\$108.27
STARTECH 3ft USB TO USB C CABLE	
<i>Equipment Replacement Fund</i>	\$48.42
TRIPP LITE WIRELE PHONE CHARGER CERTIFIED APPLE & SAMSUNGg	
<i>Equipment Replacement Fund</i>	\$37.04
177 - CDW GOVERNMENT INC Total	\$1,663.16
205 - COMCAST BUSINESS	
INTERNET SERVICES	
<i>General Fund-Development Services</i>	\$495.15
<i>General Fund-Finance</i>	\$495.15
<i>General Fund-Legislative</i>	\$495.15
<i>General Fund-Police</i>	\$495.15
<i>General Fund-Public Works-Administration</i>	\$1,248.81
<i>General Fund-Village Managers Office-Administration</i>	\$495.15
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,248.81
<i>Water Operating Fund-Public Works-Water</i>	\$1,248.81
<i>General Fund-Village Managers Office-Information Technology</i>	\$495.15
PHONE PRI SVCS/515-5200	
<i>General Fund-Development Services</i>	\$102.77
<i>General Fund-Finance</i>	\$102.76
<i>General Fund-Police</i>	\$102.77
<i>General Fund-Village Managers Office-Administration</i>	\$102.76
205 - COMCAST BUSINESS Total	\$7,128.39
205 - COMCAST BUSINESS	
DIGITAL ADAPTER SVC - PD	
<i>General Fund-Police</i>	\$11.30
205 - COMCAST BUSINESS Total	\$11.30
208 - COMED	
ELECTRICITY	
<i>Cemetery Fund</i>	\$19.40
<i>Facilities & Grounds Maintenance</i>	\$63.75
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$491.56
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$7,954.44
<i>Water Operating Fund-Public Works-Water</i>	\$10,918.18
208 - COMED Total	\$19,447.33



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
209 - CONSTELLATION NEWENERGY INC	
ELECTRICITY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$8,381.12
209 - CONSTELLATION NEWENERGY INC Total	\$8,381.12
210 - COON CREEK SOD FARMS	
40LB BAGS PENN MULCH	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$500.00
50LB BAGS SUBURBAN GRASS SEED	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$218.00
BAGS 10-10-10 FERTILIZER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$64.75
210 - COON CREEK SOD FARMS Total	\$782.75
232 - DIRECT ENERGY BUSINESS	
ELECTRICITY	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$13,437.62
<i>Water Operating Fund-Public Works-Water</i>	\$10,702.26
232 - DIRECT ENERGY BUSINESS Total	\$24,139.88
238 - DPS EQUIPMENT SERVICES INC	
REPLACE (2) GEAR BOX SEALS ON DITCH 2 AT EAST PLANT	
<i>Wastewater Capital & Equipment</i>	\$4,900.00
238 - DPS EQUIPMENT SERVICES INC Total	\$4,900.00
243 - EDSUITE	
ANNUAL LICENSE SITES & BUILDINGS	
<i>General Fund-Development Services</i>	\$839.00
ANNUAL WEBSITE HOSTING-HUNTLEYFIRST.COM	
<i>General Fund-Development Services</i>	\$300.00
243 - EDSUITE Total	\$1,139.00
246 - ENGINEERING ENTERPRISES INC	
NUTRIENT ASSMT REDUCTION PLAN	
<i>Wastewater Capital & Equipment</i>	\$708.98
PRE-TREATMENT PROGRAM LOCAL LIMITS TECHNICAL REEVALUATION	
<i>Wastewater Capital & Equipment</i>	\$9,700.20
WEST WWTP DRAFT NPDES PERMIT REVIEW	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$197.00
246 - ENGINEERING ENTERPRISES INC Total	\$10,606.18
247 - EVERBRIDGE INC	
NIXEL 360	
<i>General Fund-Police</i>	\$6,000.00
247 - EVERBRIDGE INC Total	\$6,000.00



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
252 - FSCI	
PLAN REVIEW FIRE ALARM SYS/1-2020-140	
<i>General Fund-Development Services</i>	\$450.00
252 - FSCI Total	\$450.00
258 - FEDEX	
UB LOCK BOX REPORTS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$64.21
<i>Water Operating Fund-Public Works-Water</i>	\$64.21
258 - FEDEX Total	\$128.42
286 - GRAFTON TOWNSHIP	
IMPACT FEES FEBRUARY 2020	
<i>General Fund</i>	\$500.00
IMPACT FEES JANUARY 2020	
<i>General Fund</i>	\$200.00
286 - GRAFTON TOWNSHIP Total	\$700.00
293 - HAWKS NAPA AUTO PARTS	
AIR & OIL FILTERS - PD VEHICLES	
<i>General Fund-Police</i>	\$111.54
AIR, OIL, FUEL FILTERS - VEH 1696	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$110.08
BULBS - FLEET STOCK	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$4.10
FLEET INVENTORY RETURNED	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	(\$163.09)
FUEL, OIL, AIR FILTERS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$105.03
LATCH - VEH 1696	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$8.21
OIL FILTERS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$28.62
PINTLE HOOK - VEH 1952	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$86.49
RATCHET TIE DOWN	
<i>Water Operating Fund-Public Works-Water</i>	\$23.99
TANK FITTING - VEH 1697	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$44.94
TRANSMISSION FLUID EXCHANGER - ROBINAIR 92500	
<i>Equipment Replacement Fund-Public Works</i>	\$4,400.00
VARIOUS VEHICLE HARDWARE	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$106.14
293 - HAWKS NAPA AUTO PARTS Total	\$4,866.05



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
294 - HAWKINS INC	
BULK LOAD OF ALUM. FOR EAST PLANT <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$4,214.20
CHLORINE, HYDRO ACID <i>Water Operating Fund-Public Works-Water</i>	\$6,009.01
294 - HAWKINS INC Total	\$10,223.21
298 - HINCKLEY SPRINGS	
DISTILLED WATER FOR LAB TESTING <i>Water Operating Fund-Public Works-Water</i>	\$250.31
298 - HINCKLEY SPRINGS Total	\$250.31
301 - HUNTLEY CHAMBER OF COMMERCE	
POLICE EXPO BOOTHS <i>General Fund-Police</i>	\$660.00
301 - HUNTLEY CHAMBER OF COMMERCE Total	\$660.00
302 - HUNTLEY FIRE PROTECTION DIST	
IMPACT FEES FEBRUARY 2020 <i>General Fund</i>	\$3,925.00
IMPACT FEES JANUARY 2020 <i>General Fund</i>	\$1,870.00
302 - HUNTLEY FIRE PROTECTION DIST Total	\$5,795.00
303 - HUNTLEY FLORAL	
GET WELL FLOWERS <i>General Fund-Village Managers Office-Human Resources</i>	\$60.55
SYMPATHY FLOWERS <i>General Fund-Village Managers Office-Human Resources</i>	\$236.39
303 - HUNTLEY FLORAL Total	\$296.94
304 - HUNTLEY LIBRARY DISTRICT	
IMPACT FEES FEBRUARY 2020 <i>General Fund</i>	\$1,700.00
IMPACT FEES JANUARY 2020 <i>General Fund</i>	\$680.00
304 - HUNTLEY LIBRARY DISTRICT Total	\$2,380.00
307 - HUNTLEY COMMUNITY SCHOOL DIST 158	
IMPACT FEES - JANUARY 2020 <i>General Fund</i>	\$12,300.00
IMPACT FEES FEBRUARY 2020 <i>General Fund</i>	\$18,480.00
307 - HUNTLEY COMMUNITY SCHOOL DIST 158 Total	\$30,780.00



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
333 - INDEPENDENT MECHANICAL IND INC	
REPLACE VALVES & PIPING AT WELL #8 WASTE PIT CHECK VALVE VAULT	
<i>Water Capital & Equipment Fund</i>	\$7,925.00
333 - INDEPENDENT MECHANICAL IND INC Total	\$7,925.00
352 - KANE MCKENNA & ASSOCIATES INC	
FINANCIAL PROJECTION ANALYSIS/DOWNTOWN TIF DIST	
<i>General Fund-Development Services</i>	\$2,050.00
352 - KANE MCKENNA & ASSOCIATES INC Total	\$2,050.00
361 - LAKE IN THE HILLS	
SOUTHWIND WATER TRTMT FACIILTY DISCHG	
<i>Water Operating Fund-Public Works-Water</i>	\$54.50
361 - LAKE IN THE HILLS Total	\$54.50
365 - LANGTON GROUP	
SNOW REMOVAL SERVICES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$10,170.57
365 - LANGTON GROUP Total	\$10,170.57
369 - LAW OFC THOMAS R BURNEY LLC	
BILL: COUNTRY DELIGHT	
<i>Escrow / Recapture Fund</i>	\$306.25
BILL: HUNTLEY DEV LTD PARTNERSHIP/HORIZON	
<i>Escrow / Recapture Fund</i>	\$87.50
369 - LAW OFC THOMAS R BURNEY LLC Total	\$393.75
375 - LEXISNEXIS RISK SOLUTIONS	
LAW ENFORCEMENT DATABASE	
<i>General Fund-Police</i>	\$200.00
375 - LEXISNEXIS RISK SOLUTIONS Total	\$200.00
377 - LIONHEART CRITICAL POWER SPECIALISTS INC	
GENERATOR REPAIR - WOLF DR LIFT ST	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$325.00
377 - LIONHEART CRITICAL POWER SPECIALISTS INC Total	\$325.00
389 - MARCO TECHNOLOGIES LLC	
LEXMAR LEASE PAYMENT - 4/2020	
<i>General Fund-Development Services</i>	\$62.14
<i>General Fund-Village Managers Office-Administration</i>	\$186.41
389 - MARCO TECHNOLOGIES LLC Total	\$248.55



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
408 - MIDCO INC	
REPAIR MICROPHONE FOR INTERVIEW ROOM & SALLY PORT DOOR	
<i>Facilities & Grounds Maintenance</i>	\$1,830.84
408 - MIDCO INC Total	<u>\$1,830.84</u>
411 - MOCIC	
2020 MEMBERSHIP RENEWAL	
<i>General Fund-Police</i>	\$200.00
411 - MOCIC Total	<u>\$200.00</u>
414 - MOTOROLA SOLUTIONS STARCOM	
STARCOM NETWORK MONTHLY USE FEE	
<i>General Fund-Police</i>	\$1,292.00
414 - MOTOROLA SOLUTIONS STARCOM Total	<u>\$1,292.00</u>
419 - NORTH CENTRAL LABORATORIES	
12PK OF 250 ML BEAKERS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$81.75
3PK OF SETTLEOMETERS CR-103	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$194.70
6PK OF 600 ML BEAKERS BN-505	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$28.50
AMMONIA STANDARD A-37	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$60.00
BOD NUTRIENT BUFFER PILLOWS 2436466	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$108.62
DO PROBE MEMBRANE CAPS O-080515	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$212.40
GLASS MICROFIBER FILTERS FN-93411	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,077.50
ISA BUFFER A-15Y	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$104.00
PH BUFFER 10.0 H-22271-66	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$42.50
PH BUFFER 4.0 H-22269-66	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$42.50
PH BUFFER 7.0 H-22270-66	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$42.50
PH ELECTRODE STORAGE SOLUTION E-24	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$39.50
SHIPPING	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$50.00
419 - NORTH CENTRAL LABORATORIES Total	<u>\$2,084.47</u>



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
424 - OFFICE DEPOT	
CPA CLASS SUPPLIES	
<i>General Fund-Police</i>	\$164.20
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$4.10
<i>General Fund-Finance</i>	\$92.14
<i>General Fund-Police</i>	\$113.15
424 - OFFICE DEPOT Total	\$373.59
425 - COMPASS MINERALS	
WATER SOFTENER SALT	
<i>Water Operating Fund-Public Works-Water</i>	\$2,506.03
425 - COMPASS MINERALS Total	\$2,506.03
428 - NICOR GAS	
NATURAL GAS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,128.75
<i>Water Operating Fund-Public Works-Water</i>	\$898.02
NATURAL GAS/11879 E MAIN ST	
<i>Facilities & Grounds Maintenance</i>	\$89.35
428 - NICOR GAS Total	\$2,116.12
448 - LINDA S PIECZYNSKI ATTORNEY AT LAW PC	
ROLL CALL NEWS - NEWSLETTER	
<i>General Fund-Police</i>	\$144.00
448 - LINDA S PIECZYNSKI ATTORNEY AT LAW PC Total	\$144.00
452 - POMPS TIRE SERVICE	
TIRE DISPOSAL FEE	
<i>General Fund-Police</i>	\$16.00
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$24.00
TIRES - STREET DEPT	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$538.68
452 - POMPS TIRE SERVICE Total	\$578.68
453 - PORTER LEE CORP	
BEAST PRINTER SUPPLIES-LABELS	
<i>General Fund-Police</i>	\$129.00
BEAST PRINTER SUPPLIES-PRINTER RIBBONS	
<i>General Fund-Police</i>	\$37.50
SHIPPING	
<i>General Fund-Police</i>	\$12.25
453 - PORTER LEE CORP Total	\$178.75



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
455 - POSTAL PROS SOUTHWEST INC	
INSERT-UM ACCOUNT NUMBER CHANGE	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$147.00
<i>Water Operating Fund-Public Works-Water</i>	\$147.00
UM 3/16/20-3/22/20	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,521.63
<i>Water Operating Fund-Public Works-Water</i>	\$1,521.64
455 - POSTAL PROS SOUTHWEST INC Total	\$3,337.27
463 - PROSAFETY INC	
RAINSUIT, JACKET - ZACH SCHAU	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$94.96
463 - PROSAFETY INC Total	\$94.96
466 - Q & A REPORTING INC	
BILL: HUNTLEY DEV LTD PARTNERSHIP/HORIZON	
<i>Escrow / Recapture Fund</i>	\$174.00
466 - Q & A REPORTING INC Total	\$174.00
467 - QUILL CORP	
OFFICE SUPPLIES	
<i>General Fund-Police</i>	\$247.67
467 - QUILL CORP Total	\$247.67
471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC	
SPECCEM 50#	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$47.60
471 - CCS CONTRACTOR EQUIPMENT & SUPPLY INC Total	\$47.60
479 - RAY OHERRON CO INC	
LEAD FREE AMMO-ROWE 400 ROUNDS	
<i>General Fund-Police</i>	\$105.60
479 - RAY OHERRON CO INC Total	\$105.60
481 - RED WING SHOE COMPANY INC	
BOOTS FOR LUKE ERICKSON	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$186.99
481 - RED WING SHOE COMPANY INC Total	\$186.99
493 - RUEKERT & MIELKE INC	
2020 GIS ANNUAL SERVICES	
<i>General Fund-Development Services</i>	\$1,010.43
<i>General Fund-Police</i>	\$1,010.44
<i>General Fund-Public Works-Administration</i>	\$1,010.44



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,010.44
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,010.42
<i>Water Operating Fund-Public Works-Water</i>	\$1,010.43
VUEWORKS 2020 ANNUAL SOFTWARE SUBSC	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$3,833.34
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$3,833.33
<i>Water Operating Fund-Public Works-Water</i>	\$3,833.33
493 - RUEKERT & MIELKE INC Total	\$17,562.60
495 - RUSH TRUCK CENTER HUNTLEY	
AIR FILTER, HVAC FILTER - VEH 1891	
<i>Water Operating Fund-Public Works-Water</i>	\$73.58
BELT - VEH 1696	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$69.90
FILTERS - VEH 1891	
<i>Water Operating Fund-Public Works-Water</i>	\$100.85
FUEL FILTER - VEH 1891	
<i>Water Operating Fund-Public Works-Water</i>	\$43.90
MIRROR - VEH 1991	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$72.90
TURBO LINES, GASKET, BELT - VEH 1696	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$326.31
495 - RUSH TRUCK CENTER HUNTLEY Total	\$687.44
503 - SAUBER MFG CO	
ANNUAL INSPECTION - VEH 1861 AERIAL TRUCK	
<i>Water Operating Fund-Public Works-Water</i>	\$262.00
DIELECTRIC TEST	
<i>Water Operating Fund-Public Works-Water</i>	\$435.00
FULL BODY HARNESS - VEH 1861 AERIAL TRUCK	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$304.00
503 - SAUBER MFG CO Total	\$1,001.00
514 - SIRCHIE FINGERPRINT LABS	
50 JUMBO KRAFT EVIDENCE BAGS	
<i>General Fund-Police</i>	\$67.65
KRAFT PAPER ROLL	
<i>General Fund-Police</i>	\$87.35
NARK II TEST KIT - MARIJUANA	
<i>General Fund-Police</i>	\$109.75
RED EVIDENCE TAPE SM50002	
<i>General Fund-Police</i>	\$148.50
SHIPPING	
<i>General Fund-Police</i>	\$81.76
514 - SIRCHIE FINGERPRINT LABS Total	\$495.01



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
517 - SMITH ECOLOGICAL SYSTEMS INC	
SERVICE CHLORINE REGULATORS	
<i>Water Capital & Equipment Fund</i>	\$564.51
517 - SMITH ECOLOGICAL SYSTEMS INC Total	\$564.51
519 - SNAP ON TOOLS	
VARIOUS FLEET TOOLS (44 PIECES)	
<i>Capital Projects and Improvement</i>	\$3,283.81
519 - SNAP ON TOOLS Total	\$3,283.81
526 - STEINER ELECTRIC CO	
30' LITHONIA STREETLIGHT POLE	
<i>Liability Insurance Fund</i>	\$2,105.56
30' STREETLIGHT POLE	
<i>Liability Insurance Fund</i>	\$2,105.56
FLUORESCENT BALLASTS	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$43.54
REPLACEMENT PLUG-IN STARTER 55V	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,431.60
526 - STEINER ELECTRIC CO Total	\$5,686.26
545 - THOMPSON ELEVATOR INSP SVC INC	
ELEVATOR INSPECTIONS	
<i>General Fund-Development Services</i>	\$100.00
545 - THOMPSON ELEVATOR INSP SVC INC Total	\$100.00
547 - TODAYS UNIFORMS	
LS UNDERVEST SHIRT/HUNT	
<i>General Fund-Police</i>	\$111.90
LS UNDERVEST SHIRTS/OFC CHOKLAD	
<i>General Fund-Police</i>	\$111.90
OUTER VEST COVER EBERLE	
<i>General Fund-Police</i>	\$295.06
SHORT SLEEVE UNIFORM SHIRTS/PROKUSKI	
<i>General Fund-Police</i>	\$200.80
SS UNDERVEST SHIRT/HUNT	
<i>General Fund-Police</i>	\$99.90
547 - TODAYS UNIFORMS Total	\$819.56
552 - TRAFFIC CONTROL & PROTECTION	
SIGNS AND STRIPING SUPPLIES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$2,793.10
552 - TRAFFIC CONTROL & PROTECTION Total	\$2,793.10



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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
557 - TYLER TECHNOLOGIES INC	
ET-TIME & ATTENDANCE ANNUAL SAAS-3/1/20-5/31/20 <i>General Fund-Finance</i>	\$1,263.50
FINANCIAL SOFTWARE UPGRADE PROJ/EXECUTIME <i>Equipment Replacement Fund</i>	\$250.00
INCODE ANNUAL SAAS - QUARTERLY FEE <i>General Fund-Police</i>	\$941.25
557 - TYLER TECHNOLOGIES INC Total	\$2,454.75
 558 - THE UPS STORE 6063	
MAILER TO SES ROCKFORD <i>Water Operating Fund-Public Works-Water</i>	\$14.46
558 - THE UPS STORE 6063 Total	\$14.46
 560 - USA BLUE BOOK	
ADDT'L FREIGHT FOR PO 2020-171 <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$4.33
AMMONIA PROBE FOR EAST PLANT <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$626.32
GAS FOR GAS DETECTOR <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$254.53
PUMP PARTS KIT <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$178.41
SHIPPING <i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$20.00
560 - USA BLUE BOOK Total	\$1,083.59
 562 - ULTRA STROBE COMMUNICATIONS INC	
BACKUP CAMERAS - VEH 1696, 1697, 1891 <i>Equipment Replacement Fund-Public Works</i>	\$1,596.81
LABOR DIAGNOSE RADAR NOT WORKING <i>General Fund-Police</i>	\$80.00
562 - ULTRA STROBE COMMUNICATIONS INC Total	\$1,676.81
 564 - UNIQUE PRODUCTS	
13 GAL. TRASH LINERS <i>General Fund-Public Works-Buildings & Grounds</i>	\$194.70
Disinfecting wipes <i>General Fund-Public Works-Buildings & Grounds</i>	\$108.00
ENVIROX 118 CLEANER <i>General Fund-Public Works-Buildings & Grounds</i>	\$292.00
ROLL TOWELS <i>General Fund-Public Works-Buildings & Grounds</i>	\$207.06
TOILET PAPER <i>General Fund-Public Works-Buildings & Grounds</i>	\$417.70
564 - UNIQUE PRODUCTS Total	\$1,219.46



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
573 - VILLAGE OF ALGONQUIN	
INSPECTION SERVICES - 2/2020	
<i>General Fund-Development Services</i>	\$3,741.00
573 - VILLAGE OF ALGONQUIN Total	\$3,741.00
583 - WEST SIDE EXCHANGE	
FILTERS - VEH 1949 & 1957	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$207.50
583 - WEST SIDE EXCHANGE Total	\$207.50
645 - O'CONNOR ELECTRIC	
DIGESTER SWTICH & POLE LIGHTS	
<i>Wastewater Capital & Equipment</i>	\$488.00
645 - O'CONNOR ELECTRIC Total	\$488.00
705 - LOU'S GLOVES INC	
NITRILE GLOVES	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$255.00
NITRILE GLOVES - STREET DEPT	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$85.00
705 - LOU'S GLOVES INC Total	\$340.00
716 - NATIONAL WASH AUTHORITY LLC	
PRESSURE WASH TOWER #3 (Well 8)	
<i>Water Capital & Equipment Fund</i>	\$8,995.00
716 - NATIONAL WASH AUTHORITY LLC Total	\$8,995.00
723 - STRATEGIC INSIGHTS INC	
LICENSE RENEWAL/PLAN-IT SOFTWARE	
<i>General Fund-Finance</i>	\$1,500.00
723 - STRATEGIC INSIGHTS INC Total	\$1,500.00
753 - VELOCITYEHS/MSDSOONLINE	
MSDS ONLINE ANNUAL REGISTRATION 5/21/20 -5/20/21	
<i>General Fund-Development Services</i>	\$76.00
<i>General Fund-Finance</i>	\$32.00
<i>General Fund-Police</i>	\$316.00
<i>General Fund-Public Works-Administration</i>	\$100.00
<i>General Fund-Public Works-Buildings & Grounds</i>	\$300.00
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$300.00
<i>General Fund-Village Managers Office-Administration</i>	\$75.00
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$750.00
<i>Water Operating Fund-Public Works-Water</i>	\$750.00
753 - VELOCITYEHS/MSDSOONLINE Total	\$2,699.00



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
937 - CURRAN CONTRACTING CO	
UPM FOR POTHoles	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$486.40
937 - CURRAN CONTRACTING CO Total	\$486.40
954 - KLASSEN, JOHN	
REIMBURSE - SALT SPREADER PARTS FROM ARLINGTON POWER	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$18.46
954 - KLASSEN, JOHN Total	\$18.46
979 - EJ USA INC	
FRAMES, LIDS, GRATES - STREET DEPT STOCK	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$4,544.85
979 - EJ USA INC Total	\$4,544.85
983 - HUNTLEY FORD	
CREDIT - CORE RETURN VEH 1961	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	(\$30.00)
GASKET, WASHER - VEH 2613	
<i>General Fund-Police</i>	\$96.50
RADIATOR HOSES - VEH 25-16	
<i>General Fund-Police</i>	\$104.71
REMOVE/REPLACE ENGINE HEAD ASSEMBLY - VEH 1614	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$4,653.00
SPARK PLUGS, IGNITION BOOTS, GASKET - VEH 21-17	
<i>General Fund-Police</i>	\$57.88
STARTER - VEH 1961	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$290.85
TURN SIGNAL LEVER - VEH 1619	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$63.46
WIRE ASY - VEH 1665	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$35.78
983 - HUNTLEY FORD Total	\$5,272.18
985 - TOWER COMMERCIAL CONSTRUCTION LLC	
REFUND HYDRANT METER DEPOSIT	
<i>Water Operating Fund</i>	\$2,000.00
985 - TOWER COMMERCIAL CONSTRUCTION LLC Total	\$2,000.00
996 - NEWGEN ASSETS LLC	
REFUND ESCROW FUNDS/HAMPTON INN	
<i>Escrow / Recapture Fund</i>	\$3,000.00
996 - NEWGEN ASSETS LLC Total	\$3,000.00



DETAIL BOARD REPORT 4/09/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
997 - R A ADAMS ENTERPRISES	
PLOW LIGHT CONTROL MODULE - VEH 1662	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$130.16
997 - R A ADAMS ENTERPRISES Total	<u>\$130.16</u>
999 - FRONTLINE PUBLIC SAFETY SOLUTIONS	
PUBLIC SAFETY SOLUTIONS MOBILE TOOL KIT	
<i>General Fund-Police</i>	\$200.00
999 - FRONTLINE PUBLIC SAFETY SOLUTIONS Total	<u>\$200.00</u>
369 - LAW OFC THOMAS R BURNEY LLC	
LEGAL SERVICES	
<i>General Fund-Legislative</i>	\$11,212.50
369 - LAW OFC THOMAS R BURNEY LLC Total	<u>\$11,212.50</u>
259 - FILIPPNI LAW FIRM LLP	
LEGAL SERVICES	
<i>General Fund-Legislative</i>	\$12,096.00
259 - FILIPPNI LAW FIRM LLP Total	<u>\$12,096.00</u>
Grand Total	<u><u>\$391,707.68</u></u>



MANUAL CHECK RUN 3/18/2020

VENDOR/DESCRIPTION/FUND/DEPARTMENT	Amount
389 - MARCO TECHNOLOGIES LLC	
RICOH COPIER MAINT & OVERAGES-2ND QTR	
<i>General Fund-Development Services</i>	\$209.13
<i>General Fund-Finance</i>	\$243.12
<i>General Fund-Police</i>	\$672.25
<i>General Fund-Public Works-Administration</i>	\$162.08
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$405.19
<i>Water Operating Fund-Public Works-Water</i>	\$405.19
389 - MARCO TECHNOLOGIES LLC Total	\$2,096.96
423 - QUADIENT LEASING USA INC	
LETTER OPENER LEASE - 1ST QTR	
<i>General Fund-Finance</i>	\$62.33
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$62.33
<i>Water Operating Fund-Public Works-Water</i>	\$62.33
423 - QUADIENT LEASING USA INC Total	\$186.99
Grand Total	\$2,283.95

Agenda Item: **Consideration – An Ordinance Creating Certain Parking Regulations in the Village of Huntley – Drendel Road and Shirley Lane and Modification to Traffic Lanes on Westbound Sun City Boulevard between Del Webb Boulevard and Crestview Drive**

Department: **Village Manager’s Office**

Introduction

Per Village Board direction on March 12th, an ordinance has been prepared to address parking restrictions on a portion of Drendel Road and Shirley Lane, as well as modification to traffic lanes on westbound Sun City Boulevard between Del Webb Boulevard and Crestview Drive.

Staff Analysis

The draft ordinance restricts parking on the north side of Drendel Road and the west side of Shirley Lane in the vicinity of the tennis/pickle ball courts at Sun City. There are no existing parking restrictions for these streets. The ordinance also modifies the westbound traffic lanes on Sun City Boulevard between Del Webb Boulevard and Crestview Drive by reducing from two lanes to one lane of through traffic to accommodate on-street parking as depicted in the pavement marking and signage plan as presented to the Village Board on March 12th and also attached.

Financial Impact

The cost associated with the pavement markings on Sun City Boulevard is \$3,750. This cost is included with the agenda item related to the 2020 Thermoplastic Pavement Marking Program Bid Award.

Legal Analysis

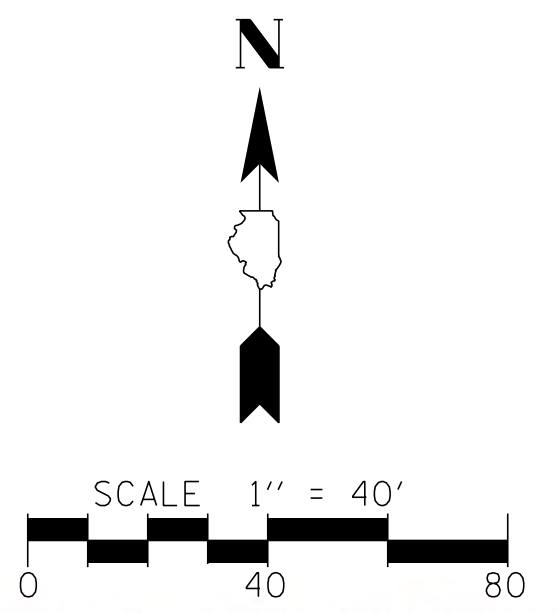
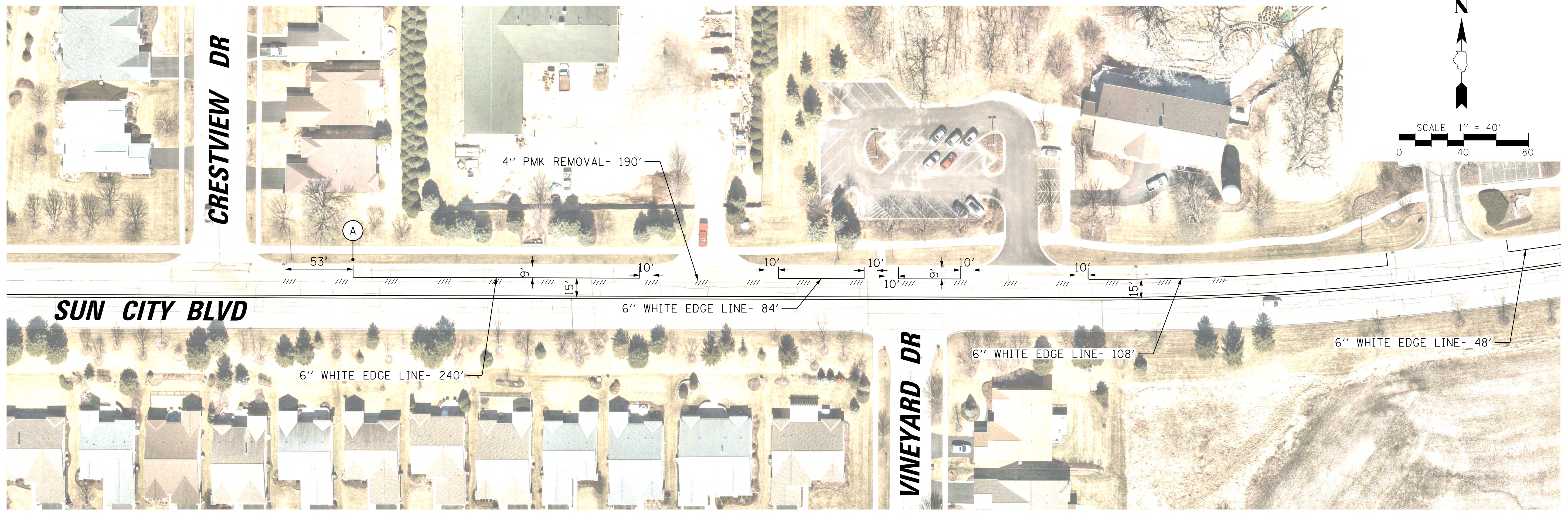
Not required.

Action Requested

A motion of the Village Board for an Ordinance Creating Certain Parking Regulations in the Village of Huntley – Drendel Road and Shirley Lane and Modification to Traffic Lanes on Westbound Sun City Boulevard between Del Webb Boulevard and Crestview Drive.

Exhibit

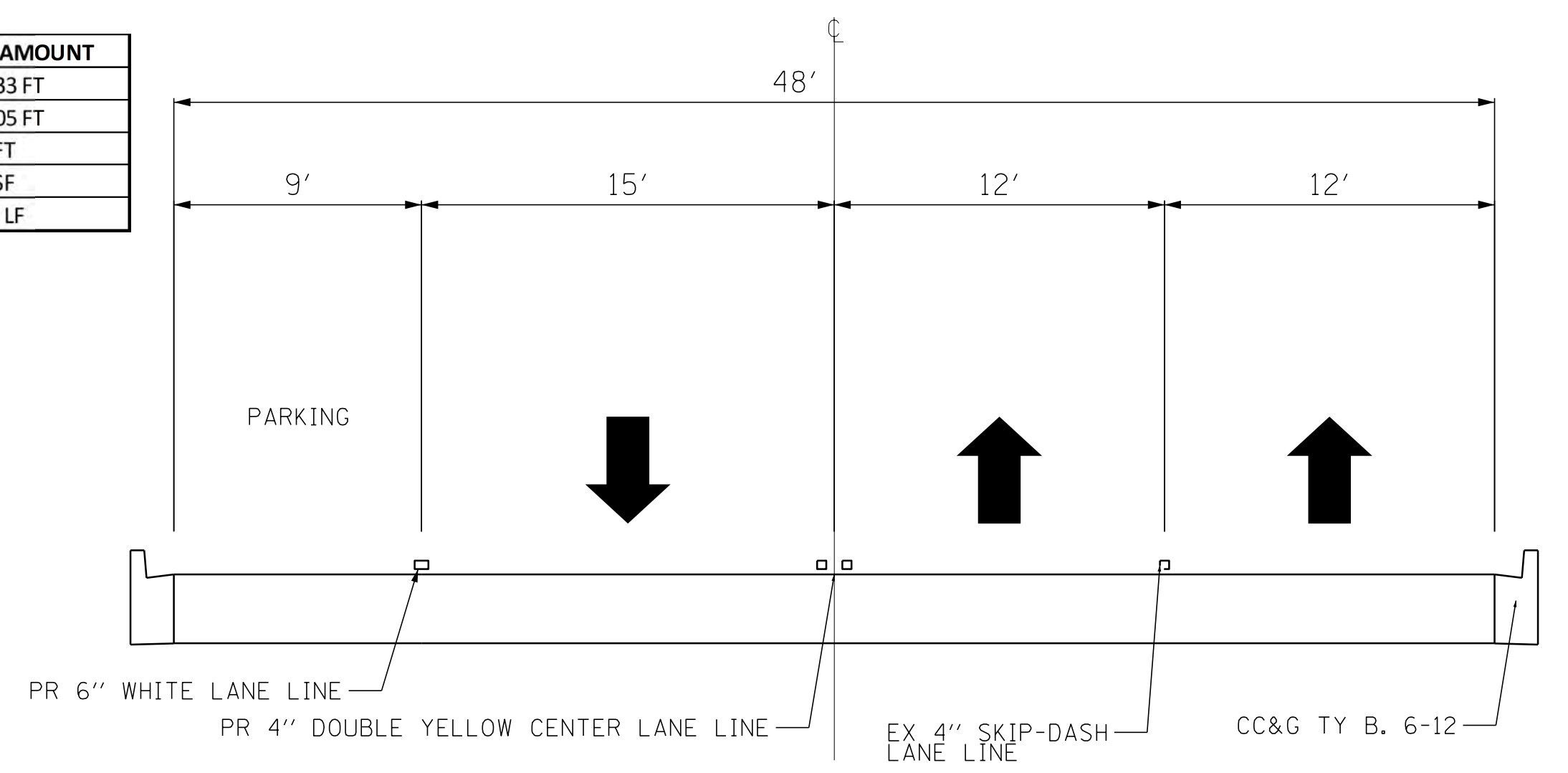
1. Sun City Blvd Pavement Markings
2. Drendel Road and Shirley Lane No Parking Area
3. Draft Ordinance



81 TOTAL PARKING STALLS CREATED

QUANTITIES


ITEM	AMOUNT
4" WHITE SKIP-DASH LINE REMOVAL	1,233 FT
6" WHITE EDGE LINE	2,405 FT
12" WHITE DIAGONAL 10' C-C	51 FT
SIGN PANELS, TYPE 1	36 SF
SIGN POST, TYPE A	276 LF



TYPICAL SECTION- SUN CITY BLVD

SCALE: 1" = 10'

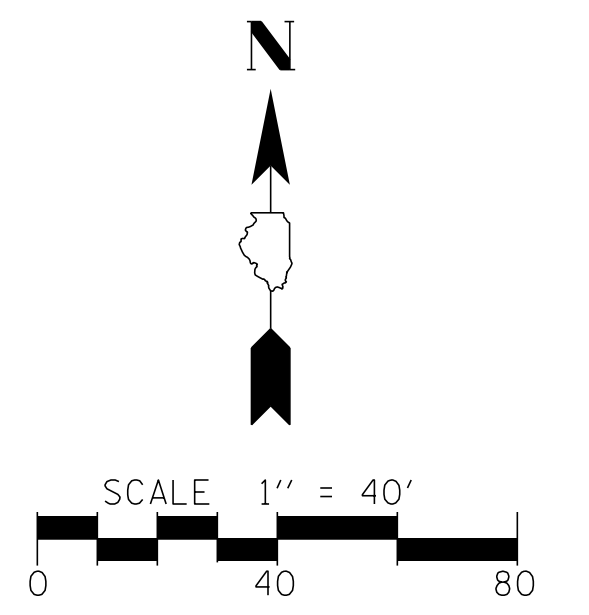
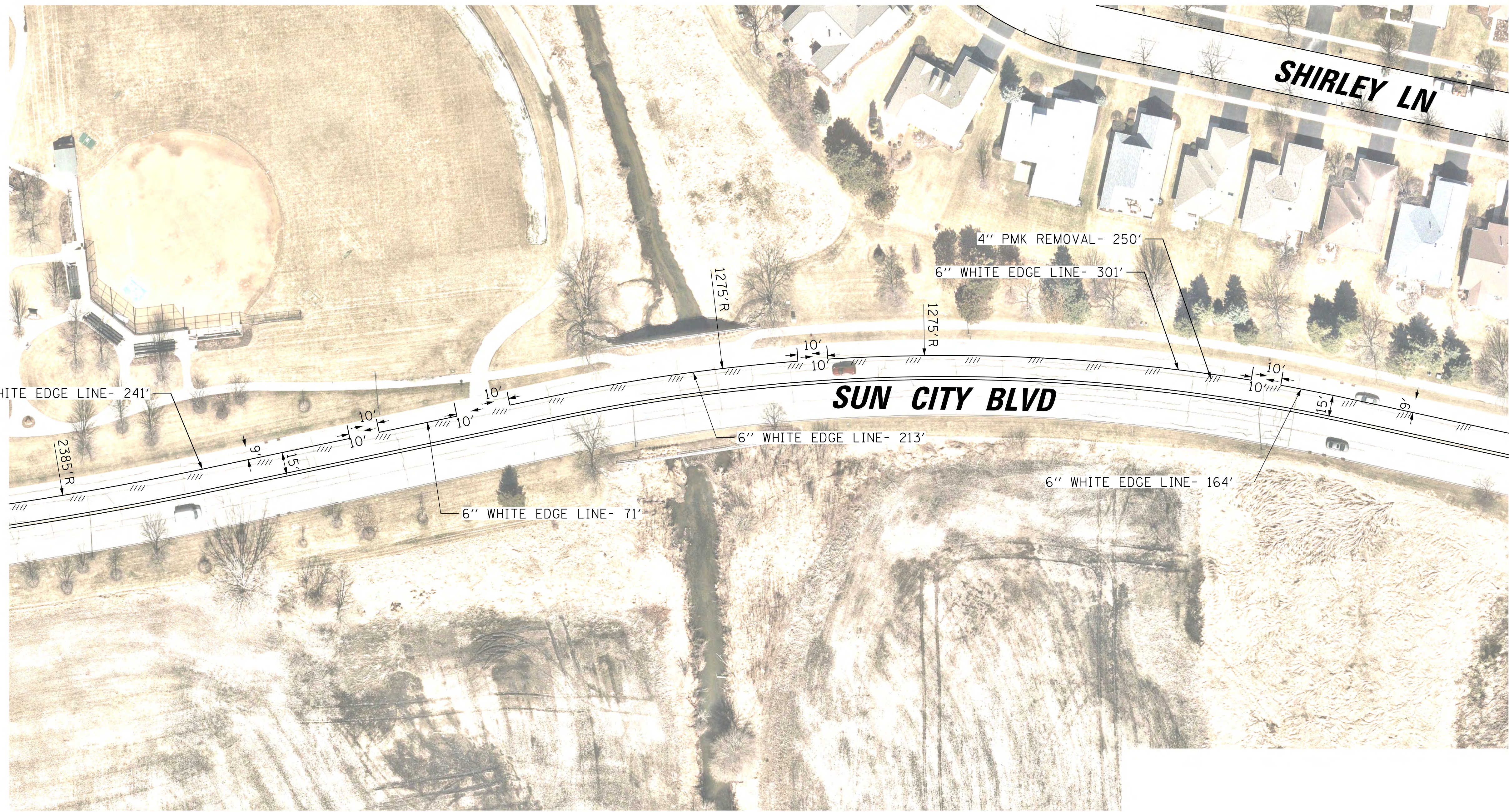
CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-0500

CLIENT:  **VILLAGE OF HUNTLEY**
 10987 MAIN STREET
 HUNTLEY, IL 60142
 (847) 669-3450


NO.	DATE	NATURE OF REVISION	CHKD.	MODEL:
				EXH
FILE NAME		N:\Huntley\Sun City Blvd\03020\sun.city.l.sht		

TITLE: **SUN CITY BOULEVARD PAVEMENT STRIPPING**

PROJ. NO. 000
 DATE: 2/3/2020
 SHEET 3 OF
 DRAWING NO.
1



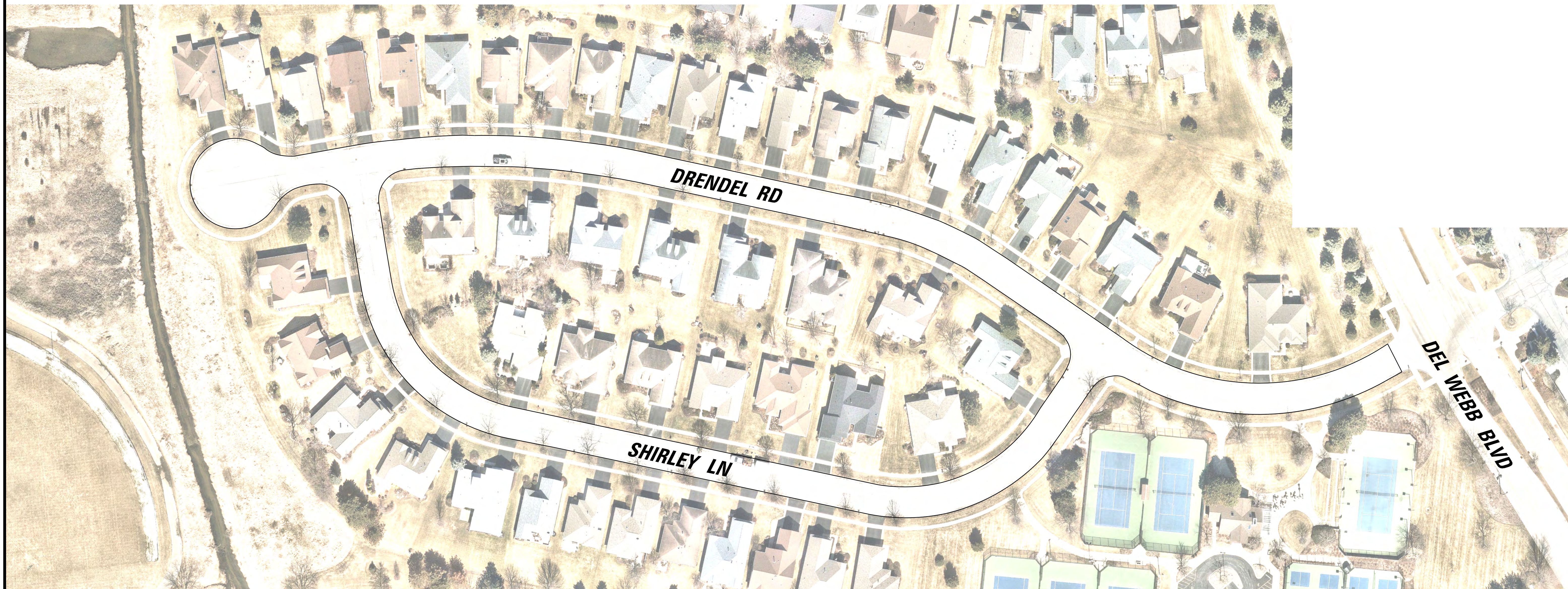
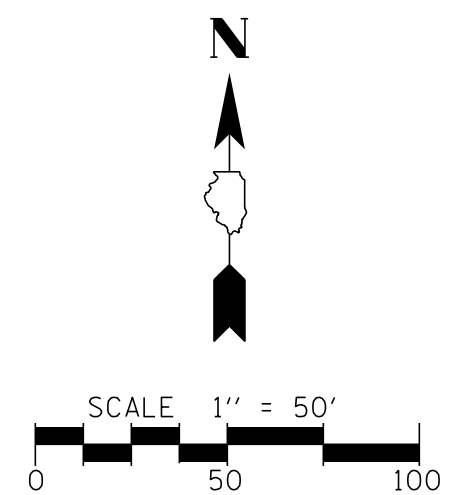
CB
CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-0500

CLIENT:

VILLAGE OF HUNTLEY
 10987 MAIN STREET
 HUNTLEY, IL 60142
 (847) 669-3450

NO.	DATE	NATURE OF REVISION	CHKD.	MODEL:	EXH
FILE NAME	N:\Huntley\Sun City Blvd\03020\sun.city-2.shx				

TITLE:
**SUN CITY BOULEVARD
 PAVEMENT STRIPPING**

PROJ. NO. 000
 DATE: 2/3/2020
 SHEET 4 OF
 DRAWING NO.
2



OPTION 1: EXISTING CONDITIONS

CB
CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-0500

CLIENT:



VILLAGE OF HUNTLEY
 10987 MAIN STREET
 HUNTLEY, IL 60142
 (847) 669-3450

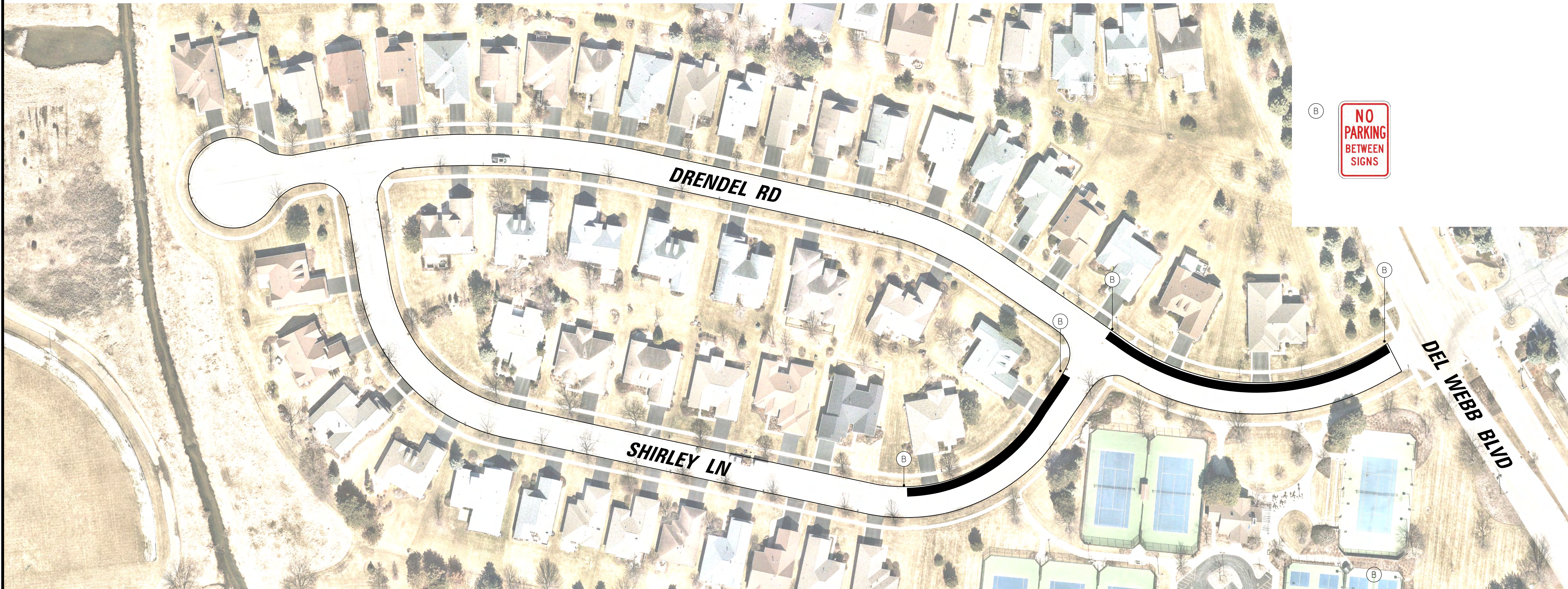
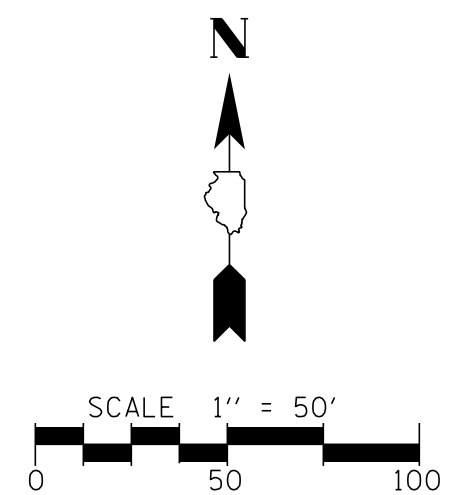
NO.	DATE	NATURE OF REVISION	CHKD.	MODEL:	EXH
FILE NAME	N:\Huntley\Sun City Blvd\03020\drendel_shirley_1.sht				

DSGN.	EDT
DWN.	
CHKD.	
SCALE:	50'
PLOT DATE:	2/3/2020
CAD USER:	mgoldenberg

TITLE:

PARKING RESTRICTION EXHIBIT 1
EXISTING CONDITIONS

PROJ. NO.000
DATE: 2/3/2020
SHEET 1 OF
DRAWING NO.
EXH 1



OPTION 2:

NORTH SIDE, NO PARKING

BY TENNIS COURTS

CB
CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-0500

CLIENT:

VILLAGE OF HUNTLEY
 10987 MAIN STREET
 HUNTLEY, IL 60142
 (847) 669-3450

NO.	DATE	NATURE OF REVISION	CHKD.	MODEL:	EXH
FILE NAME	N:\Huntley\Sun City Blvd\03020\drendel_shirley_2.sht				

TITLE:
PARKING RESTRICTION EXHIBIT 2
NORTH SIDE – NO PARKING
BY TENNIS COURTS

PROJ. NO.000
 DATE: 2/3/2020
 SHEET 2 OF
 DRAWING NO.
EXH 2

**AN ORDINANCE CREATING CERTAIN PARKING
REGULATIONS IN THE VILLAGE OF HUNTLEY**

Ordinance (O)2020-04.xx

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Village of Huntley has considered certain existing parking conditions within the Village and has determined that the designation of certain areas within the Village as “No Parking” is in the best interest of the residents of the Village of Huntley.

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

SECTION I: No parking shall be permitted on the north side of Drendel Road from Del Webb Boulevard west to Shirley Lane or on the west side of Shirley Lane from Drendel Road south approximately 250 feet. Appropriate signage designating these sections of roadway as “No Parking Between Signs” shall be posted.

SECTION II: Any persons violating the provisions of Section I of this Ordinance shall pay a fine not less than TWENTY-FIVE AND NO/100 DOLLARS (\$25.00) and not more than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

SECTION III: The westbound traffic lanes of Sun City Boulevard shall be modified to one lane of through traffic between Del Webb Boulevard and Crestview Drive to accommodate on-street parking as depicted in the attached Exhibit A pavement marking and signage plan.

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

SECTION V: 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 Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April, 2020.

APPROVED:

Village President

ATTEST:

Village Clerk

Agenda Item: **Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for the Installation of Exterior Silos for TEQ LLC, 11320 Main Street**

Petitioner / Owner: **TEQ LLC/Sunoco**

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

Introduction

On October 11, 2018 the Village Board approved a ±46,800 square foot manufacturing-warehouse addition for TEQ, located on the 6.06 acre site at 11320 Main Street. The property is zoned “M” Manufacturing district.

The addition was constructed in 2019, and has increased the capacity for their manufacturing and warehouse functions. One major component of the project was the addition of equipment to expand the plastic sheet extrusion line. This extrusion line utilizes approximately 200,000 lbs. of plastic resin per week along with another 200,000 lbs. of internal regrind per week. With this large amount of material, TEQ is now seeking approval to allow the placement of up to three plastic resin silos on the exterior of the facility (north of the new expansion).

Site Plan Review

The proposed exterior silos will be located at the northeast corner of the new warehouse facility at the corner of Kiley Drive and Bakley Street. The drawings indicate each silo is made of galvanized steel and measures 38 feet tall and 12 feet wide. The silos are set back 14 feet from the Kiley Drive property line, thereby requiring 16-feet of relief from the thirty (30) foot setback requirement. A line-of-sight drawing is included with the plans indicating the silos will not obstruct the required 50-foot line-of-sight clearance from the corner Kiley Drive/Bakley Street.

If the silos are approved and constructed, TEQ expects the resin to be delivered via bulk trailers, averaging five trucks a week. The bulk trucks would deliver the plastic resin to the silos while parked on Kiley Drive.

Landscaping

The proposed site landscaping includes plantings surrounding the west, north, and east sides of the silos, including four (4) pear trees, twenty (20) sea green junipers, and ten (10) Jackman’s Cinquefoil. All landscaping clears the 50-foot line-of-sight requirement from the street corner.

Required Relief

The proposed site plan requires the following relief:

1. Section 156.045 (C)(3) of the Zoning Ordinance requires a thirty (30) foot building setback from the lot line adjacent to the Kiley Drive. As proposed, the silos are setback 14 feet; therefore, requiring relief to encroach into the required setback by 16 feet.

Plan Commission Recommendation

The Plan Commission reviewed the petitioner’s request on March 9, 2020 and, with no members of the public offering comments in favor or opposition to the request, recommended approval of the petition by a vote of 6 to 0, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.

2. The petitioner will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.
3. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
4. No building permits are approved as part of this submittal.
5. No sign permits are approved as part of this submittal.

The Plan Commission added the following condition of approval:

6. Should TEQ (or successor) cease utilizing the silos for storage of plastic resin, they shall be required to dismantle and remove the silos immediately.

Strategic Plan Priority

The 2016-2020 Strategic Plan identifies “*Promote New Business Development, Retention, and Expansion*” as a Strategic Priority, and “*Attract and Retain Businesses to Enhance Tax Base and Create New Jobs*” as a goal.

Financial Impact

None.

Legal Analysis

None.

Action Requested

A motion of the Village Board to approve an Ordinance for Site Plan Review, including any necessary relief, for exterior silos for TEQ LLC, 11320 Main Street.

Exhibits

1. TEQ -11320 Main Street – Aerial, dated 03/05/20
2. TEQ – letter from petitioner and silo photo, dated 02/05/20
3. TEQ - IDNR letter, dated 08/21/18
4. TEQ - Site Plans, Line of Sight, Landscape Plans, Elevations, undated



Village of Huntley GIS
TEQ Huntley

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 200'

VILLAGE OF HUNTLEY
10987 Main Street
Huntley, IL 60142
(847)669-9600

Print Date: 3/5/2020



February 5, 2020
TEQ – Resin Silos

TEQ recently completed an approximate 47,000 ft² expansion on the north side of the facility, adjacent to Kiley Drive. This newly created space was built to increase capacity within our manufacturing and warehouse functions. The first manufacturing piece of equipment placed into the expansion was a plastic sheet extrusion line. This extrusion line utilizes approximately 200,000lbs of virgin resin/week along with another 200,000lbs of internal regrind/ week. With this large amount of material, we are seeking approval to allow the placement of (up to) three plastic resin silos alongside the new expansion, inside of the required property line setback, (see “Exhibit A” & “Curb Line of Sight” drawings attached with the Village of Huntley Development Application.

The necessity of these silos is to reduce the internal material handling of the virgin plastic resin while creating an efficient process to deliver the virgin material directly to the extruder via vacuum conveying. Currently, the virgin material is supplied by tractor trailers in either super sacks or bulk gaylords. Once the silos are in place, resin would be delivered in bulk trailers. Deliveries via bulk trailers would average five trucks a week once we are at full capacity. Additionally, these bulk trucks would deliver the virgin plastic resin to the silos while parked on Kiley Drive. Furthermore, these silos would allow us to achieve better utilization of the newly created footprint by allowing for future manufacturing lines.

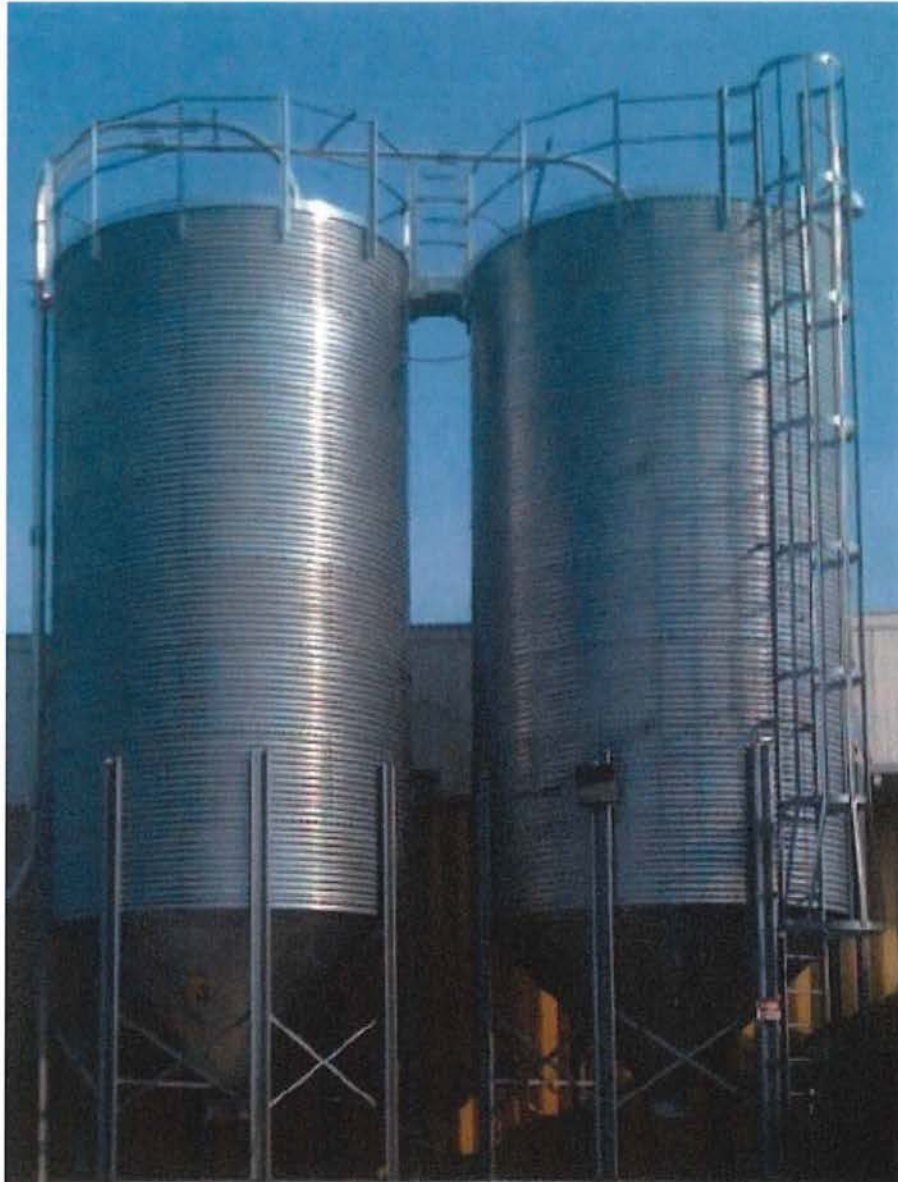
The plan is to construct the silos with corrosion resistant galvanized steel and will be similar to the “Image A” on Page 2. The final manufacturer/vendor has not been chosen yet. Along with the silos, we plan to have a concrete pad underneath with required footings & raised curb. Surrounding the silos and concrete, we will mask with landscaping per attached landscaping drawing (L1).

Sincerely,

A handwritten signature in blue ink that reads "Daniel Williams".

Daniel Williams
Engineering Director

Image A





Illinois Department of Natural Resources

One Natural Resources Way Springfield, Illinois 62702-1271
<http://dnr.state.il.us>

Bruce Rauner, Governor

Wayne Rosenthal, Director

August 21, 2018

Peter V. Jasinski
ESCO Technologies Inc.
9900 Clayton Road
Suite A
St. Louis, MO 63124

**RE: Site Plan for TEQ in part of Bakley's 9th and part of Bakley's 10th Addition to Huntley
Project Number(s): 1901773
County: McHenry**

Dear Applicant:

This letter is in reference to the project you recently submitted for consultation. The natural resource review provided by EcoCAT identified protected resources that may be in the vicinity of the proposed action. The Department has evaluated this information and concluded that adverse effects are unlikely. Therefore, consultation under 17 Ill. Adm. Code Part 1075 is terminated.

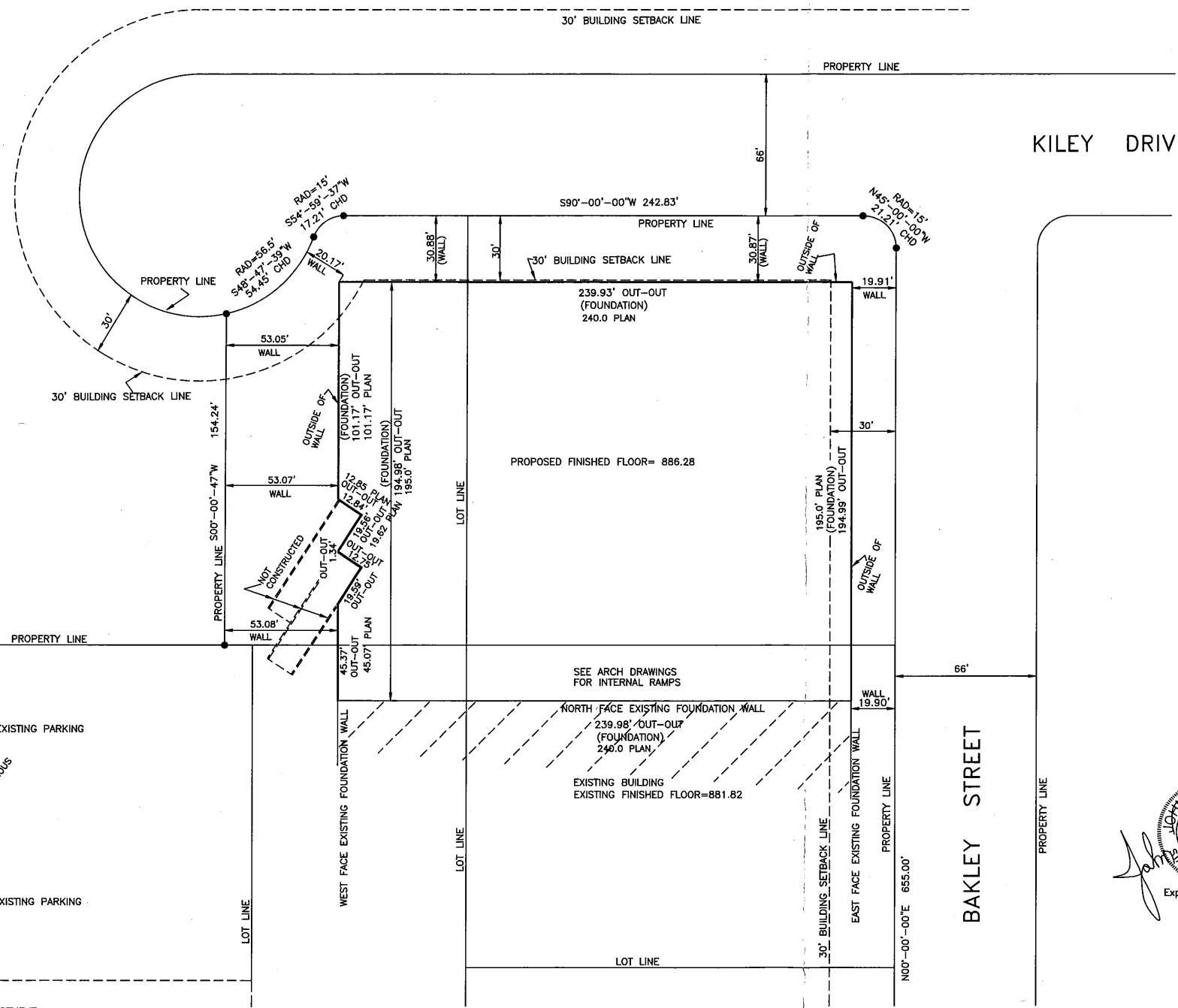
This consultation is valid for two years unless new information becomes available that was not previously considered; the proposed action is modified; or additional species, essential habitat, or Natural Areas are identified in the vicinity. If the project has not been implemented within two years of the date of this letter, or any of the above listed conditions develop, a new consultation is necessary.

The natural resource review reflects the information existing in the Illinois Natural Heritage Database at the time of the project submittal, and should not be regarded as a final statement on the site being considered, nor should it be a substitute for detailed site surveys or field surveys required for environmental assessments. If additional protected resources are encountered during the project's implementation, you must comply with the applicable statutes and regulations. Also, note that termination does not imply IDNR's authorization or endorsement of the proposed action.

Please contact me if you have questions regarding this review.

Bradley Hayes
Division of Ecosystems and Environment
217-785-5500

SCALE 1"=30'



KILEY DRIVE

BAKLEY STREET



FOUNDATION LOCATION PLAN FOR TEQ
 IN PART OF BAKLEY'S 9TH
 AND PART OF BAKLEY'S 10TH
 ADDITION TO HUNTLEY
 MCHENRY COUNTY, ILLINOIS

50' UTILITY AND
 STORM DRAINAGE EASEMENT

SITE ADDRESS
 11320 EAST MAIN STREET
 HUNTLEY, IL 60142

REVISIONS					
DATE	SCALE				
1-21-19	1"=30'	JM	JM, JAG		
ORDER NO.	SHEET	OF	DRAWING NO.	REV.	
4406	1	1	D-4406		

433 S. PHELPS AVENUE
 ROCKFORD, ILLINOIS 61108
 815/225-9282 FAX 815/995-3715

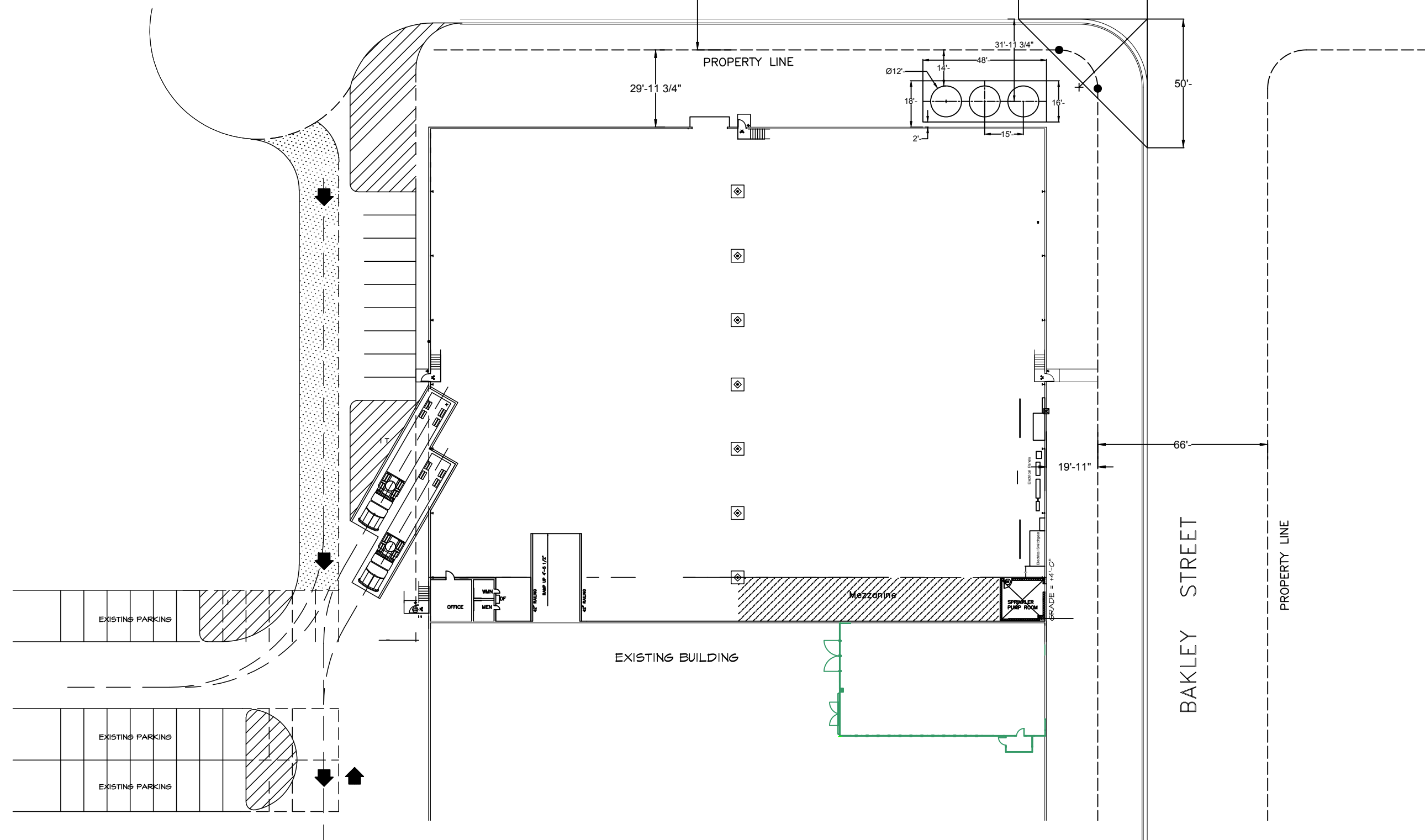
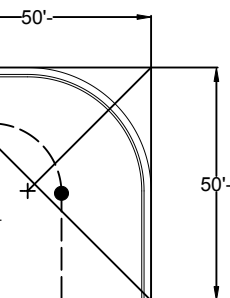
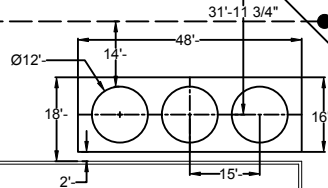
30' BUILDING SETBACK LINE

PROPERTY LINE

65'-11 1/2" KILEY DRIVE

PROPERTY LINE

29'-11 3/4"



EXISTING PARKING

EXISTING PARKING

EXISTING PARKING

EXISTING PARKING

OFFICE

WOMEN

MEN

MEZZANINE

SPRINKLER PUMP ROOM

GRADE = +4'-0"

EXISTING BUILDING

BAKLEY STREET

PROPERTY LINE

EXHIBIT A

2/5/2020

30' BUILDING SETBACK LINE

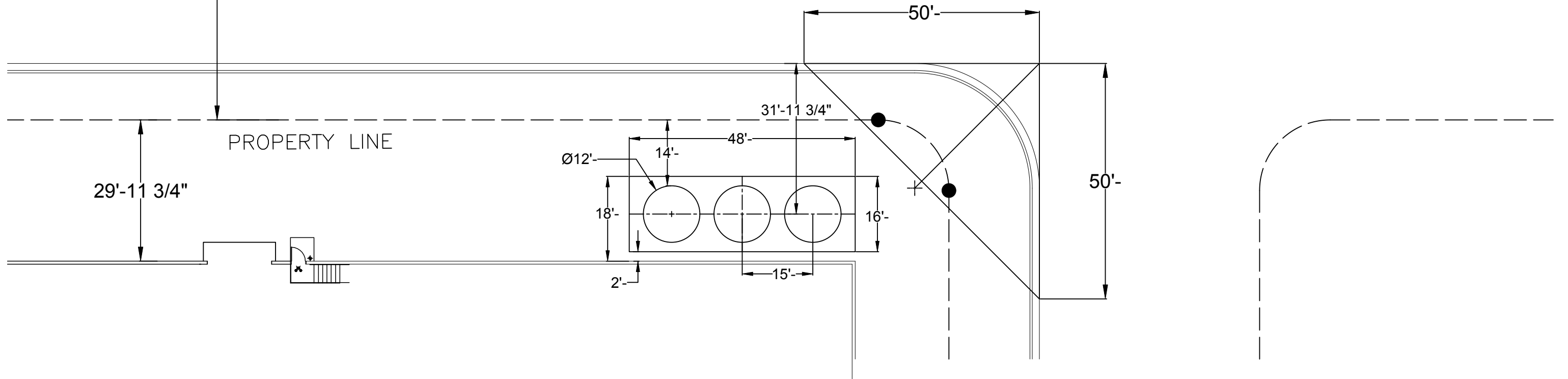
PROPERTY LINE

KILEY DRIVE

65'-11 1/2"

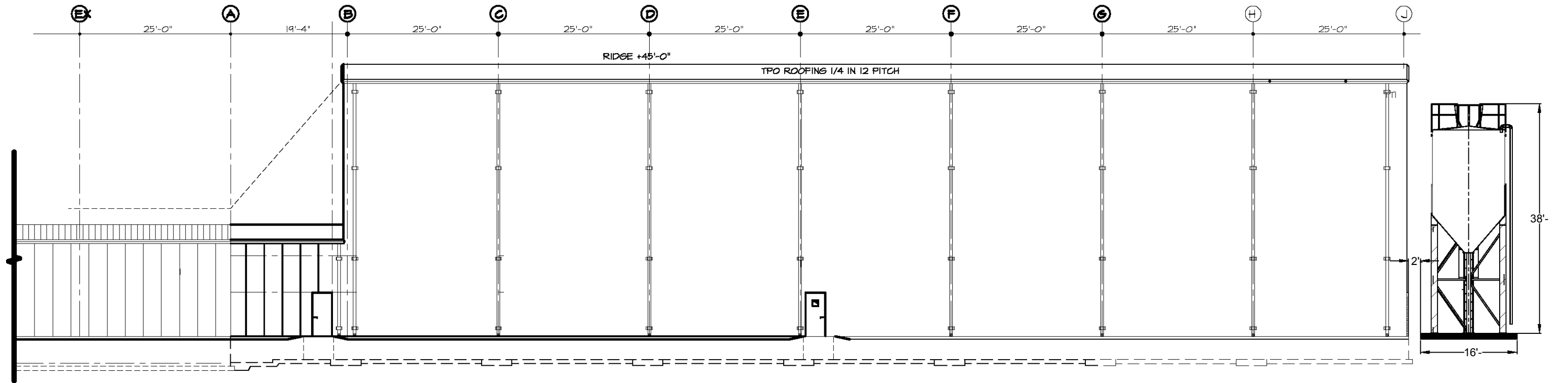
PROPERTY LINE

29'-11 3/4"

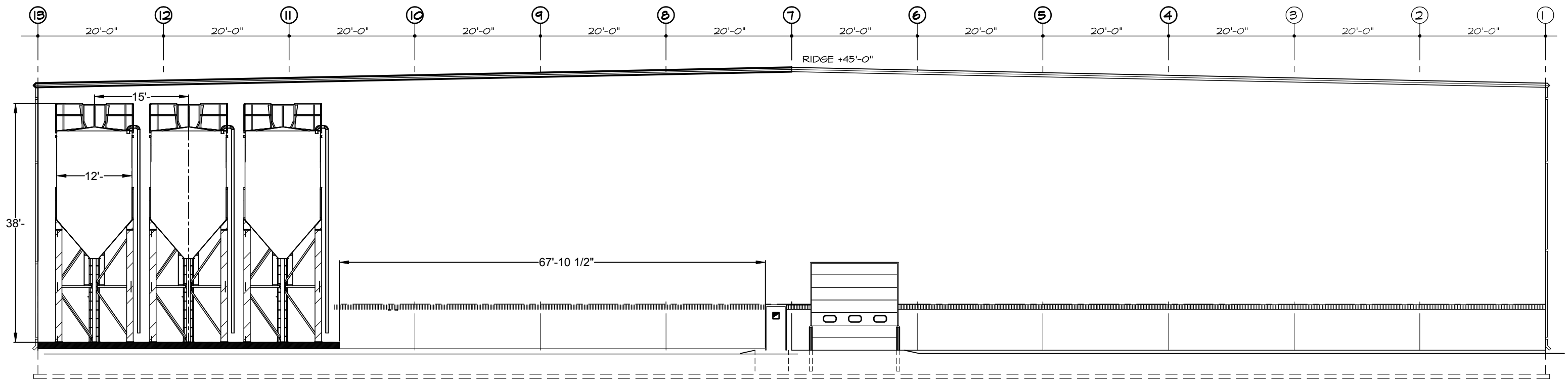


CURB LINE OF SIGHT

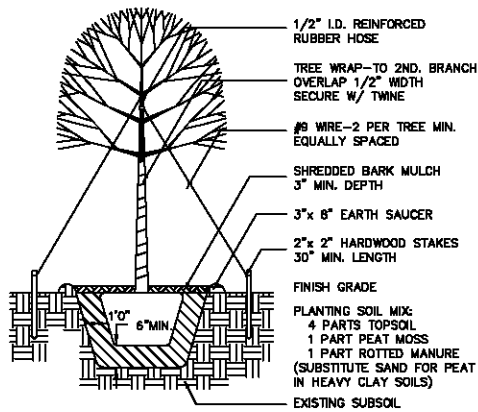
2/5/2020



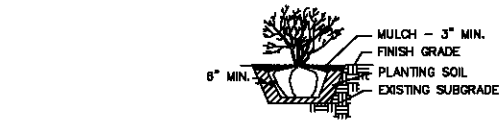
EAST ELEVATION
2/5/2020



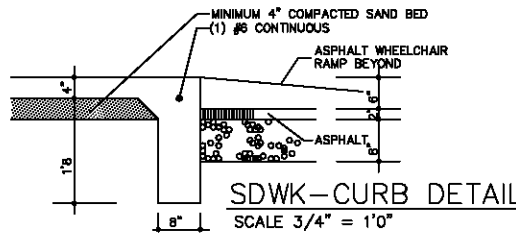
NORTH ELEVATION
 2/5/2020



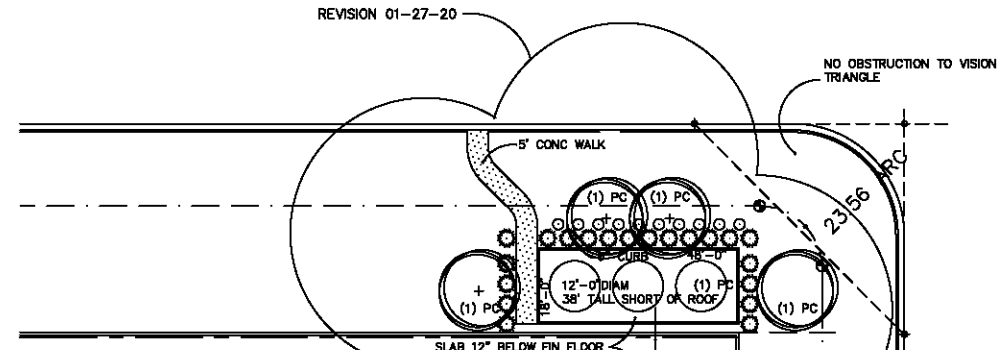
TREE PLANTING DETAIL
LESS THAN 4" CALIPER
(SHRUBS & GROUNDCOVER TO BE PLANTED IN A SIMILAR MANNER)



SHRUB PLANTING DETAIL
NO SCALE



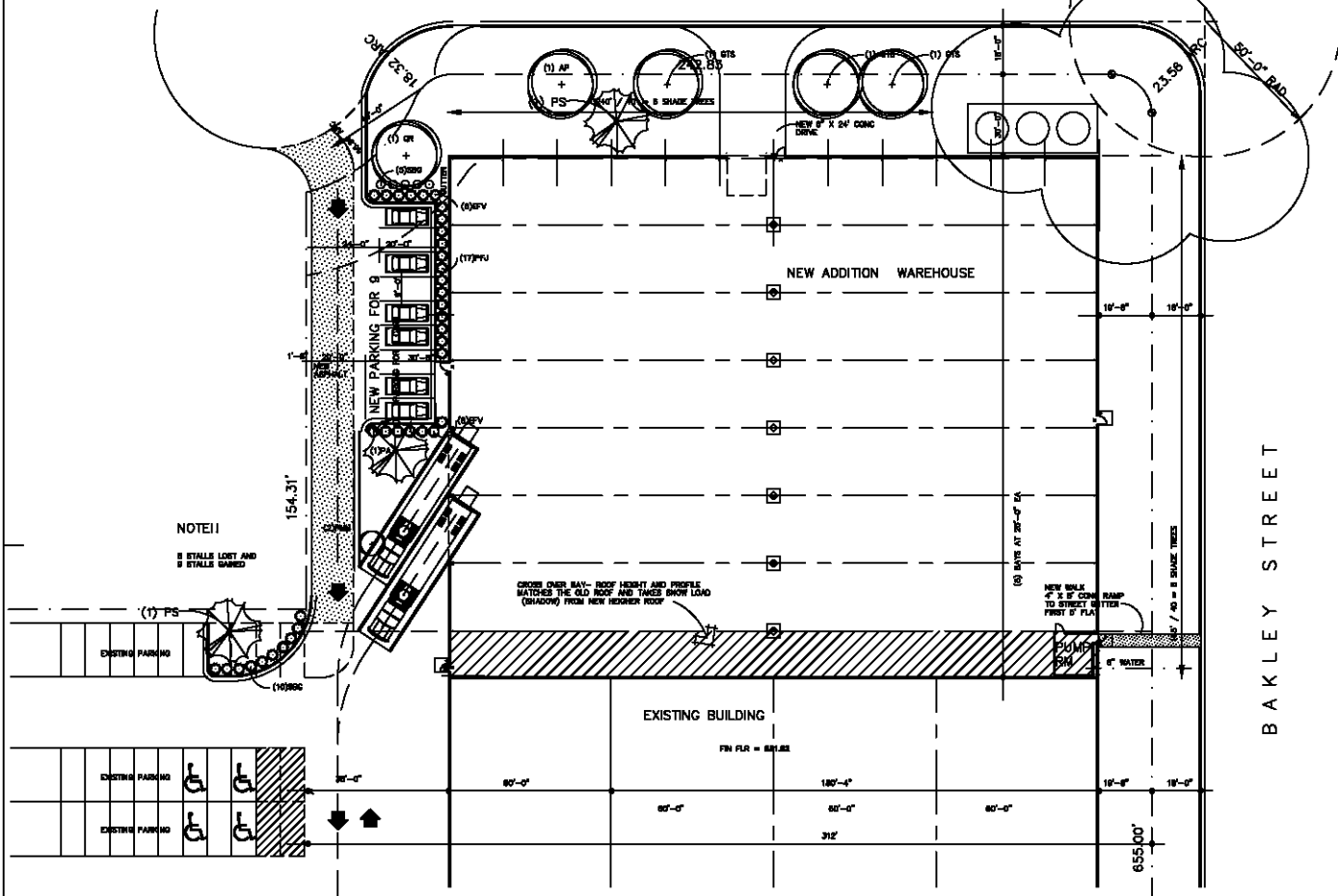
SDWK-CURB DETAIL
SCALE 3/4" = 1'-0"



- 10 ○ PFJ POTENTILLA FRUITICOSA 'JACKMANI' JACKMAN'S CINQUEFOIL
- 20 ● PMM PINUS MUGO MUGHUS DWARF MUGHO PINE
- (1) PC ● PC PYRUS CALLERYANA CALLERY PEAR

FOUNDATION LANDSCAPING
SCALE 1/20 = 1'-0"

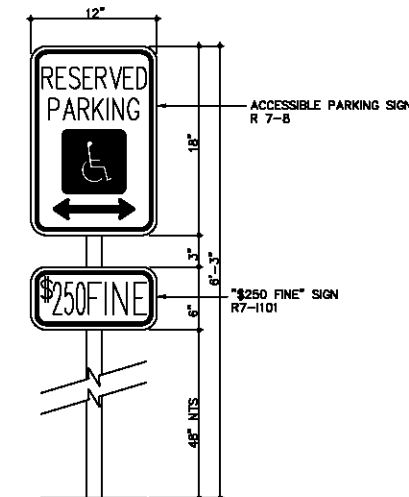
KILEY DRIVE



SITE PLAN
SCALE 1/30 = 1'-0"

TOTAL PARKING FOR 100 CARS INCLUDES 11 HANDICAPPED STALLS
150 TO 200 STALLS IF HANDICAPPED STALLS REQUIRED > 11 DIA.
NOTE:
AN IRRIGATION SYSTEM WILL BE PROVIDED FOR THE LANDSCAPING.
PLANS WILL BE PROVIDED BY THE IRRIGATION CONTRACTOR, WHEN
COMPLETED FOR CONSTRUCTION.

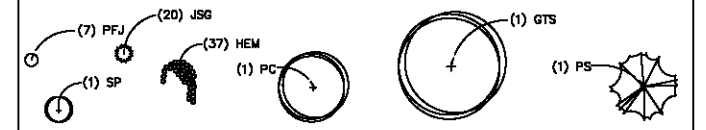
BAKLEY STREET



ACCESSIBLE PARKING SIGN
SCALE 1/12 = 1'-0"

PLANT LIST

LU'S	KEY	QUNTY	BOTANICAL NAME COMMON NAME	SIZE	REMARKS
225	GTS		GLEDITSIA TRIACANTHOS THORNLESS HONEY LOCUST	3" CALIPER	MATCHED CT
	AP		ACER PLANATOIDES 'CRIMSON KING' RED MAPLE	3 1/2" CALIPER	MATCHED CT
	QR		QUERCUS RUBRA RED OAK	3 1/2" CALIPER	MATCHED CT
225	PA		PICEA ABIES NORWAY SPRUCE	4'0"	MATCHED ET
	PS		PINUS STROBUS EASTERN WHITE PINE	8'0"	MATCHED ET
150	JV		JUNIPERUS VIRGINIANA EASTERN RED CEDAR	4'0"	MATCHED ET
	AC		AMELANCHIER CANADENSIS SHADBLow SERVICEBERRY	8'0"	HIGH BRANCHED US
	AG		ACER GINNALA AMUR MAPLE	7'0"	TREE FORM US
30	PC	4	PYRUS CALLERYANA CALLERY PEAR	8'0"	HIGH BRANCHED US
	JSG		JUNIPERUS CHIN. 'SEA GREEN' SEA GREEN PRITZER JUNIPER	2 GALLON	OR 18" ESH
15	EFV		EUONYMUS FORTUNEI VEGETUS BIGLEAF WINTERCREEPER	5 GALLON	LOW AND UPRIGHT ESH
	PMM	20	PINUS MUGO MUGHUS DWARF MUGHO PINE	30"	UNSHEADED ESH
4	SBG		SPIRAEA BUMALDA 'GOLDFLAME' GOLDFLAME SPIREA	18"	OR 5 GALLON SH
	PFJ	10	POTENTILLA FRUITICOSA 'JACKMANI' JACKMAN'S CINQUEFOIL	24"	SH
4	SP		SYRINGA PALABINIANA DWARF KOREAN LILAC	24" BB	SH
1	HEM		HEMEROCALLIS VARIETIES DAYLILIES	1 QT POT	1/3 RD. YL. AP PER
1	CV		CORNILLIA VARIA CROWN VETCH	2" POT 18" O/C	PLANTS NOT SEED GC



TREE BRACING SCHEDULE

DECIDUOUS	EVERGREEN	BRACING TECHNIQUE
LESS THAN 3" CALIPER	UNDER 6'0"	TWO (2) STAKES
3" TO LESS THAN 4" CALIPER	6'0" TO 8'0"	THREE (3) STAKES
4" CALIPER AND MORE	OVER 8'0"	THREE (3) ANCHORS AND CABLE

GENERAL NOTES

- PLANT LOCATIONS SHALL BE STAKED BY LANDSCAPE CONTRACTOR AND APPROVED BY LANDSCAPE ARCHITECT BEFORE PLANTING OPERATIONS COMMENCE.
- NOTE THAT PLANT LIST QUANTITIES AND LAWN WORK QUANTITIES ARE FOR CONTRACTOR'S CONVENIENCE ONLY. CONTRACTOR TO VERIFY ALL QUANTITIES IN SUBMITTING HIS BID FOR WORK ON THIS PROJECT.
- STAKING AND GUYING ARE AT OPTION OF CONTRACTOR. NEW PLANTINGS SHALL NOT SWAY EXCESSIVELY. SUBMIT MATERIALS TO LA FOR APPROVAL. REMOVE MATERIALS WHEN THEY ARE NO LONGER REQUIRED.
- PLANT MATERIALS FURNISHED SHALL BE COMPARABLE TO QUALITY OBTAINABLE FROM MATT TURK, WILSON OR MID WEST GROUND COVERS NURSERIES. CONTRACTOR SHALL SUBMIT LIST OF PLANT MATERIAL SOURCES FOR APPROVAL.
- GENERAL CONTRACTOR IS GENERALLY RESPONSIBLE FOR FURNISHING AND SPREADING TOPSOIL. LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR TOPSOIL INCIDENTAL TO TREE AND SHRUB PLANTING OPERATIONS AND FINE GRADING.
- ALL PLANT MATERIAL SHALL BE GUARANTEED FOR A PERIOD OF ONE (1) YEAR FROM ACCEPTANCE.
- ALL PLANTING BEDS AND TREE SAUCERS SHALL BE FINISHED WITH 3" LAYER SHREDDED BARK MULCH. APPLY PRE-EMERGENT HERBICIDE TO ALL PLANTING AREAS (SURFLAN, RONSTAR OR EQUAL) BEFORE MULCH INSTALLATION. PLANTING AREA EDGES SHALL BE EXCAVATED SO THAT TOP OF 3" LAYER COINCIDES WITH ADJACENT FINISH GRADE. SUBMIT SAMPLE OF MULCH.
- ALL NEW PLANTINGS SHALL BE MAINTAINED FOR A PERIOD OF 90 DAYS. MAINTENANCE SHALL CONSIST OF PRUNING, WATERING, CULTIVATING, WEEDING, MULCHING, FERTILIZING, RESETTING OF PLANTS TO PROPER GRADE OR UPRIGHT POSITION, RESTORATION OF PLANT SAUCERS AND FURNISHING SUCH CHEMICALS OR SPRAYS NECESSARY TO KEEP THE PLANTINGS FREE OF INSECTS, DISEASE, AND WEEDS.
- LAWNS SHALL BE MAINTAINED FOR PERIOD OF FIRST TWO CUTTINGS. IF TWO CUTTINGS ARE NOT POSSIBLE THIS FALL, CONTINUE MAINTENANCE IN SPRING.
- ALL PLANTING AREAS NOT INCLUDED IN THE BASE BID SHALL BE SEEDDED WITH THE MIXTURE BELOW DURING THE BASE BID INSTALLATION.

SEEDING MIXTURE:

SEED TYPE	LB. PER ACRE	% OF GERMINATION
TYPE I SEED (LAWN TYPE)	220	
PREMIUM KENTUCKY BLUE GRASS (BLEND OF ADELPHI, PARADE, RUGBY)	140	80
FINE BLADED PERENNIAL RYEGRASS (BLEND OF MANHATTAN II, PENNFINE)	55	90

NOTE: FOR SPRING SEEDING ADD 50 LBS. PER ACRE OF OATS TO SEED MIX. SEED ALL DISTURBED AREAS.



David L. Jenkins & Assoc., P.C.
ARCHITECTS AND PLANNERS
7270 ARLO DR. ROCKFORD, ILLINOIS 61107
PHONE (815) 367-8771 FAX (815) 367-8795 WWW.DLJENKINSARCHITECTS.COM

FILE NAME: 00420L1	CONTRACTOR: ROCKFORD STRUCTURES, INC.	PROJECT NO.: 004-20
DATE: 09-20-18	PROJECT NAME: TEQ PACKAGING	SHT. NO.: L1
REVISION: 09-17-18	HUNTLEY, ILLINOIS	OF: X
DESIGN FIRM REGISTRATION NO. 184004205		

**AN ORDINANCE APPROVING SITE PLAN REVIEW
INCLUDING ANY NECESSARY RELIEF FOR TEQ LLC**

**11320 Main Street
TEQ LLC, Petitioner, and Sunoco, Owner**

Ordinance (O) 2020-04.xx

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, TEQ LLC (TEQ), petitioner, and Sunoco, owner, have requested approval of Site Plan Review to accommodate the installation of up to three (3) exterior silos at 11320 Main Street, in the "M" Manufacturing District; and

WHEREAS, the installation of the exterior silos will accommodate TEQ's expanded plastic sheet extrusion line, which utilizes approximately 200,000 lbs. of plastic resin/week; and

WHEREAS, each silo is made of galvanized steel and measures 38 feet tall and 12 feet wide, and the silos are set back 14 feet from the Kiley Drive (north) property line, thereby requiring 16-feet of relief from the thirty (30) foot setback requirement; and

WHEREAS, TEQ has submitted line-of-sight drawings which indicate the silos will not obstruct the required 50' line-of-sight clearance from the corner Kiley Drive/Bakley Street intersection; and

WHEREAS, on March 9, 2020, the Plan Commission conducted a public hearing to consider the request and having considered the Standards for Site Plan Review, and with no members of the public offering testimony in favor or opposition to the request, unanimously recommended approval of the petition by a vote of 6 to 0 subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioner will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.
3. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
4. No building permits are approved as part of this submittal.
5. No sign permits are approved as part of this submittal.
6. Should TEQ (or successor) cease utilizing the silos for storage of plastic resin, they shall be required to dismantle and remove the silos immediately.

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

SECTION I: The request for Site Plan Review, including the necessary relief to accommodate the installation of exterior silos for TEQ LLC, 11320 Main Street, is hereby approved subject to the conditions referenced above.

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 Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

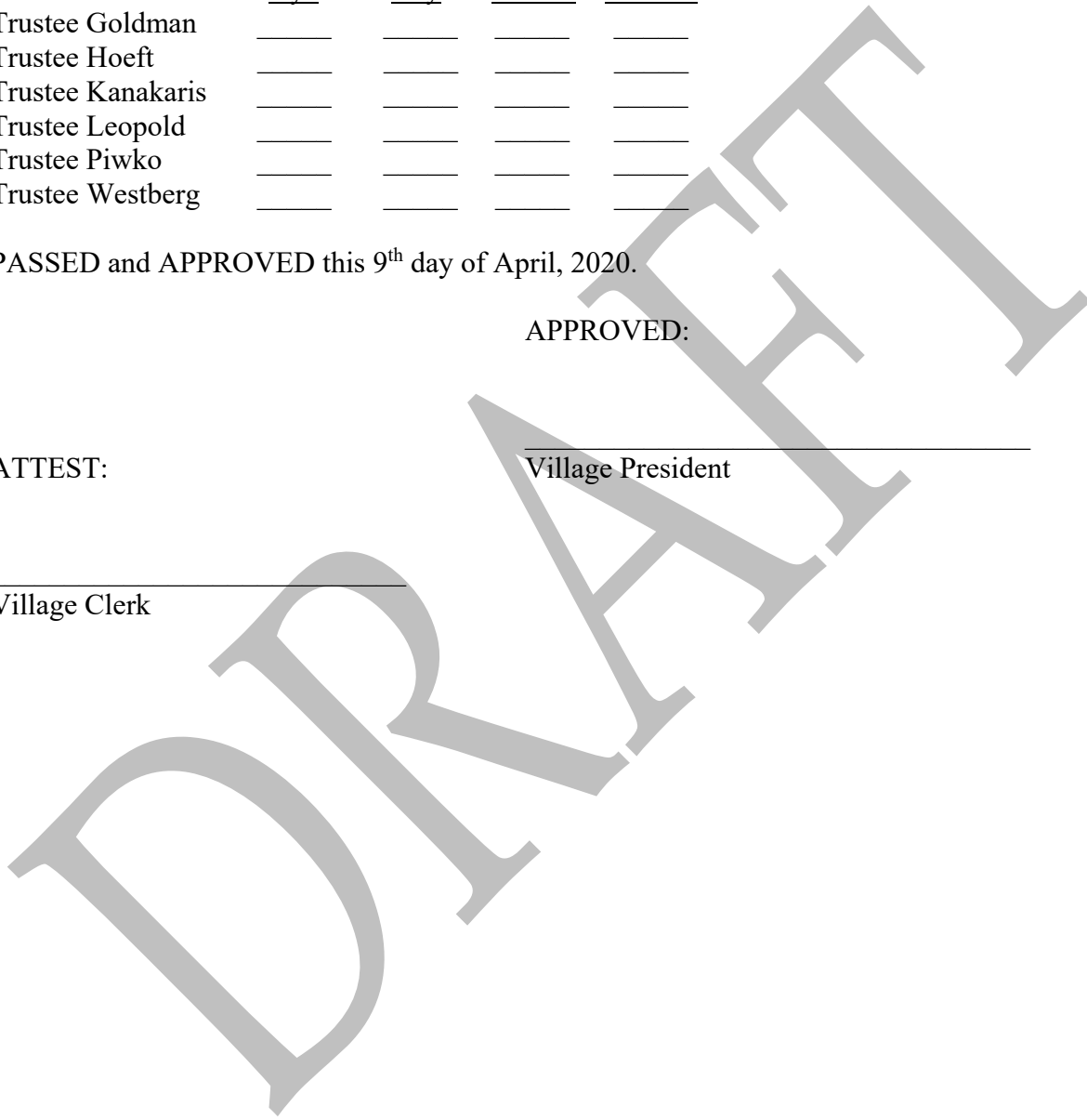
PASSED and APPROVED this 9th day of April, 2020.

APPROVED:

ATTEST:

Village President

Village Clerk



Petition: **Consideration - An Ordinance Approving the 2020 Village of Huntley Zoning Map Update**

Department: **Development Services - Planning and Zoning Division**

Introduction

Annually, in accordance with the Huntley Zoning Ordinance the Village is required to formally adopt an updated zoning map. The required notice, informing the public of the revised map, appeared in the Northwest Herald during the week of March 30, 2020.

Staff Analysis

There were no modifications to the zoning map within the past year.

Financial Impact

None.

Legal Analysis

None.

Action Requested

A motion of the Village Board to Approve an Ordinance adopting the 2020 Village of Huntley Zoning Map.

Exhibits

1. 2020 Zoning Map
2. Draft Ordinance

**AN ORDINANCE APPROVING AND ADOPTING
THE ANNUAL VILLAGE OF HUNTLEY ZONING MAP**

Ordinance (O)2020-04. __

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, in accordance with the Zoning Ordinance, the Village of Huntley is required to annually adopt an update of the Village's official Zoning Map.

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

SECTION I: The Village of Huntley Zoning Map, dated March 26, 2020, a copy of which is attached hereto, is approved and adopted.

SECTION II: The Village President and Village Clerk are authorized to sign and record, as necessary, the Zoning Map.

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

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

	Aye	Nay	Absent	Abstain
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April, 2020.

APPROVED:

Village President

ATTEST:

Village Clerk

Agenda Item: **Consideration – A Resolution Approving the Year 2 Bid Extension to JA Johnson Paving Company for the Edge Mill & Overlay Program**

Department: **Public Works and Engineering Department – Administration and Engineering Division**

Introduction

The Edge Mill & Overlay Program has allowed the Village to concentrate on other road improvement areas within the Village not targeted for repair through the MFT Program. In 2019, the Village targeted NH 15 in Sun City (Big Horn Drive, Summerview Drive, Morning Glory Lane, and Primrose Court), Borden Street, and Automall Drive where the roadways were edge milled 1.5” at the curb line to address areas of rutting and 0” at the centerline, which creates additional crown for improved drainage and greater structural integrity. In 2020, the Village is targeting Sun City NH 12: Brookwood Drive, Bull Ridge Drive, Coventry Lane, Deer Meadow Lane, and Tall Grass Trail.

On May 9, 2019, the Village of Cary received bids from four contractors for the Municipal Partnering Initiative (MPI) Pavement Patching Program. The MPI is a municipality-based buying initiative where agencies join forces to procure a wide range of public services in an effort to tap economies of scale. The Village of Cary was the lead MPI agency for this project and prepared the necessary contract bid documents. The four (4) participating agencies included the Village of Huntley, Village of Cary, City of Crystal Lake, and the City of Woodstock. The municipalities reserved the right to renew this contract for up to two additional one -year periods with 2020 being the second year.

The bid results for Year 2 (2020) Bid Alternate #2 Edge Mill & Overlay and using Village of Huntley engineer’s estimated quantities are summarized as follows:

J.A. Johnson Paving Company	\$144,278.31
Chicagoland Paving Contractors, Inc.	\$177,987.20
Schroeder Asphalt Services, Inc.	\$188,445.75
Curran Contracting Company	\$188,940.30

Staff Analysis

The Edge Mill & Overlay projects are examples of a progressive approach by the Village that demonstrates the commitment to finding alternative and effective pavement management solutions while stretching available dollars and expanding street improvements throughout the Village. The unit pricing and project cost of \$144,278.31 has been reviewed by the Public Works & Engineering Department staff. Based on acceptable performance for 2019, all is in order for consideration to approve the Year 2 Bid Extension to JA Johnson Paving Company.

Financial Impact

The FY20 Budget includes \$200,000 in the Streets Improvement and Roads & Bridges Fund, 420-00-00-8001.

Legal Analysis

None required.

Action Requested

A motion of the Village Board for a Resolution Approving the Year 2 Bid Extension to JA Johnson for the Edge Mill & Overlay Program.

Exhibits

1. Alternate # 2 Bid Tab
2. 2019 Before & After Photos – Automall Drive
3. NH 15 Edge Mill & Overlay Photo
4. Project Location Exhibit – NH 12
5. Draft Resolution

ALTERNATE # 2 BID TAB

JA JOHNSON (YEAR 2)

ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH (0" - 1.5")	SQ YD	9377	\$2.21	\$20,723.17
HOT-MIX ASPHALT SURFACE COURSE 1.5"	TON	1693	\$72.98	\$123,555.14
STRUCTURES TO BE ADJUSTED	EACH	0	\$787.50	\$0.00
STRUCTURES TO BE ADJUSTED, SPECIAL	EACH	0	\$315.00	\$0.00
SUB TOTAL				\$144,278.31

CHICAGOLAND (YEAR 2)

ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH (0" - 1.5")	SQ YD	9377	\$2.10	\$19,691.70
HOT-MIX ASPHALT SURFACE COURSE 1.5"	TON	1693	\$93.50	\$158,295.50
STRUCTURES TO BE ADJUSTED	EACH	0	\$682.50	\$0.00
STRUCTURES TO BE ADJUSTED, SPECIAL	EACH	0	\$262.50	\$0.00
SUB TOTAL				\$177,987.20

SCHROEDER (YEAR 2)

ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH (0" - 1.5")	SQ YD	9377	\$4.75	\$44,540.75
HOT-MIX ASPHALT SURFACE COURSE 1.5"	TON	1693	\$85.00	\$143,905.00
STRUCTURES TO BE ADJUSTED	EACH	0	\$625.00	\$0.00
STRUCTURES TO BE ADJUSTED, SPECIAL	EACH	0	\$1,300.00	\$0.00
SUB TOTAL				\$188,445.75

CURRAN (YEAR 2)

ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH (0" - 1.5")	SQ YD	9377	\$3.90	\$36,570.30
HOT-MIX ASPHALT SURFACE COURSE 1.5"	TON	1693	\$90.00	\$152,370.00
STRUCTURES TO BE ADJUSTED	EACH	0	\$1,250.00	\$0.00
STRUCTURES TO BE ADJUSTED, SPECIAL	EACH	0	\$230.00	\$0.00
SUB TOTAL				\$188,940.30

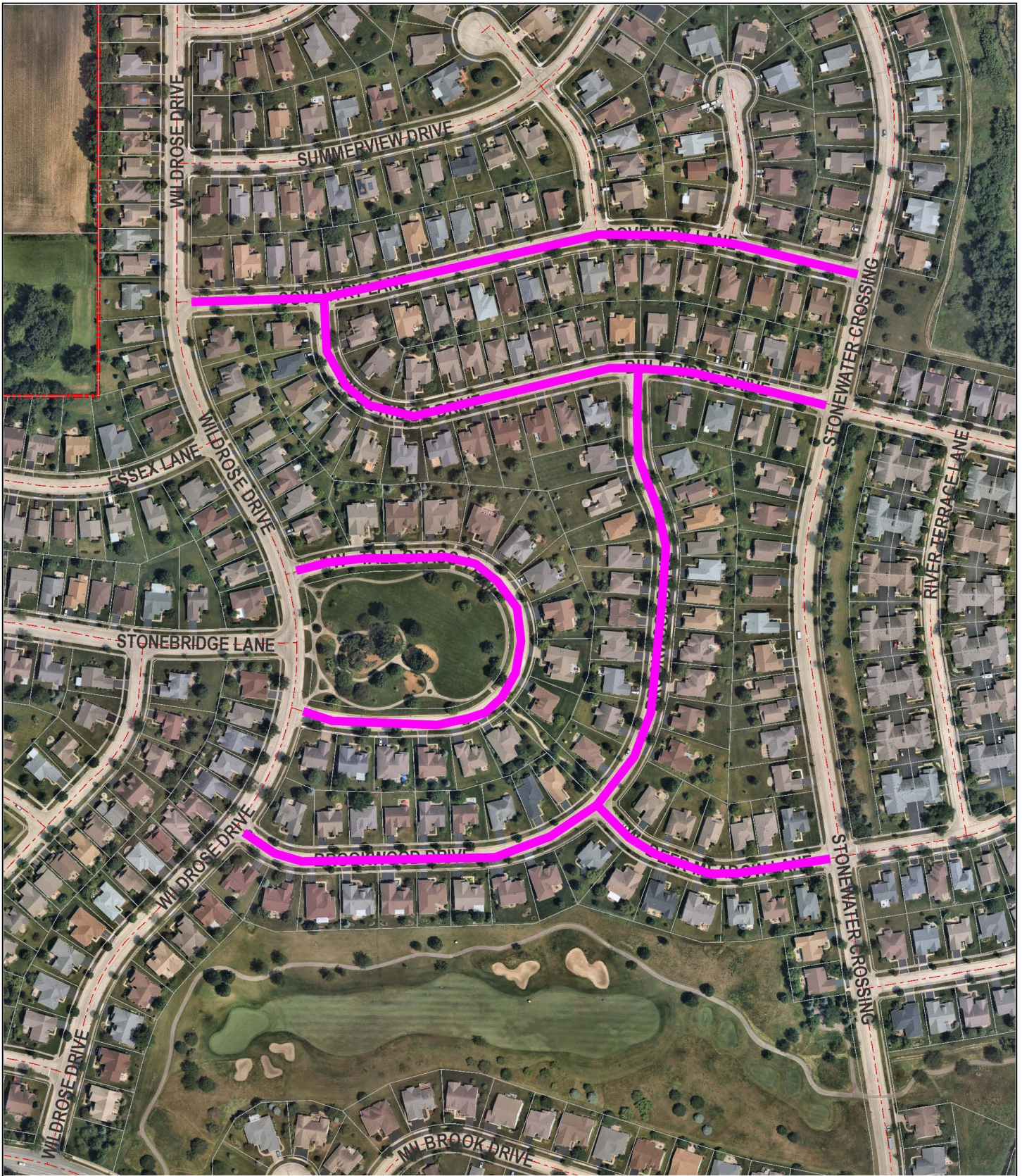
AUTOMALL
DR.
BEFORE



AUTOMALL
DR.
AFTER



NH 15 EDGE MILL & OVERLAY



Village of Huntley GIS
 2020 EDGE MILL & OVERLAY AREA

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 300'

VILLAGE OF HUNTLEY
 10987 Main Street
 Huntley, IL 60142
 (847)669-9600

Print Date: 9/10/2019

**RESOLUTION APPROVING THE YEAR 2 BID EXTENSION
TO JA JOHNSON PAVING COMPANY FOR THE
2020 EDGE MILL & OVERLAY PROGRAM**

Resolution (R)2020-04.xx

JA Johnson Paving Company

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the FY20 Annual Budget includes \$200,000 for the Edge Mill & Overlay Program; and

WHEREAS, on May 9, 2019, sealed bids were opened and read aloud for the MPI Pavement Patching Program; and

WHEREAS, the lowest responsible bidder for Bid Alternate #2 Edge Mill & Overlay (2020) was J.A. Johnson Paving Company at \$144,278.31 using Village of Huntley engineer estimated quantities; and

WHEREAS, the bid documents allows for Year 2 and Year 3 Bid extensions for 2020 and 2021; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to extend the Year 2 Bid Extension to J.A. Johnson Paving Company for the Village of Huntley 2020 Edge Mill & Overlay Program in the amount of \$144,278.31.

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

SECTION I: The Village of Huntley Approves the Year 2 Bid Extension to J.A. Johnson Paving Company for the Edge Mill & Overlay Program.

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

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April 2020.

APPROVED:

ATTEST:

Village President

Village Clerk

Agenda Item: **Consideration – A Resolution Authorizing the Bid Award to Superior Road Striping Inc. for the 2020 Thermoplastic Pavement Marking Program**

Department: **Public Works and Engineering Department – Administration and Engineering Division**

Introduction

The Pavement Marking program concentrates on specific areas throughout the Village not targeted for repair through the MFT Program to provide better levels of pavement marking presence and retro reflectivity. On March 12, 2020, the McHenry County Division of Transportation (MCDOT) received bids from six contractors for the Pavement Marking Program (Thermoplastic). The MPI is a municipality-based buying initiative where communities join forces to procure a wide range of public services in an effort to tap economies of scale. MCDOT was the lead MPI agency for this project and prepared the necessary contract bid documents. There are seven participating agencies for the Thermoplastic Pavement Markings contract that includes: Village of Huntley, McHenry County, Village of Algonquin, Village of Cary, City of McHenry, City of Crystal Lake, and Algonquin Township.

The bid results for Thermoplastic Pavement Markings (2020) using the quantities from all six participating agencies are summarized as follows:

THERMOPLASTIC – PRICE FOR QUANTITIES FOR ALL AGENCIES

<i>Engineers Estimate</i>	<i>\$360,899.91</i>
Superior Road Striping	\$265,174.45
Roadsafe Traffic Systems	\$295,389.70
Precision Pavement Marking	\$304,640.02
Marking Specialists Corporation	\$339,586.76
Maintenance Coatings Company	\$341,796.70
STF, LLC dba Traffic Control Company	\$455,382.44

Superior Road Striping, Inc. was the lowest responsible bidder for Pavement Markings (Thermoplastic) in the amount of \$265,174.45 (Bid Tab enclosed). Using only the Village of Huntley planned quantities, Superior Road Striping, Inc. remained the lowest responsible bidder for Thermoplastic Pavement Markings in the amount of \$9,560.00 (\$3,750.00 which accounts for the parking modifications on Sun City Blvd).

The 2020 Thermoplastic Pavement Marking Program targeted areas are as follows:

- Sun City Blvd. (Parking Upgrades)
- Sun City Blvd. (Del Webb Blvd. to Countryview Rd.)

Staff Analysis

The bids have been reviewed by Public Works and Engineering Department staff. All is in order to award the bid to Superior Road Striping, Inc. for Thermoplastic Pavement Markings.

Financial Impact

The FY20 Budget includes sufficient funds in the Streets Improvement and Roads & Bridges Fund, 420-00-00-8001 for the 2020 Thermoplastic Pavement Marking Program in the amount of \$9,560.00.

Legal Analysis

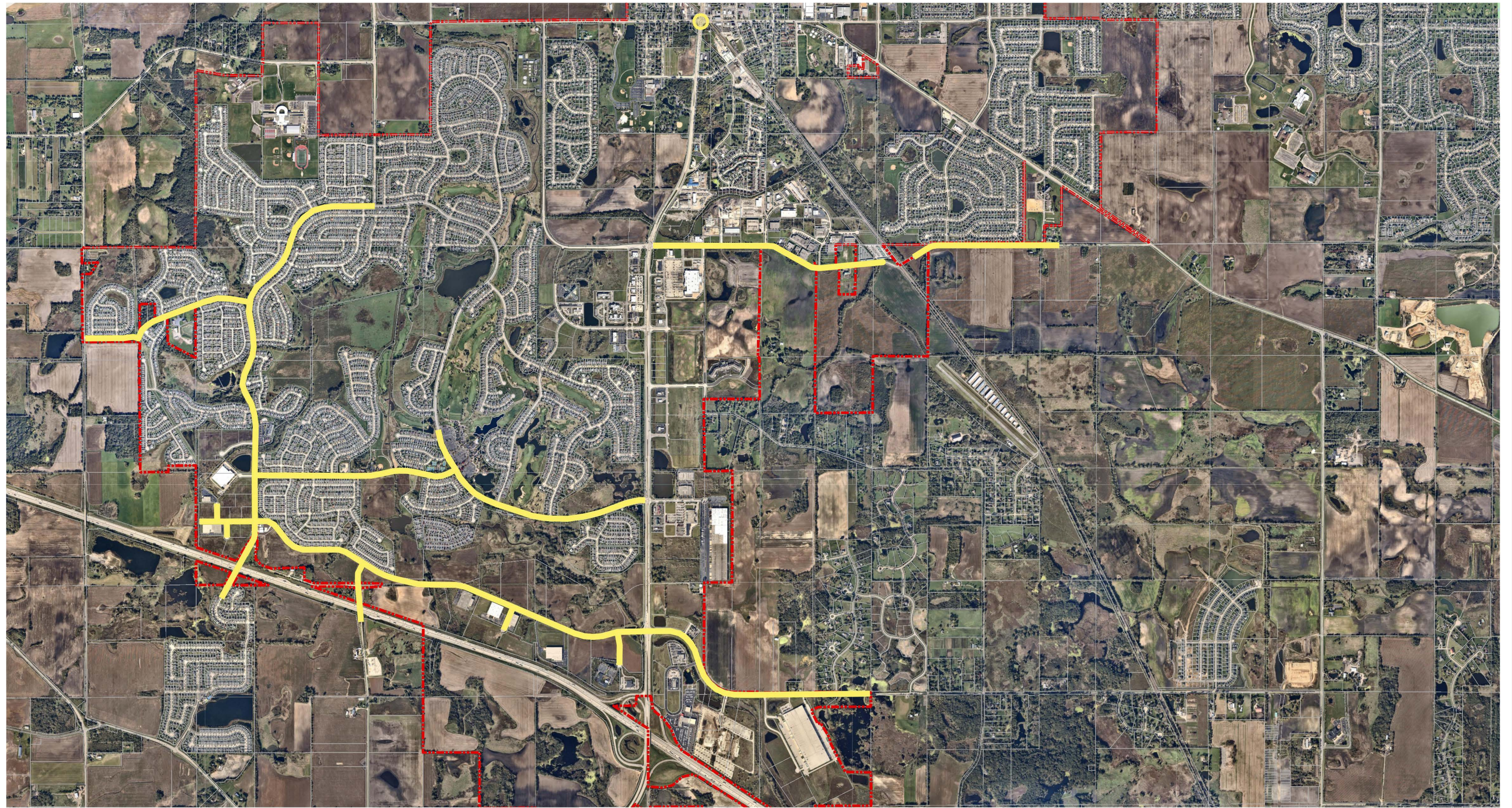
None Required.

Action Requested

A motion of the Village Board for a Resolution Authorizing a Bid Award for the 2020 Thermoplastic Pavement Marking Program to Superior Road Striping, Inc. in the amount of \$9,560.00.

Exhibits

1. Pavement Marking Program Exhibit
2. Thermoplastic Pavement Markings Bid Tab – MCDOT/MPI
3. Draft Resolution



Village of Huntley GIS
2020 PAVEMENT MARKING PROGRAM

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 2, ' / 356



VILLAGE OF HUNTLEY
10987 Main Street
Huntley, IL 60142
(847)669-9600

Print Date: 3/25/2020

**McHenry County Division of Transportation
Bid Tabulation**

20-00000-05-GM

Thermoplastic Pavement Markings: Group 1 - Thermoplastic Pavement Markings

3/12/2020 @ 10:00 AM

Item No.	Items	Unit	Engineer's Estimate			Superior Road Striping, Inc.		Marking Specialists Corporation		Roadsafe Traffic Systems, Inc	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Thermo Pvt Mkgs-Line 4"	ft	252,576	\$0.51	\$128,813.76	\$0.50	\$126,288.00	\$0.56	\$141,442.56	\$0.50	\$126,288.00
	Thermo Pvt Mkgs-Line 6"	ft	33,826	\$0.85	\$28,752.10	\$0.70	\$23,678.20	\$1.20	\$40,591.20	\$1.00	\$33,826.00
	Thermo Pvt Mkgs-Line 8"	ft	1,688	\$1.15	\$1,941.20	\$1.00	\$1,688.00	\$1.60	\$2,700.80	\$2.00	\$3,376.00
	Thermo Pvt Mkgs-Line 12"	ft	17,772	\$1.45	\$25,769.40	\$1.50	\$26,658.00	\$2.40	\$42,652.80	\$2.00	\$35,544.00
	Thermo Pvt Mkgs-Line 24"	ft	4,063	\$4.30	\$17,470.90	\$3.75	\$15,236.25	\$4.95	\$20,111.85	\$4.00	\$16,252.00
	Thermo Pvt Mkgs-Letters & Symbols	sq ft	11,695.0	\$4.50	\$52,627.50	\$3.75	\$43,856.25	\$3.60	\$42,102.00	\$4.00	\$46,780.00
	Pvt Mkg-Removal	sq ft	111,079.0	\$0.95	\$105,525.05	\$0.25	\$27,769.75	\$0.45	\$49,985.55	\$0.30	\$33,323.70
	TOTAL				\$360,899.91		\$265,174.45		\$339,586.76		\$295,389.70

Low Bid

Item No.	Items	Unit	Engineer's Estimate			Precision Pavement Markings, Inc.		STF, LLC dba Traffic Control Company		Maintenance Coatings Company	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Thermo Pvt Mkgs-Line 4"	ft	252,576	\$0.51	\$128,813.76	\$0.55	\$138,916.80	\$0.85	\$214,689.60	\$0.55	\$138,916.80
	Thermo Pvt Mkgs-Line 6"	ft	33,826	\$0.85	\$28,752.10	\$0.82	\$27,737.32	\$1.38	\$46,679.88	\$1.00	\$33,826.00
	Thermo Pvt Mkgs-Line 8"	ft	1,688	\$1.15	\$1,941.20	\$1.00	\$1,688.00	\$1.83	\$3,089.04	\$1.55	\$2,616.40
	Thermo Pvt Mkgs-Line 12"	ft	17,772	\$1.45	\$25,769.40	\$1.97	\$35,010.84	\$2.75	\$48,873.00	\$2.25	\$39,987.00
	Thermo Pvt Mkgs-Line 24"	ft	4,063	\$4.30	\$17,470.90	\$3.89	\$15,805.07	\$5.49	\$22,305.87	\$4.50	\$18,283.50
	Thermo Pvt Mkgs-Letters & Symbols	sq ft	11,695.0	\$4.50	\$52,627.50	\$3.89	\$45,493.55	\$5.49	\$64,205.55	\$4.50	\$52,627.50
	Pvt Mkg-Removal	sq ft	111,079.0	\$0.95	\$105,525.05	\$0.36	\$39,988.44	\$0.50	\$55,539.50	\$0.50	\$55,539.50
	TOTAL				\$360,899.91		\$304,640.02		\$455,382.44		\$341,796.70

Bidders

Superior Road Striping, Inc.	1980 N. Hawthorne Ave	Melrose Park, IL 60160
Marking Specialists Corporation	PO Box 745	Arlington Heights, IL 60006
Roadsafe Traffic Systems, Inc	12225 Disk Drive	Romeoville, IL 60046
Precision Pavement Markings, Inc.	1220 Bell Court	Pingree Grove, IL 60140
STF, LLC dba Traffic Control Company	16961 S State St	South Holland, IL 60473
Maintenance Coatings Company	543 Woodbury Street	South Elgin, IL 60177

McHenry County Division of Transportation

Bid Tabulation

20-00000-05-GM

Thermoplastic Pavement Markings: Group 2 - Hot Spray Thermoplastic Pavement Markings

3/12/2020 @ 10:00 AM

Item No.	Items	Unit	Engineer's Estimate			Superior Road Striping, Inc.		Marking Specialists Corporation		Roadsafe Traffic Systems	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Hot Spray Thermoplastic Pvt Mkg - Line 4"	ft	290,130	\$0.25	\$72,532.50	\$0.25	\$72,532.50	\$0.32	\$92,841.60	\$0.25	\$72,532.50
	Hot Spray Thermoplastic Pvt Mkg - Line 6"	ft	4,500	\$0.29	\$1,305.00	\$0.45	\$2,025.00	\$0.50	\$2,250.00	\$0.45	\$2,025.00
	TOTAL				\$73,837.50		\$74,557.50		\$95,091.60		\$74,557.50

Item No.	Items	Unit	Engineer's Estimate			Precision Pavement Markings, Inc.		STF, LLC dba Traffic Control Company	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Hot Spray Thermoplastic Pvt Mkg - Line 4"	ft	290,130	\$0.25	\$72,532.50	\$0.22	\$63,828.60	\$0.27	\$78,335.10
	Hot Spray Thermoplastic Pvt Mkg - Line 6"	ft	4,500	\$0.29	\$1,305.00	\$0.35	\$1,575.00	\$0.40	\$1,800.00
	TOTAL				\$73,837.50		\$65,403.60		\$80,135.10

Low Bid

Bidders

Superior Road Striping, Inc. 1980 N. Hawthorne Ave Melrose Park, IL 60160
 Marking Specialists Corporation PO Box 745 Arlington Heights, IL 60006
 Roadsafe Traffic Systems, Inc 12225 Disk Drive Romeoville, IL 60046
Precision Pavement Markings, Inc. **1220 Bell Court** **Pingree Grove, IL 60140**
 STF, LLC dba Traffic Control Company 16961 S State St South Holland, IL 60473

**RESOLUTION AUTHORIZING A BID AWARD
FOR THE VILLAGE OF HUNTLEY
2020 THERMOPLASTIC PAVEMENT MARKING PROGRAM**

Resolution (R)2020-04.xx

Superior Road Striping, Inc.

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Streets Improvement and Roads & Bridges Fund, 420-00-00-8001 has sufficient funds for the Thermoplastic Pavement Marking Program in the amount of \$9,560.00; and

WHEREAS, on March 12, 2020, sealed bids were opened and read aloud for the Municipal Partnering Initiative Thermoplastic Pavement Marking Program and the lowest responsible bidder for the 2020 program was Superior Road Striping, Inc. at \$265,174.45 using the quantities from all seven participating MPI agencies and \$9,560.00 for the Village of Huntley work; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to authorize the bid award to Superior Road Striping, Inc. for the Village of Huntley 2020 Thermoplastic Pavement Marking Program.

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

SECTION I: The Village of Huntley approves the bid award to Superior Road Striping, Inc. in an amount of \$9,560.00 for the 2020 Thermoplastic Pavement Marking Program.

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

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April 2020.

APPROVED:

ATTEST:

Village President

Village Clerk

Agenda Item: **Consideration – A Resolution Authorizing the Bid Award to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program**

Department: **Public Works and Engineering Department – Administration and Engineering Division**

Introduction

The Pavement Marking program concentrates on specific areas throughout the Village not targeted for repair through the MFT Program to provide better levels of pavement marking presence and retro reflectivity. On March 12, 2020, the McHenry County Division of Transportation (MCDOT) received bids from four contractors for the Municipal Partnering Initiative (MPI) Pavement Marking Program (Paint). The MPI is a municipality-based buying initiative where communities join forces to procure a wide range of public services in an effort to tap economies of scale. MCDOT was the lead MPI agency for this project and prepared the necessary contract bid documents. There are five participating agencies for the Paint Pavement Markings contract which includes: Village of Huntley, McHenry County, Algonquin Township, Village of Algonquin, and the City of McHenry.

The bid results for Paint Pavement Markings (2020) using the quantities from all five participating agencies are summarized as follows:

PAINT – PRICE FOR QUANTITIES FROM ALL FIVE AGENCIES

<i>Engineers Estimate</i>	\$295,527.95
RoadSafe Traffic Systems	\$326,433.74
Precision Pavement Marking	\$328,462.07
Perform Traffic Control Systems	\$388,745.37
STF, LLC dba Traffic Control Company	\$400,678.31

RoadSafe Traffic Systems, Inc. was the lowest responsible bidder for Pavement Markings (Paint) in the amount of \$326,433.74 (Bid Tab enclosed). Using only the Village of Huntley planned quantities, RoadSafe Traffic Systems, Inc. remained the lowest responsible bidder for Paint Pavement Markings in the amount of \$34,924.00.

The 2020 Paint Pavement Marking Program targeted areas are as follows:

- Clanyard Road (Countryview Rd. to Copperwynd Rd.)
- Copperwynd Road (Clanyard Rd. to Briar Hill Rd.)
- Del Webb Blvd. (Eakin Creek Ct. to Rt. 47)
- East Kreutzer Road (Route 47 to Village Limits)
- Hennig Road (Village Limits to Sun City Blvd.)
- Countryview Blvd. (Sun City Blvd. to Hemmer Road)
- Jim Dhamer Drive (Route 47 to Dead End; Includes: Quality Dr., George Bush Ct., Sandwald Rd., FYH Dr., Executive Ct.)
- Freeman Road (Route 47 to Village Limits)
- Route 47 & Main St. (Intersection)

Staff Analysis

The bids have been reviewed by Public Works and Engineering Department Staff. All is in order to award the bids to RoadSafe Traffic Systems, Inc. for Paint Pavement Markings.

Financial Impact

The FY2020 Budget for this program is \$35,000.00 for the Pavement Marking Program. The amount is budgeted in the Streets Improvement and Roads & Bridges Fund 420-00-00-8001.

Legal Analysis

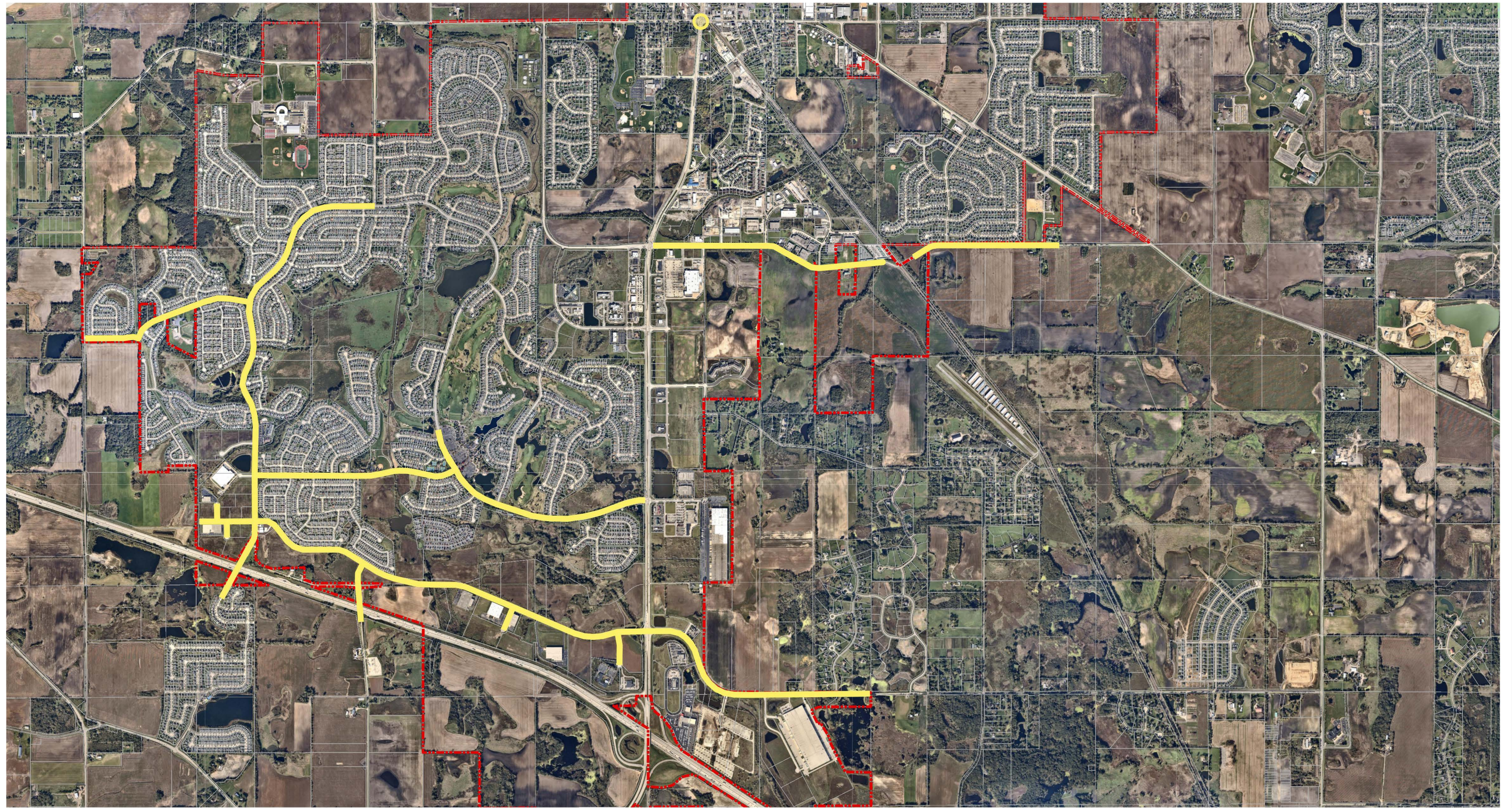
None Required.

Action Requested

A motion of the Village Board for a Resolution Authorizing a Bid Award to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program in the amount of \$34,924.00.

Exhibits

1. Pavement Marking Program Exhibit
2. Paint Pavement Markings Bid Tab – MCDOT/MPI
3. Draft Resolution



Village of Huntley GIS
2020 PAVEMENT MARKING PROGRAM

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 2, ' / 356



VILLAGE OF HUNTLEY
10987 Main Street
Huntley, IL 60142
(847)669-9600

Print Date: 3/25/2020

McHenry County Division of Transportation

Bid Tabulation

20-00000-10-GM

Paint Pavement Markings

3/12/2020 @ 9:00 am

Item No.	Items	Unit	Engineer's Estimate			Preform Traffic Control Systems		RoadSafe Traffic Systems, Inc	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Paint Pvt Mkgs-Line 4"	ft	2,669,604	\$0.10	\$266,960.40	\$0.13	\$347,048.52	\$0.11	\$293,656.44
	Paint Pvt Mkgs-Line 6"	ft	65,530	\$0.27	\$17,693.10	\$0.44	\$28,833.20	\$0.25	\$16,382.50
	Paint Pvt Mkgs-Line 8"	ft	50	\$0.27	\$13.50	\$0.900	\$45.00	\$1.70	\$85.00
	Paint Pvt Mkgs-Line 12"	ft	3,484	\$1.30	\$4,529.20	\$1.900	\$6,619.60	\$1.70	\$5,922.80
	Paint Pvt Mkgs-Line 24"	ft	2,595	\$2.05	\$5,319.75	\$1.990	\$5,164.05	\$3.40	\$8,823.00
	Paint Pvt Mkgs-Letters & Symbols	sq ft	460.0	\$2.20	\$1,012.00	\$2.250	\$1,035.00	\$3.40	\$1,564.00
	TOTAL				\$295,527.95		\$388,745.37		\$326,433.74

Low Bid

Item No.	Items	Unit	Engineer's Estimate			Precision Pavement Markings		STF, LLC dba Traffic Control Company	
			Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
	Paint Pvt Mkgs-Line 4"	ft	2,669,604	\$0.10	\$266,960.40	\$0.11	\$293,656.44	\$0.13	\$347,048.52
	Paint Pvt Mkgs-Line 6"	ft	65,530	\$0.27	\$17,693.10	\$0.39	\$25,556.70	\$0.62	\$40,628.60
	Paint Pvt Mkgs-Line 8"	ft	50	\$0.27	\$13.50	\$0.40	\$20.00	\$0.90	\$45.00
	Paint Pvt Mkgs-Line 12"	ft	3,484	\$1.30	\$4,529.20	\$0.97	\$3,379.48	\$1.36	\$4,738.24
	Paint Pvt Mkgs-Line 24"	ft	2,595	\$2.05	\$5,319.75	\$1.99	\$5,164.05	\$2.69	\$6,980.55
	Paint Pvt Mkgs-Letters & Symbols	sq ft	460.0	\$2.20	\$1,012.00	\$1.49	\$685.40	\$2.69	\$1,237.40
	TOTAL				\$295,527.95		\$328,462.07		\$400,678.31

Bidders

Preform Traffic Control Systems, LTD	625 Richard Ln	Elk Grove, IL 60007
RoadSafe Traffic Systems, Inc.	12225 Disk Dr	Romeoville, IL 60446
Precision Pavement Marking, Inc.	955 Grace Street	Elgin, IL 60120
STF, LLC dba Traffic Control Company	16961 S State St	South Holland, IL 60473

**RESOLUTION AUTHORIZING A BID AWARD
FOR THE VILLAGE OF HUNTLEY
2020 PAINT PAVEMENT MARKING PROGRAM**

Resolution (R)2020-04.xx

RoadSafe Traffic Systems, Inc.

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Fiscal Year 2020 Annual Budget includes \$35,000 for the Pavement Marking Program; and

WHEREAS, on March 12, 2020, sealed bids were opened and read aloud for the Municipal Partnering Initiative Paint Pavement Marking Program; and

WHEREAS, the lowest responsible bidder for the 2020 program was RoadSafe Traffic Systems, Inc. at \$326,433.74 using the quantities from all five participating MPI agencies and \$34,924.00 for the Village of Huntley work; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to authorize the bid award to RoadSafe Traffic Systems, Inc. for the Village of Huntley 2020 Paint Pavement Marking Program.

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

SECTION I: The Village of Huntley approves the bid award to RoadSafe Traffic Systems, Inc. in an amount of \$34,924.00 for the 2020 Paint Pavement Marking Program.

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

SECTION III All Resolutions and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoefl	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April 2020.

APPROVED:

ATTEST:

Village President

Village Clerk

Agenda Item: **Consideration - A Resolution Authorizing a Contract Extension to Globe Construction for the 2020 Sidewalk Replacement Program in an amount Not to Exceed \$50,000.00**

Department: **Public Works and Engineering Department – Administration and Engineering Division**

Introduction

The Sidewalk Replacement Program has allowed the Village to concentrate on specific areas throughout the Village not targeted for repair through resident service requests and/or the MFT Program. The Sidewalk Replacement Program is continuing to evolve in order to manage and address the numerous vertical and horizontal displacements throughout the Village and provide a safe pedestrian access route for the community. The 2020 program is going to target Sun City NH 12 curb ramps in conjunction with the Edge Mill & Overlay Program.

On March 15, 2018, the Village of Cary received bids from six contractors for the Municipal Partnering Initiative (MPI) Sidewalk and Curb Replacement Program. The MPI is a municipality-based buying initiative where agencies join forces to procure a wide range of public services in an effort to tap economies of scale. The Village of Cary was the lead MPI agency for this project and prepared the necessary contract bid documents. The other three (3) participating agencies included the Village of Huntley, the City of Woodstock, and the Village of Fox River Grove. The bid included contract extensions for 2019 and 2020.

The bid results for the final year (2020) using the quantities from all four (4) participating municipalities are as follows:

Globe Construction	\$119,308.50
Upland Construction & Maintenance, LLC	\$143,089.20
RAI Concrete, INC.	\$176,084.00
Schroeder & Schroeder, INC.	\$166,691.26
Strada Construction, CO.	\$181,424.00
Alliance Contractors, INC.	\$297,608.0S

Staff Analysis

The project costs and unit pricing have been reviewed by the Public Works & Engineering Department Staff. All is in order to extend the final year (2020) contract to Globe Construction for the Sidewalk Replacement Program.

Financial Impact

The FY20 Budget is \$75,000 for the Sidewalk Replacement Program. The amount is budgeted in the Streets Improvement and Roads & Bridges Fund 420-00-00-8000.

Legal Analysis

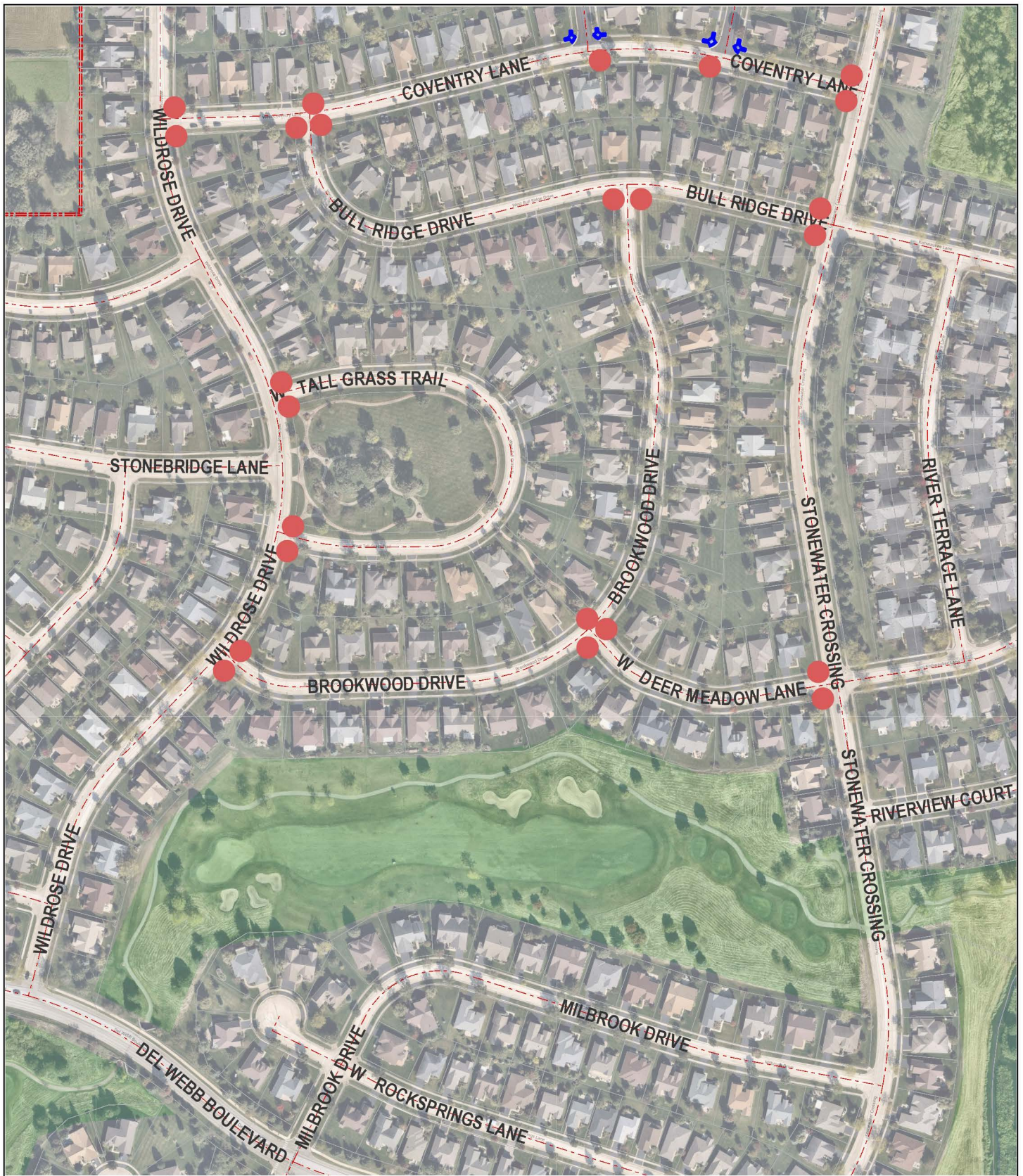
None required.

Action Requested

A motion of the Village Board Approving a Resolution Authorizing the Contract Extension to Globe Construction for the Sidewalk Replacement Program in an amount Not to Exceed \$50,000.00.

Exhibits

1. Project Location Exhibit – Sun City NH 12
2. Bid Tabulation Summary 2020 – MPI
3. Draft Resolution



Village of Huntley GIS
2020 CURB RAMP AREAS

DISCLAIMER: The Village of Huntley Does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1" = 294'

VILLAGE OF HUNTLEY
10987 Main Street
Huntley, IL 60142
(847)669-9600

Print Date: 3/12/2020

2020

BIDDER			UPLAND CONSTRUCTION & MAINTENANCE, LLC		STRADA CONSTRUCTION, CO		SCHROEDER & SCHROEDER, INC	
Units	Unit of Measure	Estimated Quantity	Unit Cost	Extended Cost	Unit Price	Total	Unit Cost	Extended Cost
PCC Curb & Gutter Replacement	LIN. FT	620	\$34.50	\$21,390.00	\$41.00	\$25,420.00	\$40.71	\$25,240.20
PCC Sidealk Removal & Replacement, 4"	SQ. FT	12,082	\$8.30	\$100,280.60	\$11.00	\$132,902.00	\$9.64	\$116,470.48
PCC Sidewalk Removal & Replacement, 6"	SQ. FT	1,602	\$9.30	\$14,898.60	\$11.00	\$17,622.00	\$9.91	\$15,875.82
Portland Cement Concrete Sidewalk 4 Inch	SQ. FT	280	\$13.00	\$3,640.00	\$11.00	\$3,080.00	\$10.71	\$2,998.80
ADA Panels	EACH	12	\$240.00	\$2,880.00	\$200.00	\$2,400.00	\$508.83	\$6,105.96
TOTAL BID AMOUNT, AS CALCULATED			\$143,089.20		\$181,424.00		\$166,691.26	
BIDDER			RAI CONCRETE, INC		GLOBE CONSTRUCTION		ALLIANCE CONTRACTORS, INC	
Units	Unit of Measure	Estimated Quantity	Unit Price	Total	Unit Cost	Extended Cost	Unit Price	Total
PCC Curb & Gutter Replacement	LIN. FT	620	\$40.00	\$24,800.00	\$30.00	\$18,600.00	\$100.00	\$62,000.00
PCC Sidealk Removal & Replacement, 4"	SQ. FT	12,082	\$10.00	\$120,820.00	\$7.00	\$84,574.00	\$16.50	\$199,353.00
PCC Sidewalk Removal & Replacement, 6"	SQ. FT	1,602	\$12.00	\$19,224.00	\$7.25	\$11,614.50	\$17.50	\$28,035.00
Portland Cement Concrete Sidewalk 4 Inch	SQ. FT	280	\$23.00	\$6,440.00	\$8.00	\$2,240.00	\$16.50	\$4,620.00
ADA Panels	EACH	12	\$400.00	\$4,800.00	\$190.00	\$2,280.00	\$300.00	\$3,600.00
TOTAL BID AMOUNT, AS CALCULATED			\$176,084.00		\$119,308.50		\$297,608.00	

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION
FOR THE 2020 SIDEWALK REPLACEMENT PROGRAM
IN AN AMOUNT NOT TO EXCEED \$50,000.00**

Resolution (R)2020-04.xx

Globe Construction

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the FY20 Annual Budget includes \$75,000 for the Sidewalk Replacement Program; and

WHEREAS, on March 15, 2018, sealed bids were opened and read aloud for the Municipal Partnering Initiative Sidewalk and Curb Replacement Program with provisions for two annual contract renewal terms; and

WHEREAS, the lowest responsible bidder for the 2020 program was Globe Construction at \$119,308.50 using the quantities from all four (4) participating MPI agencies; and

WHEREAS, the bid included contract extensions for 2019 and 2020; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to authorize a contract extension to Globe Construction for the Village of Huntley 2020 Sidewalk Replacement Program.

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

SECTION I: The Village of Huntley Authorizes the contract extension to Globe Construction for the 2020 Sidewalk Replacement Program in an amount not to exceed \$50,000.00.

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

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April 2020.

APPROVED:

ATTEST:

Village President

Village Clerk

Agenda Item: **Consideration - A Resolution Authorizing a Contract for the 2020 Sidewalk Cutting Program to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program in the amount Not to Exceed \$100,000.00**

Department: **Public Works and Engineering Department – Administration and Engineering Division**

Introduction

The 2019 Sidewalk Cutting Program has allowed the Village to address 265 sidewalk service requests throughout Sun City. Sidewalk cutting has proved to be the most efficient and cost effective means of addressing vertical displacements in the Village as compared to remove and replace with an approximate 50% cost reduction in cost per panel. The sidewalk cutting criteria is as follows:

Condition Rating	Vertical Displacement	Recommended Treatment
Red	1.5" and Greater	REMOVE & REPLACE
Yellow	Between 0.25" – 1.5"	SAW CUT or GRIND
Green	0.25" and Less	NO TREATMENT

The FY20 Sidewalk Cutting Program is continuing to evolve in order to manage and address the numerous vertical displacements and provide a safe pedestrian access route (PAR) in the Village. The 2020 program consists of a more targeted approach and addresses all sidewalk vertical displacements in our annual Street Improvement Programs, which includes MFT and Edge Mill & Overlay. Sidewalk service requests meeting the criteria above will also be included in this program. The Sidewalk Cutting Program areas are as follows:

- Northbridge
- Various Service Request Areas
- Sun City NH 16, 15, 12, 4, 8

On April 26, 2018, The Interlocal Purchasing System (TIPS) received proposals for contract No. 180205 Trades, Labor and Materials 2 (JOC). TIPS is a National Purchasing Cooperative where public entities join forces to procure a wide range of public services in an effort to tap economies of scale. Safe Step is part of a national franchise called Precision Concrete Cutting (PCC) and through TIPS, won a national saw cutting contract which is available for any municipality that is a member of TIPS. There is no fee for the municipality to join, and many of the Northern Illinois municipalities are already part the TIPS Cooperative. The Village has since been registered and is now a member of the TIPS Cooperative.

Staff Analysis

The proposed project areas will be surveyed by Safe Step in April and a detailed report with costs will be provided to Village staff. The Public Works and Engineering Department staff will review the reports and costs and authorize the saw cutting up to the not to exceed cost of \$100,000.00; and in order of priority as summarized below. Based on acceptable performance for 2019, all is in order for consideration to approve the contract award to Safe Step, LLC.

The estimated project costs and priority are summarized as follows:

Priority # 1	Northbridge Subdivision	\$40,000.00
Priority # 2	Various Service Request Locations	\$10,000.00
Priority # 3	Sun City NH 16, 15, 12, 4, 8	\$50,000.00

A cost savings will be realized in the Northbridge MFT Contract by completing sidewalk saw cutting in that area under this contract and deducting the sidewalk remove and replace quantity in the MFT Contract.

Financial Impact

The FY20 Budget includes \$75,000 in the Streets Improvement and Roads & Bridges Fund, line item 420-00-00-8000 for the Sidewalk Replacement Program. \$50,000.00 is reserved for Sidewalk Replacement and \$25,000.00 is reserved for Sidewalk Cutting. The FY20 Budget includes sufficient funds in the Streets Improvement and Roads & Bridges Fund for the additional sidewalk cutting areas in the amount of \$75,000.00.

Legal Analysis

None required.

Action Requested

A motion of the Village Board for a Resolution Authorizing the Contract for the 2020 Sidewalk Cutting Program to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program in the amount Not to Exceed \$100,000.00.

Exhibits

1. 2019 Saw Cutting Photo
2. GL Account Summary
3. TIPS Membership Agreement
4. TIPS Award Letter
5. TIPS Tri-Party Agreement
6. List of Illinois TIPS Members
7. Draft Resolution



SIDEWALK CUTTING
SUN CITY

STREET IMPROVEMENT AND ROADS & BRIDGES FUND PROJECT IMPACT

420-00-00-6120	Budget	Engineer Est.	Project Impact
2020 Street Program Construction Engineering	\$90,000.00	\$107,815.50	-\$17,815.50
2021 Design Engineering	\$75,000.00	\$75,000.00	\$0.00
TOTAL 6120	\$165,000.00	\$182,815.50	-\$17,815.50
420-00-00-8000	Budget	Engineer Est.	Project Impact
50/50 Tree Program	\$6,000.00	\$6,000.00	\$0.00
LED Lighting Program	\$114,000.00	\$81,023.08	\$32,976.92
Sidewalk Replacement Program	\$75,000.00	\$150,000.00	-\$75,000.00
SUB TOTAL 8000	\$195,000.00	\$237,023.08	-\$42,023.08
420-00-00-8001	Budget	Engineer Est.	Project Impact
Crack Sealing and Seal Coating Program	\$75,000.00	\$75,000.00	\$0.00
Pavement Patching Program (Edge Mill & Overlay)	\$200,000.00	\$145,000.00	\$55,000.00
Pavement Marking Program	\$35,000.00	\$45,000.00	-\$10,000.00
Northbridge Subdivision MFT (Construction)	\$310,000.00	\$175,018.81	\$134,981.19
Street Signage Upgrades	\$10,000.00	\$10,000.00	\$0.00
Bridge Inspection Program	\$10,000.00	\$10,000.00	\$0.00
Realignment of Kreuzer Road	\$300,000.00	\$300,000.00	\$0.00
SUB TOTAL 8001	\$940,000.00	\$760,018.81	\$179,981.19
TOTAL	\$1,225,000.00	\$1,104,857.39	\$120,142.61

TIPS Membership Agreement

For use when an Interlocal governmental agreement is not required by statute to be approved by the governing bodies of the entities. (NOT VALID IN TEXAS FOR GOVERNMENTAL ENTITIES)

Purpose:

This agreement, when executed by the parties, permits the member entity, when permitted under applicable purchasing cooperative statutes of the home jurisdiction of the member entity, to make lawful purchases through TIPS contracts under the same terms and conditions and proposed pricing as lawfully awarded by TIPS for the purposes of TIPS or its members. The purpose of the TIPS Program shall be to increase efficiency, effectiveness and to obtain substantial savings for participating school entities or public entities through cooperative purchasing.

Disclaimer:

Each Member entity is responsible for following their applicable state or federal procurement statutes when utilizing cooperative purchasing agreements, or joint power agreements with another state's public entities. In addition, the Member is responsible for ensuring the vendor complies with the terms and conditions of the contract and Members are solely responsible for dispute resolution with a non-performing vendor. TIPS will endeavor to provide assistance with vendor relations and compliance to the extent it is feasible.

Term:

This Agreement (hereinafter the "Agreement") shall be effectively immediately and shall remain effective unless either party terminates this Agreement by providing thirty (30) days written notice of the termination to the other party.

The Interlocal Purchasing System Program (TIPS) agrees to:

- 1) Provide for the organizational and administrative structure of the program.
- 2) Provide staff necessary for efficient operation of the program.
- 3) Provide marketing of the program to expand membership, number of vendor awarded contracts and commodity categories.
- 4) Initiate and implement activities legally required under Texas law for competitive procurement and vendor award process including posting, advertising, collecting proposals, scoring proposals, and award of contracts.
- 5) Provide members with procedures for ordering, delivery and billing.
- 6) Maintain filing system for all bidding procedure requirements.
- 7) Collect fees from vendors and/or other sources to legally compensate TIPS and by association, the lead governmental entity, Region VIII Education Service Center, as required by law, for the services provided to TIPS members.

The TIPS Member Entity agrees to:

- 1) Commitment to participate in the program by an authorized signature on membership forms.

- 2) Designation of primary contact and technology contact for entity.
- 3) Commitment to purchase products and services from TIPS Vendors when in the best interest of the entity.
- 4) Prepare purchase orders issued to TIPS Awarded Vendor and provide the relevant purchase order information to TIPS according to TIPS procedures.
- 5) Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
- 6) Pay awarded vendors in a timely manner for all goods and services received.
- 7) Follow the terms and conditions of the awarded contracts.
- 8) Report to TIPS if awarded vendors fail to perform as contracted.

This Agreement, inclusive of its references, represents the entire, agreement between the Member and TIPS. No other agreements, verbal or otherwise, are valid unless agreed by the parties in writing or through electronic communication. Electronic communication may include registering with TIPS via the TIPS website and agreeing to terms and conditions through that registration process or updates thereto. This agreement may be modified from time to time, upon which the parties may agree to the changes in writing or by an electronic communication as described above.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies, if any, paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

Choice of Law and Venue:

This agreement and any addenda or other additions and all contracts or awards resulting from this procurement process, however described, shall be governed by, construed and enforced in accordance with the laws of the State of Texas, regardless of any conflict of laws principles.

Any Proceeding arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction shall be brought in a court of competent jurisdiction in Camp County, Texas and each of the parties irrevocably submits to the exclusive jurisdiction of said court in any such proceeding, waives any objection it may now or hereafter have to venue or to

convenience of forum, agrees that all claims in respect of the Proceeding shall be heard and determined only in any such court, and agrees not to bring any proceeding arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction in any other court. The parties agree that either or both of them may file a copy of this paragraph with any court as written evidence of the knowing, voluntary and freely bargained for agreement between the parties irrevocably to waive any objections to venue or to convenience of forum. Process in any Proceeding referred to in the first sentence of this Section may be served on any party anywhere in the world.

Remedies:

The parties shall be entitled to exercise any right or remedy available to it either at law or in equity, subject to the choice of law, venue and service of process clauses limitations agreed herein. Nothing in this agreement shall commit the TIPS or the Education Service Center Region VIII to an arbitration resolution of any disagreement under any circumstances. Any issues not resolved hereunder must be referred to non-binding mediation to be conducted by a mutually agreed upon mediator as a prerequisite to the filing of any lawsuit over such issue(s). The parties shall share the mediator's fee and any associated filing fee equally. Mediation shall be held in McHenry County, County, IL or a site agreed in writing by the parties.

Camp

Alternative Dispute Resolution:

Prior to filing of litigation, the parties shall select non-binding mediation as a method of conflict resolution for issues arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction. The parties agree that if non-binding mediation is chosen as a resolution process, the parties must agree to the chosen mediator(s) and that all mediation venue shall be at a location in McHenry County, County, IL agreed by the parties. The parties agree to share equally the cost of the mediation process and venue cost.

Authority:

I affirm that by submitting this agreement to TIPS, that I am an authorized signatory to act for and bind the entity I am registering at this time.

Member Agency: Village of Huntley

Change of Venue: County:McHenry County State:IL

Authorizing Agent: Jason Irvin
Jason Irvin

Membership Date: 03/26/2020

Lead Agency: Region 8 Education Service Center

Authorized Signature: **Dr. David Fitts**

Title: Executive Director



4845 US Hwy 271 North | Pittsburg, TX 75686
www.tips-usa.com 866-839-8477 tips@tips-usa.com

April 27,2018

Precision Safe Sidewalks LLC
Dave Lardner
PO Box 5632
Austin, TX 78763

RE: TIPS Awarded Contract – **Trades, Labor and Materials 2 (JOC)**
TIPS Contract Number – **180205**

AGREEMENT AWARD FOR JOC

Congratulations! The Interlocal Purchasing System (TIPS) Board of Directors of Region 8 Education Service Center has awarded a Agreement to **Precision Safe Sidewalks LLC** for **Trades, Labor and Materials 2 (JOC)**. This Agreement will be in effect from **04/26/2018** through **04/22/2021**, The first one (1) year extension is automatic unless either party exercises its right to termination as provided in the Part 2 JOC Vendor Agreement. The second one-year term extension may be executed with the agreement of both parties. Total potential term of Agreement, with all renewals, will be approximately 48 months unless terminated as provided in the Agreement.

REPORTING OF SALES

TIPS Sales **MUST** be reported on a Monthly or Bi-Monthly schedule, unless otherwise agreed upon by both parties. TIPS will send an automated invoice of sales from submitted PO's every 90 days. If no sales were paid to you by TIPS Members, then no report is due. SALES INFORMATION is REQUIRED with the submission check, and a reporting template is available! To request the current reporting template or for questions regarding reporting of sales, contact Aide Vallejo at accounting@tips-usa.com.

PROCESSING PURCHASE ORDERS

Awarded Vendor **MUST** direct TIPS members to email all PO's to TIPSPO@tips-usa.com. The TIPS office will validate purchase orders and forward to you as the Awarded Vendor for processing. The Member will receive an email confirmation of the PO approval and a link to print a letter of authorization for their files. The vendor will receive an email confirmation of the PO approval and a link to download the PO.

DOING BUSINESS IN WEST VIRIGINA

If your company will not be doing business in West Virginia, disregard this section. If your company can serve members in West Virginia, you must review, agree, sign and forward by US Mail a **RESA-8 TERMS AND CONDITIONS** document that is available from the TIPS Office. Contact Karen Walton at [Karen Walton](mailto:Karen.Walton@tips-usa.com) for a West Virginia Agreement. If you do not sign and mail this document, your company will not have the opportunity to sell services to any of the West Virginia Members through the TIPS Vendor Awarded Agreements. **Form must be mailed to RESA-8 Office in West Virginia at 109 South College Street, Martinsburg, West Virginia 25401.** You must have this document signed by RESA 8 prior to selling your services through TIPS to WV members.

VENDOR WEB PAGE REVIEW

Go to www.tips-usa.com hover over "Agreements" and click on "All Vendors". Find your company in the list and click on your company name. Take a moment to review the information posted for your company. Notify the TIPS office at tipspo@tips-usa.com of changes. If you would like to have your company logo displayed on your vendor page, you may email it to TIPS at tipspo@tips-usa.com and we will be glad to add it to your vendor page. Format: (JPG – 350 x 350 Pixels – White or Transparent Background Color – Your logo does not have to be square; it has to fit on a 350 x 350 square space)

SETTING UP VENDOR LOGIN AND PASSWORD FOR TIPS

Individual Awarded Vendors must set up their own TIPS Login and Password.

Here are the instructions:

1. Go to www.tips-usa.com
2. Hover over "Vendors" and click on "Vendor Login"
3. Click on "Reset Password" link
4. Enter your email address in both boxes, click "Send"
5. You will receive a system generated email with a "reset" link,
 - a. Click on the link in the email to complete the setup

Not all information can be changed by the vendor. If you are not able to update information, notify the TIPS Team at tips@tips-usa.com to request the changes. Some changes may require Board Action through an Addendum to the Vendors Contract. (i.e. name change, product changes, pricing, etc.)

To access a user's guide for the TIPS Vendor Portal, click [here](#).

To Setup ADDITIONAL USERS:

Login to the Vendor page. Hover over "My Account" and click on "Authorized" Users – Click on Add Users. Fill in the required fields of information then click ADD. Users can be given FULL or VIEWER permissions. Full permission gives the user the same access as the Primary Contact. The person responsible for paying the TIPS 2% Admin Fee needs FULL permissions. NOTE: the only person who can set up additional users is the Primary Contact for the Vendor Agreement. **TIPS Proposal and Purchase Order Requirements for JOC Agreements: Proposal Format** • Provide the TIPS Member a proposal cover letter about the project, and • Detailed Scope of Work, and • RS Means Line Item Estimate **** If you utilize a company Agreement, the Agreement must reference TIPS Agreement No 170201. If an AIA Agreement document is used, the AIA document needs to reference TIPS Agreement No 170201.****PO Instructions** • Instruct the TIPS Member to send their PO and your proposal, scanned as one PDF document and attached to an email, to tipspo@tips-usa.com. **** RS Means Line Item Estimate must accompany PO, Company Agreement, or AIA document. RS Means Support** TIPS Estimator: Heath Hinton heath.hinton@tips-usa.com (903) 575-2629 (Direct) (866) 839-8477 (Toll-Free)

"Purchasing Made Personal"

CERTIFICATE of AWARDED CONTRACT



Awards
Precision Safe Sidewalks LLC
for
Trades, Labor and Materials 2 (JOC)
Contract No 180205

Dr. David Fitts
Executive Director
Region 8 ESC



Visit www.tips-usa.com for details on this Awarded Vendor

"Purchasing Made Personal"

**The Interlocal Purchasing System
A Department of Education Service Center, Region 8
4845 US Highway North, Pittsburg, Texas 75686**

**Limited Assignment of TIPS Construction Contract
This is a Tri-Party Assignment Agreement.**

The intent of this form is to permit the named Assignee, an authorized contractor of the Assignor, to perform work under the The Interlocal Purchasing System (TIPS) contract held by the Assignor and named herein. This contractual assignment of rights is not exclusive. It is agreed that the Assignor may assign contractual rights under the named contract to one or more Assignees at any time with the agreement of TIPS.

The Assignor, retains all contract rights to the named contract, but is temporarily assigning limited, non-exclusive rights under the referenced contract to the assignee for the purpose of performing and completing the construction or related project(s) as specifically granted by the Assignor, in writing, from time to time and as permitted under the assigned TIPS contract award.

TIPS reserves the immediate right of rescission of this assignment at will, for cause, no cause or for convenience, with written or electronic notice to the other two (2) parties at the addresses provided in the signature block herein.

This assignment may be terminated by the Assignor or the Assignee for cause, no cause or for convenience with ten (10) days written notice to the other two (2) parties. The assignee is not granted rights to assign their rights under the assignment to any party or for any purpose.

TIPS Contract name and number: Trades, Labor and Materials 2 (JOC) - 180205

Assignor (original TIPS contract holder): Precision Concrete Cutting

Assignee (company assigned contract): Safe Step, LLC

Assignment number: (provided by TIPS) 4129

The Assignor, non-exclusively and as limited herein, assigns the Assignor's contractual rights and obligations under the specified TIPS contract to the named Assignee for the limited time and purpose as described herein until Assignor's TIPS contract expires by its terms or this assignment agreement is terminated as provided herein. The Assignee agrees to be bound by all terms and conditions of the named TIPS contract and must comply with all applicable federal, state and local law, regulations and rules. The Assignor's TIPS Agreement, the incorporated Request for Competitive Sealed Proposal and the Assignor's response to the TIPS Request for Competitive Sealed Proposal is hereby incorporated as Exhibit "A" to this form as if fully set forth herein and are as binding upon the Assignee as they are upon the Assignor and if all named documents for Exhibit "A" are not attached, they are incorporated herein by reference as if copied verbatim.

Any and every project performed under this assignment by the Assignee shall require and be approved by the Assignor and TIPS by execution of the TIPS form entitled "Specific Project Approval for TIPS Vendor Contract Assignment". TIPS shall enter the executed "Specific Project

Approval for TIPS Vendor Contract Assignment” form in the Assignor’s file at the TIPS offices as a record of the permitted transaction under this assignment. All “Specific Project Approval for TIPS Vendor Contract Assignment” forms executed by the parties under this assignment shall be incorporated into this assignment document by reference as if copied verbatim.

Any project performed under this assignment by the Assignee for another party approved by TIPS and the Assignor by execution of the form entitled “Specific Project Approval for TIPS Vendor Contract Assignment” to this assignment and entered into by the Assignee with another party to provide goods or services under the assigned contract shall survive the termination of this assignment or the termination of the Assignor’s original contract with TIPS until completion of the contracted project.

Payment and Performance or other bonding requirements of the TIPS Member are the responsibility of the Assignee.

In consideration thereof, the Assignor acknowledges receipt of royalty fees of the total project cost paid by cash by the Assignee. Other additional consideration may be demanded and received by the assignor from the Assignee in relation to this assignment.

The Assignor warrants and covenants the following with regard to the contractual rights which the Assignor has assigned:

1. that they are still owing to the Assignor over and above all claims for setoff or otherwise;
2. that the Assignor, with the agreement of TIPS, has the right to assign the contract;
3. that the Assignor will not do any act which may prevent or hinder the Assignee from enforcing the assigned contractual rights; and
4. that the Assignor has not done or knowingly permitted any act, deed or thing by which the contractual rights can be impeached or affected in any manner.
5. The Assignor directs the Assignee to complete the contractual obligations, which would otherwise be to the responsibility of the Assignor but which have been transferred as indicated herein, with the Assignee.
6. It is agreed that this Assignment will inure to the benefit of and be binding upon the parties to this Assignment, their heirs, executors, administrators, successors and assigns, respectively.

This Agreement will be construed in accordance with and governed by the laws of the State of Texas and venue for any action involving Education Service Center Region 8 and/or TIPS as a party shall be in Camp County, Texas.

The parties have each caused the foregoing to be executed by their respective authorized representatives as of the date specified by the final signatory. This assignment is not effective until all parties listed have signed and dated.

Signature block on page 3 of 4

The Interlocal Purchasing System (TIPS)

Printed Name of Authorized Signatory: Meredith Barton

Signature: _____

Title: Vice-President of Operations

Address: 4845 US Highway 271 North

City, State Pittsburg, TX

Zip: 75686 Date: _____

Name of Assignor Company: Precision Concrete Cutting

Printed Name of Authorized Signatory: Matt Haney

Signature: _____

Title: President

Address: 3191 N. Canyon Rd.

City, State Provo, UT

Zip: 84604 Date: _____

Name of Assignee Company: Safe Step, LLC

Printed Name of Authorized Signatory: Chris Ott

Signature: 

Title: Owner

Address: PO Box 411, 130 Industrial Park Avenue

City, State Hortonville, WI

Zip: 54944 Date: _____

Primary Contact Name: Logan Ott

Primary Contact Email: logan@notrippin.com

Primary Contact Phone: (920) 540-6887

EXHIBIT "A" DESCRIBED HEREIN IS ATTACHED BELOW

Exhibit "A" includes:

1. Assignor's TIPS Agreement,
 2. The TIPS Request for Competitive Sealed Proposal related to this assignment
 3. Assignor's response to the TIPS Request for Competitive Sealed Proposal
- and is hereby incorporated as if fully set forth herein and are as binding upon the Assignee as they are upon the Assignor.

TIPS staff insert below the above-named documents.

Assignor's TIPS Vendor Agreement: Precision Concrete Cutting

https://www.tips-usa.com/assets/Vendorspdf/18020502_Trades_Labor_Materials_JOC_Contract_Precision_Safe_Sidewalks_LLC.pdf

TIPS Request for
Competitive Sealed Proposal: RCSP 180205 - Trades, Labor and Materials 2

[https://www.tips-usa.com/assets/Commoditypdf/RCSP_Solicitation_180205%20\(2\).pdf](https://www.tips-usa.com/assets/Commoditypdf/RCSP_Solicitation_180205%20(2).pdf)

Illinois TIPS Members as of 7-3-19

Addison (Township of)
Arlington Heights (Village of)
Aurora (City of)
Bensenville IL (Village of)
Bloomington Township
Crystal Lake (City of)
Downers Grove (Township of)
Elgin Il (City Of)
Freeport (City of)
Hanover (Township Of)
Hawthorn Woods (Village Of)
Lincolnwood IL (Village of)
Lisle (Village of)
McHenry (City of)
McHenry (County of)
North Riverside (Village of)
Northfield (Village of)
Palatine (Village Of)
Palos Heights Il (City Of)
Rockton (Village Of)
Schaumburg (Village of)
Troy Township
Vernon Hills (Village Of)
Village of Niles
Warren Township
Wayne (Township of)
Westchester (Village Of)
Wheeling (Village of)
Worth (Village of)
York Township
Yorkville (United City Of)

RESOLUTION AUTHORIZING A CONTRACT FOR THE 2020 SIDEWALK CUTTING PROGRAM TO SAFE STEP, LLC THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT NOT TO EXCEED \$100,000.00

Resolution (R)2020-04.xx

Safe Step, LLC.

WHEREAS, the Village of Huntley is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

WHEREAS, the Streets Improvement and Road & Bridges Fund includes sufficient funds for the Sidewalk Cutting Program; and

WHEREAS, on April 26, 2018, sealed bids were opened and read aloud through The Interlocal Purchasing System (TIPS) for contract # 180205 Trades, Labor and Materials 2 (JOC) with provisions for annual contract renewal terms; and

WHEREAS, the lowest responsible bidder for the 2020 Sidewalk Cutting Program was Precision Concrete Cutting, which has assigned the contract to Safe Step, LLC. through the Tri-Party Assignment Agreement; and

WHEREAS, the bid included contract extensions for 2020 and 2021; and

WHEREAS, the Village of Huntley has determined that it is in the best interest to authorize a contract award to Safe Step, LLC. for the Village of Huntley 2020 Sidewalk Cutting Program.

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

SECTION I: The Village of Huntley hereby authorizes the contract for the 2020 Sidewalk Cutting Program to Safe Step, LLC through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program in the amount not to exceed \$100,000.00.

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

SECTION III All Resolutions and parts of resolutions in conflict herewith are hereby repealed.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Goldman	_____	_____	_____	_____
Trustee Hoeft	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____
Trustee Westberg	_____	_____	_____	_____

PASSED and APPROVED this 9th day of April 2020.

APPROVED:

ATTEST:

Village President

Village Clerk

Agenda Item: **Consideration - Appointment of Cathy Haley to the Huntley Police Pension Board**

Department: **Village President's Office**

Introduction

A vacancy currently exists on the Village of Huntley's Police Pension Board. A notice was published announcing the vacancy and requesting interested parties to submit a letter of interest to the Finance Director.

Staff Analysis

Three letters were received in response to the notice. After discussion with the Village Manager's Office, the Finance Director and the Mayor, the Mayor is recommending the appointment of Finance Director Cathy Haley to the Police Pension Board. She currently serves in the non-appointed role of Treasurer and regularly attends the quarterly meetings. The Pension Board consists of two active police officers, one retiree, and two appointments by the Village President.

Financial Impact

None.

Legal Analysis

Pursuant to 40 ILCS 5/3-128 (from Ch. 108 1/2, par. 3-128) Board created; A board of 5 members shall constitute a board of trustees to administer the pension fund and to designate the beneficiaries thereof. The board shall be known as the "Board of Trustees of the Police Pension Fund" of the municipality. Two members of the board shall be appointed by the mayor or president of the board of trustees of the municipality involved.

Legal counsel for the Police Pension Fund has confirmed this appointment to be within the regulations of the State Statute.

Action Requested

A motion of the Village Board to approve the appointment of Finance Director Cathy Haley to the Village of Huntley Police Pension Board.

Agenda Item: **Declaration of Local State of Emergency**

Department: **Village President's Office**

Introduction

Pursuant to the authority vested in the office of Village President by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance (O)2020-03.19 of the Village of Huntley, Village President Sass declared a local state of emergency on March 17, 2020 after finding that the standards as set forth in Ordinance (O)2020-03.19 had been satisfied. Per the ordinance, the state of emergency shall expire not later than the adjournment of the first regular meeting of the corporate authorities after the state of emergency is declared. As a result, the declaration expires as of April 9th.

Staff Analysis

Given the ongoing COVID-19 virus pandemic, the proclamation of disaster issued by Illinois Governor J.B. Pritzker regarding the COVID-19 pandemic, and the resulting threat to the health, safety and general welfare of our residents, the Declaration of Local State of Emergency is hereby extended and shall continue until such time as provided in Ordinance (O)2020-03.19. It is possible that the declaration may be extended again depending upon circumstances.

Financial Impact

None.

Legal Analysis

Not required.

Action Requested

No action is required.

Exhibit

1. Declaration of Local State of Emergency

Declaration of Local State of Emergency

State of Illinois
Counties of McHenry and Kane
Village of Huntley



Pursuant to the authority vested in the office of Village President by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance (O)2020-03.19 of the Village of Huntley, I, Charles H. Sass, the Village President of the Village of Huntley do hereby find that the standards for declaring a local state of emergency as set forth in Ordinance (O)2020-03.19 have been satisfied.

This finding is based on the ongoing COVID-19 virus pandemic, the proclamation of disaster issued by Illinois Governor J.B. Pritzker regarding the COVID-19 pandemic, and the resulting threat to the health, safety and general welfare of our residents.

Based on such findings, I hereby declare that a Local State of Emergency, initially declared as of March 17, 2020, and still existing as of this date April 9, 2020 shall continue until such time as provided in Ordinance (O)2020-03.19.

During the existence of the Local State of Emergency, the Village President shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance (O)2020-03.19.

This Declaration of Local State of Emergency shall be filed with the Village Clerk as soon as practicable.

I, Charles H. Sass, whose name is signed to this instrument, being first duly sworn, hereby affirm that I signed and executed this instrument as the Declaration of Local State of Emergency, that I signed this Declaration willingly, that I executed it as my free and voluntary act for the purposes therein expressed, and that the matters set forth in this Declaration are true to the best of my knowledge and belief.

Village President:

Charles H. Sass, Village President

NOTARY ACKNOWLEDGMENT

On this 9th day of April, 2020, the above-named Charles H. Sass personally appeared before me and acknowledged the foregoing to be his free act and deed.

Commission Expires: February 5, 2021
(Seal)

My
Notary Public
Print: Rita M McMahon

Delivered this 9th day of April, 2020
via email to:

Rita McMahon, Village Clerk
Trustee Ronda Goldman
Trustee Timothy Hoefl
Trustee Niko Kanakaris
Trustee Harry Leopold
Trustee John Piwko

Trustee JR Westberg
Village Manager David Johnson
Chief of Police Robert Porter
Assistant Village Manager Lisa Armour