

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

**THURSDAY, APRIL 23, 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: 89941. Public Comments will not be taken via the phone, except for a public hearing as noted below. 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 23rd 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. Public Hearing: Public hearing relating to proposed amendment to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project)

If you would like to make a public comment during the Public Hearing, please dial in at 7:00 p.m. to 847-748-0565 PIN: 89941

5. Public Comments
6. Items For Discussion and Consideration:
 - a) Consideration – Approval of the April 9, 2020 Village Board Meeting Minutes
 - b) Consideration – Approval of the April 23, 2020 Bill List in the amount of \$201,558.25
 - c) Consideration – An Ordinance Authorizing Amendments to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) Issued on June 18, 2014
 - d) Consideration – An Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)

- e) Discussion – Revocation of the Special Use Permit approved by Ordinance (O) 2018-07.26 for Sardar Motors Inc., to operate a used automobile dealership within the “B-2” Highway Service District-zoned property at 10501 Route 47
- f) Consideration – A Resolution Waiving Competitive Bid and Purchasing New VMware Server Cluster with VSAN Storage from Advanced Business Networks, Inc. (ABN) in the Amount of \$104,334.12
- g) Consideration – An Ordinance Amending the Code of the Village of Huntley: Section 1 Title XIII - General Offenses, Chapter 130, Section 05 Disorderly Conduct

7. Village Attorney’s Report

8. Interim Village Manager’s Report

9. Village President’s Report

- a) Special Presentation: Arbor Day Proclamation
- b) Declaration of Local State of Emergency

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



Lisa Armour, Interim Village Manager

Agenda Item: **Public Hearing Regarding Amendment to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project)**

Department: **Village Manager's Office**

The Village of Huntley is required to hold a public hearing on April 23, 2020, at 7:00 p.m., or as soon thereafter as the matter may be heard regarding the proposed amendments to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) issued on June 18, 2014.

Exhibit:

1. Public Hearing Notice

NOTICE OF PUBLIC HEARING

The Village of Huntley, Illinois (the “Village”), will hold a public hearing which will be held by telephonic participation on April 23, 2020, at 7:00 p.m., or as soon thereafter as the matter may be heard, at a remote meeting to be conducted from Village Hall, 10987 Main Street, Huntley, Illinois, regarding the proposed reissuance of \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) (the “Bonds”) which were issued on June 18, 2014. The Bonds were issued pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 *et seq.*), to finance a project owned by Realnet Partners, L.L.C., an Illinois limited liability company.

The project consisted of financing the (i) acquisition of land, (ii) construction of an approximately 40,000 square-foot manufacturing facility to be located at 13700 George Bush Court in the Village of Huntley, Illinois (the “Facility”) to be used by Cargo Equipment Corporation, an Illinois corporation, to manufacture high quality load securement equipment and supplies, (iii) purchase and installation of equipment at the Facility and (iv) payment of costs of issuance (collectively, the “Project”).

The Village is a municipality and home rule unit of government under the Constitution and laws of the State of Illinois (the “State”). The Bonds do not constitute an indebtedness of the Village or the State or a loan of credit thereof of the Village or the State within the meaning of any State constitutional or statutory provision.

The public hearing will be held telephonically. All interested persons who wish to speak at the public hearing or submit written comments should contact the Village Manager’s office, ATTN: Lisa Armour, at (847) 515-5254 or larmour@huntley.il.us for details on the public hearing process before 4:00 p.m. on April 23, 2020. Information for the public hearing process and the dial in number for public access will be posted on the Village’s website 48 hours prior to the Village Board meeting on April 23, 2020 at <https://www.huntley.il.us/>. At the hearing, all persons will be afforded a reasonable opportunity to express their views, both orally and in writing, on the proposed reissuance of the Bonds. Comments made at the public hearing are for the consideration of the Village Board but do not bind any legal action to be taken by it.

Published: April 15, 2020

Rita McMahon, Village Clerk
Village of Huntley, Illinois

Agenda Item: **Consideration – Approval of the April 9, 2020 Virtual Village Board Meeting Minutes**

Department: **Village Manager’s Office**



Introduction

The following meeting minutes are presented for Village Board approval:

- April 9, 2020 Virtual Village Board Meeting

Action Requested

A motion of the Village Board to approve the April 9, 2020 Virtual Village Board Meeting Minutes.

**VILLAGE OF HUNTLEY
VIRTUAL VILLAGE BOARD
April 9, 2020
MEETING MINUTES**

CALL TO ORDER:

A virtual meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 9, 2020 at 7:00 p.m. Call in number: 847-748-0565 PIN: 57731

ATTENDANCE:

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

ABSENT: None

IN ATTENDANCE VIA TELEPHONE: 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, Chief Robert Porter, and Village Attorney John Cowlin.

Mayor Sass read the following into the record:

Thank you for joining us for the April 9th virtual Village of Huntley Board meeting. 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.

All public comments received prior to 5:00 today will be read into the record under Public Comments.

All members of the public are asked to mute your phones. Village Trustees, please do not mute your phones.

To ensure orderly discussion, I will call upon each Trustee by name for each agenda item for any questions or comments prior to calling for a motion. Also, to ensure clarity in making motions, I would then ask that Trustee Westberg begin that process with the first item, which is to approve temporary rules for conducting the meeting, with the second to be made by Trustee Goldman. We will then conduct a roll call vote as usual by calling each Trustee's name. I would then ask Trustee Goldman to make the motion for the next item and Trustee Kanakaris to second the motion, and so on.

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

1. Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings

Assistant Village Manager Lisa Armour reviewed the following:

04.09.20 VB Meeting

*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.

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

A MOTION was made to approve the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings.

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

PUBLIC COMMENTS:

Assistant Village Manager Armour reported that two Public Comments were submitted and read them into the record:

Public Comment from Jim Saletta, retired Huntley Fire Chief and current President of the Huntley Area Lions Club: I have had the pleasure of working with Dave Johnson for many years. He is a true professional that has the rare combination of management and leadership skills, charisma and a sensitivity to the needs of other community organizations. Personally, I will miss him and I wish him and his family the best of luck in their future endeavors.

Public Comment from Mike Skala: It is with great sadness to see my Village Manager Dave Johnson leave his duties. I could not be happier for Dave and his family going to such a great opportunity as Aurora University. As the COO, I am sure he will have much success making the University a high functioning institution like he has done here in Huntley. Dave is always a pleasure to work with on a personal and professional basis. He is involved with the community and truly loves Huntley and the citizens he was entrusted to care for. Even though Dave is changing job locations, he is still dedicated to being involved in the community that he loves so much. He is and will be, a statesman for the community.

I have shared many happy days with Dave, mostly coaching soccer together for the Huntley Park District. I have shared lows and frustrations with Dave mostly in making the community a better place to live, work and play. Through the highs and lows we always worked well together. Our love for the task at hand was what kept us going. I knew that even when we disagreed we did so out of passion and not spite. There were large shoes to fill when Carl passed away and Dave has filled those shoes and even increased the size of the shoe. He came in, and along with the staff, moved the village forward. The changes he has been responsible for are prominent all over the village. I am proud to say that I live here and have been able to raise my family in a safe, wonderful environment. The ground work that is in place will continue to move the village forward for years to come.

In closing, Dave thank you for your years of service to Huntley. I wish that I could say these words publicly in person verses being read into the record, but this is the best under the circumstances. Just know that if I was at the Board meeting I would give you a big hug. Sincerely, Mike Skala

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration – Approval of the March 12, 2020 Village Board and March 16, 2020 Emergency Village Board Meeting Minutes

Mayor Sass reported that everyone was in attendance at both meetings and asked if the Village Board had any comments or changes; there were none.

A MOTION was made to approve the March 12, 2020 Village Board and March 16, 2020 Emergency Village Board Meeting Minutes.

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

- b) Consideration – Approval of the April 9, 2020 Bill List in the amount of \$393,991.63

Mayor Sass reported that \$113,811.00 (or 28.8%) of the total bill list is attributable to the payment of development impact fees to other taxing bodies (\$39,655.00) and the purchase of new Squad laptops from DCS Office Technologies (\$74,156.00).

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

A MOTION was made to approve the April 9, 2020 Bill List in the amount of \$393,991.63.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- 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

Village Manager Johnson reported that 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.

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

A MOTION was made to approve 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.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- d) Consideration – An Ordinance Approving Site Plan Review, including any necessary relief, for the installation of Exterior Silos for TEQ LLC, 11320 Main Street

Director of Development Services Charles Nordman reported that 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.

Director Nordman reported that Dan Williams from TEQ was on the call to answer questions.

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

Trustee Westberg asked if the silos would be painted. Mr. Williams stated that they would not be painted as they are galvanized and maintenance free for several years.

There were no other comments or questions.

A MOTION was made to approve an Ordinance for Site Plan Review, including any necessary relief, for exterior silos for TEQ LLC, 11320 Main Street.

MOTION: Trustee Piwko

SECOND: Trustee Hoeft

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- e) Consideration – An Ordinance Approving the 2020 Village of Huntley Zoning Map Update

Mayor Sass reported that 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.

Mayor Sass reported that there were no modifications to the zoning map within the past year.

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

A MOTION was made to approve an Ordinance adopting the 2020 Village of Huntley Zoning Map.

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

- f) Consideration – Resolution Approving the Year 2 Bid Extension to JA Johnson Paving Company for the Edge Mill & Overlay Program

Director of Public Works and Engineering Timothy Farrell reported that 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.

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

A MOTION was made to approve a Resolution Approving the Year 2 Bid Extension to JA Johnson for the Edge Mill & Overlay Program.

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

- g) Consideration – A Resolution Authorizing the Bid Award to Superior Road Striping Inc. for the 2020 Thermoplastic Pavement Marking Program

Director of Public Works and Engineering Timothy Farrell reported that the Pavement Marking program
04.09.20 VB Meeting

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.

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

Trustee Leopold asked if they could restripe Route 47 at Kreutzer Road or would that be the responsibility of IDOT. Director Farrell reported that it is IDOTs jurisdiction and that Staff will reach out to IDOT.

Trustee Westberg asked if this was the same company that over-sprayed a couple of years ago. Director

Farrell stated that he did not think it was the same company but will speak with them to make sure over-spraying does not occur. Mayor Sass stated the issue was not with the thermoplastic company.

There were no other comments or questions.

A MOTION was made to approve 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.

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

h) Consideration – A Resolution Authorizing the Bid Award to RoadSafe Traffic Systems, Inc. for the 2020 Paint Pavement Marking Program

Director of Public Works and Engineering Timothy Farrell reported that 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.

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

A MOTION was made to approve 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.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- 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

Director of Public Works and Engineering Timothy Farrell reported that 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.	\$297,608.05

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.

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

A MOTION was made approving a Resolution Authorizing the Contract Extension to Globe Construction for the Sidewalk Replacement Program in an amount Not to Exceed \$50,000.00.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- 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

Mayor Sass reported that 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.

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

A MOTION was made to approve 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.

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

k) Consideration – The Appointment of Cathy Haley to the Huntley Police Pension Board

Mayor Sass reported that 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.

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.

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

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

MOTION: Trustee Hoeft

SECOND: Trustee Westberg

AYES: Trustees: Goldman, Hoeft, Kanakarlis, 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 stated that staff worked through the technical difficulties experienced at the beginning of the meeting so the next meeting should run more smoothly.

VILLAGE PRESIDENT’S REPORT:

a) Declaration of Local State of Emergency

Mayor Sass reported that 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.

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

A MOTION was made to extend the declaration of the local state of emergency.

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

b) Acceptance of the Resignation of Village Manager David J. Johnson

Mayor Sass reported that the Village Board must officially accept the resignation of Village Manager David Johnson.

A MOTION was made to accept the resignation of Village Manager David J. Johnson.

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

Village Manager Johnson read the following:

Thank you, Huntley!!

As you might imagine, I started this thank you message multiple times. I had a couple pages of rambling, incoherent thoughts, that I thought made sense, but didn't. So I am going to keep this short and sweet because in the end it's pretty simple. Here it goes.

Thank you, Huntley. This Village means the world to me. Outside of my family and friends, there is nothing that means more to me. My passion for serving you drove me each and every day.

I am grateful for being a part of so many projects in this Village. I won't even try to name them. Some were much more prominent than others, but all I know is the ones that were most satisfying to me were the ones that built homes for people to live in. Now, I watch children playing in yards and neighbors

talking with one another, and I think back to when these areas were farm fields. Now they are neighborhoods! How cool is that? 28,000 neighbors and growing! Being part of building a community that people call home is no job at all. It is incredibly satisfying.

Likewise, being a part of a successful team is one of the best feelings in the world! My Huntley teams were many and included: The Mayor and Village Board, the employees, the incredible leadership and department heads of this Village, the HAART group, the elected official of the other public bodies, the chamber, businesses and most importantly the residents. I can't stress enough that the great things that have happened in this community and will happen in the future are because of the unselfish team work of all the people that make up these teams. I thank you all for letting me be a part of your team.

This was never a job to me. Don't get me wrong, I was compensated very well, and I will forever be indebted to this Village for taking care of me and my family. However, this position was a calling for me, and I approached it that way every day.

And speaking of my approach, for those who know me best, you know that I am hyper-competitive and hate losing. Perhaps, it wasn't the healthiest thing in the world, but every day on this job was an internal competition with myself to take this Village to a higher level.

Now, I am rambling again. So I am going to stop. Huntley, thank you for taking a chance on me. I will forever be appreciative for all that we accomplished together.

I look forward to seeing you all at a concert on the square this summer. If you don't see me, I might be the guy sitting off to the side soaking it all in and beaming with pride over the community we have built together!

Thank you, Huntley for allowing me to sit in this chair and be a part of your team! Dave

c) Appointment of Assistant Village Manager Lisa Armour as Interim Village Manager

Mayor Sass reported that the Village Board must officially appoint Assistant Village Manager Lisa Armour as Interim Village Manager.

A MOTION was made to appoint Lisa Armour as Interim Village Manager.

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mayor Sass stated that as a small token of our appreciation for Dave's service, passion, and commitment to the Village of Huntley, and in recognition of his leadership as Village Manager over the past 12 years, I present this gift to say thank you. Dave's accomplishments over his tenure are too long to list. I think

he said it best in his comments to the newspaper – the growth of the community, the transformation of the downtown, the \$60 million full interchange, the new hospital, and the collaboration with the other agencies in the community are just some of the highlights of his career here in Huntley. I think I can speak for all of the Board, staff, and residents of the Village that you will be greatly missed and we wish you all the best in your new endeavor.

Mayor Sass then presented Village Manager Johnson with an award.

EXECUTIVE SESSION: None

POSSIBLE ACTION ON ANY CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:53 p.m.

MOTION: Trustee Westberg

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary

Agenda Item: **April 23, 2020 Bill List in the amount of \$201,558.25**

Department: **Finance Department**

Included in the agenda packet is the April 23, 2020 Bill List. The Bill List has been reviewed by Staff. All is in order for Village Board consideration at this time.

- Bills Payable Fund Summary Report
- Bill List - Detail Board Report \$ 201,558.25
- Total for approval: \$ 201,558.25

-
- Payroll - 4/09/20 \$ 404,853.43

Village Board Action

A motion of the Village Board to authorize the payment of the April 23, 2020 Bill List in the amount of \$201,558.25.

- \$66,788.00(or 33.2%) of the total bill list is attributable to the payment to Concentric Integration LLC for the Scada Server Replacement Project (\$56,000.00) and to Newman Roofing & Remodeling for the Roof Replacement on the Old Control Building at the East Plant (\$10,788.00).

Reviewed by: 
Interim Village Manager

Reviewed by: 
Finance Director



AGENDA ITEM
VILLAGE BOARD MEETING: 4/23/2020
Bills List Fiscal Year End 12/31/2020

The following is a breakdown by Fund for the April 23, 2020 Bills List.

FUND	DEPARTMENT	TOTALS
100	General Fund *(Non-Expense Related Items)	\$5,275.75
100-10	Legislative & Executive	\$2,966.15
100-20-10	Village Manager's Office	\$365.65
100-20-21	Human Resources	\$735.10
100-20-22	Information Technology	\$4,507.94
100-30	Finance	\$8,205.91
100-60-62	Buildings & Grounds	\$1,242.71
100-50	Police Department	\$8,119.79
100-60-61	Streets/Underground	\$11,992.04
100-60-10	PW Admin/Engineering	\$7,291.11
100-70	Development Services	\$2,695.18
400	Capital Projects Fund	\$7,942.00
410	Facilities & Grounds Maintenance	\$6,076.52
510	Water Operating	\$21,170.44
520	Wastewater Operating	\$27,695.20
525	Wastewater Capital Fund	\$15,256.16
440	Downtown TIF	\$4,522.99
515	Water Capital Fund	\$56,792.22
220	Cemetery	\$895.70
230	Public Liability Insurance	\$213.25
600	Benefits Fund	\$1,108.94
480	Equipment Replacement	\$650.00
250	Special Service Area #5	\$5,293.00
700	Escrow Agency Fund	\$544.50
	4/23/20 Bills Payable	\$201,558.25
	4/9/2020 Payroll Date	\$404,853.43
	Total Payroll	\$404,853.43
	Total Disbursements	\$606,411.68

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

DETAIL BOARD REPORT 4/23/2020



VENDOR/DESCRIPTION/FUND/DEPARTMENT		AMOUNT
1002 - SYNTECH		
FUEL TANK TECH SUPPORT/REPAIR		
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>		\$75.00
1002 - SYNTECH Total		<u>\$75.00</u>
102 - ADT LLC		
SECURITY CAMERA SERVICE - FLEET GARAGE		
<i>Facilities & Grounds Maintenance</i>		\$44.72
102 - ADT LLC Total		<u>\$44.72</u>
109 - AT&T		
INTERNET SVCS/OLD VLG HALL SEC SYSTEM		
<i>General Fund-Village Managers Office-Information Technology</i>		\$125.64
109 - AT&T Total		<u>\$125.64</u>
110 - ACE HARDWARE		
SCREWDRIVER		
<i>Water Operating Fund-Public Works-Water</i>		\$9.99
HARDWARE FOR SIGNS		
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>		\$32.06
MASKING TAPE		
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>		\$26.97
PAINT & DRYWALL SUPPLIES		
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>		\$49.52
110 - ACE HARDWARE Total		<u>\$118.54</u>
112 - ADVANCED BUSINESS NETWORKS INC		
SPAM CNTRL/ETHERNET 10MBPS/MONITORING/EXCHANGE SVC		
<i>General Fund-Village Managers Office-Information Technology</i>		\$2,087.95
112 - ADVANCED BUSINESS NETWORKS INC Total		<u>\$2,087.95</u>
138 - AUTO TECH GOODYEAR		
FRONT WHEEL ALIGNMENT - VEH 1617		
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>		\$49.95
138 - AUTO TECH GOODYEAR Total		<u>\$49.95</u>
143 - B&F CONSTRUCTION CODE SVC INC		
BACKFLOW PREVENTION INSPECTIONS - 3/2020		
<i>Water Operating Fund-Public Works-Water</i>		\$500.00
INSPECTION SERVICES		
<i>General Fund-Development Services</i>		\$250.00
INSPECTION SERVICES - 3/2020		
<i>General Fund-Development Services</i>		\$279.20
143 - B&F CONSTRUCTION CODE SVC INC Total		<u>\$1,029.20</u>

DETAIL BOARD REPORT 4/23/2020



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
145 - BACKFLOW SOLUTIONS INC	
CROSS CONNECT CONTROL PROGRAM	
<i>Water Operating Fund-Public Works-Water</i>	\$119.60
145 - BACKFLOW SOLUTIONS INC Total	<u>\$119.60</u>
146 - BACKGROUNDS ONLINE	
PRE-EMPLOYMENT BACKGROUND CHECK	
<i>General Fund-Village Managers Office-Human Resources</i>	\$79.95
146 - BACKGROUNDS ONLINE Total	<u>\$79.95</u>
152 - BENCHMARK SALES & SERVICE	
REPAIR RAS PUMP WIRES FOR RETURN #1 AT EAST PLANT	
<i>Wastewater Capital & Equipment</i>	\$825.00
152 - BENCHMARK SALES & SERVICE Total	<u>\$825.00</u>
158 - BLU PETROLEUM	
DIESEL FUEL	
<i>General Fund</i>	\$1,463.74
FUEL SYSTEM REPAIR	
<i>General Fund-Development Services</i>	\$556.26
<i>General Fund-Police</i>	\$556.26
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$556.26
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$556.26
<i>Water Operating Fund-Public Works-Water</i>	\$556.26
FULL SYN MV ATF FOR PD	
<i>General Fund-Police</i>	\$150.00
FULL SYN MV ATF FOR SEWER	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$43.00
FULL SYN MV ATF FOR STREETS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$375.50
FULL SYN MV ATF FOR WATER	
<i>Water Operating Fund-Public Works-Water</i>	\$100.00
REGULAR FUEL	
<i>General Fund</i>	\$2,612.01
158 - BLU PETROLEUM Total	<u>\$7,525.55</u>
161 - BOB BARKER CO INC	
HAND SANITIZER PUMP(CASE)	
<i>General Fund-Police</i>	\$80.62
161 - BOB BARKER CO INC Total	<u>\$80.62</u>
163 - BONNELL INDUSTRIES INC	
1821 HOIST CYLINDER - TBEI 1225627 -VEH 1692	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,670.00
FREIGHT	

DETAIL BOARD REPORT 4/23/2020



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$144.50
WEAR BLADES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$480.00
WEAR BLADES, CURB SHOES, HARDWARE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$1,495.78
163 - BONNELL INDUSTRIES INC Total	\$3,790.28
164 - BOTTS WELDING & TRK SVC INC	
CRIMP FITTINGS - VEH 1862	
<i>Water Operating Fund-Public Works-Water</i>	\$53.61
164 - BOTTS WELDING & TRK SVC INC Total	\$53.61
171 - C & L RENTALS SALES & SVC INC	
SPARK PLUGS, CHAIN LINK FOR CHAINSAW	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$31.23
171 - C & L RENTALS SALES & SVC INC Total	\$31.23
173 - CB BURKE ENGINEERING LTD	
2019 WATER MAIN REPL CONST OBSERV	
<i>Water Capital & Equipment Fund</i>	\$542.22
ASAP GARAGE DOOR	
<i>General Fund-Public Works-Administration</i>	\$2,299.00
BILL: HUNTLEY VENTURE/CAL ATLANTIC	
<i>Escrow / Recapture Fund</i>	\$242.00
CATTY BLDG REDEVELOP. SITE IMP	
<i>Downtown TIF Fund</i>	\$115.00
DOWNTOWN STREETScape IMPR (S. CHURCH & MILL)	
<i>Downtown TIF Fund</i>	\$53.50
HUNTLEY FIRE PROT DIST STATION 5	
<i>General Fund-Public Works-Administration</i>	\$363.00
HUNTLEY LIBRARY EXPANSION	
<i>General Fund-Public Works-Administration</i>	\$484.00
HUNTLEY SPRINGS	
<i>General Fund-Public Works-Administration</i>	\$3,193.50
JEWEL OSCO	
<i>General Fund-Public Works-Administration</i>	\$302.50
JIFFY LUBE	
<i>General Fund-Public Works-Administration PASSENGER</i>	\$484.00
RAIL SITE IMPROVEMENTS	
<i>Downtown TIF Fund</i>	\$4,354.49
BILL: HUNTLEY VENTURE/CAL ATLANTIC	
<i>Escrow / Recapture Fund</i>	\$302.50
173 - CB BURKE ENGINEERING LTD Total	\$12,735.71

DETAIL BOARD REPORT 4/23/2020



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
196 - CLARK BAIRD SMITH LLP	
LEGAL SERVICES	
<i>General Fund-Legislative</i>	\$1,993.75
196 - CLARK BAIRD SMITH LLP Total	\$1,993.75
197 - CLARKE AQUATIC SERVICES INC	
2020 AQUATIC WEED & ALGAE CONTROL - SOUTHWIND PONDS	
<i>Special Service Area #5</i>	\$5,293.00
2020 AQUATIC WEED & ALGAE CONTROL - WING POINTE PONDS	
<i>Capital Projects and Improvement</i>	\$7,942.00
197 - CLARKE AQUATIC SERVICES INC Total	\$13,235.00
204 - CONCENTRIC INTEGRATION LLC	
SCADA SERVER REPLACEMENT PROJECT	
<i>Water Capital & Equipment Fund</i>	\$56,000.00
204 - CONCENTRIC INTEGRATION LLC Total	\$56,000.00
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>	\$58.85
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$440.63
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$7,994.06
<i>Water Operating Fund-Public Works-Water</i>	\$10,803.86
208 - COMED Total	\$19,316.80
209 - CONSTELLATION NEWENERGY INC	
ELECTRICITY	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$3,227.15
209 - CONSTELLATION NEWENERGY INC Total	\$3,227.15
233 - DISCOVERY BENEFITS INC	
MONTHLY FSA FEES	
<i>General Fund-Village Managers Office-Human Resources</i>	\$121.25
233 - DISCOVERY BENEFITS INC Total	\$121.25
252 - FSCI	
PLAN REVIEW SPRINKLER SYS #1-2020-452	
<i>General Fund-Development Services</i>	\$460.00
252 - FSCI Total	\$460.00

DETAIL BOARD REPORT 4/23/2020



VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
258 - FEDEX	
UB LOCK BOX REPORTS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$68.11
<i>Water Operating Fund-Public Works-Water</i>	\$68.11
258 - FEDEX Total	\$136.22
266 - FOSTER & FOSTER INC	
PREPARE 1/1/2019 PENSION VALUATION-GASB 67/68 DISCLOSURE	
<i>General Fund-Finance</i>	\$6,190.00
266 - FOSTER & FOSTER INC Total	\$6,190.00
268 - FOX VALLEY FIRE & SAFETY	
FIRE ALARM RADIO MONITORING - APRIL 2020	
<i>Facilities & Grounds Maintenance</i>	\$150.00
FIRE EXTINGUISHER SERVICE	
<i>Facilities & Grounds Maintenance</i>	\$109.20
268 - FOX VALLEY FIRE & SAFETY Total	\$259.20
293 - HAWKS NAPA AUTO PARTS	
4-WAY FLASHER - VEH 1861	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$19.20
AIR & OIL FILTERS - VEH 1601	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$61.24
AIR FILTERS - VEH 23-19	
<i>General Fund-Police</i>	\$12.40
AIR, OIL, FUEL FILTERS - VEH 1862	
<i>Water Operating Fund-Public Works-Water</i>	\$169.12
BRAKE CLEANER	
<i>Water Operating Fund-Public Works-Water</i>	\$139.99
DISPOSABLE GLOVES	
<i>Water Operating Fund-Public Works-Water</i>	\$39.97
FLEET SHOP TOWELS	
<i>Water Operating Fund-Public Works-Water</i>	\$19.74
HYDRAULIC FILTER - VEH 1861	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$13.52
RETURNED FLEET PARTS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	(\$73.26)
SAFETY EYEWEAR - FLEET	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$48.12
293 - HAWKS NAPA AUTO PARTS Total	\$450.04
294 - HAWKINS INC	
2300 LB TOTE OF POLYMER FOR WEST PLANT GBT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$3,682.35
TOTE OF POLYMER FOR EAST PLANT PRESS	

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$3,691.50
TOTE OF POLYMER FOR WEST PLANT PRESS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$3,874.84
294 - HAWKINS INC Total	\$11,248.69
377 - LIONHEART CRITICAL POWER SPECIALISTS INC	
EAST PLANT CAT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$1,647.00
HERITAGE LIFT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$357.00
KISHWAUKEE LIFT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$543.00
PORTABLE EAST PLANT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$441.00
REPLACE WOLF DR. GENERATOR CONTROL MODULE ASS'Y	
<i>Wastewater Capital & Equipment</i>	\$1,141.00
TALAMORE REED RD.	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$359.00
WELL #10	
<i>Water Operating Fund-Public Works-Water</i>	\$870.00
WELL #8	
<i>Water Operating Fund-Public Works-Water</i>	\$902.00
377 - LIONHEART CRITICAL POWER SPECIALISTS INC Total	\$6,260.00
386 - MERIDIAN IT INC	
AVST-VOICEMAIL SYS YEARLY MAINT AGRMNT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$624.50
<i>Water Operating Fund-Public Works-Water</i>	\$624.50
<i>General Fund-Village Managers Office-Information Technology</i>	\$624.50
CALL ACCOUNTING SYSTEM @COMM SVC	
<i>General Fund-Village Managers Office-Information Technology</i>	\$1,669.85
386 - MERIDIAN IT INC Total	\$3,543.35
389 - MARCO TECHNOLOGIES LLC	
LEXMARK TONER CARTRIDGE	
<i>General Fund-Police</i>	\$257.43
389 - MARCO TECHNOLOGIES LLC Total	\$257.43
402 - MEADE ELECTRIC CO INC	
TRAFFIC SIGNAL MAINTENANCE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$750.00
402 - MEADE ELECTRIC CO INC Total	\$750.00

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
403 - MENARDS COMMERCIAL ACCOUNT	
CLEANING SUPPLIES FOR WEST PLANT	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$75.54
FLOOR SQUEEGEE/TIE DOWNS FOR TRUCKS	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$55.96
MAINTENANCE SUPPLIES	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$74.11
PLUMBING SUPPLIES-MUN COMPLEX	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$18.21
RETURN/PLUMBING SUPPLIES	
<i>General Fund-Public Works-Buildings & Grounds</i>	(\$8.58)
SHUT OFF VALVES & SINK STRAINER-MUNI COMPLEX	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$35.33
SUPPLIES/CONCRETE WORK	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$266.72
WATER PLANT SUPPLIES	
<i>Water Operating Fund-Public Works-Water</i>	\$124.74
403 - MENARDS COMMERCIAL ACCOUNT Total	\$642.03
414 - MOTOROLA SOLUTIONS STARCOM	
STARCOM NETWORK MONTHLY USE FEE	
<i>General Fund-Police</i>	\$1,292.00
414 - MOTOROLA SOLUTIONS STARCOM Total	\$1,292.00
424 - OFFICE DEPOT	
CPA CLASS SUPPLIES	
<i>General Fund-Police</i>	\$30.36
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$100.89
<i>General Fund-Finance</i>	\$80.00
<i>General Fund-Village Managers Office-Administration</i>	\$35.13
424 - OFFICE DEPOT Total	\$246.38
425 - COMPASS MINERALS	
WATER SOFTENER SALT	
<i>Water Operating Fund-Public Works-Water</i>	\$2,489.61
425 - COMPASS MINERALS Total	\$2,489.61
428 - NICOR GAS	
NATURAL GAS	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$2,447.45
428 - NICOR GAS Total	\$2,447.45

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
446 - PDC LABORATORIES INC	
LAB SAMPLE TESTING	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$268.00
<i>Water Operating Fund-Public Works-Water</i>	\$1,542.20
446 - PDC LABORATORIES INC Total	\$1,810.20
462 - PROFESSIONAL CEMETERY SVCS	
CEMETERY GROUNDS MAINT - 4/2020	
<i>Cemetery Fund</i>	\$876.30
462 - PROFESSIONAL CEMETERY SVCS Total	\$876.30
467 - QUILL CORP	
OFFICE SUPPLIES	
<i>General Fund-Village Managers Office-Administration</i>	\$97.98
467 - QUILL CORP Total	\$97.98
501 - SAMS CLUB SYNCHRONY BANK	
CLEANING SUPPLIES	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$156.25
CLOROX WIPES/KLEENEX	
<i>General Fund-Village Managers Office-Human Resources</i>	\$61.90
OFFICE SUPPLIES	
<i>General Fund-Development Services</i>	\$34.42
<i>General Fund-Finance</i>	\$34.42
501 - SAMS CLUB SYNCHRONY BANK Total	\$286.99
512 - SIKICH LLP	
ACCOUNTING SERVICES	
<i>General Fund-Finance</i>	\$1,805.72
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$361.14
<i>Water Operating Fund-Public Works-Water</i>	\$1,444.58
512 - SIKICH LLP Total	\$3,611.44
518 - SMITH INDUSTRIAL RUBBER & PLASTICS INC	
BRINE TANK HOSE	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$70.50
518 - SMITH INDUSTRIAL RUBBER & PLASTICS INC Total	\$70.50
557 - TYLER TECHNOLOGIES INC	
FINANCIAL SOFTWARE UPGRADE PROJ/INCODE	
<i>Equipment Replacement Fund</i>	\$500.00
<i>Wastewater Capital & Equipment</i>	\$250.00
<i>Water Capital & Equipment Fund</i>	\$250.00
557 - TYLER TECHNOLOGIES INC Total	\$1,000.00

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
558 - THE UPS STORE 6063	
SHIP CL2 REGULATORS	
<i>Water Operating Fund-Public Works-Water</i>	\$16.69
558 - THE UPS STORE 6063 Total	<u>\$16.69</u>
559 - U S POSTAL SERVICE	
POSTAGE FUNDS #26377817	
<i>General Fund</i>	\$1,200.00
559 - U S POSTAL SERVICE Total	<u>\$1,200.00</u>
562 - ULTRA STROBE COMMUNICATIONS INC	
BACKUP CAMERAS - VEH 1696, 1697, 1891	
<i>Equipment Replacement Fund-Public Works</i>	\$150.00
562 - ULTRA STROBE COMMUNICATIONS INC Total	<u>\$150.00</u>
564 - UNIQUE PRODUCTS	
DISINFECTING WIPES, ROLL TOWELS- COVID-19	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$297.70
E-FECTICIDE CLEANER - COVID-19	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$177.12
TOILET TISSUE	
<i>General Fund-Public Works-Buildings & Grounds</i>	\$393.80
564 - UNIQUE PRODUCTS Total	<u>\$868.62</u>
568 - U S BANK EQUIPMENT FINANCE	
RICOH COPIER LEASE PAYMENT	
<i>General Fund-Development Services</i>	\$118.87
<i>General Fund-Finance</i>	\$39.62
<i>General Fund-Police</i>	\$237.75
<i>General Fund-Public Works-Administration</i>	\$66.25
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$105.88
<i>Water Operating Fund-Public Works-Water</i>	\$105.88
568 - U S BANK EQUIPMENT FINANCE Total	<u>\$674.25</u>
570 - VERIZON WIRELESS	
CELL PHONE EQUIPMENT	
<i>General Fund-Police</i>	\$299.99
CELL PHONE SERVICE	
<i>General Fund-Development Services</i>	\$483.04
<i>General Fund-Finance</i>	\$56.15
<i>General Fund-Legislative</i>	\$56.15
<i>General Fund-Police</i>	\$1,447.70
<i>General Fund-Public Works-Administration</i>	\$98.86
<i>General Fund-Public Works-Buildings & Grounds</i>	\$98.77

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$425.80
<i>General Fund-Village Managers Office-Administration</i>	\$232.54
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$279.35
<i>Water Operating Fund-Public Works-Water</i>	\$295.61
570 - VERIZON WIRELESS Total	\$3,773.96
572 - VILLAGE OF DOWNERS GROVE	
HEALTH INSURANCE PREMIUM/PORTER-5/2020	
<i>Benefits Fund</i>	\$1,108.94
572 - VILLAGE OF DOWNERS GROVE Total	\$1,108.94
586 - XPEDITER TECHNOLOGY LLC	
XPEDITER PATROL CLIENT/SERVER ANNUAL MAINT AGRMNT	
<i>General Fund-Police</i>	\$1,921.00
586 - XPEDITER TECHNOLOGY LLC Total	\$1,921.00
601 - HOUSEAL LAVIGNE ASSOCIATES	
PROF SVCS/HUNTLEY EXPERT TESTIMONY	
<i>General Fund-Legislative</i>	\$275.00
601 - HOUSEAL LAVIGNE ASSOCIATES Total	\$275.00
640 - PERSPECTIVES LTD	
EAP SERVICES	
<i>General Fund-Village Managers Office-Human Resources</i>	\$285.00
640 - PERSPECTIVES LTD Total	\$285.00
689 - O'REILLY - STORE 5851	
BRAKE CLEANER	
<i>Water Operating Fund-Public Works-Water</i>	\$19.97
689 - O'REILLY - STORE 5851 Total	\$19.97
757 - AB SANCHEZ LANDSCAPING INC	
SPRING LANDSCAPE CLEANUP	
<i>Facilities & Grounds Maintenance</i>	\$5,713.75
757 - AB SANCHEZ LANDSCAPING INC Total	\$5,713.75
796 - AHW LLC	
LABOR TO INSTALL MOTOR	
<i>Wastewater Capital & Equipment</i>	\$356.25
NEW MOTOR FOR JOHN DEERE X530 MOWER, EAST PLANT	
<i>Wastewater Capital & Equipment</i>	\$1,895.91
796 - AHW LLC Total	\$2,252.16

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
815 - READ, BARB	
REIMB MTG EXPENSE W/VLG MGR	
<i>General Fund-Legislative</i>	\$61.25
815 - READ, BARB Total	\$61.25
858 - NORTHWESTERN MEDICINE OCCUPATIONAL HEALTH	
PRE-EMPLOYMENT PHYSICAL - WATER DEPT.	
<i>General Fund-Village Managers Office-Human Resources</i>	\$187.00
858 - NORTHWESTERN MEDICINE OCCUPATIONAL HEALTH Total	\$187.00
967 - NEWMAN ROOFING & REMODELING INC	
REPLACE ROOF ON OLD CONTROL BLDG AT EAST PLANT	
<i>Wastewater Capital & Equipment</i>	\$10,788.00
967 - NEWMAN ROOFING & REMODELING INC Total	\$10,788.00
979 - EJ USA INC	
FRAMES, LIDS, GRATES	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$950.00
979 - EJ USA INC Total	\$950.00
983 - HUNTLEY FORD	
4-WAY SWITCH ASY - VEH 1861	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$124.85
BRAKE BOOSTER - VEH 1614	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$314.40
BRAKE KIT & ROTOR ASY - 1617	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$287.64
GASKET, SEAL - VEH 2613	
<i>General Fund-Police</i>	\$27.48
MIRROR, WIRE ASY - VEH 1802/1812	
<i>Water Operating Fund-Public Works-Water</i>	\$154.41
SPARK PLUGS, BOOT - VEH 2613	
<i>General Fund-Police</i>	\$75.42
SPARK PLUGS, BOOT, GASKET - VEH 15-13	
<i>General Fund-Police</i>	\$57.88
TANK ASY - VEH 1861	
<i>Wastewater Operating Fund-Public Works-Wastewater</i>	\$118.65
TIE ROD ENDS - VEH 1617	
<i>General Fund-Public Works-Streets Utilities & Fleet Svcs</i>	\$180.37
VALVE SEAL - VEH 2613	
<i>General Fund-Police</i>	\$6.20
983 - HUNTLEY FORD Total	\$1,347.30

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VENDOR/DESCRIPTION/FUND/DEPARTMENT	AMOUNT
995 - INTOXIMETERS INC	
MOUTHPIECE CUP PASS <i>General Fund-Police</i>	\$3.00
PBT STRAWS <i>General Fund-Police</i>	\$52.00
SHIPPING <i>General Fund-Police</i>	\$10.85
995 - INTOXIMETERS INC Total	<u>\$65.85</u>
218 - COWLIN & CURRAN PROF CORP	
LEGAL SERVICES <i>General Fund-Police</i>	\$1,590.15
<i>General Fund-Legislative</i>	\$580.00
218 - COWLIN & CURRAN PROF CORP Total	<u>\$2,170.15</u>
352 - KANE MCKENNA & ASSOCIATES INC	
PROF SVCS/VOH DOWNTOWN TIF DIST <i>General Fund-Development Services</i>	\$412.50
352 - KANE MCKENNA & ASSOCIATES INC Total	<u>\$412.50</u>
1003 - TYLER BENTLEY	
REIMB DAMAGED PHONE <i>Liability Insurance Fund</i>	\$213.25
1003 - TYLER BENTLEY Total	<u>\$213.25</u>
Grand Total	<u><u>\$201,558.25</u></u>

Agenda Item: **Consideration – Bond Ordinance Authorizing Amendments to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) Issued on June 18, 2014**

Department: **Village Manager’s Office**

Introduction

The Village previously entered into a Bond Agreement dated June 1, 2014 among the Village, Realnet Partners, L.L.C., an Illinois limited liability company (the “Borrower”), American Community Bank & Trust, as trustee (the “Trustee”), and American Community Bank & Trust, as original purchaser (the “Original Purchaser”) relating to the issuance of \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project). The Village, as Issuer, loaned the proceeds of the Original Bonds to the Borrower, which is an entity related to Cargo Equipment Corporation to complete a project consisting of the (i) acquisition of land, (ii) construction of an approximately 40,000 square-foot manufacturing facility to be located at 13700 George Bush Court to be used by Cargo Equipment to manufacture high quality load securement equipment and supplies, (iii) purchase and installation of equipment at the Facility and (iv) payment of costs of issuance (collectively, the “Project”). **There was and is no financial obligation on the part of the Village in being the issuer of Industrial Revenue Bonds**

Staff Analysis

The Borrower and the Original Purchaser wish to amend the interest rate provisions of the Original Bonds pursuant to a First Amendment to Bond Agreement dated April 28, 2020 (the “Amendment”), and to give effect to such modification, the Borrower and the Original Purchaser have requested the Village, as Issuer, to reissue the Original Bonds. It is a requirement of the Bond Agreement that any such amendment be approved by the Issuer. The ordinance authorizes the Village President and the Village Clerk to execute the Amendment, to which the Village is a party, and to execute such other documents, agreements, instruments or certificates as are deemed necessary. As the Issuer, the Village only passes along its tax-exempt status to the company. The purpose of Cargo Equipment utilizing IRB financing is solely to take advantage of the lower interest rate associated with the tax exempt bonds.

Financial Impact

Under the provisions of the Act, the Bonds shall remain special, limited obligations of the Village, as Issuer, and the Bonds do not constitute an indebtedness of the Issuer within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against its general credit or taxing powers.

Legal Analysis

A public hearing is required in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, at which residents of the Issuer shall have the opportunity to be heard in regard to the proposed reissuance of the Bonds.

Action Requested

A motion of the Village Board Approving an Ordinance Authorizing Amendments to \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) Issued on June 18, 2014.

Exhibits

1. Bond Amendment
2. Draft Ordinance

Amendment To:
\$2,437,500
Village of Huntley, Illinois
Industrial Development Revenue Bonds, Series 2014
(Cargo Equipment Corporation Project)

FIRST AMENDMENT TO BOND AGREEMENT

This First Amendment to Bond Agreement (the “Amendment”) is made and entered into as of April 28, 2020 by and among the VILLAGE OF HUNTLEY, ILLINOIS (the “Issuer”), REALNET PARTNERS, L.L.C., an Illinois limited liability company (the “Borrower”), AMERICAN COMMUNITY BANK & TRUST, as trustee (the “Trustee”), and AMERICAN COMMUNITY BANK & TRUST, as original purchaser (the “Original Purchaser”), in conjunction with the \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) (the “Bonds”).

RECITALS:

WHEREAS, the Bonds were issued on June 18, 2014 pursuant to a Bond Agreement dated as of June 1, 2014 by and among the Issuer, the Borrower, the Trustee, and the Original Purchaser (as amended by this Amendment, the “Bond Agreement”);

WHEREAS, the Original Purchaser and the Borrower have entered into a Credit Agreement dated June 18, 2014 (the “Credit Agreement”) in connection with the purchase by the Original Purchaser of all of the Bonds;

WHEREAS, the outstanding principal balance of the Bonds as of the date of this Amendment is \$2,068,900;

WHEREAS, the Borrower and the Original Purchaser have agreed to modify certain of the terms and provisions of the Bond Agreement and the Bonds;

WHEREAS, to give effect to such modifications, the Borrower and the Original Purchaser have requested that the Issuer amend the Bond Agreement and amend its \$2,437,500 Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) (the “Amended Bonds”); and

WHEREAS, Section 10.02 of the Bond Agreement provides that the Bond Agreement may be amended with the consent of the Borrower and approved by requisite consent of the bondowners, and the Borrower and the Original Purchaser (as the sole bondowner under the Bond Agreement, as amended) have given such consent as evidenced by their respective signatures to this Amendment.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Issuer, the Borrower, the Original Purchaser and the Trustee hereby amend the Bond Agreement as follows:

1. Amendment to Section 1.01 - Definitions.

(a) The definition of “Payment Date” is deleted in its entirety and replaced with the following definition:

“Payment Date: Monthly on the 18th day of each month, commencing May 18, 2020, as more fully described in Section 2.03 herein, and any other date that principal or interest is due on the Bonds under the Credit Agreement.”

2. Amendment to Section 2.03 – Interest on the Bonds. Section 2.03 is deleted in its entirety and replaced with the following language:

“Section 2.03 Interest on the Bonds.

(a) Interest Rate - Commencing on April 28, 2020 through April 27, 2030, the Bonds shall bear interest at a variable rate, adjusted monthly, calculated pursuant to the following formula:

$$(30\text{-Day LIBOR Rate} + 3.10\%) \times 83\%$$

(b) Interest Rate Reset; Interest Rate Options - Commencing on April 28, 2030 and on each Reset Date thereafter, the Bonds shall bear interest for such applicable Reset Period at a variable rate or fixed rate (if fixed rate, for the Reset Period identified by the Borrower) as selected by Borrower in writing, with the consent of the Original Purchaser, and delivered to the Trustee not less than thirty (30) days nor more than sixty (60) days (unless waived by the Borrower and the Original Purchaser) prior to the next succeeding Reset Date (provided that if no election is made by the Borrower during such notice period, then the Borrower shall be deemed to have made an election at the variable rate), which election shall be irrevocable, for such Reset Period equal to either:

(1) A variable rate, adjusted monthly, equal to:

$$(30\text{-Day LIBOR Rate} + \text{Credit Spread}) \times \text{Tax-Exempt Multiplier}$$

-OR-

(2) A fixed rate for a period of three (3), five (5) or seven (7) years, as selected by the Borrower, with the consent of the Original Purchaser, which shall be reset on each Reset Date, calculated pursuant to the following formula:

$$(3\text{-Year Treasury Rate} + \text{Credit Spread}) \times \text{Tax-Exempt Multiplier} \text{ (interest rate for 3-year fixed rate shall be subject to a rate floor of 3.50\%)}$$

- OR -

$$(5\text{-Year Treasury Rate} + \text{Credit Spread}) \times \text{Tax-Exempt Multiplier} \text{ (interest rate for 5-year fixed rate shall be subject to a rate floor of 3.50\%)}$$

- OR -

$(7\text{-Year Treasury Rate} + \text{Credit Spread}) \times \text{Tax-Exempt Multiplier}$ (*interest rate for 7-year fixed rate shall be subject to a rate floor of 3.70%*)

The Bonds, if bearing interest at the variable rate, shall bear interest at the rate determined according to the above variable rate formula, adjusted monthly, during such Reset Period.

The Bonds, if bearing interest at the fixed rate, shall bear interest at the rate determined according to the above fixed rate formula for the applicable Reset Period as selected by the Borrower in writing and accepted by the Original Purchaser and delivered to the Trustee not less than thirty (30) days prior to the next succeeding Reset Date, which election shall be irrevocable for the duration of such Reset Period. Such fixed rate shall be determined not less than two (2) nor more than three (3) Business Days prior to the end of the applicable Reset Period.

Notwithstanding the foregoing, the interest rate on the Bonds shall never exceed the Maximum Rate.

(c) The following definitions are applicable to the foregoing formulas and to the remainder of this Section 2.03 and Section 2.08:

(i) “3-Year Treasury Rate” means the rate of interest per annum based upon information published by the Federal Reserve in the Federal Reserve Statistical Release H.15 (519) Selected Interest Rates for U.S. Government Securities with a Constant Maturity of three (3) years (or such other commercially available source providing such quotation as may be designated by Original Purchaser from time to time) for a 3-year period.

(ii) “5-Year Treasury Rate” means the rate of interest per annum based upon information published by the Federal Reserve in the Federal Reserve Statistical Release H.15 (519) Selected Interest Rates for U.S. Government Securities with a Constant Maturity of five (5) years (or such other commercially available source providing such quotation as may be designated by Original Purchaser from time to time) for a 5-year period.

(iii) “7-Year Treasury Rate” means the rate of interest per annum based upon information published by the Federal Reserve in the Federal Reserve Statistical Release H.15 (519) Selected Interest Rates for U.S. Government Securities with a Constant Maturity of seven (7) years (or such other commercially available source providing such quotation as may be designated by Original Purchaser from time to time) for a 7-year period.

(iv) “30-Day LIBOR Rate” means the one-month London Interbank Offered Rate (LIBOR) as reported on Bloomberg Financial Market’s terminal screen entitled “Official ICE LIBOR Fixings” as reported on the relevant Change Date (or, if such Change Date is not a Business Day, on the immediately prior Business Day). The 30-Day LIBOR Rate shall be reset on the first day of every month occurring after the date hereof (herein, a “*Change Date*”) and remain in effect until the next Change Date. In no event shall the “30-Day LIBOR Rate” be less than 0.00%. Original Purchaser shall determine the interest rate applicable to such loans based on the foregoing, and its determination thereof shall be conclusive and binding except in the case of manifest error. The

interest rate payable under this section shall be subject, however, to the limitation that such interest rate shall never exceed the highest rate which Borrower may contract to pay under applicable law.

LIBOR Transition Event. Notwithstanding anything to the contrary herein or in any other Loan Documents, upon the occurrence of any of the following (each a “LIBOR Transition Event”):

(1) a public statement or publication of information by or on behalf of the administrator of the 30-Day LIBOR Rate announcing that such administrator has ceased or will cease to provide the 30-Day LIBOR Rate, permanently or indefinitely, provided that, at the time of such statement or publication, there is no successor administrator that will continue to provide the 30-Day LIBOR Rate;

(2) a public statement or publication of information by the regulatory supervisor for the administrator of the 30-Day LIBOR Rate, the U.S. Federal Reserve System, an insolvency official with jurisdiction over the administrator for the 30-Day LIBOR Rate, a resolution authority with jurisdiction over the administrator for the 30-Day LIBOR Rate or a court or an entity with similar insolvency or resolution authority over the administrator for the 30-Day LIBOR Rate, which states that the administrator of the 30-Day LIBOR Rate has ceased or will cease to provide the 30-Day LIBOR Rate permanently or indefinitely, provided that, at the time of such statement or publication, there is no successor administrator that will continue to provide the 30-Day LIBOR Rate;

(3) a public statement or publication of information by the regulatory supervisor for the administrator of the 30-Day LIBOR Rate announcing that the 30-Day LIBOR Rate is no longer representative; or

(4) (A) a determination by Original Purchaser that at least ten (10) currently outstanding U.S. dollar-denominated syndicated or bilateral credit facilities at such time contain (as a result of amendment or as originally executed) as a benchmark interest rate, in lieu of the 30-Day LIBOR Rate, a new benchmark interest rate to replace the 30-Day LIBOR Rate, and (B) Original Purchaser has notified Borrower in writing that Original Purchaser elects to amend the Bond Agreement as provided below;

then Original Purchaser may amend the Bond Agreement to replace the 30-Day LIBOR Rate with a Benchmark Replacement. Any such amendment will become effective at 5:00 p.m. on the fifth Business Day after Original Purchaser has provided such proposed amendment to the Borrower without any further action or consent of the Borrower.

Benchmark Replacement Conforming Changes. In connection with the implementation of a Benchmark Replacement, Original Purchaser will have the right to amend the Bond Agreement to make technical, administrative or operational changes (including changes to the timing and frequency of determining rates and making payments of interest and other administrative matters) that Original Purchaser decides may be appropriate to reflect the adoption and implementation of such Benchmark Replacement and to permit the administration thereof by Original Purchaser in a manner substantially consistent with market practice (or, if Original Purchaser decides that adoption of any portion of such market practice is not administratively feasible or if Original Purchaser determines that no market

practice for the administration of the Benchmark Replacement exists, in such other manner of administration as Original Purchaser decides is reasonably necessary in connection with the administration of the Bond Agreement).

For purposes hereof the term “*Benchmark Replacement*” means the sum of: (a) an alternate benchmark rate (which may include the forward-looking term rate based on SOFR that has been selected or recommended by the Relevant Government Body), plus (b) a spread adjustment (which may be a positive or negative value or zero), in each case selected by Original Purchaser after giving due consideration to (i) any selection or recommendation of a replacement rate or the mechanism for determining such a rate by the Relevant Government Body, and (ii) any evolving or then-prevailing market convention for determining a rate of interest as a replacement to the 30-Day LIBOR Rate for U.S. dollar-denominated syndicated or bilateral credit facilities; provided that, if the Benchmark Replacement as so determined would be less than zero, the Benchmark Replacement will be deemed to be zero for the purposes of the Bond Agreement.

“*SOFR*” means with respect to any day, the secured overnight financing rate published for such day by the Federal Reserve Bank of New York, as administrator of the benchmark (or a successor administrator), on the Federal Reserve Bank of New York's website.

“*Relevant Government Body*” means the Federal Reserve Board and/or the Federal Reserve Bank of New York, or a committee officially endorsed or convened by the Federal Reserve Board and/or the Federal Reserve Bank of New York or any successor thereto.

(v) “Credit Spread” means such Credit Spread as determined by the Original Purchaser for a similarly situated borrower as the Borrower based on the Original Purchaser’s then-current underwriting standards, and with credit committee oversight, including, without limitation, factors such as the current credit profile, market conditions and current and historical operating performance and which Credit Spread in the opinion of Bond Counsel will not adversely affect any exemption from federal income taxation to which the Bonds would otherwise be entitled. The initial Credit Spread is 3.10%.

(vi) “Maximum Rate” means 20% per annum.

(vii) “Put Date” means April 28, 2030, and on each applicable Reset Date thereafter.

(viii) “Reset Date” means the first day of each Reset Period; the initial Reset Date shall be April 28, 2030.

(ix) “Reset Period” means each period of three (3), five (5) or seven (7) years from each Reset Date, as selected by the Borrower, through the day preceding the next Reset Date or the maturity date of the Bonds (as applicable).

(x) “Tax-Exempt Multiplier” means the tax-exempt multiplier determined from time to time by the Original Purchaser as shown on its internal pricing sheets for tax-exempt interest rates which are not bank-qualified pursuant to Section 265 of the Code; the initial Tax-Exempt Multiplier is 83%.

(d) The Original Purchaser shall provide the Borrower and the Trustee with such information as to historical and current interest rates as the Borrower and the Trustee shall reasonably request from time to time.

(e) All determinations of the interest rate hereunder shall be final and conclusive absent manifest error.

(f) Interest on the Bonds shall be payable on the 18th day of each month, commencing on May 18, 2020. Interest on the Bond is computed on a 360-day year, actual days elapsed; that is, by applying the ratio of the interest rate over a year of 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. All interest payable under the Bond is computed using this method. This calculation method results in a higher effective interest rate than the numeric interest rate stated in the Bond. For each payment of principal, interest, and/or fees which has not been paid in full within ten days after its date due, the Borrower shall be subject to a late charge of five percent (5%) of the amount due.

Interest shall accrue only on principal amounts actually deposited and from the date such amounts are actually deposited into the Project Fund pursuant to Section 3.01 and Section 4.02 of the Bond Agreement.

(g) Interest Rate Adjustment on Bonds in the Event of Change in Corporate Tax Rate. The interest rates on the Bonds shall be subject to adjustment in the event of an increase or decrease in the Corporate Tax Rate of the Original Purchaser after the Original Issue Date, with such change in the interest rate to be effective as of the date of the increase or decrease in the Corporate Tax Rate of the Original Purchaser. The rates of interest on the Bonds (other than the interest rate in effect following a Determination of Taxability) shall be decreased (in the case of an increase in the Corporate Tax Rate) or increased (in the case of a decrease in the Corporate Tax Rate) so that the effective interest rate to the Original Purchaser, after taking into account such increase or decrease in the Corporate Tax Rate shall be the same yield to the Original Purchaser as was in effect prior to such change in the Corporate Tax Rate. “Corporate Tax Rate” means the highest stated statutory rate of federal income tax imposed on corporations, disregarding any surcharges or surtaxes.

(h) Principal payments on the Bonds shall be payable as optional sinking fund redemptions as provided in the Credit Agreement.

(i) Overdue principal and interest on the Bonds shall (to the extent legally enforceable) bear interest at the Default Rate. Any interest on any Bond which is payable, but is not punctually paid or duly provided for, may be paid in any lawful manner, at the discretion of the Trustee. All unpaid principal and interest shall be paid on June 1, 2044.”

3. Amendment of Bonds.

a. The Amended Bonds shall be amended in the form attached hereto as Exhibit A. The Amended Bonds shall be executed in the manner set forth in Section 2.15 of the Bond Agreement and authenticated as provided in Section 2.16 of the Bond Agreement.

b. Upon execution of this Amendment, the Trustee shall deliver the duly executed and authenticated Amended Bonds to the Purchaser.

4. Terms of Bond Agreement Remain in Effect Except as Amended. Except as specifically amended by this Amendment, the terms and provisions of the Bond Agreement and the Amended Bonds issued pursuant thereto shall remain in full force and effect.

5. Representations and Warranties of the Borrower. The Borrower hereby represents and warrants that:

a. All of the representations and warranties made by the Borrower in the Bond Agreement are true and correct on the date of this Amendment;

b. No Default or Event of Default under the Bond Agreement has occurred and is continuing as of the date of this Amendment;

c. The making, execution and delivery of this Amendment and performance of and compliance with the terms of the Bond Agreement (as amended by this Amendment) have been duly authorized by the Borrower; and

d. The Borrower's consent, pursuant to Section 10.03 of the Bond Agreement, to the amendment of the Bond Agreement by this Amendment, is evidenced by the Borrower's execution of this Amendment.

e. The Borrower agrees that the Issuer's out-of-pocket costs, including but not limited to administrative expenses and legal fees, in connection with the authorization, execution and delivery of this Amendment shall be paid by the Borrower.

6. Representations and Warranties of the Original Purchaser. The Original Purchaser hereby represents and warrants that:

a. As of the date hereof, the Original Purchaser is the lawful holder of all (100%) of the Amended Bonds;

b. Original Purchaser hereby waives notice as required under Section 10.02 of the Bond Agreement;

c. Original Purchaser's making, execution and delivery of this Amendment has been duly authorized by all necessary action by Original Purchaser; and

d. Original Purchaser's consent, pursuant to Section 10.02 of the Bond Agreement, to the amendment of the Bond Agreement by this Amendment, is evidenced by the Original Purchaser's execution of this Amendment.

7. **Representations and Warranties of the Trustee.** The Trustee hereby represents and warrants that the execution and delivery of this Amendment has been duly authorized by all necessary action by Trustee.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have caused this First Amendment to Bond Agreement to be executed all as of the date first above written.

VILLAGE OF HUNTLEY, ILLINOIS

[SEAL]

By: _____
Charles H. Sass, Village President

By: _____
Rita McMahon, Village Clerk

REALNET PARTNERS, L.L.C.

By: _____
Keith R. Iden, Manager

AMERICAN COMMUNITY BANK & TRUST, as Trustee

By: _____
Daniel J. Dreher, Vice President

AMERICAN COMMUNITY BANK & TRUST, as Original Purchaser

By: _____
Daniel J. Dreher, Vice President

[Signature Page of First Amendment to Bond Agreement]

Amendment to Village of Huntley, Illinois
Industrial Development Revenue Bonds, Series 2014
(Cargo Equipment Corporation Project)

EXHIBIT A
FORM OF AMENDED BOND

[SEE ATTACHED]

VILLAGE BOARD OF THE
VILLAGE OF HUNTLEY, ILLINOIS

ORDINANCE NO. _____

**ORDINANCE AUTHORIZING AMENDMENTS TO
\$2,437,500 VILLAGE OF HUNTLEY, ILLINOIS INDUSTRIAL
DEVELOPMENT REVENUE BONDS, SERIES 2014 (CARGO
EQUIPMENT CORPORATION PROJECT)
ISSUED ON JUNE 18, 2014**

WHEREAS, the Village of Huntley, Illinois (the “Issuer”) has heretofore entered into a Bond Agreement dated June 1, 2014 among the Issuer, Realnet Partners, L.L.C., an Illinois limited liability company (the “Borrower”), American Community Bank & Trust, as trustee (the “Trustee”), and American Community Bank & Trust, as original purchaser (the “Original Purchaser”) relating to the issuance of \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project) (the “Original Bonds”);

WHEREAS, the Issuer loaned the proceeds of the Original Bonds to the Borrower, which is an entity related to Cargo Equipment Corporation, an Illinois corporation (“Cargo Equipment”) to complete a project consisting of the (i) acquisition of land, (ii) construction of an approximately 40,000 square-foot manufacturing facility to be located at 13700 George Bush Court in the Village of Huntley, Illinois (the “Facility”) to be used by Cargo Equipment to manufacture high quality load securement equipment and supplies, (iii) purchase and installation of equipment at the Facility and (iv) payment of costs of issuance (collectively, the “Project”); and

WHEREAS, the Borrower and the Original Purchaser wish to amend the interest rate provisions of the Original Bonds pursuant to a First Amendment to Bond Agreement (the “Amendment”), and to give effect to such modification, the Borrower and the Original Purchaser have requested the Issuer to reissue the Original Bonds (as reissued, the “Bonds”); and

WHEREAS, it is a requirement of the Bond Agreement that any such amendment of the Bond Agreement be approved by the Issuer.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF HUNTLEY, ILLINOIS:

Section 1. Findings and Determinations.

It is hereby found and determined that:

- (a) a public hearing has been duly held on April 23, 2020 in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, at which residents of the Issuer were given an opportunity to be heard in regard to the proposed reissuance of the Bonds; and

- (b) under the provisions of the Act, the Bonds shall remain special, limited obligations of the Issuer and the Bonds do not constitute an indebtedness of the Issuer within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against its general credit or taxing powers.

Section 2. Approvals and Authorizations.

2.01 The Issuer hereby approves the reissuance of \$2,437,500 Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project).

2.02 The Amendment is hereby approved. The Village President and the Village Clerk are hereby authorized and directed in the name and on behalf of the Issuer to execute the Amendment, to which the Issuer is a party, and either one of them or both of them are authorized and directed to execute such other documents, agreements, instruments or certificates as are deemed necessary or desirable by the Issuer's counsel and bond counsel, including an Internal Revenue Service Form 8038.

2.03 The Issuer shall proceed to reissue the Original Bonds, which reissued Bonds shall be in the form and upon the terms set forth in the Amendment, which terms, including without limitation, interest rates, redemption provisions and maturity, are for this purpose incorporated in this resolution and made a part hereof. The Village President and the Village Clerk are authorized and directed to execute and seal the Bonds as prescribed in the Amendment and to deliver them to the Trustee (together with a certified copy of this resolution and any other documents required by the Indenture) for authentication and delivery to the Trustee.

2.04. The publication in the official newspaper of the Issuer of the notice for the public hearing referred to in Section 1(a) of this resolution, and such notice of public hearing as so published, are hereby ratified.

2.05. This resolution shall constitute the approval of the reissuance of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Bonds are hereby approved.

2.06. The Issuer hereby elects to have the provisions of Section 144(a)(4)(A) of the Internal Revenue Code of 1986, as amended, apply to the Bonds.

2.07. The Village President, the Village Clerk and other officers of the Issuer are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them.

2.08. The approval hereby given to the various documents referred to in this resolution includes the approval of such additional details therein as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Issuer's counsel and bond counsel. The execution of any document by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval by the Issuer of such document in accordance with the terms hereof.

2.09. The Bonds shall be limited obligations of the Issuer payable by it solely from revenues and income derived by or for the account of the Issuer from or for the account of the Borrower pursuant to the Bond Agreement. As security for the payment of the principal of, premium, if any, and interest on the Bonds, the Issuer has pledged and assigned to the Trustee all of its right, title and interest in and to the trust estate described in the Bond Agreement.

2.10. All ordinances, resolutions and orders, and parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed. This Ordinance shall take effect and be in full force immediately upon its adoption and approval.

Upon motion by Trustee _____, seconded by Trustee _____, adopted and recorded in the Issuer's records this 23rd day of April, 2020, as follows:

	<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 23rd day of April, 2020.

APPROVED:

Charles H. Sass, Village President

ATTEST:

Rita McMahan, Village Clerk

STATE OF ILLINOIS)
)SS
COUNTIES OF KANE AND MCHENRY)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Village Clerk of the Village of Huntley, Illinois (the “Municipality”), and as such official I am the keeper of the records and files of the Municipality and of its Village Board (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on April 23, 2020, insofar as same relates to the adoption of Ordinance No. _____, entitled:

ORDINANCE AUTHORIZING AMENDMENTS TO \$2,437,500
VILLAGE OF HUNTLEY, ILLINOIS INDUSTRIAL
DEVELOPMENT REVENUE BONDS, SERIES 2014 (CARGO
EQUIPMENT CORPORATION PROJECT) ISSUED ON JUNE 18,
2014

a true, correct and complete copy of which ordinance (the “Ordinance”) as adopted at such meeting appears in the proceedings of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for such meeting was duly posted at the offices of the Village Clerk at least 48 hours before the meeting, that, other than as set forth below, such meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and as supplemented by Executive Orders Nos. 2020-7 and 2020-18 (issued on March 16, 2020, and on April 1, 2020, respectively), and the Illinois Municipal Code, as amended, and that, other than as set forth below, the Corporate Authorities have complied with all of the applicable provisions of such Act and such Code and their procedural rules in the adoption of such Ordinance. Such meeting was not open to members of the public but the Municipality did provide telephonic access to maintain openness and transparency to members of the public, in accordance with guidance provided by the Attorney General of the State of Illinois.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Huntley, Illinois, this 23rd day of April, 2020.

(SEAL)

Rita McMahon, Village Clerk

Agenda Item: **Consideration – An Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA)**

Departments: **Village Manager’s Office**

Introduction

The federal tax code allows state and local governments to use tax-exempt bonds to finance certain projects that would be considered private activities. Congress uses an annual state volume cap to limit the amount of tax-exempt bond financing generally and restricts the types of qualified private activities that would qualify for tax-exempt financing to selected projects defined in the tax code. Private activity bonds, sometimes referred to as industrial development bonds, are primarily limited to manufacturing and processing facilities. The Village is in receipt of a request from the Upper Illinois River Valley Development Authority (UIRVDA) to transfer the Village’s 2020 Home Rule Volume Cap to UIRVDA to assist with financing of eligible economic development projects. The Village approved a similar request from UIRVDA last year.

Staff Analysis

In 2020, home rule communities will receive a volume cap allocation of \$105 per capita. The State of Illinois allocation guidelines identify Huntley’s population at 27,440, resulting in a volume cap allocation of \$2,881,200. Of the total amount available to each home rule unit of government with less than 2,000,000 inhabitants, the amount that has not been granted, transferred, or reserved by home rule units for specific projects or purposes as of May 1, 2020, shall be reserved to the Governor’s Office on June 1, 2020 (the “Home Rule Pool”). Since the Village does not have any eligible projects to utilize the available volume cap, transferring it to UIRVDA prior to May 1st will allow the cap to remain with UIRVDA until December 31st. This would also allow for a project within the Village to have access to the volume cap after May 1st. An ordinance and follow up letter to the Governor’s office is required to transfer the volume cap, which otherwise would go back to the state’s Home Rule Pool.

Financial Impact

There is no impact to the Village in ceding the volume cap.

Legal Analysis

None required.

Action Requested

A motion of the Village Board to Approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority (UIRVDA).

Exhibits

1. Letter from Upper Illinois River Valley Development Authority (UIRVDA)
2. Draft Ordinance



UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY

633 LaSalle Street - Suite 401 • Ottawa • Illinois 61350 • Tel: 866-325-7525 • Web: www.uirvda.com

March 1, 2020

The Honorable Charles Sass, Mayor
Village of Huntley
10987 Main Street
Huntley, IL 60142

Dear Mayor Sass:

The Upper Illinois River Valley Development Authority (UIRVDA) respectfully requests your consideration to transfer your unneeded 2020 Home Rule Volume Cap to UIRVDA to support regional economic development and affordable housing projects. UIRVDA has successfully fostered mutual relationships with home rule communities and counties to share this valuable resource for the benefit of the entire region.

In 2020, Home Rule communities receive a direct allocation equal to their population times \$105. The 2020 State of Illinois Allocation guidelines identify Huntley's population at 27,440 or a total Volume Cap Allocation of \$2,881,200.

Home Rule communities must obligate their allocation by May 1st of each calendar year, or it transfers back to the State for reallocation outside the region. If the City would consider passing an ordinance transferring its 2020 allocation to UIRVDA prior to May 1st, then UIRVDA would be able to safekeep the volume cap until December 31st on your behalf and that of the region. We also can carry it forward for three additional years if not used.

We understand that volume cap and this process can be confusing. We are available to discuss or meet with you or your representatives to address any questions or offer additional information. Please call us at 866-325-7525 or send an email to andrewjhamilton@uirvda.com.

For your convenience we have included a Draft Ordinance and Letter to the Governor's Office to effectuate the transfer. It is important that official action be taken and submitted to the Governor's Office as outlined in the accompanying documents prior to May 1.

Please send a copy of the Ordinance/Resolution and notification letter to the Governor's Office of Management and Budget as noted and a copy of both to us at UIRVDA Statewide Office, Attn: Andrew Hamilton, 1032 S. Vine Ave, Park Ridge, IL 60068.

Sincerely,

Andrew Hamilton
Executive Director

**AN ORDINANCE AUTHORIZING
THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY**

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 Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the Village of Huntley (“Village”) as a constitutional home rule unit is equal to its population multiplied by \$105.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the Village of Huntley has available year 2020 volume cap and desires to utilize this cap in cooperation with the Upper Illinois River Valley Development Authority (UIRVDA) to support the projects that will create jobs and expand the Village’s tax base;

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

SECTION I: Consent to Reallocate to UIRVDA. The Village hereby agrees to reallocate to the Upper Illinois River Valley Development Authority its 2020 private activity volume bonding cap in the amount of \$2,881,200. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

SECTION II: Letter of Agreement. The Village Finance Director is hereby authorized to execute a letter of agreement with UIRVDA consenting to such allocation on behalf of the Village as authorized.

SECTION III: Maintaining Records. The Village Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

SECTION IV: Notice. The Village President shall provide notice of such allocation to the Office of the Governor.

SECTION V: Effective Date. This ordinance shall be effective from and after its passage

	<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 23rd day of April 2020.

APPROVED:

Village President

ATTEST:

Village Clerk

Agenda Item: **Discussion – Revocation of the Special Use Permit approved by Ordinance (O)2018-07.26 for Sardar Motors Inc., to operate a used automobile dealership within the “B-2” Highway Service District-zoned property at 10501 Route 47**

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

Introduction

On July 26, 2018, the Village Board approved a special use permit for Sardar Motors Inc., to operate a used automobile dealership within the “B-2” Highway Service District-zoned property at 10501 Route 47. A condition of Ordinance (O)2018-07.26, approving the special use permit, required the owner of the property to apply for façade program assistance and complete all exterior improvements to the building by August 1, 2019.

The property owner returned before the Village Board on August 22, 2019, to request an extension for completing exterior improvements. The petitioner was requesting a twelve-month extension; however, the Village Board granted an extension of six months, therefore requiring the exterior improvements to be completed by February 29, 2020 (Ordinance (O)2019-08.55). The petitioner was advised that failure to complete the required improvements by February 29, 2020 shall constitute grounds for the revocation of the special use permit for Sardar Motors.

On January 9, 2020, the petitioner was before the Village Board with a Façade Improvement Assistance Program application requesting assistance for improvements to the subject property. The Village Board requested the property owner revise the proposed elevations and return to the Village Board by no later than March 12, 2020. To date, the petitioner has not submitted revised elevations.

Staff Analysis

Section 156.068(I) of the Zoning Ordinance states that a violation of any condition imposed on a special use shall constitute grounds for revocation of the special use permit. The Village Board may order such revocation; provided, however, where the original approval was granted following a public hearing required pursuant to the Zoning Ordinance, the revocation shall be preceded by a similar hearing (Section 156.214(D) of the Zoning Ordinance). Staff is requesting a consensus of the Village Board as to whether or not to proceed with the formal hearing process to revoke the Special Use Permit for Sardar Motors.

Financial Impact

Not Applicable.

Legal Analysis

The revocation of a Special Use Permit shall be subject to a hearing in accordance with 156.214(D) of the Zoning Ordinance.

Action Requested

A consensus of the Village Board is requested regarding a formal hearing process to revoke the Special Use Permit approved by Ordinance (O) 2019-08.55 for Sardar Motors Inc., to operate a used automobile dealership within the “B-2” Highway Service District-zoned property at 10501 Route 47.

Exhibits

1. Ordinance (O)2018-07.26
2. Ordinance (O)2019-08.55

**AN ORDINANCE APPROVING A SPECIAL USE SPECIAL USE PERMIT
TO ALLOW USED AUTOMOBILE SALES WITHIN THE
“B-2” HIGHWAY SERVICE-ZONED PROPERTY**

**Sardar Motors Inc. (petitioner) and
DNT Properties, Inc. (owner)
10501 Route 47; PINs: 18-28-153-002, -008,-009 and -010**

Ordinance (O) 2018-07.26

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

WHEREAS, Sardar Motors Inc., petitioner, and DNT Properties, Inc., owner, have requested approval of a Special Use Permit for a Used Automobile Dealership within the “B-2” Highway Service-zoned property at 10501 Route 47 northwest of the Route 47 and Algonquin Road intersection; and

WHEREAS, a Special Use Permit is required for an *Automobile Sales, Used* operation within the “B-2” Highway Service District; and

WHEREAS, the proposed used automobile dealership within the ±2,000 square foot showroom portion of the building located within the subject property will have the following and days and hours of operation:

Monday through Friday	9:00 a.m. to 9:00 p.m.
Saturday	9:00 a.m. to 6:00 p.m.; and

WHEREAS, the sixty-eight (68) parking stalls within the subject property’s southern parking lot will be shared between Sardar Motors and the existing MB Garage facility, with the 2,000 square foot used auto dealership lease space requiring eight (8) stalls (4.0 spaces per 1,000 square feet);

WHEREAS, Sardar Motors parking is proposed to be split between the twelve (12) auto inventory display parking spaces immediately adjacent to Route 47, and twenty-eight (28) additional spaces for a total of forty (40) parking stalls and the remaining twenty-eight (28) spaces to be utilized by MB Garage; and

WHEREAS, the Plan Commission conducted a public hearing to consider the request on Monday, June 25, 2018, and with no members of the public offering testimony in opposition or in favor of the request, and after having considered the Standards for Special Use Permits, the Plan Commission unanimously recommended approval of the request by a vote of 7 to 0, subject to the following conditions:

1. The Special Use Permit cannot be transferred to another business without Village authorization.
2. All improvements must occur in full compliance with all applicable Village Municipal Services (Engineering, Public Works, Planning and Building), practices and permit requirements.
3. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
4. A striping plan shall be revised to define parking for customers and required handicap accessible parking spaces.
5. The parking lot shall be repaired, sealcoated and striped in accordance with the striping plan, as approved by the Development Services Department, prior to the issuance of an occupancy permit for Sardar Motors.

6. All parking and vehicle storage must occur in designated parking spaces only. No parking is allowed in drive aisles. No storage is allowed on adjacent streets or off-site.
7. Sardar Motors Inc. vehicle inventory shall be restricted to the south parking lot, in accordance with the site plan submitted by the petitioner.
8. Outside vehicle display is restricted to vehicles available for sale by Sardar Motors Inc. Damaged, wrecked, or inoperable vehicles shall not be stored outside.
9. No vehicles shall be stored on the property with exception to vehicles displayed for sale by Sardar Motors Inc.
10. No vehicles sales shall occur on the property until Sardar Motors Inc. has provided the Village of Huntley with a copy of an approved used car dealer's sales license from the State of Illinois.
11. Vehicle sales shall be restricted to automobile, minivan, sport utility and light pick-up trucks only. No motor home, semi- or large-truck, trailer, or watercraft sales are permitted.
12. The raised planting bed along the front elevation of the building shall be repaired and maintained with seasonal plantings.
13. Any changes in use or site plan layout must be evaluated by the Village for compliance with the Special Use Permit.
14. No sign permits are approved as part of this request. Any proposed signage shall require the issuance of a sign permit prior to installation.
15. No building or occupancy permits will be issued until all provisions stated herein have been satisfied.
16. Apply for façade program assistance and complete all exterior improvements by August 1, 2019.

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

SECTION I: The request from Sardar Motors Inc., petitioner, and DNT Properties, Inc., owner, for a Special Use Permit to allow an Automobile Sales, Used operation within the "B-2" Highway Service-zoned property at 10501 Route 47 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Hoeft	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Kanakaris	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Leopold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Piwko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Westberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED and APPROVED this 26th day of July 2018.



APPROVED:

Village President

[Handwritten Signature]
Village Clerk

**AN ORDINANCE APPROVING A ONE-YEAR EXTENSION FOR
COMPLETING REQUIRED EXTERIOR IMPROVEMENTS TO 10501 ROUTE 47**

**DNT Properties, Inc. (owner)
10501 Route 47; PINs: 18-28-153-002, -008,-009 and -010**

Ordinance (O)2019-08.55

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

WHEREAS, Sardar Motors Inc., petitioner, and DNT Properties, Inc., owner, received approval of a Special Use Permit for a Used Automobile Dealership within the “B-2” Highway Service-zoned property at 10501 Route 47 on July 26, 2018 (Ordinance (O)2018-07.26); and

WHEREAS, a condition of Ordinance (O)2018-07.26 required the owner of the property to apply for façade program assistance and complete all exterior improvements to the building by August 1, 2019; and

WHEREAS, the owner submitted an incomplete façade improvement assistance program application on July 19, 2019; and

WHEREAS, the property owner submitted a letter, dated July 29, 2019, requesting a twelve (12) month extension to complete the required exterior improvements; and

WHEREAS, the owner cited a pending insurance claim for damage sustained to the existing roof from wind and hail storms as the reason for requesting the extension; and

WHEREAS, a failure to apply for façade program assistance and complete the required exterior improvements by August 1, 2020, shall constitute grounds for the revocation of the special use permit for Sardar Motors.

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

SECTION I: The request from DNT Properties, Inc., owner, requesting approval of an extension to August 1, 2020, for completing required exterior improvements to 10501 Route 47 was **modified by the Village Board for a six month instead of a twelve month extension** and is hereby approved subject to the following condition:

1. Failure to apply for façade program assistance and complete the required exterior improvements by **February 29, 2020**, shall result in the revocation of the special use permit for Sardar Motors.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Hoeft	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Kanakaris	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Leopold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Piwko	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Westberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED and APPROVED this 22nd day of August 2019.



ATTEST:

Patricia M. McMahon
Village Clerk

APPROVED:

Charles J. ...
Village President

Agenda Item: **Consideration - A Resolution Waiving Competitive Bid and Purchasing New VMware Server Cluster with VSAN Storage from Advanced Business Networks, Inc. (ABN) in the Amount of \$104,334.12**

Department: **Village Manager's Office – Information Technology Division**

Introduction

In order to maintain the Village's information technology services network, two existing virtual servers will be replaced and upgraded with a new cluster of three servers. Two physical servers do not provide enough space for continued growth of required technology. ABN, the Village's information technology services support provider, identified cost savings during the FY20 Budget process that could be achieved by streamlining the purchase of products and licensing by replacing and upgrading the SAN (Storage Area Network) at the same time as the server upgrade. The original capital plan was to replace the existing SAN in 2022 at an estimated cost of \$80,000. However, by upgrading the SAN in conjunction with the virtual server project in FY20, this can be accomplished with a savings of approximately \$25,000. With the added technology implemented over the past three years, data storage requirements have increased greatly, and replacing the SAN will also help avoid a network/data failure in the near future. Given the current operating conditions with many network services being provided on a remote basis, it is imperative to implement these upgrades.

Staff Analysis

Per the Village's master contract and 2020 task order with ABN to provide network support services, ABN will procure, assemble, configure, and test all components as well as the overall system to ensure compatibility, stability, and performance meet the design goals. ABN is able to procure the equipment at a discount due to the volume of purchases made.

Financial Impact

The FY20 Budget includes funding for two projects: Storage Area Network (SAN) (\$55,000 in line item 480-00-00-8210, Equipment Replacement Fund); and Server Replacement Program (\$27,500 in line item 515-00-00-8004, Water Capital Improvement and Equipment Fund; \$27,500 in line item 525-00-00-8004, Wastewater Capital Improvement and Equipment Fund). Total budgeted amount for these two projects is \$110,000. Per the quote of \$104,334.12 from ABN, the project will be under budget.

Action Requested

A motion of the Village Board for a Resolution Waiving Competitive Bid and Purchasing New VMware Server Cluster with VSAN Storage from Advanced Business Networks, Inc. (ABN) in the Amount of \$104,334.12.

Exhibits

1. ABN Quote
2. Draft Resolution



New VMware server cluster with VSAN storage

Description	Price
<p>Server Cluster 3-node Gen10 server cluster, 24 cores 3.3GHz CPU 758GB PC4-2933 RAM, 12x1Gb, 6x10/25Gb P408 RAID, redundant 800W PS, 4x 4TB SAS groups 15TB useable cluster capacity</p>	<p>\$44,103.81</p>
<p>Software Vsphere 6, Vcenter 6 + 5 years production support VSAN 6 Standard + 5 years production support</p>	<p>\$22,696.56</p>
<p>Network Dual redundant 10/25G 48-Port Managed Data Center Switches SFP+ / SFP28 modules, as needed DAC cables, as needed Ethernet cables, as needed</p>	<p>\$37,533.75</p>
<p>TOTAL MATERIALS</p>	<p>\$104,334.12</p>

The quote above is the result of a comprehensive design and engineering effort by ABN, to provide a modern, stable, high-performance data center cluster to support the Village needs. ABN will procure, assemble, configure, and test all components as well as the overall system to ensure compatibility, stability, and performance meet the design goals.

This quote is valid until April 30, 2020

50% payment is required upon acceptance of proposal, balance upon equipment delivery

**RESOLUTION WAIVING COMPETITIVE BID AND PURCHASING
NEW VMWARE SERVER CLUSTER WITH VSAN STORAGE FROM
ADVANCED BUSINESS NETWORKS, INC. (ABN) IN THE AMOUNT OF \$104,334.12**

Resolution (R)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, in order to maintain the Village's information technology services network, two existing virtual servers will be replaced and upgraded with a new cluster of three servers; and

WHEREAS, ABN, the Village's information technology services support provider, identified cost savings during the FY20 Budget process that could be achieved by streamlining the purchase of products and licensing by replacing and upgrading the SAN (Storage Area Network) at the same time as the server upgrade; and

WHEREAS, with the added technology implemented over the past three years, data storage requirements have increased greatly, and replacing the SAN will also help avoid a network/data failure in the near future; and

WHEREAS, per the Village's master contract and 2020 task order with ABN to provide network support services, ABN will procure, assemble, configure, and test all components as well as the overall system to ensure compatibility, stability, and performance meet the design goals; and

WHEREAS, the FY20 Budget includes funding for two projects: Storage Area Network (SAN) (\$55,000 in line item 480-00-00-8210, Equipment Replacement Fund); and Server Replacement Program (\$27,500 in line item 515-00-00-8004, Water Capital Improvement and Equipment Fund; \$27,500 in line item 525-00-00-8004, Wastewater Capital Improvement and Equipment Fund), with the total budgeted amount of \$110,000 for these two projects.

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

SECTION I: The Village Board hereby waives competitive bid and approves the purchase of new VMware Server Cluster with VSAN Storage from Advanced Business Networks, Inc. (ABN) in the amount of \$104,334.12.

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 23rd day of April, 2020.

APPROVED:

Village President

ATTEST:

Village Clerk

DRAFT

Agenda Item: **Consideration – An Ordinance Amending the Code of the Village of Huntley: Section 1 Title XIII - General Offenses, Chapter 130, Section 05 Disorderly Conduct**

Department: **Police Department**

Introduction

In light of the current Covid-19 Pandemic, local law enforcement agencies are being tasked with the enforcement of the various aspects of the Governor’s Orders pertaining to social distancing. The preference is always to gain voluntary compliance through verbal requests made by law enforcement officials. However, in the event that verbal compliance is not followed and additional enforcement is warranted, it would be preferred to allow for a non-custodial arrest citation option rather than a mandatory arrest situation for Reckless Conduct, which is a Class A Misdemeanor offense. This requires an amendment to Village Code.

Staff Analysis

In looking for local options for non-compliance on offenses that may threaten public health and safety, staff is proposing a minor addition to Section 1 Title XIII - General Offenses, Chapter 130, Section 05 Disorderly Conduct as follows: “Fails to obey an order by a peace officer, traffic control aide, fire department official, or other official, who has identified themselves as such, or is otherwise reasonably identifiable as such, issued under circumstances where it is reasonable to believe that the order is necessary to allow public safety officials to address a situation that threatens the public health, safety or welfare”. This section should be added to division (a) as subsection (13).

The amendment will provide Police personnel with a non-custodial arrest alternative to utilize should a person continue to refuse verbal requests and commands. It is a more preferable option rather than having to come into close physical contact with an uncooperative individual to make an arrest for Reckless Conduct.

Financial Impact

None.

Legal Analysis

The draft ordinance was prepared by the Village Attorney.

Action Requested

A motion of the Village Board for an Ordinance Amending the Code of the Village of Huntley: Section 1 Title XIII - General Offenses, Chapter 130, Section 05 Disorderly Conduct

Exhibits

1. Draft ordinance

**AN ORDINANCE AMENDING THE CODE OF THE
VILLAGE OF HUNTLEY: SECTION 1 TITLE XIII - GENERAL OFFENSES,
CHAPTER 130, SECTION 05 DISORDERLY CONDUCT**

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 light of the current Covid-19 Pandemic, local law enforcement agencies are being tasked with the enforcement of the various aspects of the Governor's Orders pertaining to social distancing; and

WHEREAS, the preference is always to gain voluntary compliance through verbal requests made by law enforcement officials; and

WHEREAS, in the event that verbal compliance is not followed and additional enforcement is warranted, it would be preferred to allow for a non-custodial arrest citation option rather than a mandatory arrest situation for Reckless Conduct, which is a Class A Misdemeanor offense.

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

SECTION I: That TITLE XIII - GENERAL OFFENSES, Chapter 130, Section 05 DISORDERLY CONDUCT shall be amended to add the following subsection:

XIII, § 130.05 - DISORDERLY CONDUCT

ILCS Ch. 720, Act 5, §§ 26-1 — (12), inclusive, are adopted and incorporated in full as if set out herein, with the addition of "Fails to obey an order by a peace officer, traffic control aide, fire department official, or other official, who has identified himself as such, or is otherwise reasonably identifiable as such, issued under circumstances where it is reasonable to believe that the order is necessary to allow public safety officials to address a situation that threatens the public health, safety or welfare" to division (a) as subsection (13). Penalty, see § 130.99

SECTION II: That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

SECTION III: That 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 23rd day of April, 2020.

APPROVED:

Charles H. Sass, Village President

ATTEST:

Rita McMahon, Village Clerk

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Huntley.

DRAFT

Agenda Item: **Special Presentation**

Department: **Village Manager's Office**

Special Presentation:

- Arbor Day Proclamation



National Arbor Day April 24, 2020



WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

THEREFORE, BE IT RESOLVED that I, Charles H. Sass, Mayor of the Village of Huntley declare April 24, 2020, as Arbor Day in the Village of Huntley, and I urge all citizens to celebrate Arbor Day and support efforts to protect trees and woodlands, and participate in the Green & Clean Huntley Day rescheduled to take place on October 10, 2020.

Village President

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. The declaration was extended on April 9, 2020 and as a result, the declaration expires as of April 23rd.

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, extended on April 9, 2020, and still existing on this date of April 23, 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 23rd 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 23rd day of April, 2020
via email to:

Rita McMahon, Village Clerk
Trustee Ronda Goldman
Trustee Timothy Hoeft
Trustee Niko Kanakaris
Trustee Harry Leopold

Trustee John Piwko
Trustee JR Westberg
Interim Village Manager Lisa Armour
Chief of Police Robert Porter