

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING MINUTES  
October 13, 2022**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 13, 2022 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Timothy Hoeft; Trustees: Ronda Goldman, Mary Holzkopf, Curt Kittel, Harry Leopold and JR Westberg.

**ABSENT:** Trustee Kanakaris

**IN ATTENDANCE:** Village Manager David Johnson, Deputy Village Manager Lisa Armour, Director of Finance Cathy Haley, Assistant Director of Finance Karin Dietz, Director of Human Resources Chrissy Hoover, Director of Development Services Charles Nordman, Director of Public Works and Engineering Tim Farrell, Chief of Police Robert Porter, Management Assistant Barbara Read, and Village Attorney Betsy Gates-Alford.

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

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMENTS:** My name is Anita Adams and I am the President of the Huntley School District 158 Education Foundation. Angela Kossaris is with me this evening and she is the Executive Director of the Foundation. We would like to thank you so much for all the support for the Hootenanny 5K Glow Run held this year and that it would not be possible without your support. A special thank you to Dave Johnson, Barb Read, Mayor Hoeft and the Trustees, everyone at the Huntley Fire Department, the Public Works Department and Police Department, especially Chuck McGrath and Amy Williams for their amount of effort and endless hours that helped make the event a huge success. The funds raised will go back to our students and teachers through grants and scholarships. Thank you again for your support and we look forward to next year.

My name is Jim Uszler from Huntley Rotary. I would like to thank the Village Board and especially Barb Read for their assistance is making our electronics recycling event a success. We collected 2,000 pounds of electronics that will not be thrown into the landfills. By using the company we did, autistic children and adults that were there were able to help us that day as well. It was a wonderful event. Thank you again for all your help and support.

**CONSENT AGENDA:**

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.

- a) Consideration – Approval of the September 8, 2022 Village Board Meeting and September 8, 2022 Liquor Commission Hearing Minutes
- b) Consideration – Approval of the October 13, 2022 Bill List in the Amount of \$446,745.19
- c) Consideration – Approval of Payout Request No. 2 (Final) to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$27,842.49
- d) Consideration – Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$203,999.46
- e) Consideration – Approval of Payout Request No. 1 to H. Linden & Sons Sewer and Water, Inc. for the Water Main Replacement on Mill and Dean Streets in the amount of \$571,519.05
- f) Consideration – Approval of Payout Request No. 1 and Final to Patriot Pavement Maintenance for the 2022 Municipal Partnering Initiative (MPI) Crack Sealing Program in the amount of 75,000
- g) Consideration – Approval of Payout Request No. 1 (Final) to Visu-Sewer for the 2022 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program in the amount of \$80,432.75

Mayor Hoeft asked if the Village Board had any comments or changes to the Consent Agenda; there were none.

**A MOTION was made to approve the October 13, 2022 Consent Agenda.**

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

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

- a) Consideration - Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023

Management Assistant Barbara Read said the 2022 Huntley 158 Education Foundation Hootenanny Glow 5k Run/Walk event was held on Saturday, September 10<sup>th</sup> in the downtown. This year, over 3,000 people registered for this fundraiser and even more came to the downtown to enjoy the event as it has become a fun community gathering. The Foundation would like to start planning and coordinating the 2023 event, which is proposed to take place on September 9, 2023 and would like to cap the registrations at 3,200.

The Education Foundation raises money to fund educational programs and projects to enhance the learning experiences of School District 158 students by providing grants to District 158 educators. In addition to the educator grants, the Foundation awards yearly scholarships to students going into college or trade schools. This year's event raised over \$40,000.

The 2023 event will include the following:

- A 5k Fun Run/Walk beginning and ending at the Town Square. Registration and check-in will begin at 5:00 p.m. with the 5k run beginning at 7:15 p.m. and walk immediately following. Participants will

be encouraged to dress in their best “glow” attire.

- Homes and businesses along the route will be invited to make their house/business the “glowiest”.
- An after event party will take place on the Square which will include food vendors, a DJ, picture opportunities, booths and games for kids. The event will conclude around 9:00 p.m.

The Foundation is also requesting to post banners or yard signs on Village rights-of-way two weeks prior to the event in the locations listed on the map.

Huntley 158 Education Foundation acknowledges that some sites may not be under the Village’s jurisdiction and others may not be feasible in the noted location. If any of these sites are not feasible, the Foundation may request permission for other sites with the approval of the Village Manager. No signs will be posted on private property without prior authorization of the property owner.

Directional Signage will be installed the day of the event in locations near or around the Square to assist those coming to the event.

The Village of Huntley Zoning Ordinance allows for the issuance of a temporary use permit for temporary signs as follows:

- 1) Not to exceed 30 days,
- 2) Maximum size of 50 square feet and no more than 8 feet above ground,
- 3) Not to be displayed on a fence or tree,
- 4) Not located in the Village rights-of-way;

therefore a variation from the Sign Ordinance will need to be granted to display signs within the Village rights-of-way.

#### STAFF ANALYSIS

A new route was used for the 2022 event which had closure of fewer streets as in past years and the need for fewer Village volunteers. The new route was well received and will be used again in 2023.

Careful consideration will be given to all safety issues as well as parking and street closures as this event will take place in the evening.

Due to the volume of participants, Staff is requesting the following street closures during the entire event:

- Coral Street from Church Street to Woodstock Street
- Church Street from Main Street to 1<sup>st</sup> Street
- Main Street from Church Street to Woodstock Street

Certain streets will be required to be closed only during the 5k:

- Main Street from Route 47 to Haligus Road
- Ruth Road from Main Street to Algonquin Road
- Huntley Dundee Road from Main Street to Haligus Road
- Woodstock Street from Main Street to 1<sup>st</sup> Street (only during line up and to the start of the 5k)

Public Works Crews, Police Officers, and the Huntley Citizen Police Academy Alumni Association will be contacted to staff the intersections for safe passage of participants along the path and for traffic control. The Education Foundation will provide volunteers for all the other positions needed.

It is anticipated that the Huntley High School's theatre lighting coordinator will again set up lighting to make the gazebo and other areas of the Town Square glow for this event with special lighting and illuminations. However, the area around the Veteran's Memorial will not be included in the transformation.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies an "Engaged Community" as a strategic focus and the following goal: "Community Events". The event will attract residents of all ages and "reinforce community pride".

FINANCIAL IMPACT

The D158 Education Foundation will partially reimburse the Village for Police and Public Works assistance needed during this event. The Village sponsored the Mad Bomber fireworks show in 2022; and, will do so again in 2023 with funds coming from Special Events.

LEGAL ANALYSIS

Participants will be required to sign a waiver that has been reviewed by Village and D158 attorneys.

Management Assistant Read concluded and said staff is available to answer any questions or concerns. Trustee Goldman questioned if the new route was larger than previous years. Management Assistant Read said no, it is the same distance. Mayor Hoeft said the new route saves closing the roads along Algonquin Road adding that it worked very well this year. Mayor Hoeft asked if the Village Board had any further comments or questions. There were none.

**A MOTION was made to approve an Ordinance Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023**

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

- b) Public Hearing – A Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels

Mayor Hoeft reported that a Public Hearing was published to take place at the October 13, 2022 Village Board Meeting for the purpose of hearing and considering testimony with respect to proposed amendments to a previously approved Annexation Agreement dated March 8, 2007, as authorized by Village of Huntley Ordinance No. 2007-03.12 and recorded with the Kane County Recorder of Deeds on May 31, 2007 as Document Number 2007K058022, as has been previously amended. The proposed amendment to the Original Annexation Agreement that will be considered at the public hearing relates to an approximately 243± acre portion of the original annexation territory, which portion is commonly known as the Pritzker Residential Parcel and the Sinclair Parcels.

Mayor Hoeft requested a motion to open the Public Hearing.

**A MOTION was made at 7:20 p.m. to Open the Public Hearing.**

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

Mayor Hoeft noted that no one had signed up for public comments. He asked if anyone present wished to be heard from the audience or if any Trustees had any questions for this petition item. There were none. Mayor Hoeft asked for a motion to close the public hearing.

**A MOTION was made at 7:21 p.m. to Close the Public Hearing.**

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

- c) Consider – Ordinance Approving and Authorizing Execution of the Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels

Village Manager Johnson stated that on September 22<sup>nd</sup> the Village Board discussed an amendment to the Par Tucker Annexation Agreement that would amend various sections of the original annexation agreement, including sections relating to the construction of public utilities, roadways, and other public improvements on the Property; development-related fees and costs; and other terms relating to potential future residential development on the Property. The amendment would specifically provide for a one-acre well site for a new deep well and treatment facility (Water Facility).

STAFF ANALYSIS

The amendment to the agreement addresses the following:

- The Owner will dedicate up to one acre for the Water Facility and construct a temporary access road to the site (Regency Parkway extended)
- The Owner will construct a temporary access road to the well site by January 1, 2023
- Sewer and water connection fees will be paid by the Owner for the Pritzker and Sinclair residential parcels at time of building permit issuance (under the current agreement, the fees are waived as a credit for the Owner reimbursing the Village for the cost to construct the Water Facility)
- Transition fees will no longer be required, consistent with the Village’s elimination of such fees for other residential developments
- The current impact fee schedule will remain in effect for the remainder of the term of the annexation agreement, which will expire in March 2027
- Recapture agreements obligations identified in the original agreement have been satisfied or agreements have expired and language is included in the amendment to reflect the status of these agreements

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: ““*Management of Infrastructure Assets for Today and Tomorrow.*” The new well and treatment facility are needed to meet the increased need to serve the existing and future users of the utility system.

FINANCIAL IMPACT

The estimated cost of the well and treatment facility is \$8,370,350. Federal ARPA funds of \$3.7 million will be used to offset the cost.

LEGAL ANALYSIS

The required legal notice was published at least 15 days and no more than 30 days for the required public hearing. Approval of the amendment requires five affirmative votes.

Mayor Hoeft asked if there were any questions or comments. There were none.

**A MOTION was made to approve an Ordinance Approving and Authorizing the Execution of a Third Amendment to the Par Tucker Annexation Agreement.**

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

- d) Consideration – Ordinance Accepting Dedication of a Well and Water Treatment Facility Site and Rights-Of-Way (Par Tucker Annexation Parcels)

Village Manager Johnson said in conjunction with the amendment to the Par Tucker Annexation Agreement considered under a separate agenda item, Village acceptance of the well and water treatment facility (Water Facility) site and rights-of-way is required. The plat of dedication includes a site for the Water Facility and right-of-way for the extension of Regency Parkway and other access easements and/or public rights-of-way.

STAFF ANALYSIS

Per the terms of the amendment to the Annexation Agreement, the dedication of the Water Facility site and rights-of-way is required to take place within 30 days of approval of the amendment. In addition to the dedication, the owner will also construct a temporary access road from the current terminus of Regency Parkway to the site and along the east side of the site.

2022-2025 STRATEGIC PLAN ALIGNMENT

The Strategic Plan identifies “*Forward Looking Community*” as a strategic focus and the following goal: ““*Management of Infrastructure Assets for Today and Tomorrow.*” The new well and treatment facility are needed to meet the increased need to serve the existing and future users of the utility system.

FINANCIAL IMPACT

The estimated cost of the well and treatment facility is \$8,370,350. Federal ARPA funds of \$3.7 million will be used to offset the cost.

LEGAL ANALYSIS

The Village is required to formally accept the dedication of the property.

Village Manager Johnson stated that staff was available to answer any questions of the Village Board. Mayor Hoeft asked if there were any questions or comments. There were none.

**A MOTION was made to approve an Ordinance Accepting the Dedication of a Well and Water Treatment Facility Site and Rights-of-Way (Par Tucker Annexation Parcels).**

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

- e) Consider – Ordinance Establishing Special Service Area Number 18 (Huntley Commercial Center Subdivision) for Maintenance Services

Director of Development Services Charles Nordman stated that pursuant to the approvals for the Huntley Commercial Center, the Village is authorized to establish a “back-up” maintenance special service area (SSA) for the Huntley Commercial Center Subdivision. On May 12, 2022, the Village Board proposed the establishment of the SSA by adopting “An Ordinance Proposing the Establishment of Special Service Area Number 18 in the Village of Huntley for Maintenance Services (Huntley Commercial Center Subdivision)” being Ordinance (O)2021-05.28 (the “*Proposing Ordinance*”).

Pursuant to the Proposing Ordinance, establishment of the SSA was considered at a public hearing held and concluded on July 26, 2022. Following conclusion of the public hearing interested persons were allowed 60 days to file an objection to the proposed SSA. The Village received no objections to the establishment of the SSA. As a result, the Village Board is now requested to adopt an Ordinance establishing it. Following adoption, the Village Clerk shall record a certified copy of the Ordinance with the Office of the Kane County Recorder.

STAFF ANALYSIS

The SSA taxes will only be levied in the event that: (i) the property owners association (POA) fails to perform the Special Services adequately or requests that the Village provide Special Services; (ii) the Village notifies the POA of its intent to undertake the Special Services and/or agrees to undertake Special Services at the POA’s request; (iii) the Village incurs costs in connection with provision of the Special Services; and (iv) the POA fails to timely reimburse the Village for costs incurred by the Village in connection with the provision of Special Services.

FINANCIAL IMPACT

The proposed amount of the tax levy for the proposed SSA during its first year is zero dollars (\$0.00), as the Special Services are the primary obligation of a property owners association to be established in connection with the development of the Huntley Commercial Center.

LEGAL ANALYSIS

The Village Attorney has prepared the Ordinance for Village Board consideration.

Director Nordman stated that staff was available to answer any questions of the Village Board. Mayor Hoeft asked if there were any questions or comments. There were none.

**A MOTION was made to approve an Ordinance Approving Establishing Special Service Area Number 18 in the Village of Huntley for Maintenance Services.**

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

- f) Consideration – Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment

Deputy Village Manager Lisa Armour stated that per Section 2.2 (e) of the Redevelopment Agreement between the Village and Huntley Mills Associates, LLC (Developer) for the redevelopment of The Cornell, (former Catty building) at 11117 S. Church Street, the Developer was required to deposit a cash performance security in the amount of \$800,000 to ensure completion of the building shell improvements.

STAFF ANALYSIS

The performance security was to be held by the Village until such time as the Developer has satisfactorily completed the building shell portion of the project. The Developer anticipates completion of building shell improvements by October 17th. Return of the performance security will be subject to final inspection and review by the Building Division to confirm that building shell improvements have been completed.

LEGAL ANALYSIS

The Developer has met the requirements of the Redevelopment Agreement approved by Ordinance (O)2022-04.17

Deputy Village Manager Armour stated that staff was available to answer any questions of the Village Board. Mayor Hoeft asked if there were any questions or comments. There were none.

**A MOTION was made to approve a Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment.**

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



- g) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel

Mayor Hoeft stated that the Village of Huntley regulates the sale of alcoholic beverages through its Liquor Control Ordinance in Title XI, Business Regulations, Chapter 110 Alcoholic Beverages, Video Gaming and Electronic Sweepstakes Machines.

#### STAFF ANALYSIS

A new Class “A-1” license is being proposed to accommodate the sale of alcoholic beverages at hotels. The Class “A-1” license would provide for the retail sale of packaged alcoholic beverages for consumption on-site as well as the sale of alcoholic beverages for on-site consumption within a community or banquet room for public or private events held or sponsored by the licensee or their client.

The new license includes the same requirements as the other classes such as applicant and registered agent information, articles of incorporation, a current lease or deed, BASSET trained employees and securing a state liquor license.

The Class “A-1” proposed amendment language for Chapter 110 of the Code of Ordinances was prepared by the Village Attorney as outlined in bold below:

#### § 110.23 CLASSIFICATION AND FEES

- (A) There shall be ~~twelve~~ **thirteen** classes of licenses:

**(1.1) Class “A-1.” Class “A-1,” which permits the retail sale of alcoholic beverages at a hotel in the original package for consumption on site as well as the retail sale of alcoholic liquor for consumption on the premises specified, but only within community rooms or banquet halls in the hotel during public or private events held or sponsored by the licensee or their client. The annual fee for such license shall be \$1,500.**

#### § 110.24 LIMITATION ON LICENSES

**(A.1) There shall be no more than one Class “A-1” license in the corporate limits of the Village at this time.**

#### FINANCIAL IMPACT

The annual fee of \$1,500 is the cost for a Class “A-1” liquor license and must be paid at time of application.

#### LEGAL ANALYSIS

The Village Attorney prepared the code amendment and all is in order for Village Board consideration.

Trustee Leopold asked if there was a full service kitchen in the hotel and if the liquor would be included in room service. Mr. George Cochran, Manager, stated the hotel does not have a full service kitchen and liquor would not be offered through room service. He added the liquor would be available for sale in the treat shop in small bottles of beer or wine. Mr. Cochran said liquor would also be offered during a reception or gathering in the community where the liquor would be sold from a portable station but is not anticipating it happening very often. Trustee Leopold asked if video gaming would be an option if approved. Mr. Cochran said yes. Trustee Leopold questioned if the new code allowed the liquor to be served open for consumption and Attorney Gates-Alford said the proposed amendment allowed package sales at the store

that Mr. Cochran described as well as sales for on-premise consumption but only during special events and is limited to the conference room area.

Trustee Holzkopf asked if there is a time limit to offer the alcohol or would it be for sale 24/7. Mr. Cochran said they would follow the hours outlined in the Village code and at night, the refrigerator in the treat room would be locked. Trustee Holzkopf asked if the employees will all be BASSET trained and if there was an amount limit that could be purchased at one time. Mr. Cochran said that all of the employees are either BASSET trained or are currently going through the training. He added that there will not be an amount limit as to how much could be purchased, but they absolutely would not sell to anyone they believed to be intoxicated or close to being over the limit. Trustee Westberg said he thought it was a good idea to have some small bottles available for the traveler that is spending the night after traveling all day and added that he was in favor of them considering video gaming. Mr. Cochran said that gaming would have to be approved by Hilton.

Trustee Holzkopf stated that she is not comfortable offering full size bottles and asked if the size of the bottle being offered could be limited to smaller bottles of beer and wine instead of full size bottles. Attorney Gates-Alford said limitations could be placed on the type of product to be sold, but that provisions are currently not included in the code. If the Village Board would choose to consider adding size limitations, it would have to be very specific as to beer, wine, or hard liquor as to what size the limitations would be for each type. Village Manager Johnson added that it would make it very difficult to monitor or enforce. Mr. Cochran said that it is not their intent to sell large bottles of beer or wine, and that hard liquor, most likely, would not even be offered. He said the plan is to use mostly hard seltzers, beer and malt beverage options similar to the size of a bottle that are provided on airplanes. Trustee Holzkopf asked if the term single serve could be used to limit the size of bottles used. Attorney Gates-Alford said she is unaware if the term single serve has a specific definition in the Village of Huntley liquor regulations and for enforcement purposes it would be difficult to define.

Mayor Hoeft asked if the Trustees wanted to table the amendment to review more specific sizes to be included in the regulations. Trustee Westberg said he was fine the way the amendment is and does not see the hotel acting like a liquor store. Mr. Cochran agreed saying the space does not allow room for the larger bottles. Mayor Hoeft stated that if size limit regulations were included, it would make it difficult when the liquor would be used for the special events in the community room. He added that a separate set of rules would be needed for each option, again, making it difficult to monitor or enforce. Mayor Hoeft asked if there were any further questions. Trustee Leopold asked Mr. Cochran what the percentage of occupancy has been since opening. Mr. Cochran stated that occupancy has been 70% of the rooms occupied adding that they have had a lot of business traffic, local wedding visitors and that demand has been overwhelming and very positive.

**A MOTION was made to approve an Ordinance amending the Huntley Code of Ordinances – Title XI, Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel.**

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** Trustee Goldman asked if the Village was receiving a new \$300,000 transportation grant. Village Manager Johnson stated that the actual funds had not yet been received but the news article announcing the funds was referring to the final installment of the \$1.7 million Rebuild Illinois Fund grant that was awarded several years ago.

**VILLAGE PRESIDENT'S REPORT:** Mayor Hoeft read a proclamation announcing October 24, 2022 as World Polio Day and presented the proclamation to Mr. Jim Uszler of the Huntley Rotary Club. He also wished a belated Happy Birthday to Trustee Goldman and recognized October 10<sup>th</sup> as Mental Health Awareness Day and October being breast cancer awareness month. Mayor Hoeft reminded the Village Board that a Liquor Hearing and Budget Workshop will take place immediately following the Board Meeting. He added that an Executive Session will take place after the Workshop but no action will be taken from the Executive Session.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Trustee Holzkopf announced the Grafton Food Pantry is in need of canned and packaged food, tissues and cleaning supplies.

**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 7:35 p.m.**

**MOTION: Trustee Westberg**

**SECOND: Trustee Leopold**

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

Respectfully submitted,

Rita McMahan  
Village Clerk