

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
December 15, 2008

Immediately following Finance

Members: Jacquelyn Green, Chairperson
 Anna Newell, Vice Chairperson
 Cary Collins, Trustee

- I. Roll Call**
- II. Approval of Minutes – November 24, 2008 - *(Deferral Requested)***
December 1, 2008 Special Meeting

NEW BUSINESS

- 1. Request approval of a request by Kimball Hill Homes for a resolution to accept the public improvements within the White Oak Unit 5 Subdivision.
 - 2. Request approval of a request by Ryland Homes for a resolution to accept the public improvements within the Haverford Place Subdivision. *(deferral requested by Mayor McLeod)*
 - 3. Request acceptance of the Department of Public Works Monthly Report.
 - 4. Request acceptance of the Department of Development Services Monthly Report for the Engineering Division.
- III. President's Report**
 - IV. Other**
 - V. Items in Review**
 - VI. Adjournment**

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.

Village of Hoffman Estates

SPECIAL PUBLIC WORKS & UTILITIES **DRAFT**
COMMITTEE MEETING MINUTES

December 1, 2008

I. Roll Call

Members in Attendance:

Trustee Jacquelyn Green, Chair
Trustee Anna Newell, Vice-Chair
Trustee Cary Collins, Member

Other Corporate Authorities
in Attendance:

Trustee Raymond Kincaid
Trustee Gary Pilafas
Village President William D. McLeod

Village Clerk Bev Romanoff

Management Team
in Attendance:

James H. Norris, Village Manager
Arthur L. Janura Jr., Corporation Counsel
Dan O'Malley, Deputy Village Manager
Michael DuCharme, Director of Finance
Algean Garner, Director of Health & Human Services
Clint Herdegen, Chief of Police
Molly Norton, Assistant to the Village Manager

Others in Attendance:

News Reporter from Daily Herald

The Special Public Works & Utilities Committee meeting was called to order at 7:35 p.m.

Trustee Karen Mills was out of town and unable to attend this evening's meeting.

NEW BUSINESS

1. **Request approval of a resolution in support of net aggregate electrical metering for Illinois Units of Local Government and School Districts also known as the Wind Turbine Initiative.**

A Committee Agenda Item summary sheet from Molly Norton, Assistant to the Village Manager, was presented to the Committee.

Mr. Gary O'Fisher, Business Manager for Keeneyville School District 20, appeared before the Committee. Mr. O'Fisher stated that he and Mayor Rodney Craig of Hanover Park were the initiators of the Wind Turbine Alliance. He provided handouts for the Committee's review.

Mr. O'Fisher gave an overview of the Wind Turbine Initiative for the Committee's consideration.

Motion by President McLeod, seconded by Trustee Pilafas, to grant approval of a resolution in support of net aggregate electrical metering for Illinois Units of Local Government and School Districts also known as the Wind Turbine Initiative. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Collins, seconded by Trustee Pilafas, to adjourn the meeting at 7:45 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by

Vicki Richardson

Date

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Request by Kimball Hill Homes for a resolution for the acceptance of the public improvements at the White Oak Unit 5 Subdivision

MEETING DATE: December 15, 2008

COMMITTEE: Public Works and Utilities

FROM: Gary Salavitch

PURPOSE: Request by Kimball Hill Homes for a resolution for the acceptance of the public improvements at the White Oak Unit 5 Subdivision.

BACKGROUND: White Oak Unit 5 is part of the Hunters Ridge development taken over by Kimball Hill Homes. The Hunter’s Ridge Subdivision consists of 5 Units, east and west of Rohrssen Road and north of Golf Road. Pasquinelli Inc. subdivided Units 1, 2, 3 into 287 single-family lots and Kimball Hill Homes subdivided Unit 4 into 168 single-family lots and Unit 5 into 84 single-family lots. White Oak Units 4 and 5 and Hunter’s Ridge total 539 lots. White Oak Unit 4 was accepted by the Village in September, 2008. Please refer to the attached map of this subdivision.

DISCUSSION: All public and private site improvements were completed in an acceptable manner and punch lists have been reinspected and completed. All lots are constructed. Attached is a resolution accepting the public improvements at the White Oak Unit 5 Subdivision along with a Bill of Sale. Kimball Hill will submit the maintenance guarantee before the second reading of the resolution and the subdivision guarantee will remain in effect until the Village receives the maintenance bond. Please refer to the letter inviting the White Oak 5 residents to this meeting.

| ACCEPTANCE REQUIREMENT | COMMENTS |
|--|--|
| Utility Punch List | Complete, approved by Public Works and Development Services. |
| Grading Punch List | Complete, approved by Development Services. |
| Pavement and Curb Punch List | Complete, including surface asphalt. |
| Street Lights and Signage Punch List | Complete, approved by Public Works. |
| B-Box Punch List | Complete, approved by Public Works. |
| Park District Punch List | Complete and to be deeded to the Park District. |
| Landscaping Punch List | Complete, approved by Planning Div. |
| As-Built Plans (Detention & utilities) | Complete. |
| | |

FINANCIAL IMPACT:

There is no financial impact to the Village other than typical maintenance issues experienced with any new residential subdivision. The Village currently has a \$715,000 performance bond guaranteeing the public improvements for the White Oak Unit 5 subdivision and the maintenance bond will be in the amount of \$200,000.

RECOMMENDATION:

Recommend approval of a request by Kimball Hill Homes for a resolution for the acceptance of the public improvements at the White Oak Unit 5 Subdivision.

Attachments

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION ACCEPTING THE
PUBLIC IMPROVEMENTS WITHIN THE
WHITE OAK UNIT 5 SUBDIVISION FOR VILLAGE MAINTENANCE

WHEREAS, Kimball Hill Homes has submitted a plat of subdivision for the White Oak Unit 5 subdivision, said plat designating certain public streets or thoroughfares dedicated as such, which streets are listed on Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates have approved said plat; and

WHEREAS, the Village Engineer has filed with the Village Clerk a certificate to the effect that all improvements required to be constructed or installed in or upon said streets or thoroughfares in connection with the approval of the plat of subdivision by the Village Board have been fully completed and the construction or installation thereof has been approved by him, a copy of which is attached hereto and incorporated herein as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the public improvements located within the White Oak Unit 5 subdivision, more fully described on Exhibit "A" attached hereto, be and the same are hereby accepted for maintenance by the Village of Hoffman Estates.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2008

| VOTE | AYE | NAY | ABSENT | ABSTAIN |
|----------------------------|-------|-------|--------|---------|
| Trustee Karen V. Mills | _____ | _____ | _____ | _____ |
| Trustee Cary J. Collins | _____ | _____ | _____ | _____ |
| Trustee Raymond M. Kincaid | _____ | _____ | _____ | _____ |
| Trustee Jacquelyn Green | _____ | _____ | _____ | _____ |
| Trustee Anna Newell | _____ | _____ | _____ | _____ |
| Trustee Gary J. Pilafas | _____ | _____ | _____ | _____ |
| Mayor William D. McLeod | _____ | _____ | _____ | _____ |

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

EXHIBIT A

DEDICATED STREETS

WHITE OAK UNIT 5

| | |
|-------------------|-------------------------------------|
| Red Oak Drive - | From Caribou Lane to Rohrssen Road |
| Fox Path Lane - | From Rohrssen Road to Red Oak Drive |
| Brentwood Drive - | From Fox Path Lane to Caribou Lane |
| Palisades Lane - | From Red Oak Drive to Red Oak Drive |

EXHIBIT B

Date: December 15, 2008
To: Bev Romanoff, Village Clerk
From: Gary Salavitch, Director of Engineering
Subject: White Oak Unit 5

Kimball Hill Homes has completed the installation of all public facilities related to White Oak Unit 5 subdivision. Development Services and Public Works have inspected the public improvements and all work is acceptable.

The Transportation and Engineering Division has received the maintenance guarantee, Bill of Sale and as-built engineering plans for this project.

The Transportation and Engineering Division is recommending that the Village Board pass a resolution accepting White Oak Unit 5 and the associated public improvements for maintenance and as called for per Section 10-7-5 of the Hoffman Estates Municipal Code and as listed in Exhibit A.



HOFFMAN ESTATES

GROWING TO GREATNESS

December 1, 2008

SUBJECT: Acceptance of White Oak Unit 5 Subdivision

Dear Resident:

The Village of Hoffman Estates is providing this notice regarding a Public Works and Utility Committee meeting on Monday, December 15, 2008, 7:00 p.m., at the Village Hall, 1900 Hassell Road. The Public Works and Utility Committee of the Village Board will entertain a request by Kimball Hill Homes for the acceptance of the White Oak Unit 5 Subdivision. Acceptance of a subdivision occurs when all of the public and some private improvements are completed to the satisfaction of the Village. Please let me know if I can provide any information regarding acceptance before the committee meeting.

Please call me at 847-252-5802 with any questions.

Sincerely,

Gary Salavitch, P.E.
Director of Engineering

1900 Hassell Road
Hoffman Estates, Illinois 60169
www.hoffmanestates.org

Phone: 847-882-9100
Fax: 847-843-4822

William D. McLeod
MAYOR

Raymond M. Kincaid
TRUSTEE

Gary J. Pilafas
TRUSTEE

Karen V. Mills
TRUSTEE

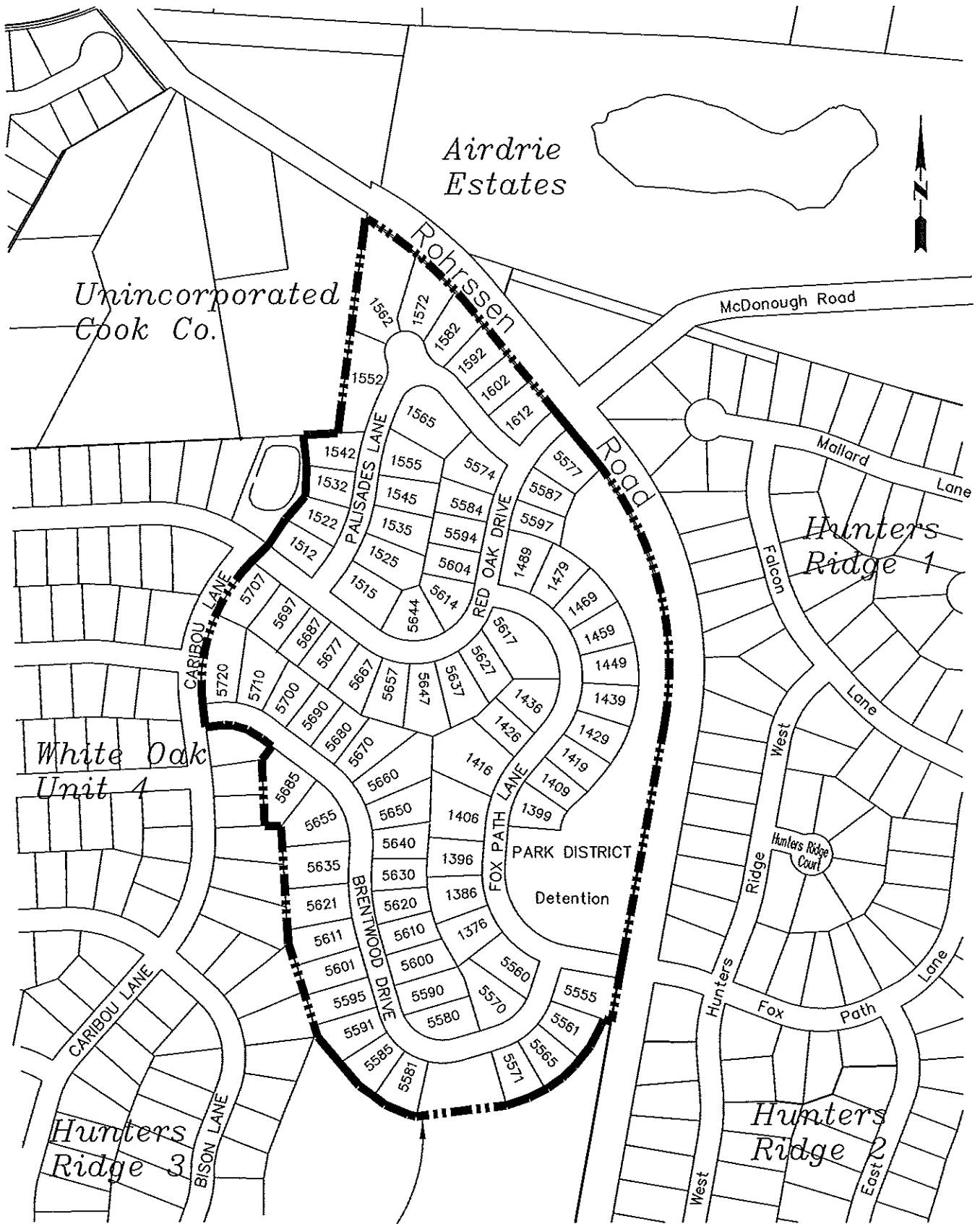
Jacquelyn Green
TRUSTEE

Bev Romanoff
VILLAGE CLERK

Cary J. Collins
TRUSTEE

Anna Newell
TRUSTEE

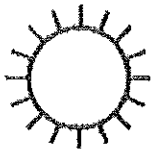
James H. Norris
VILLAGE MANAGER



**WHITE OAK
UNIT 5**

WHITE OAK UNIT 5

| | | | | | |
|--|----------|-----|---------------------------|---------------------|------|
| SCALE | NONE | NO. | REVISIONS | BY | DATE |
| DATE | 11/25/08 | | | | |
| DRAFTER | SLW | | | | |
| VILLAGE OF HOFFMAN ESTATES DEVELOPMENT SERVICES DEPARTMENT | | | FILE NAME: WESTGIS.DWG | SHEET NO. 1 OF 1 | |



HOFFMAN ESTATES
PARK DISTRICT

1685 W. HIGGINS, HOFFMAN ESTATES, IL 60169-2998 • (847) 885-7500
FAX (847) 885-7523

November 19, 2008

Gary Salavitch
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

RE: White Oaks Subdivision #5 Outlots I and J

Dear Gary:

The park district staff has met with representatives from Kimball Hill and has determined that the final punch list items are complete and that the park district is willing to accept both Outlots I and J as part of the Pasquinelli Annexation Agreement.

Should you have any question, please contact me at 847-561-2172.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary Buczkowski', with a long horizontal flourish extending to the right.

Gary Buczkowski
Director Planning and Development

cc. Jack Murphy, Kimball Hill

Emailed 11/18/08

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Request by Ryland Homes for a resolution for the acceptance of the public improvements at Haverford Place Subdivision

MEETING DATE: December 15, 2008

COMMITTEE: Public Works and Utilities

FROM: Gary Salavitch

PURPOSE: Request by Ryland Homes for a resolution for the acceptance of the public improvements at the Haverford Place Subdivision.

BACKGROUND: Haverford Place is part of the University Place development owned by Ryland Homes. Essex Drive was completed separate from this subdivision and was accepted in 2007. Please refer to the attached map of this subdivision.

DISCUSSION: All public and private site improvements were completed in an acceptable manner and punch lists have been reinspected and completed. There is one remaining unconstructed lot in this subdivision. Attached is a resolution accepting the public improvements at the Haverford Place Subdivision along with a Bill of Sale. Ryland will submit the maintenance guarantee before the second reading of the resolution and the subdivision guarantee will remain in effect until the Village receives the maintenance bond. Please refer to the letter inviting the Haverford Place residents to this meeting. The outstanding issues for this subdivision are discussed below.

| ACCEPTANCE REQUIREMENT | COMMENTS |
|--|--|
| Utility Punch List | Complete, approved by Public Works and Development Services. |
| Grading Punch List | Complete, approved by Development Services. |
| Pavement and Curb Punch List | Complete, including surface asphalt. |
| Street Lights and Signage Punch List | Complete, approved by Public Works. |
| B-Box Punch List | Complete, approved by Public Works. |
| Park District Punch List | Complete and to be deeded to the Park District. |
| Landscaping Punch List | Complete, approved by Planning. |
| As-Built Plans (Detention & Utilities) | Complete. |

DISCUSSION: (Continued)**Outstanding Issues**

Buried Utility Boxes – Several utility boxes and pedestals are buried below the grass grade making service access impossible. These are located at lots 1 through 15 and 1895 Avon drive. Ryland is committed to correcting this problem, but working with ComED has been time consuming. Please refer to the attached letter from Ryland. The maintenance guarantee covers the removal and replacement of the various utility boxes in this area. Staff will work with Ryland so that this issue is resolved before the close of the maintenance period.

Shoe Factory Road Improvements – The Shoe Factory Road improvements were completed with the Canterbury Farms and Canterbury Fields Subdivisions. However, the acceptance of the Shoe Factory Road improvements was delayed by the utility pole removal and was pushed forward with each new subdivision along Shoe Factory Road by Ryland. The relocation of the utility poles took much longer than anticipated and were finally removed in 2008. Unfortunately, staff could not conduct a final landscape inspection on Shoe Factory Road as it was too late in the season this year. This is a concern because there are numerous landscaping materials in the medians that have not survived. As a result, Ryland is providing a separate guarantee for the landscaping on Shoe Factory Road and this issue would be resolved in the spring/summer 2008, possibly with an amended landscape plan.

Landscaping Issues – As part of acceptance, Ryland completed the landscaping punch list. However, due to previous agreements with the Home Owners Association (HOA), Ryland submitted an invoice for the landscaping punch list work to the new HOA for payment. The new HOA has concerns about paying for this invoice. Ryland and the HOA have been discussing this private issue and this may be a discussion item at the Committee meeting.

Drainage Concern – As part of acceptance, a letter was sent to all residents before subdivision inspections began to get their input with respect to drainage and grading concerns and any other issues. Numerous residents responded and all items have been addressed as part of acceptance. A recent letter (see attached) was sent to the residents informing them of this meeting. From this latest letter, a resident expressed a drainage concern in the side yard of his lot. Unfortunately, snow cover prevented a proper inspection of the area, but staff still did not see any drainage problem in the side yard. Staff would like to monitor this side yard in the spring, 2009 and if there is a problem, the maintenance bond would guarantee the minor solution to this reported problem.

FINANCIAL IMPACT:

There is no financial impact to the Village other than typical maintenance issues experienced with any new residential subdivision. The Village currently has a \$610,000 performance bond guaranteeing the public improvements and utility boxes for the Haverford Place subdivision. The \$400,000 maintenance bond would be for a period of one year.

RECOMMENDATION:

Recommend approval of a request by Ryland Homes for a resolution for the acceptance of the public improvements at the Haverford Place Subdivision.

Attachments

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION ACCEPTING THE
PUBLIC IMPROVEMENTS WITHIN THE
HAVERFORD PLACE SUBDIVISION FOR VILLAGE MAINTENANCE

WHEREAS, Ryland Homes has submitted a plat of subdivision for the Haverford Place subdivision, said plat designating certain public streets or thoroughfares dedicated as such, which streets are listed on Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates have approved said plat; and

WHEREAS, the Village Engineer has filed with the Village Clerk a certificate to the effect that all improvements required to be constructed or installed in or upon said streets or thoroughfares in connection with the approval of the plat of subdivision by the Village Board have been fully completed and the construction or installation thereof has been approved by him, a copy of which is attached hereto and incorporated herein as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the public improvements located within the Haverford Place subdivision, more fully described on Exhibit "A" attached hereto, be and the same are hereby accepted for maintenance by the Village of Hoffman Estates.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2008

| VOTE | AYE | NAY | ABSENT | ABSTAIN |
|----------------------------|-------|-------|--------|---------|
| Trustee Karen V. Mills | _____ | _____ | _____ | _____ |
| Trustee Cary J. Collins | _____ | _____ | _____ | _____ |
| Trustee Raymond M. Kincaid | _____ | _____ | _____ | _____ |
| Trustee Jacquelyn Green | _____ | _____ | _____ | _____ |
| Trustee Anna Newell | _____ | _____ | _____ | _____ |
| Trustee Gary J. Pilafas | _____ | _____ | _____ | _____ |
| Mayor William D. McLeod | _____ | _____ | _____ | _____ |

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

EXHIBIT A

DEDICATED STREETS

HVERFORD PLACE

Haverford Way – From Eton Drive to Essex Drive

Eton Drive – From Shoe Factory Road to Haverford Way

Leeds Road – From Eton Drive to Haverford Way

Hampshire Drive – From Leeds Road to Eton Drive

Steffen Drive – From Leeds Road to Eton Drive

Avon Drive – From Leeds Road to Haverford Way

EXHIBIT B

Date: December 15, 2008
To: Bev Romanoff, Village Clerk
From: Gary Salavitch, Director of Engineering
Subject: Haverford Place

Ryland Homes has completed the installation of all public facilities related to Haverford Place subdivision. Development Services and Public Works have inspected the public improvements and all work is acceptable.

The Transportation and Engineering Division has received the maintenance guarantee, Bill of Sale and as-built engineering plans for this project.

The Transportation and Engineering Division is recommending that the Village Board pass a resolution accepting Haverford Place and the associated public improvements for maintenance and as called for per Section 10-7-5 of the Hoffman Estates Municipal Code and as listed in Exhibit A.

November 27, 2008

Gary Salavitch
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

RE: Haverford Place Triangle Site adjacent to Shoe Factory Road
And Essex Road

Dear Gary:

The Park District has reviewed the development of the above site property and determined that all park district development standards have been met for the conveyance of this land. At this time, the park district is agreeable to accepting title to this property at Ryland Home's earliest convenience.

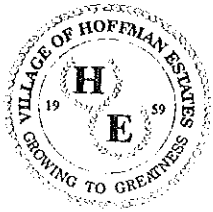
Should you have any question, please contact me at 847-561-2172.

Sincerely,

Gary Buczkowski

Gary Buczkowski
Director Planning and Development

cc. Todd Gawronski



HOFFMAN ESTATES

GROWING TO GREATNESS

December 1, 2008

SUBJECT: Acceptance of Haverford Place Subdivision

Dear Resident:

The Village of Hoffman Estates is providing this notice regarding a Public Works and Utility Committee meeting on Monday, December 15, 2008, 7:00 p.m., at the Village Hall, 1900 Hassell Road. The Public Works and Utility Committee of the Village Board will entertain a request by Ryland Homes for the acceptance of the Haverford Place Subdivision. Acceptance of a subdivision occurs when all of the public and some private improvements are completed to the satisfaction of the Village. Please let me know if I can provide any information regarding acceptance before the committee meeting.

Please note that the burial of private utilities for lots 1-15 on Haverford Way will be addressed by Ryland Homes. Ryland Homes is providing a guarantee to ensure the relocation of all the utilities in this area.

Please call me at 847-252-5802 with any questions.

Sincerely,

Gary Salavitch, P.E.
Director of Engineering

1900 Hassell Road
Hoffman Estates, Illinois 60169
www.hoffmanestates.org

Phone: 847-882-9100
Fax: 847-882-2621

William D. McLeod
MAYOR

Raymond M. Kincaid
TRUSTEE

Gary J. Pilafas
TRUSTEE

Karen V. Mills
TRUSTEE

Jacquelyn Green
TRUSTEE

Bev Romanoff
VILLAGE CLERK

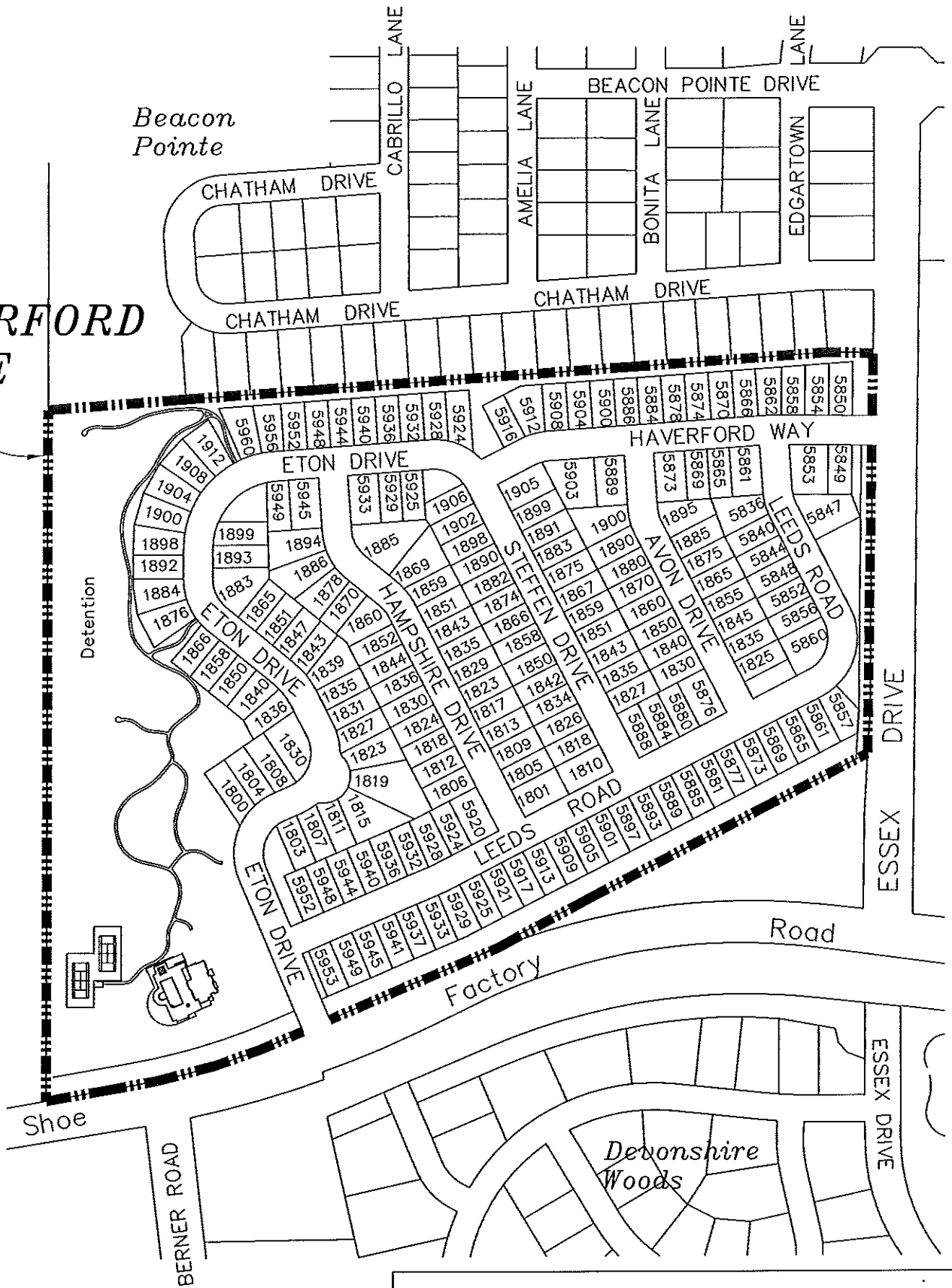
Cary J. Collins
TRUSTEE

Anna Newell
TRUSTEE

James H. Norris
VILLAGE MANAGER



HAVERFORD PLACE



HAVERFORD PLACE

| | | | | | |
|--|----------|-----|---------------------------|---------------------|------|
| SCALE | NONE | NO. | REVISIONS | BY | DATE |
| DATE | 11/24/08 | | | | |
| DRAFTER | SLW | | | | |
| VILLAGE OF HOFFMAN ESTATES DEVELOPMENT SERVICES DEPARTMENT | | | FILE NAME: WESTGIS.DWG | SHEET NO. 1 OF 1 | |

Chicago Division

1141 East Main Street
Suite 108
East Dundee, IL 60118

224-293-3100 Office
224-293-3101 Fax

www.ryland.com

November 21st, 2008

Mr. Gary Salavitch
Village of Hoffman Estates
1900 Hassell Rd.
Hoffman Estates, IL 60169

SUBJECT: Haverford Place: Com Ed Relocations, Lots 1-15

Dear Mr. Salavitch,

Per our discussions this week, I filled you in on the work Ryland Homes has been doing with Com Ed for the raising of Com Ed equipment at the North end of the subdivision known as Haverford Place. In particular, lots 1 thru 15.

The past year Ryland Homes has been working with Com Ed Engineers for a proposal from Com Ed to raise pedestals and transformers in the area of lots 1 thru 15. This has been a long back and forth battle, due to a lack of response from Com Ed during the early phases of this problem.

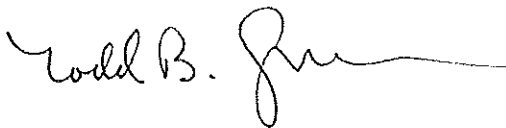
We are currently in the final stages of negotiations and Com Ed is hoping send Ryland a contract for the relocations in late December 2008. Once received, Ryland plans to execute and then Com Ed will let us know of a schedule for the work to be done. In order to avoid any inconvenience with the existing Homeowners, Ryland has requested for the work to take place in Spring of 2009, so a landscaper can follow up with the restoration in good weather.

I am also wording the title of the \$400,000.00 Maintenance Bond you requested this week for the Haverford Place Subdivision Acceptance to read, "Haverford Place and Com Ed Relocation Work at Lots 1-15."

It is Ryland Homes intention to have this relocation work done and restored by June 1, 2008.

Any questions, please call me at (847) 875-7163 or e-mail: tgawrons@ryland.com.

Sincerely,



Todd B. Gawronski
Manager Land Development
Ryland Homes

Cc: John K. Adams, Ryland Homes

RECEIVED

NOV 25 2008

**ENGINEERING
TRANSPORTATION**

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that The Ryland Group, Inc., a Maryland Corporation, in consideration of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration does hereby grant, sell, transfer, deliver and quit claim unto the Village of Hoffman Estates, a Municipal corporation in Cook and Kane Counties, Illinois ("the Village"), and the Village does hereby accept, the following goods, chattels and other items of personal property, ("the Public Improvements") located within the public right-of-way or public easement in **Haverford Place** in the Village of Hoffman Estates, Illinois, namely:

1. Storm Sewer - Each and every part and item of a system of storm sewers, lined culverts and paved drainageways, and other items of personalty for the conveyance or detention of storm and surface waters installed at the direction of the Village by the Developer for the purpose of the collection, transport, and flow of surface and storm waters within the Village.
2. Sanitary Sewer - Each and every part and item of a sanitary sewer system for the collection, transportation and treatment of sewage installed at the direction of the Village by the Developer with the exception of those pipes which transport the sewage of a single building into a common sewer commonly known as house service.
3. Water Main - Each and every part and item of a system for the distribution of potable water installed at the direction of the Village by the Developer except the pipe which transports water from the buffalo box to a single building commonly known as a house service.
4. Street System - Each and every part and item of the street system installed at the direction of the Village by the developer; more specifically, curbs, pavement, street lights, sidewalk and parkway trees.

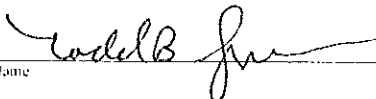
The object of this Bill of Sale is to grant, sell, transfer and deliver to the Village, with the exceptions noted, the ownership in all items of personalty which comprise the storm sewer and stormwater management system, sanitary sewer system and water distribution system, and street system installed by the Developer within Haverford Place. Nothing herein shall be deemed to convey ownership of any other personalty located within said right-of-ways or easement.

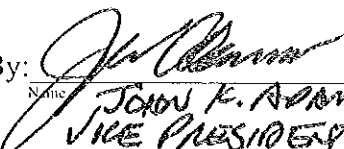
The Developer does hereby covenant it is the lawful owner of the aforescribed goods, chattels and personalty; that such items are free from all encumbrances; that the Developer has the right to sell the same as aforesaid; and that the Developer warrants and will defend the same against the lawful claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of said corporation, individual or partnership.

Dated at Hoffman Estates, Illinois, this 12th day of Nov. 2008.

The Ryland Group, Inc.
A Maryland Corporation

ATTEST:


Name _____
Manager Havel Dev.
Title _____

By: 
Name _____
JOHN F. ADAMS
VICE PRESIDENT
Title _____

**HVERFORD PLACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

**DONALD K. HOWARD, PRESIDENT
MICHAEL GAETA, VICE PRESIDENT
JERRY SIMANDL, VICE PRESIDENT
GENE ODDO, TREASURER
MEG MYALLS, SECRETARY**

December 11, 2008

Mayor William D. McLeod
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

Re: Acceptance of Haverford Place Subdivision

Dear Mr. Mayor,


The Village of Hoffman Estates has provided us a letter from Gary Salavitch, Director of Engineering, notifying us that Ryland Homes is requesting Hoffman Estates to accept the Haverford Place Subdivision on December 15, 2008. We, the new Board of Directors of Haverford, have some open issues with Ryland that have not been resolved to our satisfaction.

One of the issues concerns utilities addressed in the letter from Mr. Salavitch. We have also found that a sunken utility box at 1895 Avon was missing from Mr. Salavitch's letter.

However, our major issue involves payment of an invoice of a substantial nature. Before Turn Over to the home-owners, Ryland ordered landscaping to comply with the original plan filed with the Village. This invoice covers extensive work to plant many items missed originally and plantings needed to replace items never watered or installed properly that subsequently died, changing the appearance of the basic plan requirements. Ryland has never disclosed these failings to our home-owners as required by statute. We are of the opinion that we cannot be passed their invoice for belated efforts to comply with the original landscaping plan.

We respectfully seek a delay in your acceptance of our subdivision until we resolve our differences with Ryland over these basic issues. We sincerely believe that our cause is justified.

Sincerely,


Donald K. Howard, President


DEPARTMENT OF PUBLIC WORKS

NOVEMBER MONTHLY REPORT

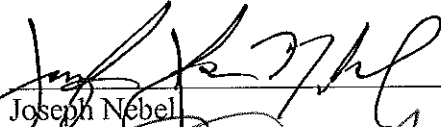
SUBMITTED TO PUBLIC WORKS COMMITTEE

DECEMBER 2008

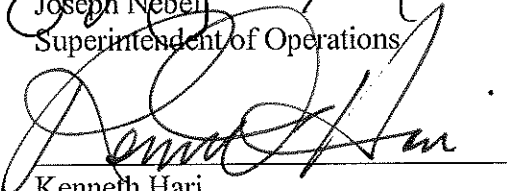
- ADMINISTRATIVE AND TECHNICAL SERVICES
- FACILITIES
- FLEET SERVICES
- STREETS
- WATER AND SEWER



Ken Gomoll
Superintendent of Administrative Services



Joseph Nébel
Superintendent of Operations



Kenneth Hari
Director of Public Works

ADMINISTRATIVE AND TECHNICAL SERVICES

During the last month the following was completed:

1. Participated in weekly site plan review meeting
2. Participated in IS User Group Committee
3. Prepared anniversary certificates
4. Participated in building maintenance system meeting
5. Performed download of M-Cal gas calibration readings per OSHA/IDOL requirements
6. Participated with Engineering Division for underground inspections at St. Alexius Hospital, St. Hubert Church, and Amcol
7. Participated in Community Development Block Grant Pre-Con Meeting
8. Participated in electronic message board training
9. Participated with IS Department regarding new Police Department fiber optic bid
10. Coordinated PW Open House Event
11. Coordinated GIS utility map book updates
12. Participated in Employee Wellness Committee Village Blood Drive
13. R.O.W. PERMITS ISSUED: 2 - AT&T-replaced damaged fiber at Edgartown Ln. & Chatham Dr.; new service installation at 2345 Pembroke; 1 - Com Ed – new installation service at 2400 Huntington Blvd.

LOCATE TEAM

1. Performed 222 regular priority J.U.L.I.E utility locates for the month; 3,840 year-to-date
2. Performed 27 emergency priority J.U.L.I.E. utility locates for the month; 352 year-to-date
3. Participated in 3 Utility Joint Meets; 94 year-to-date
4. Performed R.O.W. inspections
5. Performed sanitary sewer inspections

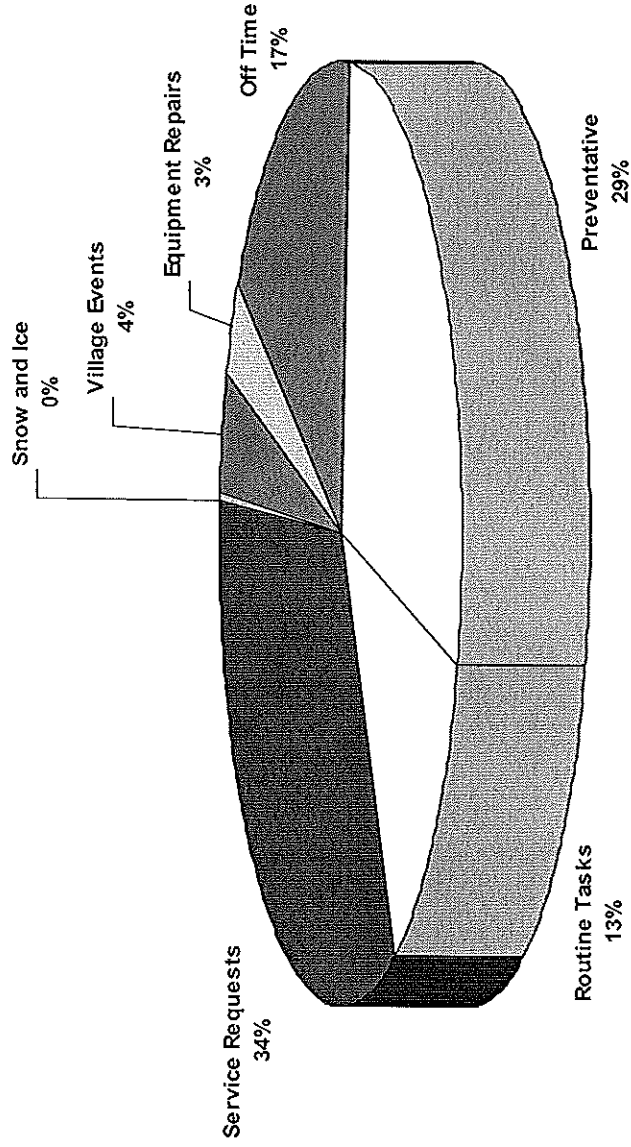
FACILITIES

1. 221 service tasks were completed for all facilities
2. Performed routine preventative maintenance, HVAC maintenance, routine and emergency repairs at all public buildings
3. Provided support services for shipping, receiving and distribution of packages at Village Hall
4. Provided support services and setup for various Village departments and events, including pick-up and delivery of equipment and supplies
5. Provided ongoing management and maintenance of the Village's security access control and camera system
6. Continued participation on the design team for the new relocated Fire Station #24 construction
7. Continued participation on the Village Hall remodeling project
8. Moved Trustees' furniture from temporary offices to new offices
9. Performed snow/ice removal at Village buildings
10. Set-up tree for Holiday Tree Lighting Event

Completed Work by Type

Between 11/1/2008 and 11/30/2008

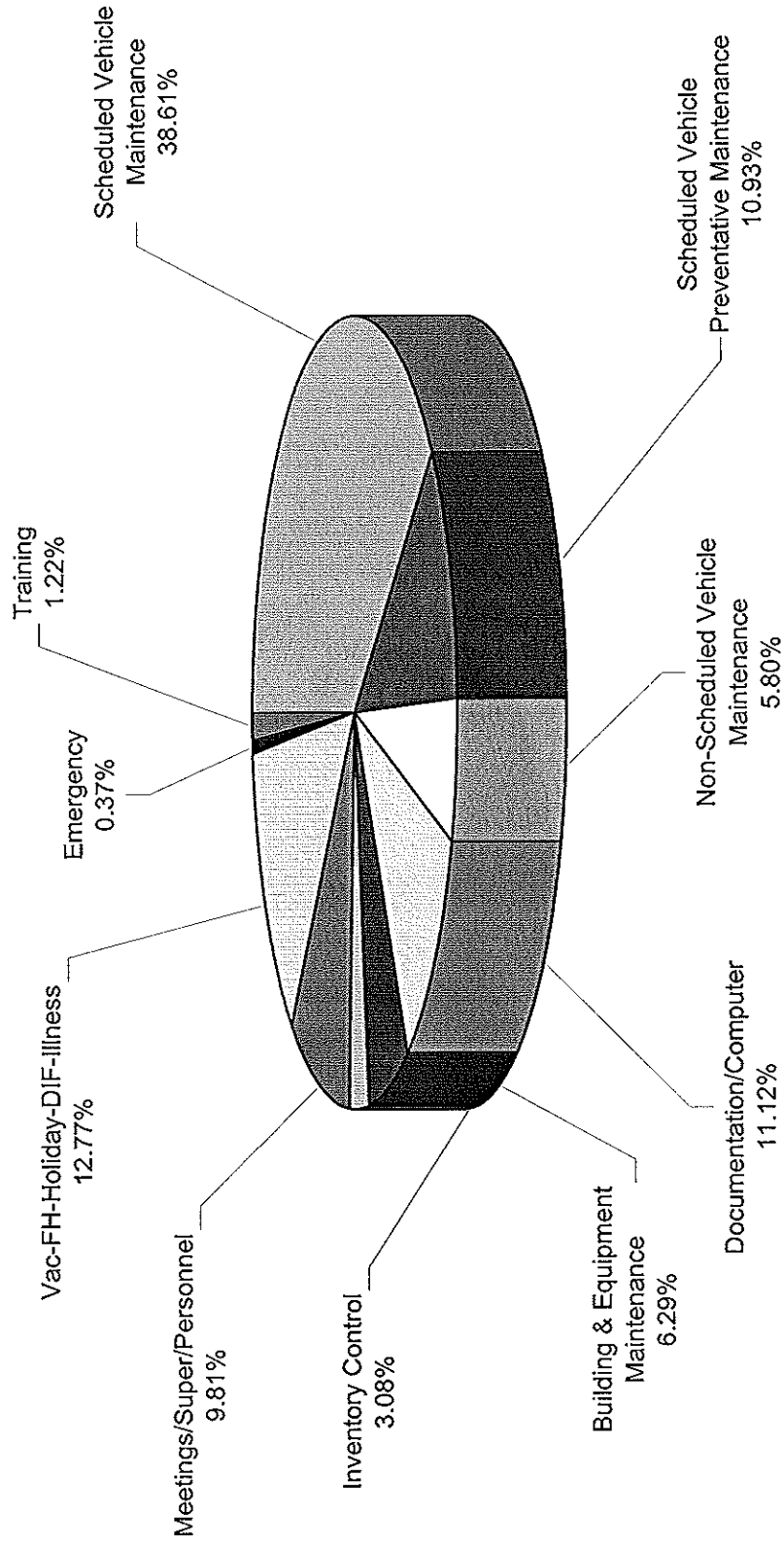
Facilities



Fleet Services November 2008

Task Performance Man-Hours Percentages

Total Hours Available 978.75



FLEET SERVICES

1. 96 repair orders were completed
2. Continued with snow/ice inspections of vehicles

PERFORMANCE RELATED STATISTICS

1. A total of 6 hours of overtime was required, 2 hours for Fire Department, 4 hours for snow/ice
2. 93.83 % of all labor was for scheduled activities, 5.80 % for non-scheduled activities, and .37% was for emergency activities
3. 15,915.02 gallons of fuel, including diesel and E85, were consumed by fleet vehicles
4. 125,854 miles were recorded for operation of all fleet vehicles
5. 99.91 % of all maintenance was performed in-house; .09 % was contracted

STREETS

- F.A.S.T. (Fast Action Service Team)
 1. Responded to 37 Action requests for the month; 786 year-to-date
 2. Removed constructions forms and spread black dirt and seed along sidewalks at Village Hall
 3. Emptied recycling bins at Public Works Center
 4. Installed augers and spinners on 13 large trucks
 5. Provided access to water towers for contractors at various locations
 6. Winterized Village Green and Village Hall sprinkler system
 7. Assisted with emergency locate at 1160 Tamarack Dr.
 8. Installed plumbing for calcium chloride system
 9. Picked up and installed vertical blinds in Administrative office
 10. Received deliveries at Public Works Center
 11. Relocated mailbox at 5125 Barcroft Ct.
 12. Operated conveyor belt at salt dome (weekly)
 13. Transported 36 computers from Village Hall to Police Department
 14. Transported programmable message signs to Sears Centre
 15. Installed winter parking signs at Public Works Center
 16. Installed 4 sump pumps at salt dome
 17. Transported 3 village vehicles for Safety Lane testing
 18. Participated in snow/ice control training

| | | | |
|---|----------------------------|---|------------------------|
| 8 | Dead Animal Pick-ups | 2 | Misc. Service Requests |
| 3 | Possible Sewer Back-ups | 2 | Sidewalk Deviations |
| 3 | Tree Trimming | 5 | Branch Pick-ups |
| 1 | Possible Water Leak | 5 | Wood Chip Deliveries |
| 3 | Debris in Roadway | 2 | Answer Office Phones |
| 1 | Black Dirt and Seed Repair | | |

- PAVEMENT MAINTENANCE TEAM

1. Performed sewer dig up inspections and maintenance checks
2. Repaired potholes throughout Village
3. Performed Bode Road "S" curve guard rail maintenance
4. Assisted with street light repairs
5. Performed Unit #50 equipment maintenance
6. Assisted with sign fabrication
7. Performed maintenance for raised pavement marker installations, 6 replaced
8. Performed street inspection and inventory for pavement repairs
9. Performed Premark Thermoplastic pavement markings at 2 locations in the Village
10. Performed inlet water repairs at 2086 and 2091 Danbury Pl., Hermitage Ln., NW c/o Bode Rd and Western St.
11. Performed coordination for the following training programs: monthly tailgate; snow/ice; semi-lowboy; fork lift; and defensive driving
12. Performed asphalt maintenance hot patch at salt dome conveyer
13. Performed temporary hot patch overlay on sewer dig repair at 1620 Ashley Rd., 1055 Basswood St. and 90 Des Plaines Ln.
14. Assisted with contractor street sweeping program
15. Installed snow fence in various locations throughout the Village
16. Performed snow/ice truck set up and plow inspections
17. Performed garage maintenance and set up for Public Works Open House
18. Participated in snow/ice control training

TRAFFIC OPERATIONS TEAM

- SIGNS

1. Replaced 12 traffic control signs as part of sign replacement program
2. Replaced 1 sign due to vandalism/vehicle damage
3. Performed equipment maintenance on vehicles and tools
4. Performed garage maintenance at Public Works Center
5. Assisted with asphalt repairs
6. Assisted with street light repairs
7. Repaired barricades
8. Performed sign straightening, cleaning, repairs and replacement in areas South and West of the tollway
9. Installed snow fences in various locations throughout the Village
10. Installed snow plows on vehicles
11. Performed cleaning of vehicles for Public Works Open House and upcoming snow/ice operations
12. Participated in snow/ice control training

- STREET LIGHTS

1. Responded to resident Action requests for service; 15 for the month; 227 year-to-date (street lights not working, street lights cycling on/off)
2. Repaired 17 street lights; 393 year-to-date (using 30 lamps, 4 ballasts, 2 photocells, and 2 fuses) at the following locations: 1800 Eton Dr.; 1115 Warington Ln.; 4010 New Britton Dr.; across from 4420 Thornbark Dr.; 5110 Kingston Dr.; 4245 Haman Ave.; NE c/o Della Dr. and Foltz Dr.; 1905 Crescent Ln.; (4) Moon Lake Blvd. R.O.W.; 1825 Kelberg Ave.; Hoffman Blvd. R.O.W.; 855 Gannon Dr.; (3) Greenspoint Pkwy. R.O.W.; 1485 Freeman Rd.; (3) Lakewood Blvd. R.O.W.; 6050 Russell Dr.; Westbury Dr. R.O.W.; c/o Abbey Wood Ln. & Kensington Ln.; Greve Cemetery; NW c/o Opal Dr. and Topaz Dr.; 1590 Burning Bush Ln.; 1035, 1075 Worthington Dr.; and 1066 Warwick Cir. S.
3. Performed seasonal banner change out program throughout the Village
4. Performed duties associated with Public Works Open House
5. Changed 21 exterior lamps at Village Hall
6. Installed snow fences at various locations throughout the Village
7. Monitored Village wide street sweeping program
8. Performed Village wide street light outage inspections
9. Assisted sign team with sign installations
10. Assisted with asphalt repairs
11. Located street light cables for sign installations, storm sewer, and water excavations
12. Performed garage maintenance at the Public Works Center
13. Participated in snow/ice control training

FORESTRY TEAM

1. Responded to resident Action requests for service; 18 for the month; 792 year-to-date
2. Performed routine tree maintenance, removals, storm damage corrective treatment, and tree trimming at various locations throughout the Village
3. Supervised contractor tree trimming program in Cottonwood and Evergreen subdivisions
4. Performed acceptance inspections in Haverford subdivision
5. Performed duties associated with fall tree planting program
6. Completed tests for arborist certification
7. Distributed advisory letters to residents in the next scheduled trimming area
8. Performed season banner change out program throughout the Village
9. Performed year end duties associated with the Village garden plots inclusive of cleanup and mowing down spent plants
10. Performed installation and fabrication of sand bag racks in Village pick up truck
11. Relocated tractor and implements, to cold storage for winter season
12. Performed duties associated with the preparation of the holiday tree lighting ceremony
13. Brought in small plows from outside, cleaned up, exercised and replaced hydro fittings as needed
14. Performed maintenance on Public Works garage overhead lighting inclusive of lens cleaning and lamp replacement
15. Assisted Building and Grounds with the changing of exterior lamps at Village Hall
16. Performed duties associated with Public Works Open House
17. Participated in snow/ice control training

WATER & SEWER

• STORM SEWER TEAM

1. Performed monthly lake/creek checks and maintenance
2. Performed weekly barricade checks
3. Performed routine garage maintenance at the Public Works Center
4. Performed vehicle equipment maintenance
5. Performed west site yard clean-up and maintenance
6. Removed beaver dams: at Hassell Rd., Dexter Ln., Shoe Factory Rd., Bode Rd. and Harmon Blvd.
7. Completed inlet repairs at 3600 Huntington Blvd, NW c/o Bode Rd and Western St., 22 E. Berkley Ln., 960 Rosedale Ln.
8. Completed b-box replacement at 35 Maricopa Ln.
9. Completed 8" valve replacement at 595 W. Berkley Ln.
10. Assisted with snow/ice removal 1st storm of the year
11. Assisted with water main repairs at c/o Palatine Rd and Thornbark Dr., 1800 Pebblewood Ln.
12. Participated in snow/ice control training

• OPERATIONS TEAM

1. Collected monthly: 60 water samples for bacteriological testing, 7 raw water well samples and 1 water quality complaint sample
2. Performed weekly well and lift station checks
3. Exercised wells discharged to waste; raw samples were taken for standard bacteria testing
4. Collected JAWA and Interzone pump readings
5. Performed monthly sump pump maintenance at all wells, lift stations, towers, and JAWA pits
6. Assembled monthly water usage and IEPA water report
7. Performed electrical work and trouble shooting at Fire Stations, Police Department, Village Hall, Fleet Services, and Public Works Center
8. Performed routine vehicle, equipment and garage maintenance
9. Performed back-up generator maintenance at lift station, pumping stations, radio system locations and Village buildings
10. Entered computer data for flow monitoring program
11. Monitored water construction and water operating permits including water pressure tests and bacteriological testing
12. Performed maintenance on WDA lift station blast fan
13. Completed yearly LMO water report and Illinois Water Survey
14. Monitored Reservoir #1 contractor painting
15. Participated in snow/ice control training

- CONSTRUCTION / MAINTENANCE TEAM

1. Performed water and sewer barricade checks at various locations throughout the Village
2. Repaired fire hydrant at c/o Rte. 59 and Hoffman Blvd.
3. Performed site preparation for new Calcium Chloride secondary containment
4. Performed clean-up of spoil bins at west site
5. Performed routine vehicle, equipment and garage maintenance
6. Repaired water main at 2070 Hassell Rd., S/W c/o Thornbark Dr. and Palatine Rd. across from 1800 Pebblewood Ln.
7. Performed sanitary sewer repairs at 95 Pleasant S., and South Ridge Park
8. Performed concrete restoration on 740 Cumberland St., 595 Berkley Ln., 35 Maricopa Ln., 1620 Ashley Rd., and 670 Lakeview Ln.
9. Participated in snow/ice control training

- SANITARY SEWER FLOW MANAGEMENT TEAM

1. Flushed 10,562 feet of mainline sanitary sewer for a total year to date of 139,163 feet
2. Updated maps of trouble lists, lamp hole locations, televising, flushing and root cutting
3. Performed garage floor and equipment maintenance
4. Performed manhole wash-downs on troubled spots
5. Performed maintenance on Unit #40, easement machine and Flusher Unit #67
6. Applied liquid and dry microbe formula for enhancement of wastewater treatment systems
7. Provided drawings and field direction to GIS Technician for sewer map corrections
8. Assisted with wet well maintenance at WDA lift station
9. Monitored sanitary flow associated with possible sewer main collapse on Morton St.
10. Performed confined space entry on Orange Ln., to remove root intrusion blocking invert
11. Performed garage cleaning associated with Public Works Open House
12. Provided input on the proposed purchase of a sewer inspection device
13. Participated in snow/ice control training

- STORM SEWER CLEANING/UTILITY LOCATE TEAMS

1. Performed routine vehicle, equipment and garage maintenance
2. Performed weekly barricade checks at various locations throughout the Village
3. Performed gas monitor calibrations
4. Performed inspections for contractor installed sod
5. Performed valve exercising in Parcel C
6. Performed water main repair across from 1800 Pebblewood Ln.
7. Performed sewer service inspections at 1190 Glenwood Ln., 1685 Kent Rd. and 700 Randi Ln.
8. Performed leak investigation at Hoffman Blvd at Rte.59
9. Provided maps and field direction to GIS Technician for updating of water main maps
10. Assisted GIS Technician with utility map corrections
11. Attended punch list walks at St. Hubert, Amcol site and St. Alexius
12. Performed water main shutdown for water service upgrade at 645 Ashland.
13. Vacuumed excavated fiber optic line on Beverly Rd at I-90 and on Central Rd., in front of Claires
14. Assisted with water main valve installation at 595 W. Berkley Ln.
15. Attended plan review for Famous Daves, Cabellas, and O.T.B.
16. Performed shut down of water main for Jones Rd. service valve elimination
17. Performed concrete sidewalk pours on W. Berkley Ln., Cumberland St., Maricopa Ln., Lakeview Ln. and Ashley Rd.
18. Installed hydrant markers in North and South areas of Village
19. Participated in snow/ice control training

- CUSTOMER SERVICE/METER TEAM

| | |
|--|-----|
| 1. Total number of service reports | 296 |
| 73 residential final reads | |
| 186 residential actual reads | |
| 22 meters repaired (field) wire | |
| 1 meter repaired (field) encoder | |
| 133 MIUs installed | |
| 2. Delinquent accounts | 117 |
| 3. Water turn off/on repairs | 3 |
| 4. Water turn off/on delinquent accounts | 34 |
| 5. New construction finals | 2 |
| 6. Frozen meters/dead meters | 11 |
| 7. Compound meter changed-out | 1 |
| 8. Check for Leaks | 3 |

Public Works Monthly Work Unit Report - November 2008

| <i>DIVISION</i> | <i>ACTIVITIES</i> | <i>HOURS</i> |
|-----------------|----------------------------------|----------------|
| STREET | | |
| | ABSENCE | 780.00 |
| | ASPHALT REPAIRS | 322.50 |
| | B-BOX MAINT. | 8.00 |
| | BUILDING MAINTENANCE | 16.00 |
| | CALL DUTY | 100.00 |
| | EQUIPMENT MAINT. | 295.50 |
| | GARAGE MAINT. | 183.00 |
| | MISC. STREET MAINT. | 198.00 |
| | OTHER | 154.50 |
| | PORTABLE MESSAGE BOARD | 3.00 |
| | SNOW & ICE CONTROL | 502.00 |
| | SNOW & ICE MAINT. | 140.00 |
| | STORM SEWER CONST. | 98.00 |
| | STORM SEWER MAINT. | 6.00 |
| | STREET LIGHT MAINT. | 144.00 |
| | SUPERVISION | 280.00 |
| | TRAFFIC CONTROL | 208.00 |
| | TREE MAINTENANCE | 427.00 |
| | TURF MAINTENANCE | 17.50 |
| | VALVE MAINT. | 8.00 |
| | WATER MAIN MAINT. | 16.00 |
| | <i>Total Hours for Work Unit</i> | <i>3907.00</i> |

| <i>DIVISION</i> | <i>ACTIVITIES</i> | <i>HOURS</i> |
|-----------------|------------------------|--------------|
| WATER AND SEWER | | |
| | ABSENCE | 529.50 |
| | ARB METERS | 98.50 |
| | B-BOX MAINT. | 53.00 |
| | BUILDING MAINTENANCE | 8.00 |
| | CALL DUTY | 230.00 |
| | COMPOUND METERS | 9.00 |
| | CUSTOMER SERVICE | 198.50 |
| | DELIQUENT ACCOUNTS | 52.50 |
| | EQUIPMENT MAINT. | 179.00 |
| | GARAGE MAINT. | 306.50 |
| | GIS | 3.00 |
| | HYDRANT MAINT. | 90.50 |
| | JETTING / WASHDOWN | 44.00 |
| | LIFT STATION MAINT. | 210.00 |
| | LIFT STATION REPAIR | 36.00 |
| | METER READING | 8.00 |
| | MISC. SITE MAINTENANCE | 3.00 |
| | MISC. STREET MAINT. | 94.00 |
| | NEW CONSTRUCTION INSP. | 56.00 |
| | NON-DIV. BLDG. MAINT. | 6.00 |
| | OTHER | 49.00 |
| | PORTABLE MESSAGE BOARD | 1.00 |
| | SAN. SEWER MAINT. | 186.50 |
| | SEWER SERVICE INSP. | 37.00 |
| | SNOW & ICE CONTROL | 266.00 |
| | SNOW & ICE MAINT. | 31.50 |
| | SPECIAL EVENTS | 1.00 |
| | STORM SEWER CONST. | 170.00 |
| | STORM SEWER MAINT. | 34.00 |
| | SUPERVISION | 430.00 |
| | UTILITY LOCATES | 333.50 |
| | VALVE MAINT. | 97.00 |
| | WATER DIST & REG COMPL | 57.00 |
| | WATER MAIN MAINT. | 217.00 |
| | WATER TURN OFF | 7.00 |
| | WELL MAINT. | 66.50 |
| | WELL REPAIRS | 36.00 |

Total Hours for Work Unit

4235.00

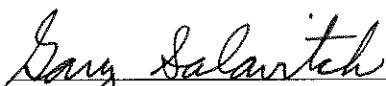
Public Works Monthly Overtime Work Unit Report

November 2008

| <i>WORK UNIT</i> | <i>ACTIVITIES</i> | <i>OVERTIME HOURS</i> | |
|--------------------------------------|--------------------------------------|-----------------------|--------|
| FACILITIES | BUILDING MAINTENANCE | 12.00 | |
| | MISC. SITE MAINTENANCE | 4.50 | |
| | SPECIAL EVENTS | 7.00 | |
| | <i>Total Overtime Hours for Unit</i> | | 23.50 |
| | | | |
| STREET | BUILDING MAINTENANCE | 2.00 | |
| | MISC. STREET MAINT. | 2.00 | |
| | OTHER | 81.00 | |
| | SNOW & ICE CONTROL | 48.50 | |
| | VALVE MAINT. | 1.00 | |
| | <i>Total Overtime Hours for Unit</i> | | 134.50 |
| | | | |
| WATER AND SEWER | ARB METERS | 2.00 | |
| | CUSTOMER SERVICE | 4.25 | |
| | DELINQUENT ACCOUNTS | 15.50 | |
| | LIFT STATION MAINT. | 9.00 | |
| | LIFT STATION REPAIR | 10.50 | |
| | OTHER | 40.50 | |
| | SEWER SERVICE INSP. | 2.00 | |
| | SNOW & ICE CONTROL | 46.75 | |
| | VALVE MAINT. | 3.00 | |
| | WATER DIST & REG COMPL | 2.00 | |
| | WATER MAIN MAINT. | 5.00 | |
| | WATER TURN OFF | 4.00 | |
| | WELL REPAIRS | 1.00 | |
| <i>Total Overtime Hours for Unit</i> | | 145.50 | |

**TRANSPORTATION AND ENGINEERING DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES
DECEMBER MONTHLY REPORT**

Attached is the Department of Development Services Monthly Report for Engineering for the period ending December 12, 2008.

A handwritten signature in cursive script that reads "Gary Salavitch". The signature is written in black ink and is positioned above a horizontal line.

Gary Salavitch, P.E.
Director of Engineering

MISCELLANEOUS

- Staff received 2 requests for the flood plain status of property located in Hoffman Estates.

PROJECT STATUS

2008 Street Project – The 2008 Project is complete. Punch list work complete. Village Project Manager – Marty Salerno.

2007 Street Project – Project is complete. Village Project Manager – Marty Salerno.

Alexian Brothers Behavioral Health Hospital Addition – Conducted punch list walk for Behavior Health with Graycor, St. Alexius, and Public Works. As-builts to be incorporated into total comprehensive plan for the entire St. Alexius site. Contractor working on deficiencies. Village Project Manager – Elliott Goode.

Airdrie Estates – No change in the last month. No recent site work and there are no building permits for this 21 lot subdivision. All storm, water main and sanitary are complete along with the road to the binder asphalt. All lot grading design will be done by the Village to save the most trees for this proposed single-family subdivision near Rohrsen and McDonough Road. Village Project Manager – Terry White.

AMCOL – Building work is nearing completion. All site work including utilities are complete. Contractor working on punch list deficiencies. Landscaping to be completed. As-builts submitted for review. Village Project Manager – Elliott Goode.

Autumn Woods – Demolition is complete. Mass grading in process. Soil erosion control is ongoing. Storm sewer work is proposed to connect the two detention basins. Village Project Manager – Terry White.

Beacon Pointe – No change in the last period. Beacon Road extension is complete to the binder level. House construction ongoing. All utilities are complete. Road construction is complete to the binder level. All signs installed. Village Project Manager – Terry White.

Big Kaiser – A proposed project, just north of Mori Seiki is preparing to start construction. Preconstruction meeting held on December 5, 2008. Village Project Manager – Terry White.

Canterbury Fields – This subdivision is in the maintenance period until October 20, 2009. Village Project Manager – Gary Salavitch.

Devonshire Woods Estates – No change in the last month. House construction is ongoing. Road construction is complete to the binder level for the north half and all utility installations are complete for the site. Essex Road at Shoe Factory Road is now complete. Village Project Manager – Terry White.

Haverford Place – See agenda item. Village Project Manager – Gary Salavitch.

Mori Seiki – Building work is ongoing. All utilities are installed. Proof rolls and curb and gutter work ongoing. Steel building work started. Site work is slowed by the weather. Village Project Manager – Elliott Goode.

Poplar Creek Crossing – New traffic signals are completed. Additional storm sewer work near Detention Basin “B” to be done, along with final as-builts. Village Project Manager – Elliott Goode.

Prairie Point, Phase I and Ring Road – Both projects are nearing completion. Hydroseeding the lots for Phase II in Prairie Pointe. Two left turn lanes to Prairie Pointe completed. Need as-builts for Prairie Pointe II. Ring Road work (Phase II) needs punch list walk. Village Project Manager – Elliott Goode.

Prairie Stone Crossing – Project complete as far as all site work is concerned. We received as-builts for review and the punch list is completed. Village Project Manager – Elliott Goode.

Prairie Stone Parcel 16 (Restaurant Mall) –Erosion control in place, mass grading is complete. Twin storm lines completed. Waiting for site utilities to start. Waiting for “creative financing” to be completed so work can resume. Village Project Manager – Elliott Goode.

St. Alexius Medical Center – The Village is still working with St. Alexius to get the many loose ends resolved. Punch list walks are ongoing. The utilities have been completed. See Behavioral Health Building. Village Project Manager – Elliott Goode.

St. Hubert Additions – All building and site work are complete, including site punch lists. Landscaping to be completed in the spring. Village Project Manager – Elliott Goode.

Serta – Building work complete and occupied. All site work is complete with minor parking lot changes. Contractor working on minor deficiencies and reviewing resubmitted as-builts. Site work nearing completion on parking lot addition. Village Project Manager – Elliott Goode.

Sutton Crossing – Road work, curb and gutter, utilities finished at Route 59 entrance. Sanitary and water to be tested. Sewer installed between detention basins. Excavating for structure foundations for storm connection at Higgins Road. Village Project Manager – Elliott Goode.

White Oak Unit 4 – This subdivision is in the maintenance period until September 8, 2009. Village Project Manager – Gary Salavitch.

White Oak Unit 5 – See agenda item. Village Project Manager – Gary Salavitch.

Yorkshire Woods One – No change in the last period. Utilities are complete and streets to the binder level. The project is nearing completion. Village Project Manager – Terry White.

Yorkshire Woods Two – Plan review complete. Waiting on property line concern and four lots from Unit One will be part of Unit Two. Village Project Manager – Terry White.

There are no projects under review at this time.