

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
January 23, 2014  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, January 23, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

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

**ABSENT:** None

**IN ATTENDANCE:** Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the December 19, 2013 Liquor Commission and December 19, 2013 Village Board Meeting Minutes
- b) Approval of the January 23, 2014 Bill List in the Amount of \$ 490,675.62
- c) Approval of a Resolution Authorizing the Purchase of three 2014 Ford F-250 Pickups through the State of Illinois Purchase Contract Program

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

**A MOTION was made to approve the Consent Agenda.**

**MOTION:** Trustee Leopold

**SECOND:** Trustee Westberg

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

**NAYS:** None

**ABSENT:** None

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

**2. Items Removed from the Consent Agenda**

- a) Approval of the December 12, 2013 Village Board Meeting Minutes

Mayor Sass reported that this item was removed from the Consent Agenda because Trustee Hanson was absent from the meeting. Mayor Sass asked if the Board had any comments or changes to the minutes; there were none.

**A MOTION was made to approve the December 12, 2013 Village Board Meeting Minutes.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Piwko**

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

**NAYS: None**

**ABSENT: None**

**ABSTEIN: Trustee Hanson**

**The motion carried: 5-0-0-1**

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:**

Village Manager Johnson reported that paper copies of D158's Harmony Road Campus Traffic Study and Huntley High School Additions and Renovations presentations as well as the Village's Senior Transportation Overview were distributed to the Board at the dais prior to the meeting. Village Manager Johnson asked if there were questions; there were none.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that there will be no meeting next Thursday as it is the 5<sup>th</sup> Thursday of the month.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**ACTION ON CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:02 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

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

Respectfully submitted,

Barbara Read  
Recording Secretary