

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 9, 2017
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 9, 2017 at 7:01 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

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

ABSENT: Trustee Timothy Hoeft

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney John Cowlin.

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

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Approval of the January 12, 2017 Village Board Meeting Minutes
- b) Authorization for the Huntley Park District to Construct a Storage Shed on Village Property and enter into a multi-year Letter of Understanding for the use of Village owned property / Donald Drive Field
- c) Authorization to refer a Proposed Annexation and Site Plan for the Tee 2 Green Indoor Golf – Outdoor Entertainment Center located at 11173 Dundee Road to begin the formal development review and approval process
- d) Approval of a Resolution Authorizing an Intergovernmental Agreement with the State of Illinois Appropriating Funds for the Route 47 Multi-Use Path Construction and Intersection Improvement Project
- e) Approval of a Resolution Authorizing Submittal of a Project Application for CMAQ/TAP funds for the Reed Road Multi-Use Path
- f) Approval of Payout Request No. 2 and Final in the amount of \$37,214.75 to J. Congdon Sewer Service Inc. for 2016 Water Main Replacement Program
- g) Approval of Payout Request No. 7 and Final in the amount of \$78,046.06 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
- h) Approval of the February 9, 2017 Bill List in the amount of \$400,801.22

Mayor Sass asked if there were any changes or comments regarding the Consent Agenda.

Trustee Leopold asked if the Village received any additional information on the Tee2Green project; Village Manager Johnson reported that the property owner has until February 15th to submit a letter to move forward with the annexation and project.

There were no other comments or question.

A MOTION was made to approve the Consent Agenda.

- MOTION:** Trustee Westberg
- SECOND:** Trustee Leopold
- AYES:** Trustees: Goldman, Kanakaris, Leopold, Piwko and Westberg
- NAYS:** None
- ABSENT:** Trustee Hoeft

The Motion Carried: 5-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval the January 19, 2017 Committee of the Whole Meeting Minutes

Mayor Sass reported that Trustee Leopold was absent from the January 19, 2017 meeting. Mayor Sass asked if there were any comments or questions regarding the Minutes; there were none.

A MOTION was made to approve the January 19, 2017 Committee of the Whole meeting minutes.

- MOTION:** Trustee Goldman
- SECOND:** Trustee Kanakaris
- AYES:** Trustees: Goldman, Kanakaris, Piwko and Westberg
- NAYS:** None
- ABSENT:** Trustee Hoeft
- ABSTAIN:** Trustee Leopold

The Motion Carried: 4-0-1-1

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Leopold asked if there was an update on the accident that took place off of Hemmer Road. Village Manager Johnson reported that the wife was in surgery and the Police are still waiting for test results on the driver. Mayor Sass reported that Staff is looking into options to secure that intersection.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that the Village closed on the Catty property.

Mayor Sass reported that the February McCOG will be in Woodstock.

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 7:05 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary