

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
February 25, 2016  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 25, 2016 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, Timothy Hoeft, 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 John Cowlin.

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

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

- a) Approval of the January 28, 2016 Village Board Meeting Minutes
- b) Approval of the February 25, 2016 Bill List in the Amount of \$357,023.66
- c) Approval of a Resolution Authorizing the Execution of a Letter of Intent to Enter into a Contractual Services Agreement with Southeast Emergency Communications (SEECOM) for future 911 and Public Safety Dispatch Services
- d) Approval of a Resolution Authorizing an Intergovernmental Agreement Between the Illinois State Toll Highway Authority and the Village of Huntley for the Hennig Road Bridge Over the Jane Addams Memorial Tollway (I-90)
- e) Authorization to Proceed with the Implementation of the 2016 Special Events

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

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

**MOTION:** Trustee Piwko

**SECOND:** Trustee Westberg

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

**NAYS:** None

**ABSENT:** None

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

**A MOTION was made at 7:01 p.m. to Enter into Executive Session for c) Property Acquisition, Purchase, Sale or Lease of Real Estate.**

**MOTION: Trustee Hoeft**

**SECOND: Trustee Leopold**

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

**A MOTION was made at 7:19 p.m. to Exit Executive Session.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Kanakaris**

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

**ACTION ON CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:20 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

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

Respectfully submitted,

Barbara Read  
Recording Secretary