

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
February 27, 2014  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 27, 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 HEARING:**

- a) Regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 *et seq.*), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company

Mayor Sass asked for a motion to open the Public Hearing.

**A MOTION was made to open the Public Hearing at 7:01 p.m.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Hanson**

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

Mayor Sass reported that the Village of Huntley is required to hold a public hearing so the matter may be heard regarding the proposed issuance of Village of Huntley, Illinois Industrial Development Revenue Bonds, Series 2014 (Cargo Equipment Corporation Project), in an aggregate amount not to exceed \$3,300,000, pursuant to The Industrial Project Revenue Bond Act (65 ILCS 5/11-74-1 *et seq.*), to finance a project to be owned by Realnet Partners, L.L.C., an Illinois limited liability company.

Mayor Sass asked if anyone in the audience wished to make a comment on this matter. There were no public comments on the matter.

**A MOTION was made to close the Public Hearing at 7:02 p.m.**

**MOTION: Trustee Goldman**

**SECOND: Trustee Hanson**

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

**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 February 6, 2014 Committee of the Whole Meeting Minutes
- b) Approval of the February 27, 2014 Bill List in the Amount of \$386,117.10
- c) Approval of an Ordinance Authorizing the Issuance of Industrial Development Revenue Bonds on behalf of Cargo Equipment Corporation and Authorizing the Execution of Associated Documents
- d) Approval of an Ordinance Granting Relief for Off-Premise Signage for an Athletic Field Scoreboard at the Huntley High School, 13719 Harmony Road
- e) Approval of an Ordinance Approving a Landscape and Grading Plat of Easement from Sun City Community Association for the Village of Huntley
- f) Approval of an Ordinance Approving a Bike Path Plat of Easement from Chicago Title Land Trust Company, not personally but as Trustee under Trust Agreement known as Trust No. HTB 114039 (Plote Properties) for the Village of Huntley
- g) Approval of a Resolution Approving a FY2014 Budget Amendment to the Street Improvement Fund in the amount of \$150,000.00 for the Kreutzer Road Extension Project
- h) Approval of a Resolution Authorizing the Purchase of Three Police Patrol Vehicles in the Amount of \$89,682.00

Mayor Sass reported that the items on the Consent Agenda were discussed at the February 20, 2014 Committee of the Whole Meeting. 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 Hanson

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

**NAYS:** None

**ABSENT:** None

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of a Resolution to Waive the Formal Bidding Process and Procuring the Professional Services of Dahme Mechanical Industries, Inc. for the Repair of West WTP Raw Lift Station Pump Piping in an Amount Not to Exceed \$45,000.00

Mayor Sass reported that this item was discussed at the February 20, 2014 Committee of the Whole meeting and needs a super majority vote to be approved. Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Procuring the Professional Services of Dahme Mechanical Industries, Inc. for the Repair of West WTP Raw Lift Station Pump Piping in an Amount Not to Exceed \$45,000.00.**

**MOTION:** Trustee Hanson

**SECOND:** Trustee Kanakaris

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

**NAYS:** None

**ABSENT:** None

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:** None

**UNFINISHED BUSINESS:**

Trustee Hanson asked if the Village will be sending out a notice to the participants regarding the Senior Transportation Program prior to the end of April. Village Manager Johnson reported that Staff will be bringing this program to the March 20<sup>th</sup> Committee of the Whole for direction.

**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 Goldman

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

Respectfully submitted,

Barbara Read  
Recording Secretary