VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 10, 2016
MINUTES

CALL TO ORDER:
A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 10, 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, Tim Hoeft, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Assistant Village Manager Lisa Armour, Village Clerk Rita McMahon, and Village Attorney John Cowlin.

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 February 4, 2016 Committee of the Whole Meeting, February 11, 2016 Village Board Meeting and February 12, 2016 Village Board Workshop Minutes

b) Approval of the March 10, 2016 Bill List in the Amount of $312,377.97

c) Approval of a Resolution Accepting the Residential Parkway Tree Planting Bid from Apex Landscaping, Inc. for the Village's 2016 50/50 Parkway Tree Replacement Program

d) Approval of a Resolution Authorizing Professional Services Agreements with Christopher B. Burke Engineering, LTD in the Amount Not to Exceed $19,500 for Design Engineering and $18,000 for Construction Engineering Services

e) Approval of Payout Request No. 4 (final) in the amount of $34,693.15 to Elmund & Nelson, Co. for Downtown Dry Utility Replacement Plan

f) Approval of a Resolution Approving a FY2016 Budget Amendment to the Sewer Equipment Replacement Fund in the amount of $25,000.00 and Authorization to Purchase a Reconditioned Grinder from JWC Environmental for the West Wastewater Treatment Facility

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 Leopold
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:

a) Approval of the February 18, 2016 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Leopold was absent from the meeting.

A MOTION was made to approve the January 14, 2016 Village Board Meeting Minutes.

MOTION: Trustee Westberg
SECOND: Trustee Kanakaris
AYES: Trustees Goldman, Hoeft, Kanakaris, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustee Leopold
The motion carried: 5-0-0-1

b) Approval to Waive the Public Bidding Process and Award Change Order No. 2 to Alliance Contractors, Inc. for the Downtown Streetscape Improvement Project Contract

Mayor Sass asked if the Board had any comments or questions regarding this agenda item; there were none.

A MOTION was made to approve a Resolution to waive the formal bidding process and award Change Order No. 2 to Alliance Contractors, Inc. for the Downtown Streetscape Improvement Project Contract.

MOTION: Trustee Hoeft
SECOND: Trustee Goldman
AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

ITEMS FOR DISCUSSION AND CONSIDERATION: None

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: None

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

Respectfully submitted,

Rita McMahon
Village Clerk