

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 13, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 13, 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, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustee Niko Kanakaris

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 March 13, 2014 Bill List in the amount of \$416,188.50
- b) Approval of an Advisory Board Appointment of Ms. Terra Jensen to the Plan Commission
- c) Approval to Proceed with the Implementation of the 2014 Special Events
- d) Approval of an Ordinance Granting a Ground Sign for Walgreens, 12000 Princeton Drive
- e) Approval of a Resolution Awarding a Job Order Contract to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$211,170.50 to Complete Sewer Televising, Jetting and Lining
- f) Approval of Payout Request No. 3 (Final) in the amount of \$149,800.00 to Era Valdivia Contractors, Inc. for Repainting Water Tower No. 5 (Wing Ponte Subdivision)

Mayor Sass reported that the Consent Agenda items were discussed in detail at the Committee of the Whole and asked if the Trustees had any comments or questions; there were none.

A MOTION was made to approve the Consent Agenda.

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the February 13, 2014 Village Board Meeting Minutes

Mayor Sass reported that the February 13, 2014 Minutes were removed from the Consent Agenda because Trustee Leopold was absent. Mayor Sass asked if the Trustees had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the February 13, 2014 Village Board Meeting Minutes.

MOTION: Trustee Piwko
SECOND: Trustee Hanson
AYES: Trustees Goldman, Hanson, Piwko & Westberg
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Leopold
The motion carried: 4-0-1-1

- b) Approval of the February 20, 2014 Committee of the Whole Meeting Minutes

Mayor Sass reported that the February 20, 2014 Minutes were removed from the Consent Agenda because Trustee Kanakaris was absent. Mayor Sass asked if the Trustees had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the Consent Agenda.

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

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 7:03 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary