

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
March 14, 2013  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 14, 2013 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles Sass; Trustees: Pam Fender, Nick Hanson, Niko Kanakaris and John Piwko.

**ABSENT:** Trustees: Ron Hahn and Harry Leopold

**IN ATTENDANCE:** Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

**SPECIAL PRESENTATION:**

- a) Huntley High School Girls Basketball Team

Mayor Sass congratulated the Huntley High School Girls Varsity Basketball Team and coaching staff on their achievements this season and making it to the Final Four at State.

**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 14, 2013 Village Board and February 14, 2013 Joint Meeting of the Village Board and Plan Commission Meeting Minutes
- b) Approval of the March 14, 2013 Bill List in the Amount of \$232,547.90
- c) Approval of an Ordinance Amending the Village of Huntley Code of Ordinances – Title I / General Provisions
- d) Approval of an Ordinance Amending Title XIII, Chapter 130, General Offenses, of the Village of Huntley Code of Ordinances to include the offenses of Theft, Theft of Lost or Mislaid Property, Possession of Drug Paraphernalia, Fishing Regulations and Park District Policing
- e) Approval of a Resolution Authorizing Waiving the Formal Bidding Process, Amending the

FY2013 Annual Budget, and Entering into a Contract with Radicom to upgrade the Village Early Warning System

- f) Approval of a Resolution authorizing the approval of a Joint Exercise of Powers Agreement between the Village of Huntley and the National Joint Powers Alliance
- g) Acceptance of the Village of Huntley 2013 Legislative Priorities

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

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

**MOTION:** Trustee Hanson  
**SECOND:** Trustee Fender  
**AYES:** Trustees Fender, Hanson, Kanakaris and Piwko  
**NAYS:** None  
**ABSENT:** Trustees Hahn and Leopold  
**The motion carried: 4-0-2**

**CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the February 21, 2013 Committee of the Whole Meeting Minutes

Mayor Sass reported that this was removed from the Consent Agenda because Trustee Hanson was absent on February 21, 2013. Mayor Sass asked if the Board had any comments or changes; there were none.

**A MOTION was made to approve the February 21, 2013 Committee of the Whole Meeting Minutes.**

**MOTION:** Trustee Piwko  
**SECOND:** Trustee Fender  
**AYES:** Trustees Fender, Kanakaris and Piwko  
**NAYS:** None  
**ABSENT:** Trustees Hahn and Leopold  
**ABSTAIN:** Trustee Hanson  
**The motion carried: 3-0-2-1**

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that the next McCOG meeting will be on March 27<sup>th</sup> in Marengo.

**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 7:10 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Fender**

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

Respectfully submitted,

Barbara Read  
Recording Secretary