

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
March 24, 2016  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 24, 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, 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 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 25, 2016 Village Board and March 3, 2016 Committee of the Whole Meeting Minutes
- b) Approval of the March 24, 2016 Bill List in the Amount of \$963,957.62
- c) Approval of a Resolution Authorizing an Agreement between the Village of Huntley and the Huntley Area Veterans Foundation, NFP for the Huntley Veterans Memorial Project located in the Huntley Town Square
- d) Approval of a Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Walmart Parking Lot and Temporary Sign Request
- e) Approval of a Resolution Authorizing a Fireworks Display Agreement with the Huntley Park District
- f) Approval of a Resolution Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions in an amount not-to-exceed \$15,000
- g) Approval of a Resolution Approving a Contract with Apex Landscaping, Inc. for the Village of Huntley 2016 Lawn Mowing and Maintenance Program in the amount of \$32,990

- h) Approval of a Resolution Authorizing a Contract with Blu Petroleum to Supply Petroleum (Gasoline and Diesel) for the Village
- i) Approval of an Ordinance Approving the 2016 Village of Huntley Zoning Map Update
- j) Approval of Economic Development Strategic Plan

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of a Resolution Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative (NIHII) Sub-Pool, Which is a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC)

Mayor Sass reported that this item was discussed at the Committee of the Whole and asked if the Village Board had any additional comments or questions; there were none.

**A MOTION was made to approve a Resolution Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative (NIHII) Sub-Pool, Which is a Member of the Intergovernmental Personnel Benefit Cooperative (IPBC).**

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

**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 7:02 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

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

Respectfully submitted,

Barbara Read  
Recording Secretary