

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 28, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 28, 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, Ron Hahn, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: None

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.

PUBLIC COMMENTS:

Mr. Mack Titus reported that 96 residents had attended the Candidates Forum at Sun City.

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 28, 2013 Liquor Commission Hearing, February 28, 2013 Village Board and March 7, 2013 Committee of the Whole Meeting Minutes
- b) Approval of the March 28, 2013 Bill List in the Amount of \$509,232.03
- c) Approval of an Ordinance Granting Exemptions from Provisions of the Sign Regulations to Allow Off-Premise Signs for the Sun City Lions Club
- d) Approval of a Resolution issuing a Temporary Use Permit Request – 2013 Seasonal Sales – Jewel/Osco, 13200 Village Green Parkway
- e) Approval of a Resolution Approving a Proposal for Professional Engineering Services for Design and Construction Services of Roadway Lighting for the Kreutzer Road Extension – Christopher B. Burke Engineering, Ltd.
- f) Approval of a Resolution Approving a Professional Services Agreement between the Village of Huntley and Houseal Lavigne Associates for Preparation of a Downtown Streetscape Plan
- g) Approval of a Resolution Authorizing the Purchase of Three (3) Vehicles for the Police Department
- h) Approval of a Resolution Approving the Purchase of a 2013 John Deere 524K Wheel Loader from West Side Tractor Sales Co.

i) Approval of an Ordinance Adopting the 2013 Village of Huntley Zoning Map Update

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 Leopold

SECOND: Trustee Hanson

AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA: None

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Village offices will be closed on Friday, March 29th.

Mayor Sass reported that the CALEA reaccreditation assessors will be on-site Monday April 1st and the CALEA public comment hearing will be held on April 2nd in the Board Room at 5:30 pm.

Mayor Sass reported that the Kreutzer Road extension project is on the IDOT April 26th bid letting list.

Mayor Sass asked Trustee Fender to report on the McCOG meeting. Trustee Fender reported that representatives from the RTA were in attendance and requesting financial support of the group.

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 Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary