

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 11, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 11, 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, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: Trustee Nick Hanson

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: 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 21, 2013 Committee of the Whole Meeting Minutes
- b) Approval of the April 11, 2013 Bill List in the Amount of \$143,616.63
- c) Approval of an Ordinance Granting Relief from the Village's Sign Regulations to install a Ground Monument Sign with Matrix Display Message Board at Covington Lakes Retail Shopping Center
- d) Approval of a Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2013 MFT Street Program - Christopher B. Burke Engineering, Ltd

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 Hahn

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

NAYS: None

ABSENT: Trustee Hanson

The motion carried: 5-0-1

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the March 14, 2013 Village Board Meeting Minutes

Mayor Sass reported that this was removed from the Consent Agenda because Trustees Hahn and Leopold were absent. Mayor Sass asked if the Village Board had any comments or changes to the minutes; there were none.

A MOTION was made to approve the March 14, 2013 Village Board Meeting Minutes.

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

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Approval of the Purchase of Property and Amendment to the FY13 Budget
- i. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11705 First Street and Amending the FY2013 Budget
 - ii. Consideration of an Ordinance Authorizing the Purchase of the Property Located at 11879 E. Main Street

Mayor Sass reported that in accordance with Village Board direction, staff has negotiated the purchase of the properties located at 11705 First Street and 11879 E. Main Street.

Staff Analysis

As directed, staff entered into negotiations to purchase the property at 11705 First Street, which includes a single-family dwelling, and the owner has agreed to sell for the property for \$88,000. As directed, staff entered into negotiations to purchase the property at 11879 E. Main Street. The property is approximately 0.47 acres and includes a two-story, two-family residential building and a pole frame building. The owners have agreed to sell for the property for \$170,000.

Financial Impact

While sufficient funds are available in the Downtown Improvement Fund, purchase of the properties was not budgeted for in the FY13 budget. Therefore, the budget needs to be amended to utilize the Downtown Improvement Fund for the associated due diligence costs and purchase of the properties.

<u>Line Item</u>	<u>Budget</u> <u>Amount</u>	<u>Increased</u> <u>(Decreased)</u>	<u>Revised</u> <u>Amount</u>
Property Acquisition 06-10-4-7710	\$0	\$300,000	\$300,000

Legal Analysis

The Village Attorney has reviewed the proposed transactions and all is in order for Village Board consideration.

Mayor Sass asked if the Village Board had any comments or questions; there were none. Mayor Sass reported that a motion would be necessary for each purchase.

A MOTION was made to approve an Ordinance Authorizing the Purchase of the Property Located at 11705 First Street and Amending the FY13 Budget.

MOTION: Trustee Fender

SECOND: Trustee Kanakaris
AYES: Trustees Fender, Hahn, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: Trustee Hanson
The motion carried: 5-0-1

A MOTION was made to approve an Ordinance Authorizing the Purchase of the Property Located at 11879 E. Main Street.

MOTION: Trustee Piwko
SECOND: Trustee Hahn
AYES: Trustees Fender, Hahn, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: Trustee Hanson
The motion carried: 5-0-1

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass asked that Trustees RSVP for McCOG if they hadn't already done so.

Mayor Sass reported that the Trustees received at the dais a press release regarding RPS, a new Huntley business.

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 7:06 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Fender
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary