

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 12, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 12, 2012 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 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 HEARING:

- a) Adoption of the Village of Huntley Electric Aggregation Program Plan of Operations and Governance

A MOTION was made at 7:01 p.m. to open the public hearing for the Adoption of the Village of Huntley Electric Aggregation Program Plan of Operations and Governance.

MOTION: Trustee Leopold

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Village Manager David Johnson reviewed a Power Point Presentation on the Plan of Operations and Governance and answered questions from the public. Mr. Johnson noted that the presentation may be found on the Village's website and that once the Plan of Operations and Governance has been approved and an alternative electric supply company has been awarded the contract, this information will also be posted on the Village's website.

A MOTION was made at 7:22 p.m. to close the public hearing.

MOTION: Trustee Leopold

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

PUBLIC COMMENT: 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.)

- a) Approval of Ordinance (O)2012-04.13 – Adoption of the Village of Huntley Electric Aggregation Program Plan of Operations and Governance

- b) Approval of Resolution (R)2012-04.13 – First Amendment to the Northern Illinois Governmental Electrical Aggregation (NIGEAC) Intergovernmental Agreement
- c) Approval of Ordinance (O)2012-04.15 – An Ordinance Approving a Zoning Ordinance Text Amendment to allow a Radio Studio as a Special Use in the “R-1” Single Family Residence District and consideration of a Special Use Permit to allow a Radio Studio in the “R-1” Single Family Residence zoned property at 11419 S. Route 47, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
- d) Approval of Ordinance (O)2012-04.16 – An Ordinance Approving a Special Use Permit to operate Indoor Recreation Facilities within the “M” Manufacturing District-zoned property at 1 Union Special Plaza, pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
- e) Approval of Resolution (R)2012-04.12 – Authorization to Adopt a Mutual Aid Agreement for the Major Investigation Assistance Team (M.I.A.T.)
- f) Approval of April 12, 2012 Bill List in the amount of \$537,091.54
- g) Approval of the Letter of Agreement / FYH Bearings, USA

Mayor Sass asked if the 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, Hahn, Hanson, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: None
The Motion Carried: 6-0-0

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the March 8, 2012 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustees Hahn and Hanson were absent and asked if the Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the March 8, 2012 Village Board Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Piwko
AYES: Trustees Fender, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustees Hahn and Hanson
The Motion Carried: 4-0-0-2

- b) Approval of the March 15, 2012 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Hanson was absent and asked if the Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the March 15, 2012 Village Board Meeting Minutes.

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

- c) Approval of the March 22, 2012 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Kanakaris was absent and asked if the Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the March 22, 2012 Village Board Meeting Minutes.

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

- d) Approval of Ordinance (O)2012-04.14 – Granting Off-Premise Sign Permits and Sign Permit Fee Waiver for Ball Field Banners for Five (5) Years for Huntley Youth Baseball Association

Mayor Sass reported that this item was removed from the Consent Agenda at the Committee of the Whole Meeting and asked if the Board had any comments or questions; there were none.

A MOTION was made to approve Ordinance (O)2012-04.14 – Granting Off-Premise Sign Permits and Sign Permit Fee Waiver for Ball Field Banners for Five (5) Years for Huntley Youth Baseball Association.

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

- e) Approval of Ordinance (O)2012-04.17 – Approving a Temporary Sign Permit for Inflatable Advertising Device and Flags, General RV Center

Mayor Sass reported that this item was removed from the Consent Agenda at the Committee of the Whole Meeting and asked if the Board had any comments or questions.

Trustee Piwko asked about the used car for sale on the property; Village Manager Johnson stated that staff will follow up to have it removed.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2012-04.17 – Approving a Temporary Sign Permit for Inflatable Advertising Device and Flags, General RV Center.

MOTION: Trustee Hahn

SECOND: Trustee Kanakaris

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

NAYS: Trustee Piwko

ABSENT: None

The Motion Carried: 5-1-0

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reminded the Village Board that the St. Mary groundbreaking was on April 16th at 2:00 p.m.

Mayor reported that he was participating in the spring fling fashion show at Sweet Repeats benefitting The Pioneer Center.

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 7:26 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary