

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
April 14, 2016  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 14, 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, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** None

**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 March 10, 2016 Village Board Meeting Minutes
- b) Approval of the April 14, 2016 Bill List in the Amount of \$155,215.09
- c) Approval of an Ordinance Approving (i) a Zoning Ordinance Text Amendment to allow a Veterinary Hospital as a Special Use in the "M" Manufacturing District and (ii) a Special Use Permit for a Veterinary Hospital in the "M" Manufacturing District-zoned property at 11804 Route 47
- d) Approval of a Resolution Approving a Temporary Sign Request for the 4<sup>th</sup> Annual Cooley Run 5K & Superhero 100 Yard Dash
- e) Approval of a Resolution to Enter into an Agency Communications Service Agreement between Southeast Emergency Communications (SEECOM) and the Village of Huntley for 911 Dispatch Services
- f) Approval of a Resolution Approving a Contract with William Ruth Landscape for the Village of Huntley 2016 Landscape Maintenance Services

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 Westberg  
**SECOND:** Trustee Piwko  
**AYES:** Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg  
**NAYS:** None  
**ABSENT:** None  
**The motion carried: 6-0-0**

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the March 17, 2016 Committee of the Whole Meeting Minutes

Mayor Sass reported that the March 17<sup>th</sup> minutes were removed from the Consent Agenda because Trustee Westberg was absent. Mayor Sass asked if the Village Board had any additional comments or changes to the Minutes; there were none.

**A MOTION was made to approve the March 17, 2016 Committee of the Whole Minutes.**

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

- b) Approval of the March 24, 2016 Village Board Meeting Minutes

Mayor Sass reported that the March 24<sup>th</sup> minutes were removed from the Consent Agenda because Trustee Kanakaris was absent. Mayor Sass asked if the Village Board had any additional comments or changes to the Minutes; there were none.

**A MOTION was made to approve the March 14, 2016 Village Board Minutes.**

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

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

- a) Conceptual Review of a Proposed Site Plan and Building Elevations for Sherwin-Williams on Outlot 7 of Huntley Crossing Phase I and Referral to the Plan Commission to begin the Formal Development Review Process

Village Manager David Johnson reported that the petitioner was last before the Village Board on March 3, 2016 requesting conceptual review of a proposed site plan and building elevations for Sherwin-Williams to locate on a portion of Outlot 7 in the Huntley Crossings Phase I commercial subdivision. The Village Board provided the following comments pertaining to the proposed building elevations:

- The building looked too plain and it was suggested that the petitioner add faux windows to the south side of the building. *A faux window and awning were added to the south elevation.*
- The building looks very boxy and the west elevation (front facing Rr. 47) needed improvement. *The west elevation was modified to increase the height of the parapet over the store's main entrance.*
- The light fixtures on the east side (rear) of the building should be more symmetrical. *The light fixtures on the east elevation were relocated to be symmetrical.*
- The parking spaces should be increased to 10 feet in width. *The petitioner has agreed to increase the width of the stalls to 10 feet.*

In addition to addressing the Board's comments, the petitioner made the following modifications to the building elevations:

- The primary brick color was changed to a darker brick.
- The brick at the base of the building was changed to be a lighter colored brick than the rest of the building.
- The wall mounted light fixtures were changed to a prairie style fixture.
- The awning color was changed from blue to black.

Village Manager Johnson reported that the petitioner was in attendance to answer questions.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Leopold thanked the petitioner for the improvements to the building.

***It was the consensus of the Village Board to refer Sherwin-Williams to the Plan Commission to begin the formal development review and approval process.***

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:**

Trustee Piwko asked if there was an update to the Tee2Green hearing with the McHenry County Zoning Board of Appeals.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that Tee2Green went before the McHenry County Zoning Board of Appeals but the case was tabled as they needed more information. Village Manager Johnson reported that he and Director of Development Services Charles Nordman met with the business owner, Mark Tintner, to review concerns and suggested to Mr. Tintner to watch the April 7, 2016 Committee of the Whole meeting video.

**UNFINISHED BUSINESS:**

Trustee Leopold stated that he saw the engineers at Eakin Creek. Village Manager Johnson reported that their request will be on the April 21, 2016 Committee of the Whole agenda.

**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 Hoeft**

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

Respectfully submitted,

Barbara Read  
Recording Secretary