

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 25, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 25, 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: 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 28, 2013 Village Board Meeting Minutes
- b) Approval of the April 25, 2013 Bill List in the amount of \$544,146.08
- c) Approval of a Resolution of Authorization to enter into a multi-year Letter of Understanding with the Huntley Park District for the use of Village owned property / Donald Drive Field

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 Piwko

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:

- a) Approval of the April 4, 2013 Committee of the Whole Meeting Minutes

Mayor Sass reported that this was removed from the Consent Agenda because Trustees Hanson and Kanakaris

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 April 4, 2013 Village Board Meeting Minutes.

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that Green & Clean Day was on Saturday, April 27th.

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

Respectfully submitted,

Barbara Read
Recording Secretary