

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
May 9, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 9, 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, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Village Clerk Rita McMahon, Police Chief John Perkins, Finance and Human Resources Director Jennifer Chernak, Director of Development Services Charles Nordman, Public Works Director Jim Schwartz and Village Attorney Mike Coppedge.

PLEDGE OF ALLEGIANCE: Mayor Sass led the Pledge of Allegiance.

SPECIAL PRESENTATION:

- a) Recognizing the 25th Anniversary of Village Clerk Rita McMahon

Mayor Sass read the following Certificate of Recognition into the record:

The Village Board is pleased to recognize and congratulate Rita McMahon for 25 years of outstanding public service to the Village of Huntley.

Rita began her career on May 1, 1988 and has served the residents and her fellow employees diligently with professionalism and compassion. Rita has served the Village in many different capacities over the years including Treasurer, Chief F.O.I.A. Officer and Executive Assistant. Appointed Village Clerk in 2003, Rita has taken it upon herself to advance her performance in this capacity by completing rigorous coursework of the Municipal Clerks of Illinois Institute & Academy. On behalf of the Village Board and residents of the Village of Huntley we extend our heartfelt thanks and appreciation for your hard work, contributions and dedication to our community.

PUBLIC COMMENTS:

Patrick Conley, 12122 Latham Trail, reported that the American Legion will be holding the Memorial Day Parade and Ceremony on Monday, May 27th and the Flag Day Ceremony on Friday, June 14th.

CONSENT AGENDA:

05.09.13 VB Minutes

(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 May 9, 2013 Bill List in the amount of \$536,212.38
- b) Approval of an Ordinance Granting Relief from the Requirements of the Regency Square Development Guidelines for Chase Bank to Install a Ground Monument Sign exceeding the Maximum Square Foot Area, Maximum Copy Square Foot Area, and Setback Requirements within the Regency Square development at 12130 Princeton Drive
- c) Approval of an Ordinance Granting Approval for a Temporary Sign Permit for an Inflatable Device at the RE/MAX Unlimited Northwest facility, 12376 Princeton Drive
- d) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2013 Crack Sealing Program
- e) Approval of a Resolution Approving a Bid Award to Era Valdivia Contractors, Inc. in the amount of \$284,000 to Repaint 500 MG Water Spheroid (Water Tower No. 3 - Southwind)
- f) Approval of a Resolution Approving a Contract with Bolano's Landscaping for the Village of Huntley 2013 Lawn Mowing and Maintenance Program
- g) Accept and Place on File the First Quarter 2013 Financial and Investment Reports for the Village of Huntley

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 Kanakaris
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 11, 2013 Village Board Meeting Minutes

Mayor Sass reported that the April 11th Minutes were removed from the Consent Agenda because Trustee Hanson was 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 11, 2013 Village Board Meeting Minutes.

MOTION: Trustee Piwko
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

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Approval of the following Village Board Executive Session Meeting Minutes:
- December 15, 2011, June 21, 2012, August 9, 2012, September 13, 2012, October 25, 2012, December 6, 2012, December 13, 2012, January 24, 2013 and March 7, 2013
 - September 8, 2011
 - September 15, 2011, May 17, 2012 and July 19, 2012
 - April 5, 2012
 - January 17, 2013

Mayor Sass reported that the Executive Session Minutes were reviewed during the May 2, 2013 Executive Session.

A MOTION was made to approve but not release the December 15, 2011, June 21, 2012, August 9, 2012, September 13, 2012, October 25, 2012, December 6, 2012, December 13, 2012, January 24, 2013 and March 7, 2013 Executive Session Minutes.

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

A MOTION was made to approve but not release the September 8, 2011 Executive Session Minutes.

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

A MOTION was made to approve but not release the September 15, 2011, May 17, 2012 and July 19, 2012 Executive Session Minutes.

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

A MOTION was made to approve but not release the April 5, 2012 Executive Session Minutes.

MOTION: Trustee Leopold

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

A MOTION was made to approve but not release the January 17, 2013 Executive Session Minutes.

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

SPECIAL RECOGNITIONS:

Proclamation of Recognition – Trustee Pam Fender

Mayor Sass read the following proclamation into the record:

IN RECOGNITION OF DISTINGUISHED SERVICE WITH THE
VILLAGE OF HUNTLEY
TRUSTEE PAM FENDER

Whereas, Trustee Pam Fender has generously given of her time to the Village of Huntley over the last 9 years; and

Whereas, Pam Fender was first appointed by Mayor Sass to the Village of Huntley Zoning Board of Appeals in 2004 where she served until elected in 2005 as Village Trustee; and

Whereas, during her tenure with the Village she played an integral role into building the Huntley Community into what it is today; and

Whereas, Trustee Fender has served the Village of Huntley admirably and is to be commended for her hard work, dedication and tireless effort; and

Whereas, Trustee Fender has provided outstanding public service demonstrating a passion and love for the Huntley Community and its residents both as a resident and Village Trustee; and

Whereas, on behalf of the Village of Huntley, the Board of Trustees and the residents of this Community, we wish Pam the best of luck in her future and *express our appreciation and gratitude for making a difference and a commitment to our Community that will be remembered for years to come.*

Now Therefore be it Proclaimed that I, Mayor Charles H. Sass, and the Board of Trustees are appreciative and grateful to Trustee Pam Fender for a job well done. God Speed!

Proclamation of Recognition – Trustee Ron Hahn

Mayor Sass read the following proclamation into the record:

**IN RECOGNITION OF DISTINGUISHED SERVICE WITH THE
VILLAGE OF HUNTLEY
TRUSTEE RON HAHN**

Whereas, Trustee Ron Hahn has generously given of his time to the Village of Huntley for the last 30 years; and

Whereas, Mayor Enstrom first appointed Ron as a member of the Plan Commission in 1983; and

Whereas, Ron was then appointed as Plan Commission Chairman in 1999 where he continued to serve until Mayor Sass appointed him to the Board of Trustees in 2011; and

Whereas, during his tenure with the Village he was instrumental in providing policy direction that has guided community growth and development; and

Whereas, Trustee Hahn has served the Village of Huntley admirably and is to be commended for his hard work, attention to detail, and dedication while providing outstanding public service demonstrating a passion and love for the Huntley Community and its residents; and

Whereas, on behalf of the Village of Huntley, the Board of Trustees and the residents of the Community, we wish Ron the best of luck in his future endeavors and express our appreciation to Ron and his family for his time commitment for so many years of service to the Village of Huntley.

Now Therefore be it Proclaimed that I, Mayor Charles H. Sass, and the Board of Trustees are appreciative and grateful to Trustee Ron Hahn for a job well done. God Speed!

ADMINISTRATION OF THE OATH OF OFFICE:

Village Clerk Rita McMahon administered the Oaths of Office to the following:

Mayor Charles Sass, Trustee Ronda Goldman, Trustee John Piwko, Trustee JR Westberg

The new Trustees took their place at the dais.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass asked the Board to RSVP for McCOG.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Hanson read the following into the record:

“I wanted to say a few words commending Rita, Dave, and the rest of the staff on the recent score received for our local government website’s transparency rating.

As many of you may be aware, the Illinois Policy Institute has been conducting audits of local government websites and grading them based on a recommended 10-point transparency checklist as part of its Local Transparency Project. The IPI evaluates content available on websites against what should

be provided. Information sought includes budgets, financial audits, expenditures, meetings, and contracts.

The IPI has conducted hundreds of audits of local governments' websites. The average reported transparency rating has been a 30-40 out of 100. I am delighted to share with you today that the Village of Huntley's website has received a 95.9 out of 100 on its first scoring for transparency. Among all the agencies in Illinois that have been ranked by the IPI for transparency, we are the fourth highest.

With this rating, the Village of Huntley now qualifies for the "Sunny Award" from the Sunshine Review, a non-profit dedicated to state and local government transparency. No other community in McHenry County has received this award, and we look forward to the possibility of Huntley being the first.

This rating is a testament to the hard work and commitment the manager's office has to transparency.

I wish to applaud Rita, Dave and the rest of the staff on your continued effort to empower the citizens of Huntley by providing them with the necessary information to keep them informed on the actions their government is taking on their behalf."

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 7:25 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary