VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
May 22, 2014
MINUTES

CALL TO ORDER:
A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 8, 2014 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, Nick Hanson, 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 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 April 17, 2014 Committee of the Whole, April 24, 2014 Village Board and May 1, 2014 Committee of the Whole Meeting Minutes

b) Approval of the May 22, 2014 Bill List in the amount of $ 799,135.12

c) Approval of an Ordinance Approving a Modification to the Special Use Permit for the Huntley High School Campus, 13719 Harmony Road

d) Approval to Seek Bids for the Demolition of the Sawyer-Kelley Mill, 11801 Main Street

e) Approval of an Ordinance Declaring Prior Tenant Personal Property at 11801 Main Street as Surplus Property

f) Approval of a Resolution Approving FY2014 Budget Amendments to the Downtown Improvement Fund in the amount of $200,000 and the Water Capital Development Fund in the amount of $150,000

g) Approval of a Resolution to Adopt a Mutual Aid Agreement for the Illinois Law Enforcement Alarm System (ILEAS)

h) Approval of a Resolution Approving the Purchase of a 2014 John Deere XUV 825i Utility Vehicle from AHW, LLC in the amount of $21,127.95

i) Approval of a Resolution to Waive the Formal Bidding Process and Contract with Bonnell Industries, Inc., as sole vendor, in the amount of $37,335.00 for the Rehabilitation of Vehicle #1803 – 1996 Tandem Axle Dump Truck (dump body, hydraulics, plow controls, electrical and warning lights, and new stainless steel 6" under tailgate spreader)

j) Accept and Place on File the First Quarter 2014 Financial and Investment Reports for the Village of Huntley

Mayor Sass reported that the items on the Consent Agenda were discussed at the May 15, 2014 Committee of the Whole meeting.

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 Hanson
SECOND: Trustee Westberg
AYES: Trustees Goldman, Hanson, 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 April 10, 2014 Village Board Meeting Minutes

Mayor Sass reported that the April 10, 2014 Minutes were removed from the Consent Agenda as Trustee Leopold 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 10, 2014 Village Board Meeting Minutes.
MOTION: Trustee Goldman
SECOND: Trustee Kanakaris
AYES: Trustees Goldman, Hanson, Kanakaris, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustee Leopold
The motion carried: 5-0-0-1

INFORMATION:

a) Dean Foods Landscape Screening, 11713 Mill Street

Village Manager David Johnson reported that the Downtown Streetscape Plan recently approved by the Village Board identifies landscape screening along both sides of the railroad tracks adjacent to the municipal parking lot. The east side of the tracks will be addressed by the Village as part of the

downtown streetscape improvements. Dean Foods owns the property on the west side of the tracks and is responsible for adding screening to this area. The screening is also required to bring the site into compliance with Village code.

Staff Analysis

Staff has met with Dean Foods staff to review the downtown plan and the requirements for screening the site, which serves as a parking lot for Dean's trucks. Dean's has prepared a landscape plan for the east side of the property that provides for moving the trailers farther back from the railroad tracks and creating a 4' – 5' berm with a densely planted variety of evergreens 10 feet tall. Moving the trailers farther to the west requires additional gravel on a portion of the site to accommodate parking for the trailers. This area is identified on the landscape plan (see attached). Work to be completed includes the following:

- Removal of the existing foundation on the west side of the property
- Installation of curb and gutter along the east side to help retain the berm
- Installation of a mulched berm that ranges from 4 to 5 feet in height
- Installation of evergreens for screening
- Seeding of areas between the new curb and berm
- Installation of additional gravel in location shown for the temporary parking area
- Relocation of the existing gravel in the berm/landscaping area to the west side of the property

Dean's intends to move forward through the formal review process at a later date to seek special use permit and site plan approval for paving the parking lot.

Village Manager Johnson reported that Mr. Ken Graham, Dean Foods Plant Manager, was in attendance to answer questions.

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

Trustee Leopold thanked Mr. Graham for the proposed improvements to the site.

Trustee Hanson suggested that Bill Ruth Landscaping be contacted to assist with the improvements.

There were no other comments or questions.

Village Board action on this agenda item is not required and was presented for informational purposes only.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Village Manager Johnson reported that several of the evergreen trees that are not in great shape will be replaced at the Gateway Sign.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Village received a MP3 Award at McCOG for the Police Department's DARE Program replacement with the LEAD the Way Program and noted the work of Officer Nora

Cirks on this program and also reported that Officer Cirks has been nominated for the Kane County Police Officer of the Year.

Trustee Goldman added that at the McCOG meeting the Mayor received recognition for his position as Treasurer and Trustee Piwko was recognized for his position on the Transportation Committee.

Mayor Sass reported that the first Outdoor Farmers Market is on May 24th from 8 am to 1 pm.

Mayor Sass reported that the Memorial Day Parade and Ceremony is on Monday, May 26th at 11 am.

Mayor Sass reported that there is no meeting on May 29th as it is the fifth Thursday of the month.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kanakaris asked if Staff was following up on lawn maintenance at foreclosed properties within the Village. Village Manager Johnson stated that the Village is working with Bolanos Landscaping to maintain the properties. Trustee Leopold asked if Bolanos was also assisting on the foreclosed properties in Sun City; Village Manager reported that first the Village tries to work with the banks owning the properties and then involves Bolanos. Trustee Kanakaris also noted the long grass at the gas station on Regency Parkway; Village Manager Johnson stated that Staff will follow up.

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 7:10 p.m.
MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary