

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
May 24, 2012  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 24, 2012 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, Niko Kanakaris and John Piwko.

**ABSENT:** Trustees Nick Hanson and Harry Leopold

**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.)

- a. Approval of the April 26, 2012 Village Board, May 3, 2012 Liquor Commission Hearing and May 3, 2012 Committee of the Whole Meeting Minutes
- b. Approval of the May 24, 2012 Bill List in the amount of \$739,545.44
- c. Approval of Resolution (R)2012-05.20 – Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival, 5K Run and Temporary Sign Request
- d. Approval of Resolution (R)2012-05.21 – Authorizing the Execution of an Amended Intergovernmental Agreement between the Village of Huntley and the Village of Algonquin for Chief Building Official, Plan Review, and Inspection Services
- e. Approval of Resolution (R)2012-05.22 - Execution of an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Senior Transportation Service
- f. Approval of Resolution (R)2012-05.23 – Authorization to Participate in the Illinois Public Pension Fund Association 457 Deferred Compensation Plan

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 Piwko**

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

**CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a. Approval of Ordinance (O)2012-05.22 – Granting Off-Premise Sign Permits and Sign Permit Fee Waiver for Memorial Day Baseball Bash Tournament Banners for Five (5) Years for Huntley Youth Baseball Association

Mayor Sass asked the Village Board if there were any comments or questions regarding this agenda item; there were none.

**A MOTION was made to approve Ordinance (O)2012-05.22 – Granting Off-Premise Sign Permits and Sign Permit Fee Waiver for Memorial Day Baseball Bash Tournament Banners for Five (5) Years for Huntley Youth Baseball Association.**

**MOTION:** Trustee Fender  
**SECOND:** Trustee Kanakaris  
**AYES:** Trustees Fender, Hahn and Kanakaris  
**NAYS:** None  
**ABSENT:** Trustees Hanson and Leopold  
**ABSTAIN:** Trustee Piwko  
**The Motion Carried: 3-0-2-1**

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:** None

**VILLAGE PRESIDENT’S REPORT:**

Mayor Sass reported that the first Farmers Market will be this Saturday – “Plant Your Garden Day”.

Mayor Sass reported that the Memorial Day parade on Monday begins at the Municipal Complex at 11am and will end at the square and that the Village offices will be closed on Monday for Memorial Day.

Mayor Sass reported that there will be no meeting on May 31<sup>st</sup> as it is the 5<sup>th</sup> Thursday of the month.

**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