

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
June 5, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, June 5, 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, Director of Finance and Human Resources Jennifer Chernak, Accounting Manager Julie Baumgartner and Village Attorney Justin Hansen.

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

SPECIAL PRESENTATIONS:

- a) Eagle Scout Brandon Watson Recognition

Mayor Sass read the following proclamation:

In recognition of your outstanding excellence in achieving the rank of Eagle Scout, the highest honor in Boy Scouting. Your dedication, commitment and efforts are a tribute to you, your family and your community. Thank you Brandon for your labor and leadership service of performing your Eagle Scout project for the Village of Huntley by completing the Huntley Cemetery Columbarium Beautification project. You helped create an area that is a beautiful resting place to be used for many years to come. Congratulations Brandon and best of luck to you as your journey forward with your new eagle wings.

Brandon accepted the certificate from Mayor Sass.

- b) Monsignor Steve Knox Recognition

Mayor Sass read the following proclamation:

The Village Board is pleased to recognize and congratulate Monsignor Steve Knox on his 25 years of service to the Catholic Church and 10 years of commitment and dedication in sharing his ministries with St. Mary Catholic Church in the Village of Huntley. The Village Board extends their heartfelt thanks and appreciation for your contributions to our community. Best of luck to you as your journey takes you to St. Patrick's Parish in St. Charles. They are blessed to have you join their congregation.

Monsignor Knox accepted a certificate and picture from Mayor Sass and thanked the Mayor, Village
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Board and Staff for their support during his time in Huntley.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION:

- a) Discussion – Approval the May 8, 2014 Village Board, May 15, 2014 Committee of the Whole and May 22, 2014 Village Board Meeting Minutes

Mayor Sass asked if the Committee had any comments or changes to the Minutes; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the May 8, 2014 Village Board, May 15, 2014 Committee of the Whole and May 22, 2014 Village Board Meeting Minutes.

- b) Discussion – Approval of the June 12, 2014 Bill List in the amount of \$1,164,727.15

Mayor Sass reported that \$894,012.34 (or 77%) of the total bill list was attributable to payment of the 2014-2015 Liability Insurance Premium to MICA (\$397,958) and the Village’s third payment for the full interchange at IL Route 47 and I-90 (\$496,054.34). Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the June 12, 2014 Bill List in the amount of \$1,164,727.15.

- c) Transmittal – Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2013

Director of Finance and Human Resources Jennifer Chernak thanked Accounting Manager Julie Baumgartner for her work on the audit. Ms. Chernak also showed the Committee the 1933 Audit with revenues of \$6,443.23. Ms. Chernak introduced the Village’s auditor Fred Lantz of Sikich, L.L.P who presented the audit report.

Mr. Lantz reviewed the following:

Page 1 - 2 Independent Auditor’s Report: Less than 3/10 of 1% of all government agencies nationwide and only 1 out of 20 in the State of Illinois receive a “clean” unqualified opinion. The Village of Huntley is one of the agencies. The auditor’s review of the Village’s financial records confirms the information contained in the report is fairly and accurately presented without any misrepresentations or areas of concern.

MD&A4: Table 1; the statement of net assets on this page includes the outstanding TIF debt (TIF1-South TIF). There are no assets associated with the TIF debt; therefore, the total net assets shown in this table are not “balanced” nor is it indicative of the Village’s financial position.

MD&A5: Table 1a displays the same information *excluding the TIF activity*. The statement of net assets is an indicator of the Village’s financial position. Removal of the TIF debt from the net assets truly presents the Village’s overall positive financial position.

Page 3: The Village is in a strong financial position with cash and investments totaling over \$31 million dollars at the end of 2013. The Village Board is governing an operation that has assets in excess of \$241 million dollars.

Page 4: The Statement of Activities displays the cost of providing services to our constituents. During 2013, the cost to provide Huntley residents services at current levels was over \$23 million dollars. The change in net assets decreased by \$2,697,181 and is attributable to depreciation and amortization of assets from Business-Type Activities.

Page 5: Total Governmental Funds Liabilities and Fund balance is \$25 million dollars. The fund reserve policy requirement is \$4.1 million. Funds assigned for future operations, capital projects, and the capital transfer are \$2,272,973 of which \$1,055,478 was allocated in the 2014 budget.

Page 7: Excess of revenues over expenditures displays the resources or cash available to the Village during the year to pay expenses. The General Fund had \$1,468,255 excess revenues over expenditures at the end of 2013. The additional revenues can be primarily attributed to unexpected higher revenues in building permits and other development related fees.

Page 10: The change in net assets for proprietary funds, water/sewer, are operating at a loss during 2013. Removal of depreciation from the equation, a non-cash transaction, the water funds realized a loss in operating income totaling \$399,490 due to additional water tower painting projects because of favorable pricing received from the vendor. The sewer funds realized a gain in operating income totaling \$568,263. A lower volume of current users versus capacity continues to remain a factor in the plants operational and depreciation costs. The Benefits Fund, an internal service fund, has been established to account for the Village's employee health and life benefits funded by charges to user departments and employee contributions. During 2013 the fund realized net operating income totaling \$286,456.

Page 13: The Village of Huntley Police Pension Fund recognized a net increase of \$908,476. The Police Pension Fund contains \$5 million in assets as of 12/31/13. Net investment income realized a \$498,123 gain from 2012.

Page 22: The Village has a strong position in cash and investments. There is little interest risk or exposure to credit risk due to the Village's investment policy requiring collateralization of Village deposits in excess of federal depository insurance. Due to a change in banking industry operations, the Village's investment policy will be revised to include collateral pooling by our depositories. Cash and investment balances are designated and restricted as defined in each fund operation.

Page 27 - 30: Long term debt schedules display principal payments of the TIF, PW Installment Contract, Municipal Complex debt certificates (2008B) and Water/Sewer Fund certificates (2008A) used to pay for the Sewer Interceptor Project during 2013. The Public Works Installment Contract was refinanced in January 2011 with a net interest rate of 1.5%.

Page 42: The Illinois Municipal Retirement Fund was 85.10% funded at the end of 2013. The 2013 employer contribution rate was 10.67% and the 2014 rate is 10.64%.

Page 43: The Police Pension Fund was 51.04% funded at the end of 2013, a commendable ratio for a young fund (established in June, 2001).

Mayor Sass asked the Committee if there were any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board to accept and place on file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2013.

- d) Discussion – Consideration of a Resolution Approving a Temporary Use Permit for Centegra Health System, 10450 Algonquin Road

Village Manager David Johnson reported that the Village is in receipt of a request from Centegra Health System to hold a community “beam raising” event for the new hospital. The event will be held within the parking lot of the Centegra Campus on Saturday, July 12, 2014.

Staff Analysis

The event will be held between 9:00 a.m. and 2:00 p.m. and will take place in the Health Bridge Fitness Center and the Centegra Immediate Care facility (10350 Haligus Road) and within tent(s) erected in the parking lot of the Health Bridge Fitness Center. Centegra is requesting permission to install the tents on Friday, July 11, 2014, as well as the fencing around the areas where community activities will take place. These activities include: a climbing rock wall, safety helmet checks, DJ music, refreshment zones, Centegra *Wellness on the Move Van*, and various class demonstrations. Food and beverages will be supplied by Centegra catering and coordinated through the McHenry County Department of Health.

As with previous events held within the Centegra Campus, signage is proposed along Haligus Road, to be placed the day before the event and removed by 5:00 p.m. the day of the event. Proposed signage will direct traffic to extra parking at Marlowe Middle School to the north and Springbrook Community Church to the east.

Financial Impact

The petitioner will be required to pay the \$75 Temporary Use Permit fee for the event.

Village Manager Johnson reported that Susan Milford from Centegra was in attendance to answer questions.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board a Resolution Approving a Temporary Use Permit for Centegra Health System, 10450 Algonquin Road.

- e) Discussion – Consideration of a Resolution Authorizing a Bid Award to Andyman Carpenter Contractor Services, Inc. for Salvage and Demolition of the Sawyer-Kelley Mill building at 11801 Main Street

Assistant Village Manager Lisa Armour reported that per Village Board authorization, a bid notice was published for the salvage and demolition of the Sawyer-Kelley Mill building at 11801 Main Street. One bid was received and was opened and read aloud on Wednesday, May 28, 2014. The bid was from the following bidder:

<u>Bidder</u>	<u>Base Bid Amount</u>
Andyman Carpenter Contractor Services, Inc.	\$30,462.00

Staff Analysis

The bid specifications stated that the work to be performed consists of the salvage of material, such as wood timbers, beams, planks, and other items from the structure and the demolition and removal from the site of the remaining material. The Village reserves the option to retain any salvageable material and will work with the successful bidder to identify such items.

Staff has reviewed the proposal and found the bid to meet the requirements of the bid specifications.

Financial Impact

Bidders were requested to identify a separate line item for the fencing around the site and reserved the option for the Village to forego this cost with the contractor if a less costly alternative was identified. Staff has determined that the fencing can be obtained and installed for less than \$6,000 and therefore the bid award amount would be reduced to \$24,462.

Ms. Armour reported that Andy from Andyman Carpenter Contractor Services was in attendance to answer questions.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Goldman asked about the three-day salvage window and would that be enough time to remove the items. Village Manager Johnson reported that the salvage window was clarified in the bid document and that Andy is willing to work with the Village.

Village Manager Johnson reported that time is of the essence to begin the work and asked the Committee for approval for early entry to the property pending the properly executed documentation. The Committee members approved of early entrance once the documentation was properly executed.

Trustee Hanson asked about the leasing of the new buildings and how it was moving along. Village Manager Johnson reported that staff will be setting up meetings with the Village Board to review and stated that the property is near 50% leased.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval a Resolution Authorizing a Bid Award to Andyman Carpenter Contractor Services, Inc. for the Salvage and Demolition of the Sawyer-Kelley Mill Building at 11801 Main Street.

- f) Discussion – Authorization to Seek Proposals for Streetscape Improvements to the Northwest Corner of Route 47 and Main Street

Village Manager David Johnson reported that the Downtown Streetscape Plan approved by the Village Board on April 24, 2014, includes landscape improvements for Village-owned property at the northwest corner of Route 47 and Main Street.

Staff Analysis

The property is adjacent to Huntley Collision and Enterprise Rent-A-Car. The exhibit which was included in the packet, provided a conceptual site plan for the corner that provides for the hardscape and landscape improvements as identified in the Downtown Streetscape Plan as well as utilizing a portion of

the property, through a cross-access and parking easement, for Huntley Collision and Enterprise to improve parking and flow of traffic through the area.

Financial Impact

The FY2014 budget included funding in the Downtown Improvement Fund for improvements to the northwest corner of Rt. 47 and Main Street. On May 22nd, the Village Board approved a budget amendment to the Downtown Improvement Fund to ensure additional funds were available to complete the required improvements associated with the redevelopment of the Sawyer-Kelley Mill site, adjacent parking lot improvements, and the northwest corner of Route 47 and Main Street.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Westberg asked for clarification of the orange line on the exhibit as being the property line; Village Manager Johnson confirmed that the orange line on the exhibit was the property line. Trustee Westberg asked what type of curbing would be installed; Village Manager Johnson reported that it will be barrier curbs.

Trustee Leopold asked if the property owner of the adjacent property that would be utilizing the parking spaces on the Village's property is making contributions to the improvements; Village Manager Johnson stated that it has not been discussed. Trustee Leopold asked if the landscaped area would be irrigated; Village Manager Johnson reported that it was not part of the plan yet. Trustee Leopold suggested irrigating the landscaping and charging the adjacent property owner as they were getting free parking on the Village's property or the Village should receive compensation from them for the parking. Trustee Goldman agreed. Trustee Kanakarlis agreed as well stating that the parking will not be used for public downtown parking.

Trustee Hanson stated that he liked the proposed plan, as is.

Village Manager Johnson reported that it is the Village's intent to have the property owner bring their property up to the standards which were part of the Special Use Permit they received.

Mayor Sass stated that it is a very visible corner and suggested that the adjacent property owner contribute to the cost of the blacktop installation.

Village Manager Johnson reported that the Village will need to enter into a long term agreement with the adjacent property owner for the use of the parking.

Trustee Leopold stated that he would be satisfied if the adjacent property owner would share in the cost of paving the lot.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to Authorize Staff to Seek Proposals for Streetscape Improvements to the Northwest Corner of Route 47 and Main Street.

- g) Discussion – Consideration of an Ordinance Approving a Façade Improvement Assistance Program

Village Manager David Johnson reported that a priority of the Downtown Revitalization Plan is to develop support for and establish a façade improvement program to enhance the appearance of

structures in the Downtown. To further implement the plan, the Downtown Tax Increment Finance District (TIF) was established in 2013. The TIF includes the downtown area and adjacent areas along Route 47. The proposed Façade Improvement Assistance Program is designed to promote the revitalization of Downtown Huntley and the surrounding area within the TIF in accordance with the goals and recommendations of the Downtown Revitalization Plan and the Village's Commercial Design Guidelines.

Staff Analysis

The proposed program would provide financial assistance in the form of a matching grant for façade renovations to help property owners and lessees rehabilitate and restore the exterior of existing buildings. The total project costs may be reimbursed up to fifty percent (50%) of the verified eligible expenses with the maximum grant amount to be determined by the Village Board on a case by case basis. Initially, the program will be funded through the Downtown Improvement Fund. The FY2014 budget includes \$50,000 for the program. At some point in the future, the program could be funded by TIF District revenue.

The proposed Façade Improvement Assistance Program is intended to encourage exterior improvements that preserve and enhance the character of the Village and help create a pedestrian friendly atmosphere. Projects within or adjacent to the Downtown shall comply with the design guidelines found within the Downtown Revitalization Plan and projects located outside of the Downtown shall comply with the Village's Commercial Design Guidelines. Eligible improvements would include:

- Design professional fees
- Brick cleaning
- Tuck pointing
- Painting, except for the painting of previously unpainted brick or stone
- Wall façade repair and improvement
- Original architectural features repair and replacement
- Exterior doors
- Windows and window frames
- Shutters
- Awnings without signage
- Exterior lighting
- Streetscape elements
- Landscaping
- Stairs, porches, railings
- Roofs, when visible from a public right-of-way
- Exterior improvements for ADA compliance
- Other improvements that are visible from a public right-of-way and have a positive impact on the appearance of the building.

Overall, the program is designed to provide assistance for improvements that will have a positive visual impact on the character of the area. The Façade Improvement Assistance Program is not intended to provide assistance for working capital, debt refinancing, equipment/inventory acquisition, application fees, permit fees, legal fees, plumbing repair/improvements, HVAC repair/improvement, parking lot resurfacing, signage or interior remodeling. Furthermore, the program would not provide assistance for the painting of previously unpainted brick or stone, sandblasting brick or stone, or any other abrasive cleaning method that may damage or destroy an original architectural feature.

Financial Impact

The Downtown Improvement Fund was established to continue implementation of the recommendations of the Downtown Revitalization Plan. The FY2014 budget includes \$50,000 for the establishment of a Façade Improvement Assistance Program.

Legal Analysis

The proposed Façade Improvement Assistance Program Agreement was reviewed with the Village Attorney.

Mayor Sass asked if the Committee had any comments or questions.

Trustee Leopold wanted confirmation that no financial assistance would be given if the improvements being made were required by ordinance. Trustee Leopold also suggested that if the request for funds comes from a business that rents the building that the building owner signs off on the proposed improvements.

Trustee Westberg stated that the building should be free from mechanics liens and not be behind in payments to the Village.

Trustee Goldman stated that she would like a rubric prepared for each case to measure objectivity. Trustee Goldman also requested clarification on the issuance of grants and the concern of business owners being locked into being unable to sell their business.

Village Manager Johnson reported that it may be a challenge for property owners to make matching grants but the Village looks forward to getting applications.

There were no other comments or questions.

It was the consensus of the Committee of the Whole to forward on to the Village Board an Ordinance Approving a Façade Improvement Assistance Program.

- h) Discussion – Consideration of an Ordinance Approving a Local Agency/Company Agreement among the Village of Huntley, Weber-Stephen Products, LLC and Duke Realty Limited Partnership

Assistant Village Manager Lisa Armour reported as part of the expansion of Weber-Stephen Products and the construction of the new global distribution facility on Freeman Road, the following roadway improvements, at a minimum, are required to serve the new facility:

Widening of Freeman Road from a 2-lane cross-section to a 3-lane cross section from approximately the west property line of the development to the eastern exit drive from Weber's truck court and then tapering back to the existing 2-lane cross section. In addition, two right-turn deceleration lanes will be installed; one at proposed Weber Drive and the other at the proposed employee/visitor entrance to Weber's car parking lot.

Staff Analysis

The estimated cost of these improvements is approximately \$1.2 million. To help offset this cost, the Village agreed to serve as the local sponsor for an application to the Illinois Department of

Transportation (IDOT) for funding assistance through IDOT's Economic Development Program. IDOT has provided a letter of commitment for funding up to \$518,494. While the Village will serve as the local sponsor, Weber and Duke Realty will be responsible for the remaining costs to complete the required improvements. Weber must also provide documentation to the State of Illinois regarding jobs created by the new facility. IDOT suggests all local agencies enter into an agreement with the benefitting company to protect themselves from unforeseen default of the company.

Financial Impact

The agreement provides for Duke to establish an escrow account prior to construction of the roadway improvements for the remaining costs above the maximum grant funds of \$518,494. The agreement also provides for Weber to repay any State funds awarded if the job creation numbers are not met at the new distribution facility. There is no financial impact to the Village.

Legal Analysis

The Village Attorney has reviewed the agreement.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward to the Village Board an Ordinance Approving a Local Agency/Company Agreement among the Village of Huntley, Weber-Stephen Products, LLC and Duke Realty Limited Partnership.

- i) Discussion – Consideration of a Resolution Authorizing Execution of an Economic Development Program Agreement with the Illinois Department of Transportation

Assistant Village Manager Lisa Armour reported that as part of the expansion of Weber-Stephen Products and the construction of the new global distribution facility on Freeman Road, the following roadway improvements, at a minimum, are required to serve the new facility:

Widening of Freeman Road from a 2-lane cross-section to a 3-lane cross section from approximately the west property line of the development to the eastern exit drive from Weber's truck court and then tapering back to the existing 2-lane cross section. In addition, two right-turn deceleration lanes will be installed; one at proposed Weber Drive and the other at the proposed employee/visitor entrance to Weber's car parking lot.

Staff Analysis

The estimated cost of these improvements is approximately \$1.2 million. To help offset this cost, the Village agreed to serve as the local sponsor for an application to the Illinois Department of Transportation (IDOT) for funding assistance through IDOT's Economic Development Program (EDP). IDOT has provided a letter of commitment for funding up to \$518,494. While the Village will serve as the local sponsor, Weber and Duke Realty will be responsible for the remaining costs to complete the required improvements. Weber must also provide documentation to the State of Illinois regarding jobs created by the new facility. As the local sponsor, the Village must enter into an agreement with IDOT.

Financial Impact

There is no financial impact to the Village, as Weber-Stephen and Duke Realty are responsible for the remainder of the project costs.

Legal Analysis

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The agreement is the standard IDOT EDP agreement.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward to the Village Board a Resolution Authorizing Execution of an Economic Development Program Agreement with the Illinois Department of Transportation.

- j) Discussion – Consideration of a Resolution Approving a Budget Amendment to the Tollway Fund and Payment No. 3 to the Illinois State Toll Highway Authority in the amount of \$496,054.34 for the I-90/Route 47 Interchange

Village Manager David Johnson reported that on March 22, 2012, the Illinois State Toll Highway Authority awarded the construction bid for the full interchange at I-90 and Route 47 to Plote Construction in the amount of \$35,708,679.81. The intergovernmental agreement for the interchange project established a payback schedule with payments due to the Tollway each year in 2012-2015. The first payment was made in 2012 in the amount of \$1,053,514.45. The second payment was in 2013 in the amount of \$1,653,514.45 (total to date of \$2,707,028.90).

Staff Analysis

The estimated Village share for the project, which includes previously expended funds for engineering and design, is approximately \$5.65 million prior to credits.

Financial Impact

The FY14 Tollway Fund provided funds for an estimated payment of \$400,000.00. The invoice for payment No. 3 is \$496,054.34. A budget amendment of \$100,000 in the Tollway Fund is required to accommodate payment No. 3 in the amount of \$496,054.34.

Line Item	Budget	Increased	Revised
<u>Capital</u>	<u>Amount</u>	<u>(Decreased)</u>	<u>Amount</u>
07-10-4-7500	\$400,000	\$100,000	\$500,000

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward to the Village Board a Resolution Approving a Budget Amendment to the Tollway Fund and Authorizing Payment No. 3 to the Illinois State Toll Highway Authority in the amount of \$496,054.34 for the I-90/Route 47 Interchange.

- k) Discussion – Consideration of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workman Engaged in the Construction of Public Works Under the Jurisdiction of the Village of Huntley

Mayor Sass reported that each year, the Village of Huntley is required by the Illinois Department of Labor to pass a Prevailing Wage Ordinance ascertaining the prevailing wage for laborers, mechanics, and other workmen engaged in the construction of public works. State law requires that municipalities annually adopt this ordinance.

Staff Analysis

Prevailing wages are established by the Federal Government. Once approved, the Ordinance will be

published in the local newspaper. The Prevailing Wage Scale pertains to the wages that the Village must ensure contractors are providing to laborers that perform work for the Village as part of any municipal project or public works construction or maintenance programs.

Documentation along with a notarized statement is required to be provided by the contractors that work for the Village stating that they are adhering to the Federal law and are in fact paying prevailing wages.

Legal Analysis

Pursuant to State Statute, the Ordinance will be published in the local paper and properly posted.

Mayor Sass asked if the Committee had any comments or questions; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval an Ordinance approving the Village of Huntley Prevailing Wage Ordinance.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Leopold complemented Staff on the mowing of the medians on Route 47. Trustee Leopold asked about the residential and commercial properties that have property maintenance issues. Village Manager Johnson reported that Staff has a list of approximately 160 properties that are being watched as they are in foreclosure or vacant. Trustee Leopold reported that Regency Square has not been mowed and also has a dead tree to be removed.

Trustee Hanson asked about the property on Myrtle Street where the grass has not been mowed; Village Manager Johnson reported that Staff is following up with the property owner.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that the Village is hosting the June McCOG meeting on June 18th.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

A MOTION was made at 8:11 p.m. to enter into Executive Session for b) Contractual and e)

Collective Bargaining.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 8:25 p.m. to exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEMS: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 8:26 p.m.

MOTION: Trustee Hanson

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary