

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 13, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 13, 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: Ronda Goldman, Nick Hanson, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Director of Finance and Human Resources Jennifer Chernak, 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 May 16, 2013 Committee of the Whole, May 23, 2013 Liquor Commission and May 23, 2013 Village Board Meeting Minutes
- b) Approval of the June 13, 2013 Bill List in the amount of \$488,911.17
- c) Approval of an Ordinance Granting Approval of a Temporary Use for Contractor's Office/Equipment for Plote Construction, Inc.
- d) Approval of a Resolution Approving a Budget Amendment to the Water Equipment Replacement Fund for the Repainting of Water Tower No. 5 (Wing Pointe Subdivision) and Authorizing Solicitation of Bids
- e) Approval of an Ordinance Ascertain 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 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 Kanakaris
AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the May 9, 2013 Village Board Meeting Minutes

Mayor Sass reported that the May 9, 2013 Minutes were removed from the Consent Agenda because Trustees Goldman and Westberg were not yet on the Village Board and should abstain. Mayor Sass asked if the Board had any changes or comments regarding the Minutes; there were none.

A MOTION was made to approve the May 9, 2013 Village Board Meeting Minutes.

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

- b) Approval of an Ordinance Approving a Second Amendment to the Fryer Company Annexation Agreement (Huntley Tech Center), Ordinance No. 97-02-27-03

Mayor Sass reported that this item was removed from the Consent Agenda because 2/3 vote of the corporate authority holding office is the required vote for approval.

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

Trustee Leopold asked if the fence along the deck would cover the entire south section; Mayor Sass reported that the fence will be installed along the entire south portion of the deck.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Approving a Second Amendment to the Fryer Company Annexation Agreement (Huntley Tech Center), Ordinance No. 97-02-27-03.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass noted that staff distributed two items for next week’s agenda at the dais as they are very large; they are also included in the electronic packet.

Mayor Sass reported that due to the construction at the Interchange and the upcoming work on Freeman Road that the Independence Day Fireworks show has been changed to Saturday, August 31st (Labor Day weekend).

Mayor Sass reported that the Village won the 2013 McHenry County Green Award for the 2012 Electronics Recycling program.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:05 p.m. to enter into Executive Session for e) Collective Bargaining.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:31 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:32 p.m.

MOTION: Trustee Westberg

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary