

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
June 14, 2012  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 14, 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, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

**ABSENT:** None

**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 June 14, 2012 Bill List in the amount of \$442,779.91
- b) Referral of the Proposed Plan by Ryland Homes to Construct 86 Single Family Detached “Villas” in Pod 2 of the Talamore Subdivision to the Plan Commission to begin the formal development review and approval process.
- c) Referral of the Proposed Site Plan and Building Elevations for Lots 4 and 5 of Regency Square Phase 2A to the Plan Commission to begin the formal development review and approval process
- d) Approval of Ordinance (O)2012-03.09 – An Ordinance Recognizing the Acquisition of Right-of-Way adjacent to the West and East Side of Route 47 by the Illinois State Toll Highway Authority for the Route 47/I-90 Full Interchange
- e) Approval of the Village of Huntley 2012/2013 Health Insurance Renewal
- f) Approval of Ordinance (O)2012-06.25 – An Ordinance Ascertainning 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 comments or changes to the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION: Trustee Harry Leopold**

**SECOND: Trustee Fender**  
**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 May 10, 2012 Village Board Meeting Minutes

Mayor Sass reported that this agenda item was removed from the Consent Agenda as Trustee Kanakaris was absent. Mayor Sass asked if the Village Board had any comments or changes; there were none.

**A MOTION was made to approve the May 10, 2012 Village Board Meeting Minutes.**

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

- b) Approval of the May 17, 2012 Committee of the Whole Meeting Minutes

Mayor Sass reported that this agenda item was removed from the Consent Agenda as Trustee Hanson was absent. Mayor Sass asked if the Village Board had any comments or changes; there were none.

**A MOTION was made to approve the May 17, 2012 Committee of the Whole Meeting Minutes.**

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

- c) Approval of the May 24, 2012 Village Board Meeting Minutes

Mayor Sass reported that this agenda item was removed from the Consent Agenda as Trustees Hanson and Leopold were absent. Mayor Sass asked if the Village Board had any comments or changes; there were none.

**A MOTION was made to approve the May 24, 2012 Village Board Meeting Minutes.**

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

- d) Approval of Resolution (R)2012-06.24 – Approval of the Bid Award to Elgin Granite Works for the Huntley Cemetery Columbarium Project

Mayor Sass reported that this agenda item was removed from the Consent Agenda at the Committee of the Whole meeting. Mayor Sass asked if the Village Board had any comments regarding this item; there were none.

**A MOTION was made to approve the May 24, 2012 Village Board Meeting Minutes.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Fender**

**AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko**

**NAYS: None**

**ABSENT: None**

**The Motion Carried: 6-0-0**

- e) Video Gaming

- i. Approval of Ordinance (O) 2012-06.23 – An Ordinance Amending Ch. 110.52 (A), Ch. 112.03 (I), and Ch. 116.04 (M) of the Village Code of Ordinances to Allow for Video Gaming
- ii. Approval of Ordinance (O) 2012-06.24 – An Ordinance Amending Ch. 114 of the Village Code of Ordinances to License Video Gaming Terminals

Mayor Sass reported that this agenda item was removed from the Consent Agenda at the Committee of the Whole meeting. Mayor Sass reported that he spoke with Trustee Leopold who would like to hold public hearings on this issue. Mayor Sass asked if the Village Board had any comments regarding this item.

Trustee Leopold read the following statement into the record:

*The issue of Video Gaming (Gambling) came up for discussion the first time at the Committee of the Whole (COW) meeting 6/7/2012. Not having an opportunity to do research or poll residents, I said only that we should not cloak “gambling” with the softer word “gaming”. Since one pays money to win money, it simply is gambling.*

*The day after the COW, I was able to poll 22 golfers, 18 of whom were against gambling in Huntley. That afternoon, 81 of 88 Bridge players also were against gambling in Huntley. 2 more polls since, were about the same.*

*On Saturday, I searched the internet for information and found that over 80% of Million Dollar or more winners were bankrupt within 18 months. A case in point was a Chrysler worker who won the first \$1 million in the MI Lottery who lost his job, money home and family. This is one of the 80%.*

*As a Village Trustee, I strive to learn the concerns of our residents and act in their best interests. In this case, it is my conclusion that allowing Video Gambling in Huntley is not in their best interests. I recognize the need to be concerned about our local business people and help them where we can, but in this case, the special needs of a small minority of businesses with liquor licenses are outweighed by the interests of the general residency.*

*In my research, I also learned of a book “Gambling in America” by Earl L. Grinols, available from Amazon for \$33 used in paperback. I ordered a copy, but have not yet received it, but some of the preface material states that gambling seldom if ever improves the quality of life in the community, it corrupts politicians, and draws unsavory lifetypes.*

*I respectfully request that we table this issue and hold one or more public hearings to determine our resident’s wishes. Harry Leopold*

Mayor Sass asked if the Village Board had any other comments; there were none. Mayor Sass instructed the Village Board that two motions were required.

**A MOTION was made to approve Ordinance (O) 2012-06.23 – An Ordinance Amending Ch. 110.52 (A), Ch. 112.03 (I), and Ch. 116.04 (M) of the Village Code of Ordinances to Allow for Video Gaming.**

**MOTION: Trustee Hanson**  
**SECOND: Trustee Fender**  
**AYES: Trustees Fender, Hahn, Hanson, Kanakaris and Piwko**  
**NAYS: Trustee Leopold**  
**ABSENT: None**  
**The Motion Carried: 5-1-0**

**A MOTION was made to approve Ordinance (O) 2012-06.24 – An Ordinance Amending Ch. 114 of the Village Code of Ordinances to License Video Gaming Terminals.**

**MOTION: Trustee Fender**  
**SECOND: Trustee Hanson**  
**AYES: Trustees Fender, Hahn, Hanson and Piwko**  
**NAYS: Trustee Leopold**  
**ABSENT: None**  
**ABSTAIN: Trustee Kanakaris**  
**The Motion Carried: 4-1-0-1**

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

- a) Resolution (R)2012-06.25 – Authorization to Enter into a Real Estate Sales Contract for the Property Located at 11801 Main Street

Mayor Sass reported that in accordance with Village Board direction, Staff has negotiated the purchase of the property located at 11801 Main Street. The current owner of the property is National Loan Investors, L.P. A complete copy of the contract is included as an exhibit.

Financial Impact

The purchase price of the property is \$115,000. Sufficient funds are available in the Municipal Buildings Fund to proceed with the purchase.

Legal Analysis

The Village Attorney has reviewed the Real Estate Sales Contract and all is in order for Village Board consideration.

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

Trustee Leopold asked if there were any liens on the property; Village Manager Johnson said that there may be an environmental inspection to consider.

Trustee Fender asked for confirmation that the property was the one located to the west of Parkside; Village Manager Johnson confirmed that was the correct building.

There were no other comments or questions.

**A MOTION was made to approve Resolution (R)2012-06.25 – Authorization to Enter into a Real Estate Sales Contract for the Property Located at 11801 Main Street.**

**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**

**VILLAGE ATTORNEY'S REPORT: None**

**VILLAGE MANAGER'S REPORT: None**

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that the Interchange work has begun. Trustee Leopold stated that IDOT has contacted Bill Pennock to set up a public meeting at Drendel Hall to discuss the project.

Mayor Sass reported that the Police Department 2012 Citizen Survey is on the Village's website and paper copies are also available at the front desk.

Mayor Sass reminded the Village Board that McCOG is June 20<sup>th</sup> at Pinecrest.

**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