

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 26, 2014
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 26, 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, John Piwko and JR Westberg.

ABSENT: Trustee Leopold

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Justin Hansen.

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 June 5, 2014 Committee of the Whole Meeting Minutes
- b) Approval of June 26, 2014 Bill List in the amount of \$1,918,133.95
- c) Approval of an Ordinance Granting a Final Plat Extension for Centegra Hospital - Huntley
- d) Approval of a Resolution Approving an Intergovernmental Agreement between the Huntley Park District and the Village of Huntley for Lightning Detection at the Donald Drive Public Works Fields
- e) Approval of the Village of Huntley 2014 Street Improvement Program:
 - i. Approval of a Resolution to Appropriate \$900,000 in Motor Fuel Tax Funds for Contract Construction for the 2014 Street Improvement Program
 - ii. Approval of a Resolution Executing the Construction Contract to the lowest responsible bidder, Geske & Sons, Inc., in the amount of \$866,897.40 for the 2014 Street Improvement Program
- f) Approval of a Resolution Approving a Preliminary Engineering and Construction Guidance Agreement with Jacob and Hefner Associates, Inc. for Freeman Road Improvements
- g) Approval of the Village of Huntley 2014 / 2015 Health Insurance Renewal

Mayor Sass reported that the items on the Consent Agenda were discussed at the June 19, 2014

Committee of the Whole Meeting. 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 Westberg

SECOND: Trustee Hanson

AYES: Trustees Goldman, Hanson, Kanakaris, Piwko & Westberg

NAYS: None

ABSENT: Trustee Leopold

The motion carried: 5-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA: None

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that members of the Huntley Area Veterans Foundation were in attendance to present information regarding the *Huntley Area Veterans' Memorial Project – Honoring Those Who Served*.

Ms. Dawn Ellison, President, reviewed the concept plan which includes:

- Seven panel black granite monument honoring all branches of service
- Brick common area with raised circular granite engraved with fallen soldiers names
- QR code access for the names of all Huntley veterans
- Flag poles with flags representing the U.S. Army, Navy, Marines, Air Force, Coast Guard, Merchant Marine, State of Illinois and POW/MIAs.
- Paved walkways
- Benches

Ms. Ellison reported that Mr. Barry Borhart would be acting as the General Contractor on the project and Phase I would cost approximately \$275,000. Ms. Ellison also reported that the Huntley American Legion will be providing a liaison on the project. In summary, Ms. Ellison stated that they are requesting from the Village permission to use the Village's land adjacent to the Municipal Complex and some funding.

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

Trustee Hanson asked if the Foundation would consider relocating the Eternal Flame from in front of the Legion Hall to this site; Ms. Ellison stated that was a possibility. Trustee Hanson asked who would be responsible for the maintenance of the site; Ms. Ellison stated that perhaps the Village could maintain it as they currently maintain the site. Trustee Hanson stated that he had seen memorials that have plaqued flag poles sponsored by individuals.

Trustee Goldman asked about the sale of bricks; Ms. Ellison said that bricks for the paved walkways would be sold as a method of funding the project.

Ms. Lonnie Oldham, foundation secretary, reported that the Legion would like to use the space for future Memorial Day ceremonies.

There were no other comments or questions.

Mayor Sass reported that this project would be included in an upcoming Committee of the Whole Agenda for official consideration.

Mayor Sass reported that the July 3rd Committee of the Whole meeting has been cancelled.

Mayor Sass reported that the Village offices will be closed on July 4th.

Mayor Sass reported that the Independence Day Fireworks show will be held on July 4th at the Outlet Mall with a July 5th rain date.

Mayor Sass reported that the McDonald's ribbon cutting will take place on June 29th from 2 – 5 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Piwko reported that Family Fun Day at the Farmers Market is taking place on Saturday, July 5th, and invited the Village Board Members to help at the event.

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 7:14 p.m. to enter into Executive Session for: b) Contractual, c) Property Acquisition, Purchase, Sale or Lease of Real Estate and e) Collective Bargaining

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:34 p.m. to exit Executive Session

MOTION: Trustee Hanson

SECOND: Trustee Piwko

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 7:35 p.m.

MOTION: Trustee Westberg

SECOND: Trustee Goldman

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary