

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 28, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 28, 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 (arrived at 7:02 pm), Harry Leopold and John Piwko.

ABSENT: Trustee Nick Hanson

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

SPECIAL PRESENTATION:

- a) Honor Flight Recognition – Mr. Philip LoMonaco

Mayor Sass introduced Mr. Philip LoMonaco and thanked Mr. LoMonaco for his service; Mayor Sass then read the following proclamation:

The Village of Huntley Board of Trustees congratulates and acknowledges Philip LoMonaco
World War II Veteran and Honor Flight-Chicago Recipient

The Village Board is pleased to recognize Mr. Philip LoMonaco as a deserving recipient to fly to Washington DC for a day of honor for WWII veterans. This emotional time will be a day that will be remembered forever. Thank you Mr. LoMonaco for your time served preserving and protecting the freedom of the United States of America. God Speed.

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 7, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the June 28, 2012 Bill List in the amount of \$717,366.68

- c) Approval of Ordinance (O)2012-06.28 – An Ordinance Approving a Map Amendment to Rezone 12005 Fourth Street from “M” Manufacturing District to “R-2” Single Family Residence District and approving such other relief as may be necessary to allow for the requested rezoning in accordance with the application submitted to, and which is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
- d) Approval of Resolution (R)2012-06.26 - Authorization to proceed with the preparation of a Redevelopment Plan and Project for the proposed Tax Increment Financing District (TIF) in accordance with the agreement between the Village of Huntley and Kane, McKenna and Associates, Inc., dated October 25, 2011
- e) Accept and Place on File the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2011

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of Ordinance (O)2012-06.26 – An Ordinance Approving a Preliminary and Final Plat of Subdivision for Unincorporated Land within the Village of Huntley’s 1½ Mile Jurisdictional Boundary – 9311 Coyne Station Road

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

A MOTION was made to approve Ordinance (O)2012-06.26 – An Ordinance Approving a Preliminary and Final Plat of Subdivision for Unincorporated Land within the Village of Huntley’s 1½ Mile Jurisdictional Boundary – 9311 Coyne Station Road.

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

- b) Approval of Ordinance (O)2012-06.27 – An Ordinance Approving a Site Plan Review for a 2,820 Square Foot Mobile Office Building and Related Site Improvements for GFS – Fence, Guardrail and Signage, Inc., 11921 Smith Drive

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

A MOTION was made to approve Ordinance (O)2012-06.27 – An Ordinance Approving a Site Plan Review for a 2,820 Square Foot Mobile Office Building and Related Site Improvements for GFS – Fence, Guardrail and Signage, Inc., 11921 Smith Drive.

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Hahn noted that there is striping work being done on Route 47; Village Manager Johnson reported that IDOT is cleaning/freshening up Route 47 prior to the final acceptance of the completed project.

Trustee Leopold asked what the yellow pipe along Route 47 in front of Sun City was being used for; Village Manager Johnson said it will be used for NICOR improvements as part of the Interchange project and also that BMO Harris connection was not correct so it is being improved.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that water restriction remains at Yellow, but the Village is requesting residents to conserve their outside watering during the upcoming extreme heat.

Mayor Sass reported that the Huntley fireworks will be on July 4th at the Outlet Mall at dusk.

Mayor Sass reported that Village offices will be closed on Wednesday July 4th in observance of Independence Day and the July 5th Committee of the Whole Meeting has been cancelled.

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 7:08 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary