

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
July 12, 2012  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 12, 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, Sergeant Mike Hewitt and Village Attorney Mike Coppedge.

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

**SPECIAL PRESENTATION:**

- a) Recognition of the 2010 and 2011 Community Emergency Response Team (CERT) Graduates

Trustee John Piwko, President of the Citizen Corps Council, recognized the Community Emergency Response Team (CERT) Class Individuals who have been Certified through the Program.

2010 Participants

Thomas Knawa  
Sean Smith  
Charles Mallett  
Linda Fiore-Lipse  
Frances Russo  
Donald McLeod

2011 Participants

Harold Beagle  
Shirley Beagle  
Ed Frazier  
Eric Gustafson  
Jay Howard  
Laurel Larkin  
Noel Medina  
Ellen Muradian  
Catherine Portera  
Arleen Terdina  
Janet Verri  
Bob Wold  
Joyce Wold  
Mark Woodrick  
Mary Woodrick

**PUBLIC COMMENTS:** None

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

- a) Approval of the June 14, 2012 Village Board and June 21, 2012 Committee of the Whole Meeting Minutes

Mayor Sass asked if the Village Board had any questions or changes to the Minutes; there were none.

**A MOTION was made to approve the June 14, 2012 Village Board and June 21, 2012 Committee of the Whole Meeting Minutes**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Hanson**  
**AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: None**  
**The motion carried: 6-0-0**

- a) Approval of the July 12, 2012 Bill List in the Amount of \$1,770,228.38

Mayor Sass reported that \$1,475,724.22 (or 83.3%) of the total bill list is attributable to payment trees purchased for the 50/50 Residential Parkway Tree Program, payment to Illinois EPA for the NPDES Permit Renewal Fees, TIF & SSA Property Taxes.

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

**A MOTION was made to approve the July 12, 2012 Bill List in the Amount of \$1,770,228.38.**

**MOTION: Trustee Piwko**  
**SECOND: Trustee Leopold**  
**AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: None**  
**The motion carried: 6-0-0**

- b) Approval of Ordinance (O)2012-07.29 - Allowing 11014 S. Route 47 to be Considered Legal Non-conforming / Sammy's Restaurant - **THIS ITEM WAS REMOVED FROM THE AGENDA**
- c) Ordinance (O)2012-07.30 – An Ordinance Amending Title VII: Traffic Code of the Village of Huntley Code of Ordinances

Village Manager David Johnson reported that one of the goals of the FY2012 Budget for the Manager's Office is the review and update of the Village Code of Ordinances. In implementation of this goal, the proposed amendments for Title VII/ Traffic Code is being presented for review and consideration by the Village Board.

Staff has determined that Section 70.72, Street Lighting Standards and Specifications, of Title VII, Traffic Code, should be removed from Title VII and any applicable information incorporated into Title XV, Land Usage, Chapter 155: Subdivision Regulations and Design Criteria. Title XV will be amended to reflect this change.

Staff also recommends that Section 73.02, Parking Restrictions, be removed. The parking restrictions were approved in 2001 due to the off-street parking conflicts associated with St. Mary's Church. With the relocation of the church, the parking restriction on Saturdays and Sundays is no longer required.

No other changes were proposed.

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

Trustee Hahn asked if the Village has any jurisdiction over Route 47 for jake breaking; Village Manager Johnson stated that Staff will check with IDOT regarding signage.

There were no other comments or questions.

**A MOTION was made to approve Ordinance (O)2012-07.30 – An Ordinance Amending Title VII: Traffic Code, Village of Huntley Code of Ordinances.**

**MOTION: Trustee Hanson**

**SECOND: Trustee Kanakaris**

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

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

- d) Approval of Ordinance (O)2012-07.31 – An Ordinance Amending Title XV: Land Usage, Chapter 155: Subdivision Regulations and Design Criteria of the Village of Huntley Code of Ordinances

Village Manager David Johnson reported that as part of the on-going review of Village code, staff has determined that Section 70.72, Street Lighting Standards and Specifications, of Title VII, Traffic Code, should be removed from Title VII and any applicable information incorporated into Title XV, Land Usage, Chapter 155: Subdivision Regulations and Design Criteria. Title VII will be amended to reflect this change.

The Subdivision Regulations were last revised in 2011 with the adoption of a new Chapter 155: Subdivision Regulations and Design Criteria. The current applicable information from Section 70.72 of Title VII has been incorporated into Sections 155.033 and 155.187 of the Subdivision Regulations and Design Criteria. The draft ordinance highlights the language to be added in bold and the language to be removed is highlighted by a double strikethrough.

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

**A MOTION was made to approve Ordinance (O)2012-07.31 – An Ordinance Amending Title XV: Land Usage, Chapter 155: Subdivision Regulations and Design Criteria of the Village of Huntley Code of Ordinances.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Fender**

**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:**

Trustee Leopold asked why they were pouring concrete in the median on Route 47; Village Manager Johnson reported that the temporary pavement was installed in preparation to shift the traffic as part of the

Interchange project.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that the ribbon cutting and grand re-opening celebration for Route 47 will take place on Tuesday, July 17<sup>th</sup> at 5:30 at Deicke Park.

Mayor Sass reported that due to a light agenda, the July 19<sup>th</sup> meeting will be a Special Village Board instead of a Committee of the Whole. Mayor Sass reported that there will also be a Liquor Commission Hearing on July 19<sup>th</sup> for an amendment to Sammy's 2012 liquor license to conduct a Sammy's Fest in October.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Trustee Kanakaris suggested that the Village should try to do something to help out the homeowners in replacing the Ash trees that are scheduled to be removed and noted that in the Southwind Subdivision they are losing 100 parkway trees at one time. Village Manager Johnson stated that Staff will prepare a summary regarding Ash tree removal, the 50/50 Residential Tree Replacement Program and other funds that might be available to the Village to set up a program in the 2013 Budget.

**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 7:20 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary