

**VILLAGE OF HUNTLEY**  
**VILLAGE BOARD MEETING**  
**July 24, 2014**  
**MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 24, 2014 at 7:02 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, 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 July 24, 2014 Bill List in the Amount of \$1,956,246.20
- b) Approval of the Advisory Board Appointments
  - i) Police Commission Appointment – Mr. Jim Burgess
  - ii) Police Pension Re-Appointment – Ms. Nancy Topalovich
- c) Approval of a Resolution Issuing a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
- d) Referral of a Proposed Site Plan for a New Parking Lot at 11006 Route 47 and Referral to the Plan Commission to Begin the Formal Development Review Process / Wuich
- e) Approval of an Ordinance Granting a Map Amendment to rezone 11801 Main Street to “B-2” Highway Service, Preliminary and Final Plat of Subdivision, and Special Use Permit for Preliminary and Final Planned Unit Development for a ±5,675 square foot multi-tenant building and associated site improvements, including any necessary relief
- f) Approval of a Resolution Authorizing a Professional Services Agreement with Engineering Enterprises, Inc. of Sugar Grove, IL for the Comprehensive Utility Master Plan
- g) Approval of a Resolution Authorizing a Professional Services Agreement with Ruekert-

Mielke in an Amount Not to Exceed \$69,000 for GIS Utility Inventory and Update

- h) Approval of Payout Request No. 1 in the amount of \$21,795.30 to Acres Group for the 2014 Spring 50/50 Parkway Tree Replacement Program
- i) Approval of a Resolution Approving a Memorandum of Understanding between the County of McHenry and the Village of Huntley to Show Intent to expand the MCRide Program for the General Public in the Village of Huntley
- j) Approval of an Ordinance Amending the Village of Huntley Code of Ordinances – Title XI / Business Regulations / Chapter III Soliciting
- k) Approval of an Ordinance Amending the Village of Huntley Personnel Manual - Section 17, Vacation; Section 19, Family Medical Leave Act; Section 23, Overtime/Compensatory Time; and Section 37, Worker’s Compensation

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

**MOTION:** Trustee Hanson  
**SECOND:** Trustee Leopold  
**AYES:** Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko & Westberg  
**NAYS:** None  
**ABSENT:** None  
**The motion carried: 6-0-0**

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of a Resolution to Waive the Formal Bidding Process and Authorizing Execution of a Contract with Pirtano Construction Company, Inc. of Addison, IL for Sanitary Sewer Manhole Replacement at Algonquin Road and Church Street

Mayor Sass reported that this item was discussed in detail at the July 17, 2014 Committee of the Whole and asked if the Board had any additional comments or questions; there were none.

**A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Authorizing Execution of a Contract with Pirtano Construction Company, Inc. of Addison, IL for Sanitary Sewer Manhole Replacement at Algonquin Road and Church Street.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Hanson  
**AYES:** Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko & Westberg  
**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 there will be no meeting on July 31, 2014 as it is the fifth Thursday of the month.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**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 7:03 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Hanson**

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

Respectfully submitted,

Barbara Read  
Recording Secretary