

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
July 28, 2016
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 28, 2016 at 7:01 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Tim Hoeft, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustee Kanakaris

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

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 16, 2016 Committee of the Whole Meeting Minutes
- b) Approval of the July 28, 2016 Bill List in the amount of \$1,285,637.93
- c) Approval of a Resolution Approving an Off-Premise Sign Request for the inaugural KISS of HOPE Open golf outing at Whisper Creek Golf Course
- d) Approval of an Ordinance Authorizing the Village to Enter into an Agreement with A & J Sewer Service for Sludge Waste Disposal
- e) Approval of a Zoning Ordinance Text Amendment to Article II - Interpretations and Definitions, Article V - Business and Non-Residential Districts, Article VI - Planned Development District, and Appendices - Table 2: Uses Permitted in Zoning Districts and Table 3: Uses Permitted in Planned Development District

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 Piwko

AYES: Trustees: Goldman, Hoeft, Leopold, Piwko and Westberg

NAYS: None

ABSENT: Trustee Kanakaris

The motion carried: 5-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the June 23, 2016 Liquor Commission and June 23, 2016 Village Board Meeting Minutes

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

A MOTION was made to approve the June 23, 2016 Liquor Commission and June 23, 2016 Village Board Meeting Minutes.

MOTION: Trustee Hoeft
SECOND: Trustee Goldman
AYES: Trustees: Goldman, Hoeft, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Kanakaris
The motion carried: 5-0-1

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of a Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street

Village Manager David Johnson reported that the Huntley Area Chamber of Commerce currently leases the former Village Hall building at 11704 Coral Street to serve as the office space for the Chamber. The initial lease term was for five years, beginning July 1, 2011 and running through June 30, 2016, with an option to extend the lease. The Chamber is seeking a renewal of the lease.

Staff Analysis

The lease requires that public access be allowed to the washrooms during the Farmers Market and other special downtown events. The Chamber is responsible for maintaining the interior of the building, and the exterior of the building is to be kept clean and free from rubbish and dirt. Monthly rent includes utilities, except for telephone and internet services. The lease extension is proposed for a one-year period.

Financial Impact

The monthly rent is proposed to be \$500.00 per month. Annual revenue generated would be \$6,000.00.

Legal Analysis

The Village Attorney has reviewed the proposed agreement and all is in order for Village Board consideration.

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

A MOTION was made to approve a Resolution Approving a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street.

MOTION: Trustee Leopold
SECOND: Trustee Goldman
AYES: Trustees: Goldman, Hoeft, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Kanakaris
The motion carried: 5-0-1

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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 to Enter into Executive Session at 7:04 p.m. for d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:12 p.m. to Exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

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 7:01 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary