

**VILLAGE OF HUNTLEY**  
**VILLAGE BOARD MEETING**  
**August 14, 2014**  
**MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 14, 2014 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, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** Trustee Nick Hanson

**IN ATTENDANCE:** Village Manager David Johnson, Assistant 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

**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 10, 2014 Village Board, July 17, 2014 Committee of the Whole, July 24, 2014 Liquor Commission and July 24, 2014 Village Board Meeting Minutes
- b) Approval of the August 14, 2014 Bill List is the Amount of \$479,780.82
- c) Approval of an Ordinance Approving an Amendment to the Final Planned Unit Development for the Covington Lakes Retail Shopping Center, 9704 Route 47, to allow construction of an Outdoor Seating Area
- d) Approval of an Ordinance Approving Site Plan Review and Related Site Improvements to accommodate a 12,600 square-foot Warehouse Addition at 12901 Jim Dhamer Drive / LDI Industries
- e) Approval of a Resolution for Submittal of Village of Huntley Federal Aid Urban (FAU) Route Improvements and Local Cost Share to the McHenry County Council of Mayors Call for Projects for Federal Fiscal Years 2017-2019
- f) Approval of a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / Morreale Public Affairs Group (MPAG)

- g) Approval of Payout Request No. 1 to Peerless Fence of West Chicago for Installation of the Kreutzer Road Sight Barrier in the amount of \$83,438.00
- h) Approval of Payout Request No. 1 in the Amount of \$82,685.56 F.H. Paschen, S.N. Nielsen & Assoc. for Sewer Televising and Lining
- i) Accept and Place on File the Quarterly Financial Reports – Transmittal of the Second Quarter Financial Reports for the Village of Huntley
- j) Authorization to Proceed with the 2014 Christmas Event

Mayor Sass reported that all the items on the Consent Agenda were discussed at the August 7, 2014 Committee of the Whole Meeting and asked if there were any additional comments or questions; there were none.

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

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of a Resolution to Waive Formal Bidding Process and Authorize the Purchase of Road Salt from Central Salt LLC

Mayor Sass reported that this item was removed from the Consent Agenda because it needs a roll call vote due to the need to waive the formal bidding process. Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Authorize the Purchase of Road Salt from Central Salt LLC.**

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

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:** None

**VILLAGE PRESIDENT’S REPORT:**

Mayor Sass reported that he and Staff met with representatives from the Veteran’s Memorial group to discuss the possibility of locating the memorial at the east side of the Town Square. Trustee Piwko stated that he thought that was a good idea so the whole town can see it. Trustees Goldman and

Westberg asked where the proposed clock tower would be located; Village Manager Johnson stated that other locations could be considered for the clock tower. Trustee Kanakaris suggested that the memorial be centered more on the east side of the Square. There were no other comments or questions.

**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 7:03 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

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

Respectfully submitted,

Barbara Read  
Recording Secretary