

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 22, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 22, 2013 at 7:00 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, 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:

- a) Approval of the July 18, 2013 Committee of the Whole, July 25, 2013 Liquor Commission, July 25, 2013 Village Board and August 1, 2013 Committee of the Whole Meeting Minutes
- b) Approval of the August 22, 2013 Bill List in the amount of \$575,020.96
- c) Approval of a Resolution Approving a Bid Award to Elmund & Nelson, Co. for Kreutzer Road Roadway Lighting in the amount of \$157,617.00
- d) Approval of a Resolution approving the Renewal of a Professional Services Agreement – Government Relations / Morreale Public Affairs Group (MPAG)

Mayor Sass reported that the items on the Consent Agenda were discussed at the August 15, 2013 Committee of the Whole Meeting. 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 Hanson
SECOND: Trustee Leopold
AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko & Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of an Ordinance Approving (a) a Preliminary Planned Unit Development, for the purpose of permitting a Hospital, a Medical Office Building and associated site improvements; (b) a Special Use Permit for a Heliport; (c) a Preliminary Plat of Subdivision; and (d) granting such other zoning relief as may be related to this application for Centegra Health System, 107.572 +/- acres generally located at the Northeast corner of Algonquin and Haligus Roads, Huntley, Illinois

Mayor Sass reported that this item was also discussed at the August 15, 2013 Committee of the Whole Meeting but brought attention to the updated Ordinance which was distributed to the Village Board at the dais. Mayor Sass asked if the Village Board had any comments or questions.

Trustee Hanson stated that the maturity of the landscaping is important and he would like to see as much up-lighting on the campus as possible when the final plans are submitted.

There were no other comments or questions.

A MOTION was made to approve an Ordinance Approving (a) a Preliminary Planned Unit Development, for the purpose of permitting a Hospital, a Medical Office Building and associated site improvements; (b) a Special Use Permit for a Heliport; (c) a Preliminary Plat of Subdivision; and (d) granting such other zoning relief as may be related to this application for Centegra Health System, 107.572 +/- acres generally located at the Northeast corner of Algonquin and Haligus Roads, Huntley, Illinois.

MOTION: Trustee Kanakaris

SECOND: Trustee Goldman

AYES: Trustees Goldman, Hanson, Kanakaris, Leopold, Piwko& Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Consideration of an Resolution Approving a Temporary Use Permit for a Tractor Display and Thank You to Farmers Event located at Culver’s of Huntley/13240 Route 47, Huntley

Mayor Sass reported that the Village has been contacted by Culver’s of Huntley located at 13240 Route 47 to host a tractor display and Thank You to Farmers Event from September 9th through September 15th.

Staff Analysis

Culver’s would like to display approximately 12 small tractors from area farmers and businesses between the trees and in the small grassy areas at the corner of Route 47 and Oak Creek Parkway and along the edge of their property on Oak Creek Parkway. On September 15th, the Future Farmers of America (FFA) will set up a small petting zoo in the parking lot from 2:00 p.m. until 4:30 p.m.

Culver’s has contacted IDOT’s Bureau of Traffic and were told not to extend into the right-of-way and keep the display on Culvers side of the utility boxes.

Mayor Sass reported that Richard Myers from Culver’s was in attendance to answer questions.

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 Temporary Use Permit for a Tractor Display and Thank You to Farmers Event at Culver's of Huntley located at 13240 Route 47 from September 9 – 15, 2013.

MOTION: Trustee Leopold

SECOND: Trustee Hanson

AYES: Trustees Goldman, Hanson, Kanakarlis, 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 the next meeting is September 5th as next Thursday August 29th is the fifth Thursday of the month.

Mayor Sass reported that there will be a Garden Salsa Competition at the August 24th Farmers Market.

Mayor Sass reminded the Village Board that the fireworks show will take place on August 31st at dusk at the Outlet Mall.

UNFINISHED BUSINESS:

Trustee Goldman reported that during the Huntley Artfest the traffic on Main Street at Woodstock Street was confusing as visitors were unaware of parking and that someone needs to review traffic issues before next year's Artfest.

NEW BUSINESS:

Trustee Hanson asked about posting items on the Village's Gateway sign; Staff will include the sign policy in the next Village Board packet.

EXECUTIVE SESSION:

A MOTION was made at 7:06 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation

MOTION: Trustee Leopold

SECOND: Trustee Piwko

A MOTION was made at 7:20 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:21 p.m.

MOTION: Trustee Hanson

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary