

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 23, 2012
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 23, 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 and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Approval of the August 2, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the August 23, 2012 Bill List in the amount of \$3,546,855.94
- c) Approval of Ordinance (O)2012-08.37 – An Ordinance Recognizing the Legal Nonconforming Status for 11014 S. Illinois Route 47 / Sammy’s Restaurant
- d) Approval of Ordinance (O)2012-08.38 – Acceptance of Public Improvements for Rosati’s Resubdivision (Jac Reed LLC)
- e) Approval of Ordinance (O)2012-08.39 – Authorizing the Village of Huntley to Enter into a Permanent Easement Agreement with the Illinois State Toll Highway Authority and ATG Trust Company (Barancik Property)
- f) Approval of Resolution (R)2012-08.29 – Renewal of a Professional Services Agreement – Government Relations / Morreale Public Affairs Group (MPAG)
- g) Approval of Payout Request No. 2 to Plote Construction, Inc. – 2012 MFT Street Program
- h) Approval of Ordinance (O)2012-08.40 – Authorizing the Purchase of the Property Located at the Northwest Corner of Route 47 and Main Street and Amending the FY12 Budget

- i) Approval of Resolution (R)2012-08.30 – Approval of McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property

Mayor Sass reported that the Illinois Department of Transportation (IDOT) was removed from Item e) Ordinance (O)2012-08.39 since the Committee of the Whole Meeting. Mayor Sass reported that without IDOT’s participation, the permanent easements will be conveyed by the Tollway to the Village instead of IDOT; this does not create any additional impact to the Village.

Mayor Sass asked if the 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 Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko
- NAYS:** None
- ABSENT:** None
- The motion carried: 6-0-0**

ITEMS REMOVED FROM THE CONSENT AGENDA: None

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that a Temporary Use Permit has been approved for Faith Community Church for a 30 x 30 tent from Thursday August 23rd – Monday August 27th for an outdoor church service on Sunday at 9:45am.

Mayor Sass reported that a liquor license application has been received for the vacant Del Toro’s location. The application is for a sports-bar themed establishment called Sponsors Bar & Grill. They hope to be open around October 1st. The application is tentatively scheduled to be presented to the liquor commission in September.

Mayor Sass reminded the Board that the Interchange ground breaking will take place Monday August 27th at 12:30 by the ITW Building.

Mayor Sass reported that there is no meeting next week as it is the 5th Thursday of the month.

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 7:02 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary