

**VILLAGE OF HUNTLEY**  
**VILLAGE BOARD MEETING**  
**August 25, 2016**  
**MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 25, 2016 at 4:01 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, 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 John Cowlin.

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

**SPECIAL PRESENTATIONS:**

Mayor Sass reported that the special presentations which were scheduled for this meeting have been rescheduled for Thursday, September 1<sup>st</sup>.

**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 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes
- b) Approval of the August 25, 2016 Bill List in the amount of \$ 371,975.24
- c) Consideration of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback - 10753 Santa Fe Trail
- d) Consideration of a Resolution Approving a Temporary Use Permit for Huntley Fall Fest Committee to Hold a Carnival and Temporary Sign Request
- e) Referral of a Proposed Site Plan and Building Elevations for Resort Lifestyle Communities, ±30 acres Powers Road to the Plan Commission to begin the review process

- f) Approval of a Resolution Approving a Release Agreement with Ruby-02-Hntlycmrcl, LLC and Ruby-02-Hntlyresi, LLC
- g) Approval of a Resolution Approving a Settlement Agreement with SBTC Redevelopment, LLC, Series Pistakee

Mayor Sass reported that Item a) Approval of the July 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes should be removed from the Consent Agenda.

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

**A MOTION was made to approve the Consent Agenda excluding Item a) Approval of the July 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the Approval of the July 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes

Mayor Sass reported that Trustee Kanakaris was absent from the meeting. 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 July 28, 2016 Liquor Commission and July 28, 2016 Village Board Meeting Minutes**

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**ACTION ON CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 4:03 p.m.**

**MOTION:** Trustee Piwko

**SECOND:** Trustee Westberg

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

Respectfully submitted,

Barbara Read  
Recording Secretary