

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 28, 2014
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 28, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Pro-Tem Harry Leopold; Trustees: Ronda Goldman, Nick Hanson, Niko Kanakaris, John Piwko and JR Westberg.

ABSENT: Mayor Charles Sass

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

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Leopold led the Pledge of Allegiance.

PUBLIC COMMENTS: None

Mayor Pro-Tem Leopold reported that Item d) Approval of an Ordinance Authorizing the Purchase of Property located immediately west of Parkside Pub on Main Street and Execution of a License Agreement is removed from the Consent Agenda so it may be voted on separately.

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 August 28, 2014 Bill List is the Amount of \$391,586.69
- b) Approval of Advisory Board Appointments:
 - i) Plan Commission Appointment – Mr. Tom Kibort
 - ii) Zoning Board of Appeals Appointment – Ms. Helen Shumate
 - iii) Zoning Board of Appeals Appointment – Ms. Melissa Stocker
- c) Referral of a Proposed Site Plan and Building Elevations for Lot 6A of Regency Square – Unit 1 to the Plan Commission to begin the Formal Development Review Process
- d) Approval of an Ordinance Authorizing Execution of a Limited Easement Agreement with Scott and Lora Ball, Owners of 11015 Rt. 47 to allow Parking on Village-Owned Property at the Northwest Corner of Rt. 47 and Main Street
- e) Approval of a Resolution Granting Approval of the Sale and/or Disposal of Village Owned Property

A MOTION was made to approve the Consent Agenda, as amended.

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of an Ordinance Authorizing the Purchase of Property located immediately west of Parkside Pub on Main Street and Execution of a License Agreement

Mayor Pro-Tem Leopold asked if the Village Board had any comments regarding this agenda item; there were none.

A MOTION was made to approve an Ordinance Authorizing the Purchase of Property located immediately west of Parkside Pub on Main Street and Execution of a License Agreement

MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
AYES: Trustees Goldman, Kanakaris, Leopold and Piwko
NAYS: Trustee Hanson
ABSENT: None
ABSTAIN: Trustee Westberg
The motion carried: 4-1-0-1

- f) Approval of the August 7, 2014 Committee of the Whole Meeting Minutes

Mayor Pro-Tem Leopold reported that the Minutes were removed from the Consent Agenda because Trustees Hanson and Kanakaris were absent.

A MOTION was made to approve the August 7, 2014 Committee of the Whole Meeting Minutes.

MOTION: Trustee Westberg
SECOND: Trustee Piwko
AYES: Trustees Goldman, Leopold, Piwko & Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustees Hanson and Kanakaris
The motion carried: 4-0-0-2

- g) Approval of Streetscape/Memorial Improvements for the Northwest Corner of Route 47 and Main Street

Mayor Pro-Tem Leopold reported that all members of the Village Board received the \$4,000 additional cost of installing brick pavers throughout the site and also reported that there was no easy means for providing additional electricity to the site for lighting. Mayor Pro-Tem Leopold reported that Bill Ruth from William Ruth Landscape was in attendance to answer questions and asked if the Village Board had any comments or questions.

Trustee Piwko stated that he liked the use of all brick pavers and noted the closeness of the Route 47 street lights and the possible use of solar lighting.

Trustee Kanakaris asked if different pavers could be used. Mr. Ruth stated that there are a variety of types and sizes available as nothing has been chosen. Village Manager Johnson reported that Mr. Ruth can put samples out at the site for the Trustees to look at in order to decide.

Trustee Goldman stated that the use of concrete under the pavers is the best plan.

Trustee Hanson stated that he agrees with the use of pavers as well as looking into the use of solar lighting as suggested by Trustee Piwko.

There were no other comments or questions.

A MOTION was made approving the Streetscape/Memorial Improvements for the Northwest Corner of Route 47 and Main Street including the installation of all brick pavers.

MOTION: Trustee Hanson

SECOND: Trustee Goldman

AYES: Trustees Goldman, Hanson, Kanakaris, 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: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kanakaris asked who was responsible for the Covington Lakes Commercial property pond as the grass/weeds are overgrown around the pond. Village Manager Johnson stated that staff will follow up with who is responsible for the maintenance.

Trustee Piwko reported that at the meeting preparing for the CERT classes, it was brought up that the Village might want to look into a way to install some identification of the streets at each intersection in addition to the street signs in case of a catastrophic event that would destroy the street signs. Trustee Leopold reported that the Village has site plans and Village Manager Johnson added that all plans are on line as well as in paper versions. Village Manager Johnson reported that he will discuss the possibilities with Police Chief Perkins and Public Works Director Schwartz. Trustee Piwko noted that this is something that could be phased.

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

Mayor Pro-Tem Leopold reported that he needed a motion to go into Executive Session.

A MOTION was made at 7:09 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation and c) Property Acquisition, Purchase, Sale or Lease of Real Estate.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:44 p.m. to exit Executive Session.

MOTION: Trustee Kanakaris

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 7:45 p.m.

MOTION: Trustee Hanson

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary