

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 11, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 11, 2014 at 7:04 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.

Mayor Sass asked for a moment of silence in remembrance of the victims of 9/11.

PUBLIC HEARING:

- a) Amendment to the Rubloff Development Phases II and III Annexation Agreement.

A MOTION was made at 7:05 p.m. to open the Public Hearing.

MOTION: Trustee Westberg

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Mayor Sass asked if there were any audience members that wished to make a public comment; there were none.

A MOTION was made at 7:06 p.m. to close the Public Hearing.

MOTION: Trustee Leopold

SECOND: Trustee Goldman

The Voice Vote noted all ayes and the motion carried.

SPECIAL PRESENTATION:

- a) Proclamation – Chamber of Commerce Week, September 8-14, 2014

Mayor Sass stated that the Village of Huntley has the finest Chamber in the area and thanked those members from the Chamber for their support of the community.

Mayor Sass read the following proclamation:

WHEREAS, the Huntley Area Chamber of Commerce works with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of the Village of Huntley; and

WHEREAS, chambers of commerce have contributed to the civic and economic life of Illinois for 176 years since the founding of the Galena Chamber of Commerce in 1838; and

WHEREAS, this year marks the 27th anniversary of the Huntley Area Chamber of Commerce which was established in 1987 and currently has over 275 involved members, as an ambassador of local businesses for the residents of our community; and

WHEREAS, the Huntley Area Chamber of Commerce leads by example of their purpose and mission statement, ***“Working Together To Make A Difference”***, of promoting a prosperous business environment that enhances the quality of life within Huntley’s business community.

NOW THEREFORE I, Charles H. Sass, President of the Village of Huntley, proclaim September 8 through September 14, 2014, as CHAMBER OF COMMERCE WEEK in the Village of Huntley and call its significance to the citizens of the Village of Huntley.

PASSED and APPROVED this 11th Day of September, 2014.

Mayor Sass invited the Chamber Board to come to the dais and accept the proclamation.

PUBLIC COMMENTS:

Linda Hallman, 12951 Applewood Drive, addressed the Board and requested that the Senior Voucher Transportation Program continue.

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 21, 2014 Committee of the Whole Meeting Minutes
- b) Approval of the September 11, 2014 Bill List in the Amount of \$401,647.10
- c) Approval of an Ordinance Approving a Special Use Permit, Lease Agreement, and Waiver of Fees to Allow a Radio Transmission Antenna for Huntley Community Radio on Village of Huntley Water Tower #5, 10770 Kreutzer Road
- d) Approval of an Ordinance Approving an Amendment to the Redevelopment Agreement with Billitteri Enterprises, LLC for the property at 11801 Main Street
- e) Approval of a Resolution Approving the Bid Award to Behm Pavement for the Village of Huntley 2014 Crack Sealing Program
- f) Approval of a Resolution Approving the Bid Award to Layne Christensen Company for the Well No. 9 WTP Cation Exchange Resin Removal and Replacement
- g) Approval of Payout Request No. 1 & Final in the amount of \$141,407.50 to Elmund & Nelson for Kreutzer Road Extension Street Lighting

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 Hanson
SECOND: Trustee Westberg
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 the August 14, 2014 Liquor Commission and August 14, 2014 Village Board Meeting Minutes

Mayor Sass reported that Trustee Hanson was absent from the August 14, 2014 meetings and asked if the Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the August 14, 2014 Liquor Commission and August 14, 2014 Village Board Meeting Minutes.

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

- b) Approval of a Resolution to Waive the Formal Bidding Process and Authorization to Accept a Proposal from Garelli Roofing, Siding & Windows at a Cost Not to Exceed \$70,000 for Exterior Improvements to the Hackett House, 11879 E. Main Street

Mayor Sass asked if the Board had any comments or questions regarding the agenda item; there were none.

A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Authorization to Accept a Proposal from Garelli Roofing, Siding & Windows at a Cost Not to Exceed \$70,000 for Exterior Improvements to the Hackett House, 11879 E. Main Street.

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

- c) Policy Direction – Rutland / Hampshire Townships Senior Transportation Voucher Program

Mayor Sass distributed additional information regarding the Senior Transportation Voucher Program and reported that this agenda item will be discussed and considered on September 18, 2014.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Huntley High School Homecoming Parade will take place on September 17th.

Mayor Sass reported that this would be the last meeting for Trustee Hanson as he accepted a new position out of state. Mayor Sass thanked Trustee Hanson for his 3.5 years of service and presented him with a framed collage of pictures.

Trustee Hanson thanked Mayor Sass and the Board of Trustees and stated that being on the Village Board was one of his best experiences and that he enjoyed working with the Board members and residents and will continue to serve the residents in whatever community he settles in for his new position. Trustee Hanson thanked Village Manager Johnson and Staff.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kanakaris asked about the possibility for signage near the Route 47 exit on the Tollway indicating restaurants and businesses. Village Manager Johnson reported that Staff has spoken with the Tollway and was told that the Tollway has strict standards which would not consider a Huntley location. Village Manager Johnson reported that the Village is looking for a location where the Village could possibly install a sign advertising Huntley businesses.

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 7:17 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Goldman

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary