

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
September 12, 2013  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 12, 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.

**SPECIAL PRESENTATION:**

- a) Chamber of Commerce Week September 8<sup>th</sup> – 14<sup>th</sup>

Mayor Sass thanked the Chamber for everything they do in the community and 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 174 years since the founding of the Galena Chamber of Commerce in 1838; and

WHEREAS, this year marks the 26<sup>th</sup> anniversary of the Huntley Area Chamber of Commerce which was established in 1987 and currently has over 300 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, 2013, as CHAMBER OF COMMERCE WEEK in the Village of Huntley and call its significance to the citizens of the Village of Huntley.

**PUBLIC COMMENTS:** None

## **PUBLIC HEARING**

Petition for an Amendment to the Annexation Agreement to the Par Development Inc./ Tucker Development Corporation and Harris N.A. Annexation Agreement, Ordinance No. 2007-03.12

**A MOTION was made to open the Public Hearing.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Kanakaris**

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

Mayor Sass reported that the requested amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement is being requested in conjunction with an application by McDonald's USA LLC to develop Outlot 8 in the Huntley Grove commercial subdivision.

### Staff Analysis

The proposed amendment will modify the Annexation Agreement to reduce the 100 foot landscape buffer to 70.5 feet for the outlots along Route 47. Additionally, the amendment also serves to establish a 10 foot bicycle path easement across the Huntley Grove outlots that are adjacent to Route 47.

### Legal Analysis

The Village Attorney has reviewed the proposed amendment and all is in order for Village Board consideration.

Mayor Sass asked if the Village Board had any questions or comments.

Trustee Kanakaris asked if the reduced landscape buffer would be allowed across the board for future developments. Mayor Sass stated that the Village will continue having the petitioners request the reduced landscape buffer. Village Manager Johnson stated that Staff will notify the property owners.

Mayor Sass asked if members of the public would like to make a statement; there were none.

**A MOTION was made to close the Public Hearing.**

**MOTION: Trustee Westberg**

**SECOND: Trustee Piwko**

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

**A MOTION was made to approve an Ordinance Approving an Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement, Ordinance No. 2007-03.12.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Leopold**

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

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

**CONSENT AGENDA:**

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be  
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approved/accepted by one motion. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the August 8, 2013 Village Board, August 15, 2013 Committee of the Whole and August 22, 2013 Village Board Meeting Minutes
- b) Approval of the September 12, 2013 Bill List in the amount of \$504,909.41
- c) Approval of an Ordinance approving Preliminary and Final Plat of Subdivision, and Preliminary and Final Planned Unit Development to allow a 101-lot single family residential subdivision for Pod 8A-Phase 3 in the Talamore Subdivision
- d) Approval of an Ordinance approving a request for Final Plat of Subdivision and Final Planned Unit Development for Pod 1 (161-lots) in the Talamore Subdivision
- e) Approval of an Ordinance Approving (i) Final Plat of Subdivision; (ii) Rezoning from “R-2” Single Family Residence District to “B-2” Highway Service; and (iii) Site Plan Review, including approval of such relief to accommodate the parking lot expansion at 10870 Route 47 / Huntley Towers
- f) Approval of an Ordinance Approving (i) Final Planned Unit Development, including any necessary relief and (ii) a Special Use Permit for a Restaurant with a Drive-Through to accommodate the proposed McDonald’s Restaurant within Outlot 8, Huntley Grove Commercial Subdivision
- g) Approval of a Resolution approving the 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 items on the Consent Agenda were discussed at the September 5, 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 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:** None

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT:** None

**VILLAGE PRESIDENT’S REPORT:**

The joint meeting with D158 scheduled for September 26<sup>th</sup> will be rescheduled for a date in October.

The Fall Fest committee has asked if the Village Board could work the beer tent on Friday.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

**A MOTION was made at 7:10 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation; d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley; and e) Collective Bargaining.**

**MOTION:** Trustee Piwko

**SECOND:** Trustee Kanakaris

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

**A MOTION was made at 7:32 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 7:33 p.m.**

**MOTION:** Trustee Hanson

**SECOND:** Trustee Piwko

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

Respectfully submitted,

Barbara Read  
Recording Secretary