

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 26, 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, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustee Nick Hanson

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.

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 September 26, 2013 Bill List in the amount of \$934,449.46
- b) Approval of an Ordinance approving a Simplified Residential Zoning Variation for a building addition encroaching into the Rear Yard Setback – 12731 Green Meadow Avenue
- c) Approval of an Ordinance Approving (i) Final Plat of Subdivision and (ii) Site Plan Review to accommodate the Weber-Stephen Products, LLC parking lot expansion at 11803 Oak Creek Parkway
- d) Approval of a Resolution Approving a Bid Award to R.A. Pinno & Sons Construction, Inc. in the Amount of \$83,500.00 for the Village of Huntley East Plant Storage Building
- e) Approval of a Resolution Authorizing a Professional Service Contract for an Employee Lease Agreement with GovTemps for Chief Building Official
- f) Approval of Payout Request No. 1 to Plote Construction, Inc. – 2013 MFT Street Program
- g) Approval of the Fiscal Year 2014 Budget Calendar

Mayor Sass reported that the items on the Consent Agenda were discussed at the September 19, 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 Leopold
SECOND: Trustee Kanakaris
AYES: Trustees Goldman, Kanakaris, Leopold, Piwko & Westberg
NAYS: None
ABSENT: Trustee Hanson
The motion carried: 5-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the September 5, 2013 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as 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 September 5, 2013 Committee of the Whole Meeting Minutes.

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

- b) Approval of an Ordinance for the Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement

Mayor Sass asked if the Village Board had any comments or questions regarding the Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement; there were none.

A MOTION was made to approve an Ordinance for the Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Leopold commended Staff for getting Regency Square to clean up the area but noted that the dead trees were still there; Village Manager Johnson stated that staff will follow up with the property owner.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reminded the Board that they will be working at Fall Fest on Friday.

UNFINISHED BUSINESS:

Trustee Kanakaris asked that a 30-day extension be provided for receiving proposals for the Sawyer Kelley Mill. Mayor Sass stated that was a nice compromise between the original date and the 60-day extension requested by the Historic Commission. Trustee Leopold stated that a 60-day extension would not be fair to the one proposal already received. Trustee Kanakaris asked if the Village was obliged to accept any proposal that might be submitted; Village Manager Johnson reported that the Village is not obliged to accept any proposal and the downtown plan will be discussed at the October 17th Committee of the Whole meeting. It was the consensus of the Village Board to extend acceptance of proposals until November 1, 2013.

NEW BUSINESS:

Trustee Leopold acknowledged the thank you letter received from Project Manager Keith Schaedel who was retiring on September 27th and wished him well and noted that Keith did a nice job for the Village during his 20 years.

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 7:06 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary