

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 13, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 13, 2012 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Pam Fender, Ron Hahn, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Director of Finance Jennifer Chernak, Village Clerk Rita McMahan and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

(a) Proclamation – No Texting and Driving Awareness Month Proclamation

Mayor Sass read the following proclamation into the record:

NO TEXTING AND DRIVING AWARENESS MONTH PROCLAMATION

WHEREAS, the Village of Huntley holds the health and safety of its young adults as a chief concern; and

WHEREAS, text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and

WHEREAS, 90% of American teenagers expect a reply to a text message within five minutes; and

WHEREAS, texting takes one's eyes off the road for an average of five seconds; and

WHEREAS, in an AT&T survey, 43% of American teenage drivers admitted to texting while driving even though 97% know it is dangerous; and

WHEREAS, a recent study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, I Charles H. Sass, President of the Village of Huntley do hereby proclaim September 19, 2012 as "No Text On Board – Pledge Day" and encourage all drivers to take the pledge to never text and drive again.

PASSED and APPROVED this 13th Day of September, 2012.

(b) Proclamation – Chamber of Commerce Week

Mayor Sass complimented the Chamber of Commerce on their 25 years of service and thanked them for everything they do to promote and support Huntley. He then read the following proclamation into the record:

NATIONAL CHAMBER OF COMMERCE WEEK - SEPTEMBER 9 - 15, 2012

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 173 years since the founding of the Galena Chamber of Commerce in 1838; and

WHEREAS, this year marks the 25th 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 9 through September 15, 2012, 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 13th Day of September, 2012.

Members of the Huntley Area Chamber of Commerce were in attendance and accepted the proclamation.

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.)

- a) Approval of the August 9, 2012 Village Board, August 16, 2012 Committee of the Whole and August 23, 2012 Village Board Meeting Minutes
- b) Approval of the September 13, 2012 Bill List in the amount of \$1,399,226.78
- c) Approval of Ordinance (O)2012-09.41– An Ordinance Approving Final Plat of Subdivision and Site Plan Review within the “BP-PDD” Business Park – Planned Development District, Final Plat of Subdivision and Site Plan Review, in accordance with the requirements of Ordinance #92-07-13, Huntley Development Limited Partnership Annexation Agreement and the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq – Lot 10 and Lot 11 Huntley Pointe Corporate Park (located on Executive Court) / LionHeart Engineering, Inc.
- d) Approval of Payment Request No. 1 (final payment) to Era Valdivia Contractors, Inc. for Tower No. 4 Rehabilitation in the amount of \$265,000.00
- e) Approval of Payment No. 1 to the Illinois State Toll Highway Authority in the amount of \$1,053,514.45 for the I-90/Route 47 Interchange
- f) Approval of Resolution (R)2012-09.31 – Approval of the Bid Award to Carmichael Construction, Inc. for Gateway Signage at the Southeast Corner of Route 47 and Main Street

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

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Leopold
SECOND: Trustee Hanson
AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and, Piwko
NAYS: None
ABSENT: None
The Motion Carried: 6-0-0

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Ordinance (O)2012-09.42 – An Ordinance Approving a Map Amendment to Rezone Talamore Pod 2 from “R-4” Townhomes and Condominiums to “RE-1 (PUD)” Residential Estate District Planned Unit Development, Preliminary and Final Plats of Subdivision, and Preliminary and Final Planned Unit Development to allow a 78-unit Single Family Age-restricted Community

Mayor Sass reported that this agenda item was not included in the Consent Agenda as this item was presented to the Plan Commission on Monday September 10th for consideration. He then stated that this petition was approved at the Plan Commission meeting by a unanimous vote and is now ready for Village Board consideration.

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

A MOTION was made to approve Ordinance (O)2012-09.42 – An Ordinance Approving a Map Amendment to Rezone Talamore Pod 2 from “R-4” Townhomes and Condominiums to RE-2 (PUD)” Residential Estate District Planned Unit Development, Preliminary and Final Plats of Subdivision, and Preliminary and Final Planned Unit Development to allow a 78-unit Single Family Age-restricted Community.

MOTION: Trustee Leopold
SECOND: Trustee Fender
AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: None
The Motion Carried: 6-0-0

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

VILLAGE PRESIDENT’S REPORT:

Trustee Piwko asked the Village Manager if the area where the Route 47 contractor was stationed, at the 09.13.12 VB Minutes

corner of Route 47 and Kreutzer Road, will be cleaned up soon. The Village Manager responded by saying Staff has had discussions with the contractor and the area should be cleaned up soon.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:07 p.m. to enter into Executive Session for e) Collective Bargaining.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:30 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Fender

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 7:31 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahon
Village Clerk