

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 27, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 27, 2012 at 7:03 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 60142.

ATTENDANCE:

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

ABSENT: Trustee Ron Hahn

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Police Chief John Perkins, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS: None

PUBLIC HEARING:

- a) Petition for an Amendment to Annexation Agreement in Re the Matter of the Application of Chicago Title Land Trust Company, as Successor to North Star Trust Company, as Successor to Harris Bank of Woodstock, as Successor to the State Bank of Woodstock, not personally, but as Trustee Under Trust No. 4365

A MOTION was made to Open the Public Hearing at 7:04 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

No one from the Public made a comment.

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

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

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.)

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

- a) Approval of the September 20, 2012 Bill List in the amount of \$775,819.96

- b) Approval of Ordinance (O)2012-09.47 – Authorizing Northern Illinois Gas Company (d/b/a) Nicor Gas Company), Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Huntley, Illinois
- c) Approval of Ordinance (O)2012-09.48 - An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Huntley
- d) Approval of Ordinance (O)2012-09.49 – An Ordinance Proposing the Approval of a Redevelopment Plan and Project for, and the Designation of the Downtown Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- e) Approval of Resolution (R)2012-09.32 - A Resolution Expressing Official Intent Regarding Certain Expenditures to be Reimbursed from the Special Tax Allocation Fund for and/or from Proceeds of an Obligation Issued, if any, in Connection with a Proposed Tax Increment Financing District Commonly Described as the Downtown TIF Redevelopment Project Area
- f) Approval of Payment Request No. 1 (final payment) to Jetco Ltd. for Tower No. 1 (Huntley Center) Rehabilitation in the amount of \$87,550.00

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 Piwko
AYES: Trustees Fender, Hanson, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: Trustee Hahn
The Motion Carried: 5-0-1

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the September 6, 2012 Committee of the Whole Meeting Minutes

Mayor Sass reported that the September 6, 2012 Minutes were removed from the Consent Agenda because Trustee Hanson was absent from this 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 6, 2012 Committee of the Whole Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris

AYES: Trustees Fender, Kanakaris, Leopold and Piwko
NAYS: None

ABSENT: Trustee Hahn
ABSTAIN: Trustee Hanson
The Motion Carried: 4-0-1-1

- b) Approval of Ordinance (O)2012-09.45 – An Ordinance Approving a Special Use Permit for a Secondhand Store at 11013 Woodstock Street

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

A MOTION was made to approve Ordinance (O)2012-09.45 – An Ordinance Approving a Special Use Permit for a Secondhand Store at 11013 Woodstock Street.

MOTION: Trustee Leopold
SECOND: Trustee Hanson
AYES: Trustees Hanson, Kanakaris, Leopold and Piwko
NAYS: Trustee Fender
ABSENT: Trustee Hahn
The Motion Carried: 4-1-1

- c) Approval of Ordinance (O)2012-09.46 – Approving An Amendment to the Buralli, Drendel, Manke Annexation Agreement, Ordinance No. 98-10-22-10

Mayor Sass reported that an amendment to an annexation agreement requires a Roll Call Vote. Mayor Sass asked if the Village Board had any comments or questions regarding this agenda item; there were none.

A MOTION was made to approve Ordinance (O)2012-09.46 – Approving An Amendment to the Buralli, Drendel, Manke Annexation Agreement, Ordinance No. 98-10-22-10.

MOTION: Trustee Leopold
SECOND: Trustee Hanson
AYES: Trustees Fender, Hanson, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: Trustee Hahn
The Motion Carried: 5-0-1

PRESENTATION:

- a) Police Department Citizen Survey Results

Police Chief John Perkins reviewed a Power Point Presentation and reported that the Police Department conducted the 2012 Survey from June 13 - July 31, 2012 and reviewed the results.

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that Huntley Fall Fest is September 28-30.

Mayor Sass reported that the Take Back Initiative is this Saturday at the Police Department from 10am – 2pm. Residents can bring their unused prescription medication for proper disposal.

Mayor Sass reported that Curbside Brush Pick Up is the week of October 1st for streets north of Kreutzer Road and the week of October 8th for streets in Sun City.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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 7:25 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Hanson

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary