

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 10, 2013
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 10, 2013 at 7:03 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, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustee Niko Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Management Assistant Barbara Read, Director of Finance and Human Resources Jennifer Chernak and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) Proclamation Recognizing October 2013 as Anti-Bullying Awareness Month

Mayor Sass gave a brief background of Camille Paddock who at a young age began a non-for profit anti bullying organization called Cam's Dare To Be Different. Mayor Sass read the following proclamation into the record:

**VILLAGE OF HUNTLEY
PROCLAMATION RECOGNIZING
OCTOBER 2013
AS ANTI-BULLYING AWARENESS MONTH**

WHEREAS, We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS, Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS, Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, It is time to “Stand UP for Character and DOWN to Bullying!”; now, therefore be it PROCLAIMED, that I, Charles H. Sass, Village President do hereby designate the month of October 2013 as Anti-Bullying Awareness Month in the Village of Huntley as a symbol of our commitment to the year-round struggle against bullying.

Mayor Sass and the Village Board congratulated Ms. Paddock on her accomplishments.

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 19, 2013 Committee of the Whole Meeting Minutes
- b) Approval of the October 10, 2013 Bill List in the amount of \$2,035,746.02
- c) Approval to allow Huntley Community Radio to proceed with a Federal Communications Commission license application to locate a low-power FM transmission antenna on Water Tower #5 in the Wing Pointe Subdivision
- d) Approval of an Ordinance Approving a Special Use Permit to operate an Indoor Recreation Facility within the “M” Manufacturing District-zoned property at 1 Union Special Plaza / Heat United Soccer Club

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 Westberg

SECOND: Trustee Leopold

AYES: Trustees Goldman, Hanson, Leopold, Piwko and Westberg

NAYS: None

ABSENT: Trustee Kanakaris

The motion carried: 5-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of an Ordinance Approving a Preliminary and Final Plat of Subdivision and Site Plan Review, including approval of such relief as may be necessary to allow development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley for Lot 3A of the Resubdivision of Lots 4, 5, & 6 in Regency Square-Phase 2A / Interstate Partners

Mayor Sass reported that this item was discussed at the October 3, 2013 Committee of the Whole Meeting and also noted that the Board received a letter at their place at the dais stating that Interstate

Partners is requesting approval of the building elevations as presented at the October 3, 2013 Committee of the Whole Meeting without changes recommended by the Committee.

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

Trustee Piwko stated that he was very disappointed that the petitioner couldn't appease the Village Board's suggestions especially with all the concessions given with landscaping, signage and setbacks.

Mayor Sass asked if there were any other comments or questions; there were none.

A MOTION was made to approve an Ordinance Approving a Preliminary and Final Plat of Subdivision and Site Plan Review, including approval of such relief as may be necessary to allow development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley for Lot 3A of the Resubdivision of Lots 4, 5, & 6 in Regency Square-Phase 2A / Interstate Partners.

MOTION: Trustee Hanson
SECOND: Trustee Westberg
AYES: Trustees Goldman, Hanson, Leopold and Westberg
NAYS: Trustee Piwko
ABSENT: Trustee Kanakaris
The motion carried: 4-1-1

ITEMS FOR DISCUSSION:

- a) Review of Strategic Plan; Financial Policies; Major Capital Revenue Sources; Capital Projects and Projected Capital Fund Balances; and Preliminary Review of the FY14 Capital Projects for the FY14 Annual Budget

Village Manager David Johnson reviewed a Power Point Presentation and which included a review of Strategic Plan; Financial Policies; Major Capital Revenue Sources; Capital Projects and Projected Capital Fund Balances; and Preliminary List of FY14 Capital Projects.

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

Trustee Leopold suggested that the Village look into roadway replacements as the infrastructure is aging; tree replacement programs offering more than 50/50 programs; and, stated that as there are no new major developments the Village has fewer funding sources.

Trustee Hanson asked who is responsible for Coyne Station Road; Village Manager Johnson reported that the township is responsible.

There were no additional comments or questions.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Village has received confirmation that several of the Interchange ramps

will be open tomorrow (aerial distributed).

Mayor Sass reported that due to a light agenda, next Thursday's meeting has been cancelled and that everything will be discussed and voted on at the October 24th Village Board meeting.

Mayor Sass reported that the Electronics Recycling Event will take place on Saturday from 9 a.m. to 1 p.m. at Outlet Mall Parking Lot.

UNFINISHED BUSINESS:

Trustee Westberg asked for a Centegra update. Village Manager Johnson reported that a meeting has been scheduled to review Centegra's submittal of their final plans.

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 7:59 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Goldman

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary