

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 11, 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 7:00 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, 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.)

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

- a) Approval of the September 13, 2012 Village Board Meeting Minutes
- b) Approval of the October 11, 2012 Bill List in the amount of \$1,749,530.31
- c) Approval of Payout Request No. 3 with Three (3) Change Orders to Plote Construction, Inc. – 2012 MFT Street Program
- d) Approval of Ordinance (O) 2012-10.50 – An Ordinance Approving an Amendment to the Transportation Plan, Chapter 5, of the Village of Huntley Comprehensive Plan

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 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) Approval of the September 20, 2012 Committee of the Whole Meeting Minutes

Mayor Sass reported that the September 20, 2012 Minutes were removed from the Consent Agenda because Trustee Kanakarlis 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 20, 2012 Committee of the Whole Meeting Minutes.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Tomaso Celebration Walk/Run is Saturday at Tomaso Park. Registration begins at 7 a.m. with an 8 a.m. start.

Mayor Sass reported that the last farmers market is Saturday.

Mayor Sass reported that the Columbarium was installed this week and pictures of the installation will be included in the next packet.

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 7:02 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Fender
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary