

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
November 8, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, November 8, 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: 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.

SPECIAL PRESENTATION: None

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 October 4, 2012 Committee of the Whole and October 11, 2012 Village Board Meeting Minutes
- b) Approval of the November 8, 2012 Bill List in the Amount of \$283,324.5
- c) Approval of Ordinance (O)2012-11.52 – Approving the Construction of Landbank Parking Spaces – Lots 1A and 2A in the Resubdivision of Lots 4, 5, and 6 in Regency Square Phase 2A
- d) Approval of Ordinance (O)2012-11.53 - Approving an Amendment to the Final Planned Unit Development for Pod 2 in the Talamore Development to Allow Revised Home Elevations
- e) Authorization to Proceed with Improvements to the Concrete Retaining Wall Northeast Corner of Route 47 and Coral Street
- f) Approval of Payout Request No. 4 to Plote Construction, Inc. – 2012 MFT Street Program
- g) Accept and Place on File the Quarterly Financial Reports – Third Quarter 2012 Financial Reports for the Village of Huntley

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 Fender
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) Approval of the October 18, 2012 Committee of the Whole Meeting Minutes

Mayor Sass reported that the October 18, 2012 Minutes were removed from the Consent Agenda as Trustee Hanson was absent. Mayor Sass asked if the Board had any comments on the Minutes; there were none.

A MOTION was made to approve the October 18, 2012 Committee of the Whole Meeting Minutes

MOTION: Trustee Leopold
SECOND: Trustee Hahn
AYES: Trustees Fender, Hahn, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustee Hanson
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 Huntley Legion and Culvers of Huntley are sponsoring a Veterans Day ceremony at 3:30 pm on Sunday the 11th at Culvers.

Mayor Sass reported that Village offices will be closed on Monday November 12th in observance of Veterans Day.

Mayor Sass reported that Thursday, November 15th will be a Village Board meeting and that the remainder of the meetings for the year will be Village Board meetings.

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 7:03 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary