

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
December 20, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, December 20, 2012 at 7:02 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 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, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) The Special Presentation from United HealthCare has been rescheduled to the January 10, 2013 agenda.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Approval of the December 6, 2012 Liquor Commission and December 6, 2012 Village Board Meeting Minutes

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

A MOTION was made to approve the December 6, 2012 Liquor Commission and December 6, 2012 Village Board Meeting Minutes

MOTION: Trustee Piwko

SECOND: Trustee Leopold

AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Approval of the December 20, 2012 Bill List in the Amount of \$223,766.69

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

A MOTION was made to approve the December 20, 2012 Bill List in the Amount of \$223,766.69.

MOTION: Trustee Hanson

SECOND: Trustee Hahn

AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

c) Resolution (R)2012-12.41 - Fox Valley Internet, Inc. Contract

Village Manager Johnson informed the Board that a contract with Fox Valley Internet, Inc. was originally executed in November 2002 with rent payments beginning in January 2003. The contract automatically renews every three years unless notification is made by either party within 60 days prior to the expiration of the then current term. Fox Valley Internet provides wireless internet services and has equipment located on three of the Village's water towers.

Staff Analysis

Staff notified Fox Valley Internet in August 2012 that the current contract would not be renewed automatically due to changes needed in the contract language. Rent payments were previously increased according to a very confusing formula loosely tied to the CPI increase from year to year. Upon review of other contracts Fox Valley Internet has with other area municipalities, it appears the annual rental increase should be tied to a fixed percentage. Fox Valley Internet has agreed to increase the rent to \$400 monthly per tower effective January 1, 2013 with annual increases of 3% thereafter. Fox Valley Internet is on Tower #3 (Southwind), Tower #4 (West Plant) and Tower #5 (Wing Pointe).

Financial Impact

2013 revenue will be \$14,400 plus \$10 a month per tower for electric utility supply usage.

Legal Analysis

The contract has been reviewed by the Village Attorney and all is in order for Village Board consideration.

Mayor Sass asked if there were any questions or comments.

Trustee Hanson asked if this service was provided to Village of Huntley residents. Village Manager Johnson said yes. Trustee Hanson also asked if the Village would ever consider Village-wide wifi service. Village Manager stated that it is being examined by the possibility of bringing fiber optic lines from the tollway north through the Village. Trustee Hanson asked if there would be possible resistance from the providers if Village-wide wifi was offered. Village Manager Johnson stated that a comprehensive review of the fiber-optic possibility will be presented at a meeting in early 2013.

Trustee Fender asked why all the rental contracts are not presented to the Board in one group such as the annual liquor license renewals. Village Manager Johnson stated the contracts are different than the liquor license renewals and have been entered into at different times. This particular contract is being presented to the Village Board because Staff had opted to terminate the contract in order to renegotiate.

Trustee Fender stated that she has heard a lot of residents are happy with Fox Valley's service.

Trustee Leopold asked how many competitors were on the water towers with Fox Valley. Village Manager Johnson stated Verizon, US Cellular and Sprint/Nextel were on the water towers. Trustee Leopold then asked if Staff knew how many residents were current subscribers. Village Manager Johnson replied that he will have Staff research the subscribers and provide the information at a later date.

There were no other comments or questions.

A MOTION was made to approve Resolution (R)2012-12.41 – Fox Valley Internet, Inc. contract.

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

d) Ordinance (O)2012-12.74 – Approval of the Village of Huntley Annual License Renewal for Commercial Waste Haulers and Sun City Residential Only Waste Hauler

Mayor Sass informed the Board that in November, renewal packets were mailed by certified mail to the current commercial waste haulers as well as the Sun City/Residential only waste hauler, Waste Management.

The following waste haulers submitted the application and payment to provide commercial waste and recycle pickup in the Village of Huntley. Waste Management of Illinois has also submitted their application for Sun City residential pick up.

1. Allied Waste (A Republic Services Company) - Commercial
2. Groot Industries, Inc. – Commercial
3. MDC Environmental Services – Commercial
4. Prairieland Disposal, Inc. – Commercial
5. Ray Schreiber Disposal Co. - Commercial
6. Waste Management of Illinois, Inc. – Commercial
7. Waste Management of Illinois, Inc. – Residential Sun City ONLY

Staff Analysis

All required documentation has been received and is in compliance. All is in order for Village Board consideration at this time.

Financial Impact

As part of the approved FY2013 Budget, this specific Refuse Licenses revenue source is included under the Licenses and Permits Line Item. The individual license fee for 2013, as regulated by the Village's Waste Hauler Ordinance, is \$1,710.81.

Trustee Piwko asked how many years were left on the MDC Village-wide contract. Village Manager informed the Board that the current contract will end in 2015.

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

A MOTION was made to approve Ordinance (O)2012-12.74 – the Village of Huntley Annual License Renewal for Commercial Waste Haulers and Sun City Residential only Waste Hauler.

MOTION: Trustee Hanson

SECOND: Trustee Leopold

AYES: Trustees Fender, Hahn, Hanson, Kanakaris, Leopold and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- e) Ordinance (O)2012-12.75 - Amending Title XVII: Huntley Cemetery Guidelines of the Village of Huntley Code of Ordinances

Village Clerk McMahon reported that in the continuing effort to update the Village of Huntley Code of Ordinances, the proposed amendment to the Cemetery Guidelines is being presented for review and consideration of the Village Board.

Staff Analysis

In January 2012 Title XVII was created in the Village of Huntley Code of Ordinances to provide updated and formalized regulations for the Huntley Cemetery. Now, due to the addition of the newly constructed columbarium on the west side of the Huntley Cemetery, a proposed code amendment is being presented to provide for the rules and regulations for the columbarium.

The Cemetery Board has reviewed the proposed amendment and recommends consideration by the Village Board. The proposed amendment is included in the packet for review and consideration.

Legal Analysis

The Village Attorney has reviewed the proposed code. All is in order for Village Board consideration.

Mayor Sass asked if the Village Board had any comments or questions. Trustee Leopold questioned if there are regulations for the type of material used for the urns. Village Clerk McMahon replied there are no regulations. Trustee Leopold then asked if before a penalty fee was imposed upon someone violating the code, a written warning would first be issued. Village Clerk McMahon stated that a penalty has never been issued to date and that a warning would be issued first.

Trustee Hanson inquired if residency would be required if a resident were to purchase a relative who lives out of town. Village Clerk McMahon stated that the deed would have to be in his name to receive the Huntley residency price.

Village Clerk also informed the Board that the first niche had been sold that day to a resident of Sun City.

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

A MOTION was made to approve Ordinance (O)2012-12.75– Amending Title XVII: Huntley Cemetery Guidelines of the Village of Huntley Code of Ordinances.

MOTION: Trustee Leopold

SECOND: Trustee Piwko
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: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported this is the last meeting of 2012. The next meeting will be a Village Board meeting on January 10, 2013.

Mayor Sass reported Village offices will be closed on December 24th and December 25th.

Mayor Sass also reported the new Village of Huntley sign on Route 47 is now operational. Trustee Leopold asked who controlled the text of the sign. Mayor Sass stated Staff controls the sign. Trustee Hanson asked about the Village of Huntley lettering on the sign. Village Manager Johnson said the lettering was still being worked on, and should be completed soon.

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 7:18 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Rita McMahan
Village Clerk