

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 23, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 23, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Chief John Perkins, Director of Development Services Charles Nordman, Village Engineer Tim Farrell, Director of Finance and Human Resources Jennifer Chernak, Director of Public Works Jim Schwartz and Village Attorney Mike Coppedge.

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

Mayor Sass asked for a moment of silence in honor of Ruby Hornig, a long-time member of the Village's Planning Commission.

SPECIAL PRESENTATIONS:

- a) Proclamation: Huntley Area Library District – 25th Anniversary

Mayor Sass acknowledged the Huntley Library District and read the following proclamation:

WHEREAS, on July 7, 1989 community members voted to establish the Huntley Area Public Library for residents; and

WHEREAS, the current library serves 55 square miles with more than 25,500 area residents utilizing their library card; and

WHEREAS, it is anticipated in 2014 more than 760,000 items will be checked out from the Huntley Area Public Library; and

WHEREAS, libraries play a vital role in supporting the quality of life in their communities; and

WHEREAS, librarians are trained professionals and along with the many programs provided continue to assist residents of all ages and backgrounds find and interpret the information they need to live, learn, work and have fun.

NOW, THEREFORE, be it proclaimed, on behalf of the Village Board, and entire Huntley Community, that I, Charles H. Sass, Mayor of Huntley, proclaim November 7, 2014 Huntley Area Public Library Day and encourage all residents to visit the library to take advantage of the services, programs, and resources available and celebrate the 25th anniversary of the Huntley Area Public Library District.

Huntley Area Public Library Director, Frank Novak, accepted the proclamation and thanked the Mayor and Village Board of Trustees and stated that the Huntley Area Library is ready to serve the community

for another 25 years.

b) Recognition: Community Emergency Response Team (CERT) Graduation

Trustee John Piwko reviewed a Power Point Presentation on the CERT classes and duties of CERT and then with the assistance of Sgt. Scott Sullivan announced the 2014 CERT graduating class members who accepted their diplomas.

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 11, 2014 Liquor Commission, September 11, 2014 Village Board, September 18, 2014 Committee of the Whole, September 25, 2014 Village Board and October 2, 2014 Committee of the Whole Minutes
- b) Approval of the October 23, 2014 Bill List in the Amount of \$578,313.21
- c) Approval of a Resolution Approving a Temporary Use Permit for an American Flag Display and a Veteran's Day Event / Culver's of Huntley
- d) Approval of an Ordinance Approving a Simplified Residential Zoning Variation for a Building Addition Encroaching into the Rear Yard Setback – 10713 Midwest Avenue
- e) Approval of a Resolution Approving a Release of Recapture Agreement with Huntley Venture, LLC
- f) Approval of a Resolution Approving a Release of Recapture Agreement with American Community Bank & Trust
- g) Approval of a Resolution Approving a Sewer Capacity Allocation Agreement with MCRN Farms, LLC
- h) Approval of a Resolution Approving a Release Agreement with American Community Bank & Trust
- i) Approval of a Resolution Approving a Release Agreement with Ruby-02-Hntlycmrcl, LLC
- j) Approval of a Resolution Approving a Release Agreement with Ruby-02 Hntlyresi, LLC
- k) Approval of a Resolution Approving a Snow Plow Agreement with D R Horton / Cambridge Homes for the Lions Chase Subdivision

Mayor Sass reported that the items on the Consent Agenda were discussed at the Committee of the Whole and asked if the 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 Westberg
AYES: Trustees Goldman, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 5-0-0

ITEMS REMOVED FROM THE CONSENT AGENDA

- a) Approval of an Ordinance Approving an Amendment to the Rubloff Development Phases II and III Annexation Agreement

Mayor Sass reported that due to this being an amendment to an Annexation Agreement, it is required that a roll call vote be taken. Mayor Sass asked if the Village Board had any additional comments or questions; there were none.

A MOTION was made to approve an Ordinance Approving an Amendment to the Rubloff Development Phases II and III Annexation Agreement

MOTION: Trustee Piwko
SECOND: Trustee Goldman
AYES: Trustees Goldman, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 5-0-0

- a) Approval of a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Huntley

Mayor Sass reported that at the direction of Bond Counsel, it is required that a roll call vote be taken on this agenda item. Mayor Sass asked if the Village Board had any additional comments or questions; there were none.

A MOTION was made to approve a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Huntley.

MOTION: Trustee Leopold
SECOND: Trustee Piwko
AYES: Trustees Goldman, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 5-0-0

FY15 BUDGET WORKSHOP:

Village Manager David Johnson reviewed a Power Point Presentation and reported on the On-Going Services, Programs and Capital Requests from Departments. During the presentation, Board members asked the following questions:

Trustee Piwko asked if all homes have MXUs to which Finance Director Chernak reported that all homes have them and the Village replaces approximately 1,000 per year.

Trustee Goldman asked if the use of Flex Fuel is being phased out. Public Works Director Schwartz said it was being phased out as 87% Octane is a now a green fuel.

Trustee Leopold complimented Staff on the presentation.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reminded the Board that there will be no meeting on October 30th as it is the 5th Thursday.

UNFINISHED BUSINESS: None

NEW BUSINESS:

EXECUTIVE SESSION:

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

A MOTION was made at 7:35 p.m. to enter into Executive Session for: a) Probable or Imminent Litigation and Pending Litigation.

MOTION: Trustee Piwko

SECOND: Trustee Goldman

A Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:48 p.m. to exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

A Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:49 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary