

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 9, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 9, 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, Harry Leopold and John Piwko.

ABSENT: Trustees Niko Kanakaris

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 COMMENT: 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.)

- a) Approval of the January 12, 2012 Village Board and January 19, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the February 9, 2012 Bill List in the amount of \$287,698.19
- c) Approval of Resolution (R)2012-02.05 – Authorization to Enter Into an Agreement for Energy Consulting Services with Independent Energy Consultants
- d) Accept and Place on File the 2011 Fourth Quarter Financial Reports for the Village of Huntley – Revenue and Expense Report and Investment Report

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 Fender

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

NAYS: None

ABSENT: Trustee Kanakaris

The motion carried: 5-0-1

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass welcomed the scouts from Troop 267.

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 Hanson

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary