

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 10, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 10, 2011 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Pam Fender, Jay Kadakia, Harry Leopold and John Piwko.

ABSENT: Trustees: Niko Kanakaris and Paul Mercer

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:

- a) Approval of the January 13, 2011 Village Board Meeting Minutes
- b) Approval of the February 10, 2011 Bill List in the amount of \$176,791.69
- c) Approval of Ordinance (O)2011-02.05 – Granting an Off-Premise Sign Permit for Richmond American Homes
- d) Approval of Resolution (R)2011-02.06 - Granting the issuance of a Temporary Sign Permit and the Waiving of Fees to the Huntley Area Chamber of Commerce for the installation of temporary banners for the Home and Business Expo
- e) Approval of Ordinance (O)2011-02.06 - Petition No. 11-01.2, Bravo Properties LLC, a 5.4± acre unsubdivided parcel in Regency Square lying immediately north of Heritage Woods of Huntley, Requesting approval of (i) Preliminary/Final Plat of Subdivision; (ii) Special Use Permit for a Congregate Care Facility; and (iii) Site Plan Review to allow for development of the Property in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.
- f) Approval of Ordinance (O) 2011-02.07 - An Ordinance Approving Petition No. 11-01.3 a Map Amendment to rezone the Property from “M” Manufacturing to “B-2” Highway Service Business; Preliminary/Final Plat of Subdivision; Special Use Permit for a Second Hand Store; Site Plan Review; and approval of such relief as may be necessary to allow for development of the Property in accordance with the site plan submitted to, and on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including

specifically Section 156.204 et seq. for Lot 10 and portion of Lot 9 of the Kreutzer Industrial Park/Goodwill Store

- g) Accept and Place on File the FY2010 Fourth Quarter Financial Reports for the Village of Huntley

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

A MOTION was made to approve the February 10, 2011 Consent Agenda, as presented.

MOTION: Trustee Leopold
SECOND: Trustee Kadakia
AYES: Trustees Fender, Kadakia, Leopold and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Mercer
The motion carried: 4-0-2

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Approval of the January 20, 2011 Committee of the Whole Meeting Minutes

Mayor Sass asked if the Village Board had any comments or questions regarding the January 20, 2011 Committee of the Whole Meeting Minutes; there were none.

A MOTION was made to approve the January 20, 2011 Committee of the Whole Meeting Minutes, as presented.

MOTION: Trustee Piwko
SECOND: Trustee Fender
AYES: Trustees Fender, Kadakia and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Mercer
ABSTAIN: Trustee Leopold
The motion carried: 3-0-2-1

- b) Approval to Waive the Formal Bidding Process and Approve Layne –Western Company as a Sole Vendor for the Maintenance and Repair of Well #7 Well Pump

Mayor Sass asked if the Village Board had any comments or questions regarding the request to Waive the Formal Bidding Process and Approve Layne –Western Company as a Sole Vendor for the Maintenance and Repair of Well #7 Well Pump; there were none.

A MOTION was made to Waive the Formal Bidding Process and Approve Layne –Western Company as a Sole Vendor for the Maintenance and Repair of Well #7 Well Pump

MOTION: Trustee Kadakia
SECOND: Trustee Leopold
AYES: Trustees Fender, Kadakia, Leopold and Piwko
NAYS: None

ABSENT: Trustees Kanakaris and Mercer
The motion carried: 4-0-2

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Piwko complimented Staff on the good job of cleaning the neighborhoods after the blizzard.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass thanked and commended the Public Works Department for their hard work during the 3rd worst snow storm in history and noted that the Village has learned from this experience.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kadakia reported that he attended the McHenry County Water Task Force meeting.

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 7:06 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary