

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
February 12, 2015  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 12, 2015 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, Charles Huffman, 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 and Village Attorney Mike Coppedge.

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

**PUBLIC COMMENTS:**

Linda Thomas, 10986 Cape Cod Lane, stated that she lived in the Wing Pointe Townhomes and said that they have been speaking with the Police Department about illegal parking enforcement. Attorney Coppedge stated that per State Statute, the Police Department is unable to enforce illegal parking in the townhome area. Ms. Thomas also asked about garbage disposal and asked if the HOA could go out to bid to get cheaper rates. Mayor Sass reported that the Village just signed an extended contract with MDC Environmental Services and the HOA would not be able to get better rates. Village Manager Johnson reported that effective March 2, 2015 the monthly costs will be back down to the 2012 rates.

**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 February 12, 2015 Bill List in the Amount of \$300,877.60
- b) Approval of a Resolution Approving an Intergovernmental Agreement Between the Village of Huntley, the County of McHenry, the City of Crystal Lake, the City of Harvard, the City of Marengo, the City of McHenry, the City of Woodstock, the Village of Johnsburg, the Village of Ringwood, and the Village of Lakewood for General Public Dial-A-Ride Transit Service in 2015
- c) Approval of a Resolution Approving an Intergovernmental Agreement between the Village of Huntley and Grafton Township for Transportation Services
- d) Approval of an Ordinance Providing for the Issue of a \$4,000,000 Debt Certificate of the

Village to Finance Various Improvements to the Village's Downtown Streetscape and Authorizing the Sale of Such Certificate to American Community Bank and Trust

- e) Approval of a Resolution Approving a Proposal for Professional Design Engineering and Construction Observation Services for the 2015 MFT Street Program – Christopher B. Burke Engineering, Ltd in an Amount Not To Exceed \$90,000.00
- f) Approval of a Resolution Authorizing a Professional Services Agreement with Ruekert-Mielke in an Amount Not to Exceed \$60,000 for GIS Utility Inventory and Update
- g) Approval of an Ordinance Amending Title V: Public Works, Chapter 51 (Sewer Use Regulations), Section 51.52 (General Pretreatment Regulations) of the Village of Huntley Code of Ordinances

Mayor Sass asked if the Village Board had any changes to the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

**AYES: Trustees Goldman, Huffman, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**The motion carried: 6-0-0**

**CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the January 15, 2015 Committee of the Whole, January 22, 2015 Liquor Commission Hearing and January 22, 2015 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda because Trustee Huffman was absent from the meetings. Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve the January 15, 2015 Committee of the Whole, January 22, 2015 Liquor Commission Hearing and January 22, 2015 Village Board Meeting Minutes.**

**MOTION: Trustee Westberg**

**SECOND: Trustee Leopold**

**AYES: Trustees Goldman, Kanakaris, Leopold, Piwko and Westberg**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: Trustee Huffman**

**The motion carried: 5-0-0-1**

- b) Approval of a Resolution to Waive the Formal Bidding Process and Purchase a new Ford F-550 Truck Equipment Package from Bonnell Industries Inc. for \$68,574.00

Mayor Sass reported that this agenda item needed a separate vote as the Village was waiving the bidding process. Mayor Sass asked if the Village Board had any comments or questions; there were none.

**A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Purchase a new Ford F-550 Truck Equipment Package from Bonnell Industries Inc. for \$68,574.00.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Kanakaris**  
**AYES: Trustees Goldman, Huffman, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The motion carried: 6-0-0**

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:** None

**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 7:07 p.m.**

**MOTION: Trustee Piwko**  
**SECOND: Trustee Westberg**  
**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary