

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 23, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 23, 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, Nick Hanson, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: Trustee Ron Hahn

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour and Management Assistant Barbara Read.

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 February 2, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the February 23, 2012 Bill List in the amount of \$730,604.14
- c) Approval of Resolution (R)2012-02.06 – Authorization to Enter Into an Intergovernmental Agreement Establishing the Northern Illinois Governmental Electric Aggregation Consortium Between and Among the County of McHenry and the Cities of Genoa, Marengo, McHenry and Woodstock, Illinois and the Villages of Algonquin, Huntley, Johnsburg, Lake In The Hills, Lakewood, McCullom Lake, Ringwood and Spring Grove, Illinois
- d) Approval of Ordinance (O)2012-02.06 – Village of Huntley Code of Ordinances - Adoption of Title 17
- e) Approval of Ordinance (O)2012-02.07 – Amendment to the Village of Huntley Code of Ordinances – Title 3
- f) Acceptance of the Village of Huntley 2012 Legislative Priorities

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, Hanson, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: Trustee Hahn
The motion carried: 5-0-1

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

a) Approval of the January 26, 2012 Village Board Meeting Minutes

Mayor Sass reported that these Minutes were removed from the Consent Agenda at the Committee of the Whole meeting as Trustees Hanson and Kanakaris were absent. Mayor Sass asked if the Village Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the January 26, 2012 Village Board Meeting Minutes.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the Village will have a booth at the Huntley Home & Business Expo.

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 Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary