

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
February 24, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 24, 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, Niko Kanakaris, Harry Leopold and John Piwko.

**ABSENT:** Trustee 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 February 24, 2011 Bill List in the amount of \$561,317.87
- b) Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement
- c) Approval of the Comprehensive Plan Update Action Plan
- d) Approval of the Proposed 2011 Sidewalk Replacement Program

Mayor Sass reported that the bank holding the title on the property involved in Agenda Item b) Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement requested that this item be Tabled. Mayor Sass stated that a motion should be made to amend the agenda to removed item 4 b) from the Consent Agenda.

Mayor Sass asked if there were any comments or questions regarding the amendment to the Consent Agenda; there were none.

**A MOTION was made to amend the Consent Agenda to remove item 4 b) Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement and to Table this item to a future meeting.**

**MOTION:** Trustee Fender  
**SECOND:** Trustee Kadakia  
**AYES:** Trustees: Fender, Kadakia, Kanakaris, Leopold and Piwko  
**NAYS:** None  
**ABSENT:** Trustee Mercer  
**The motion carried: 5-0-1**

Mayor Sass asked if there were any comments or questions regarding the Consent Agenda, as amended; there were none.

**A MOTION was made to approve the Consent Agenda, as amended:**

- a) Approval of the February 24, 2011 Bill List in the amount of \$561,317.87**
- b) Approval of the Comprehensive Plan Update Action Plan**
- c) Approval of the Proposed 2011 Sidewalk Replacement Program**

**MOTION: Trustee Piwko**  
**SECOND: Trustee Leopold**  
**AYES: Trustees: Fender, Kadakia, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: Trustee Mercer**  
**The motion carried: 5-0-1**

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the January 27, 2011 Village Board Meeting Minutes

Mayor Sass asked if the Village Board had any comments or questions regarding the January 27, 2011 Village Board Meeting Minutes; there were none.

**A MOTION was made to approve the January 27, 2011 Village Board Meeting Minutes.**

**MOTION: Trustee Kadakia**  
**SECOND: Trustee Kanakaris**  
**AYES: Trustees: Fender, Kadakia, Kanakaris and Piwko**  
**NAYS: None**  
**ABSENT: Trustee Mercer**  
**ABSTAIN: Trustee Leopold**  
**The motion carried: 4-0-1-1**

- b) Approval of the February 3, 2011 Committee of the Whole Meeting Minutes

Mayor Sass asked if the Village Board had any comments or questions regarding the February 3, 2011 Committee of the Whole Meeting Minutes; there were none.

**A MOTION was made to approve the February 3, 2011 Committee of the Whole Meeting Minutes.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Fender**  
**AYES: Trustees: Fender, Kadakia, Kanakaris, Leopold and Piwko**  
**NAYS: None**  
**ABSENT: Trustee Mercer**  
**The motion carried: 5-0-1**

**VILLAGE ATTORNEY'S REPORT: None**

**VILLAGE MANAGER'S REPORT: None**

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass gave a report on the McCOG meeting that was held on February 23, 2011.

Mayor Sass reminded everyone that the Chamber Home and Business Expo was taking place at Marlowe Middle School on February 26<sup>th</sup> and 27<sup>th</sup> and that the Village will have a booth.

**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 7:04 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Fender**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary