

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 8, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 8, 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, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: Trustees Ron Hahn and Nick Hanson

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 16, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the March 8, 2012 Bill List in the amount of \$178,273.12
- c) Approval of Ordinance (O)2012-03.08 – Acceptance of Public Improvements for Lot 17 Huntley Corporate Park (FYH Bearing)
- d) Approval of Ordinance (O)2012-03.09 – An Ordinance Recognizing the Acquisition of Right-of-Way adjacent to the West and East Side of Route 47 by the Illinois State Toll Highway Authority for the Route 47/I-90 Full Interchange
- e) Approval of Resolution (R)2012-03.07 – Authorizing a multi-year Fireworks Display Agreement with Mad Bomber Fireworks Productions

Mayor Sass reported that Item d) was being Tabled and was removed from the Consent Agenda.

A MOTION was made to approve the Consent Agenda excluding Item d) Approval of Ordinance (O)2012-03.09 – An Ordinance Recognizing the Acquisition of Right-of-Way adjacent to the West and East Side of Route 47 by the Illinois State Toll Highway Authority for the Route 47/I-90 Full Interchange.

MOTION: Trustee Leopold

SECOND: Trustee Fender
AYES: Trustees Fender, Kanakaris, Leopold, and Piwko
NAYS: None
ABSENT: Trustees Hahn and Hanson
The Motion Carried: 4-0-2

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the February 9, 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 Trustee Kanakaris was 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 February 9, 2012 Village Board Meeting Minutes.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Village Manager David Johnson reported that the FY 2012 Budget includes funding of \$50,000 for the purchase of a new asphalt paving machine. The purpose of the paving machine is to repair asphalt roads and bike paths. The machine has a paving width range of 4 feet to 13 feet. Currently, Public Works crews are paving by hand. The paving machine will also be an important component of diversifying the Pavement Management Program.

Staff Analysis

Staff has researched new and used asphalt paving machines and has identified an acceptable used paver with the same specifications as in the budget with 294 hours of operating time. The vendor, B&K Power Equipment, has inspected the machine and reports that it is in good working condition. The paver was repossessed and is currently bank-owned. B&K Power Equipment is also including with the purchase: complete servicing of the unit (new filters, oil, grease and battery), delivery and a 6 month power protection warranty.

Financial Impact

Funding of \$50,000 was included in the Capital Projects Fund Line Item No. 02-10-4-7720 for the purchase of a new paving machine. The Village will save \$22,000 by purchasing a used paver.

Village Manager Johnson reported that with the Village Board's consensus, Staff will continue negotiations with B & K Power Equipment to purchase the paver. The final approval to proceed with the

purchase and the formal bid waiver will be considered by the Village Board at the March 22nd Village Board meeting.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Leopold asked for confirmation that the paver being considered has the same specifications as in the budget; Village Manager Johnson confirmed that the specifications were the same. Trustee Leopold said it was good to purchase the paver for \$28,000 as opposed to \$50,000.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that the tollway bid opening will be on Tuesday March 13th.

Mayor Sass reported that Staff has received positive feedback from the Del Webb meeting conducted by the Huntley Police regarding the recent break-ins. It is estimated that there were over 400 people in attendance.

Mayor Sass reported that Staff made a presentation to the Chamber of Commerce this week regarding HuntleyFirst and it went very well.

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 7:06 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary