

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

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 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, Paul Mercer and John Piwko.

ABSENT: Trustee Niko Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

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

AGENDA AMENDMENT:

Mayor Sass noted that Agenda Item 5c: Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement will be removed from the Consent Agenda and TABLED indefinitely and a motion of the Village Board is required. Mayor Sass asked if there were any comments or questions; there were none.

A MOTION was made to remove the Approval of Ordinance (O)2011-2.08 – Reed Road and the Reed Road/Route 47 Intersection Recapture Agreement from the Consent Agenda.

MOTION: Trustee Fender

SECOND: Trustee Leopold

A Voice Vote noted all ayes and the motion carried.

SPECIAL PRESENTATION:

- a) Administration of the Oath of Office of new members to the Zoning Board of Appeals:
Ms. Ronda Goldman and Ms. Lori Nichols

Village Clerk Rita McMahon administered the Oath of Office to the Zoning Board of Appeals to Ms. Ronda Goldman and Ms. Lori Nichols.

PUBLIC COMMENTS:

Ms. Barb Soracco, 12177 Hideaway Drive, Huntley asked when will becoming Home Rule be discussed at the Village Board. Mayor Sass stated that there are no discussions or plans on attempting to become Home Rule at this time. Mayor Sass stated that the Village would have to do a Special Census and there are no plans to do this at this time.

Ms. Soracco asked when the construction of the full interchange at I-90 and Route 47 would take place. Mayor Sass reported it is scheduled to begin in 2012.

Ms. Soracco thanked the Village Board for being fiscally responsible.

There were no other public comments.

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 March 10, 2011 Bill List in the amount of \$237,478.39
- b) Approval of Resolution (R)2011-03.08 – Kreutzer Road West Phase I Additional Work and Phase II Engineering Agreement with Civiltech Engineering, Inc.

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

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the February 10, 2011 Village Board and February 17, 2011 Committee of the Whole Meeting Minutes

Mayor Sass reported that this item was removed from the Consent Agenda as Trustees Kanakaris and Mercer were absent from these meetings. Mayor Sass asked if the Village Board had any comments or questions regarding this agenda item; there were none.

A MOTION was made to approve the February 10, 2011 Village Board and February 17, 2011 Committee of the Whole Meeting Minutes.

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

- b) Approval of Resolution (R)2011-03.07 – Execution of an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Senior Transportation Service

Mayor Sass asked if the Village Board had any comments or questions regarding this agenda item.

Trustee Piwko noted that the report that the Village receives from Grafton Township lists income but no expenses and he would like to see what the expenses are to ensure that the \$10,000 is going to good use.

Trustee Leopold stated that the expenses are probably the driver's salary and maintenance of the bus. Village Manager Johnson reported that the Intergovernmental Agreement does not require the reporting of expenses.

A MOTION was made to approve Resolution (R)2011-03.07 – Execution of an Intergovernmental Agreement between Grafton Township and the Village of Huntley for Senior Transportation Service.

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

Trustee Fender stated that she voted in favor of this item with extreme reservations.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that he, Trustees Mercer and Leopold and Staff attended the Kane County Board Meeting on March 8th regarding the proposed Centegra Hospital Opposition Resolution. The Kane County Board tabled this item.

Mayor Sass reported that he and Staff went to Springfield and talked with the Treasurer and Transportation Secretary Hannig. Mayor Sass noted that the Legislative update is included in next week's packet.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:13 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation.

MOTION: Trustee Kadakia
SECOND: Trustee Fender
The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:28 p.m. to exit Executive Session.

MOTION: Trustee Mercer
SECOND: Trustee Leopold
The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:29 p.m.

MOTION: Trustee Fender

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary