

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 22, 2012
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 22, 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, Ron Hahn, Nick Hanson, Harry Leopold 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, Police Chief John Perkins, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

Administration of the Oath of Office:

- Police Officer Timothy Heagney, Jr.
- Police Officer Alexander Panvino

Police Chief John Perkins introduced the two new Police Officers and their families. Village Clerk Rita McMahon administered the Oath of Office to Police Officer Timothy Heagney, Jr. and Police Officer Alexander Panvino.

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 March 1, 2012 Committee of the Whole Meeting Minutes
- b) Approval of the March 22, 2012 Bill List in the amount of \$509,240.98
- c) Approval of Resolution (R)2012-03.08 – Approval to Waive Formal Bidding Process and Purchase Used 2007 Gehl Power Box Plus Asphalt Paver for \$28,000.00
- d) Approval of Ordinance (O)2012-03.11 – Granting approval of a Fifth Wall Sign for the Centegra Ambulatory Care Mall, 10350 Haligus Road
- e) Approval of Resolution (R)2012-03.09 - Temporary Use Permit Request – 2012 Seasonal Sales – Jewel/Osco, 13200 Village Green Parkway
- f) Approval of Resolution (R)2012-03.10 – Approval of the Bid Award to Behm Pavement for the Village of Huntley 2012 Crack Sealing Program

- g) Approval of Resolution (R)2012-03.11 - Approval of the Bid Award to Jetco, Ltd. for the Village of Huntley Water Tower No. 1 Rehabilitation
- h) Authorization to enter into Letters of Understanding with the following organizations:
 - i. Willow Creek Church Huntley for use of Village Streets to Conduct a Celebration of Hope 5K Run
 - ii. It's Our Little Secret for use of Village Streets to Conduct a Race for Change 5K Run
 - iii. Girls on the Run for the use of Village Streets to Conduct a 5K Run
 - iv. HYSO for use of Village Streets to Conduct Run Thru the Sun 5K Run
 - v. Centegra Health Bridge Fitness Center for the use of Village Streets to Conduct a 5K Run
- i) Approval of Ordinance (O)2012-03.12 – Approval and Adoption of the 2012 Village of Huntley Zoning Map

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

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Leopold
SECOND: Trustee Hanson
AYES: Trustees Fender, Hahn, Hanson, Leopold, and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
The Motion Carried: 5-0-1

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the February 23, 2012 Village Board Meeting Minutes

Mayor Sass reported that these Minutes were removed from the Consent Agenda because Trustee Hahn was absent from this meeting. Mayor Sass asked if the Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the February 23, 2012 Village Board Meeting Minutes.

MOTION: Trustee Piwko
SECOND: Trustee Leopold
AYES: Trustees Fender, Hanson, Leopold, and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Hahn
The Motion Carried: 4-0-1-1

- b) Approval of Ordinance (O)2012-03.10 - An Ordinance Approving a Map Amendment to rezone 10408 Cindy Jo Avenue from “R-1” Single Family Residence District to “R-3” Duplex Residence District and approval of relief to reduce the minimum required area and width for a lot containing a two-family duplex in the “R-3” Duplex Residence District., all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.

Mayor Sass reported that this agenda item was not included in the Consent Agenda as some of the Trustees at the Committee of the Whole Meeting had concerns regarding the change in zoning. Mayor

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

Trustee Leopold stated that he originally thought this was a case of spot zoning but upon further research has determined that it is not spot zoning and supports the request.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2012-03.10 - An Ordinance Approving a Map Amendment to rezone 10408 Cindy Jo Avenue from “R-1” Single Family Residence District to “R-3” Duplex Residence District and approval of relief to reduce the minimum required area and width for a lot containing a two-family duplex in the “R-3” Duplex Residence District., all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq.

MOTION: Trustee Leopold

SECOND: Trustee Hanson

AYES: Trustees Fender, Hahn, Hanson, Leopold and Piwko

NAYS: None

ABSENT: Trustee Kanakarlis

The motion carried: 5-0-1

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Leopold reported that there is some snow plow damage to the curb at the corner of Prairie and Fox Run Court and that the Regency Parkway sign appears to be loose.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that the Illinois State Toll Highway Authority (ISTHA) Interchange Board Bid Letting was approved today to Plote in the amount of \$35,708,679.81.

Mayor Sass reported that the Electric Aggregation Referendum was approved by the voters on March 20th. A public hearing will be held at the April 5th Village Board meeting for the Plan of Operations and Governance.

Mayor Sass reported that beginning today IDOT will start pavement repairs from Kreutzer Road to Reed Road. There will be single lane closures, with arrow boards. A time line for completion was not given and work is dependent upon the weather. Trustee Leopold asked when IDOT will begin the installation of the sidewalk from Algonquin Road to Main Street; Village Manager Johnson reported that it has begun.

Mayor Sass reported that the Crack Sealing Program will begin on Monday, March 26th.

Mayor Sass reported that there will be no meeting next week as it is the 5th Thursday of the month.

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 7:13 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary