

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

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 24, 2011 at 7:04 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, Paul Mercer and John Piwko.

**ABSENT:** None

**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.

**SPECIAL PRESENTATION:**

- a) Proclamation Commemorating the 10<sup>th</sup> Anniversary of the Lions Club of Sun City – Huntley

Mayor Sass read the following proclamation into the record:

**PROCLAMATION COMMEMORATING THE 10<sup>TH</sup> ANNIVERSARY  
OF THE LIONS CLUB OF SUN CITY – HUNTLEY  
MARCH 24, 2011**

WHEREAS, the Lions Club of Sun City – Huntley was chartered in 2001; and

WHEREAS the Lions Club of Sun City – Huntley has a mission to create and foster a spirit of understanding among the people of the world and to promote the principles of good government and good citizenship; and

WHEREAS, the Lions Club of Sun City – Huntley has taken an active interest in the civic, cultural, social and moral welfare of the community by being a member of the Huntley Area Chamber of Commerce and involved with such local programs as File of Life, D.A.R.E., eyeglass purchases for the needy of Huntley, McHenry County Shop with a Cop, Grafton Township Food Pantry, Home of the Sparrow, and Huntley Fall Fest; and

WHEREAS, the Lions Club of Sun City – Huntley is also involved on a State level with used eyeglass collection, Statewide Low Vision Clinics, Camp Lions for Children, Camp Lions for Adults, Hearing Aid Bank, Infant Hearing Screening; and

WHEREAS, the Lions Club of Sun City – Huntley is involved in international projects such as the Lions Club International Foundation, eye glass recycling, Conquering Blindness throughout the World and Disaster Relief; and

WHEREAS, since 2001 the Lions Club of Sun City – Huntley membership has had a strong positive influence in a multitude of events and programs throughout the community.

NOW, THEREFORE, be it Proclaimed that I, Mayor Charles H. Sass, and the Board of Trustees of the Village of Huntley do hereby thank the members for their true community spirit and commemorate the 10<sup>th</sup> Anniversary of the Lions Club of Sun City – Huntley.  
Passed and Approved this 24<sup>th</sup> day of March, 2011.

Mayor Sass reported to the Board that he would be hand-delivering the proclamation to the Lions Club at their meeting which was taking place concurrently with the Village Board meeting.

**PUBLIC COMMENTS:** 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 3, 2011 Committee of the Whole Meeting Minutes
- b) Approval of the March 24, 2011 Bill List in the amount of \$798,343.61
- c) Approval of Resolution (R)2011-03.09 – Approval of a Temporary Use Permit – Huntley Fall Fest Committee – to Hold a Carnival and approve a Temporary Sign Request
- d) Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village owned property/Donald Drive Field
- e) Approval of Ordinance (O)2011-03.11 – An Ordinance Creating Certain Parking Regulations in the Village of Huntley/Ackman Road and Founder’s Field Boulevard
- f) Authorization to enter into a Letter of Understanding with It’s Our Little Secret to use Village Streets to conduct a 5k Fun Run on April 23, 2011
- g) Authorization to enter into a Letter of Understanding with Girls on the Run for the use of Village Streets to conduct a 5k Race on June 5, 2011
- h) Authorization to enter into a Letter of Understanding with the Huntley Youth Sports Organization for the use of Village Streets to Conduct the Run Thru the Sun 10k, 5k and Kids 1 Mile Fun Run on June 12, 2011
- i) Authorization to enter into a Letter of Understanding with Centegra Health Bridge Fitness Center for the use of Village Streets to Conduct a 5k Run on June 26, 2011
- j) Approval of Resolution (R)2011-03.10 – Authorizing a Fireworks Display Agreement with Mad Bomber Fireworks Productions in an amount not-to-exceed \$10,000
- k) Approval of the Village of Huntley 2011 Street Improvement Program:
  - i) Approval of Resolution (R)2011-03.11 - To appropriate \$760,847.00 in Motor Fuel Tax Funds for Contract Construction for the 2011 Street Improvement Program
  - ii) Approval of Resolution (R)2011-03.12 - Execution of the Construction Contract to the lowest responsible bidder, Arrow Road Construction, Co., in the amount of \$1,111,412.35 for Option #1, 2011 Street Program
- l) Approval of Ordinance (O)2011-03.12 – Approval and Adoption of the 2011 Village of Huntley Zoning Map

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

**A MOTION was made to approve the Consent Agenda.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Kanakaris  
**AYES:** Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko  
**NAYS:** None  
**ABSENT:** None  
**The motion carried: 6-0-0**

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the February 24, 2011 Village Board Meeting Minutes

Mayor Sass noted that the February 24, 2011 Minutes were removed from the Consent Agenda as Trustee Mercer as absent from this meeting.

Mayor Sass asked the Board if there were any comments or questions; there were none.

**A MOTION was made to approve the February 24, 2011 Village Board Meeting Minutes.**

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that Kane County has taken a stand of remaining neutral for the Centegra Hospital petition. Trustee Leopold suggested that Staff send Kane County Chairman Karen McConnaughay a thank you note.

Mayor Sass reported that foreclosures and vacant property issues was discussed at the McCOG meeting.

Mayor Sass wished all the candidates luck in the upcoming election as this was the last meeting before the election on April 5<sup>th</sup>.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

**A MOTION was made at 7:12 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Kadakia**

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

**A MOTION was made at 7:18 p.m. to exit Executive Session.**

**MOTION: Trustee Fender**

**SECOND: Trustee Kanakaris**

**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 7:19 p.m.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Kanakaris**

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

Respectfully submitted,

Barbara Read  
Recording Secretary