

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 14, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 14, 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, 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.

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 24, 2011 Liquor Commission Hearing and March 24, 2011 Village Board Meeting Minutes
- b) Approval of the April 14, 2011 Bill List in the amount of \$440,350.45
- c) Approval of Ordinance (O)2011-04.15 – An Ordinance Approving Site Plan Review, and approval of such other relief from the requirements of Ordinance #92-07-13, the Huntley Development Limited Partnership Annexation Agreement, Exhibit B, Planned Development District (PDD), Business Park Districts (BP), as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Huntley Zoning Ordinance, including specifically Section 156.204 et seq. / FYH Bearing
- d) Approval of Ordinance (O)2011-04.16 – Approving the renaming of Corporate Court to FYH Drive
- e) Approval of Ordinance (O)2011-04.17 – An Ordinance Approving the Site Plan Review to allow for the development of a 20,000 square foot addition on Lots 19, 20, and 21 of the Bernat Industrial Center, Unit 1 pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance / H. S. Crocker
- f) Approval of Resolution (R)2011-04.13 – Approval of a Temporary Use Permit Request – 2011 Seasonal Sales – Jewel-Osco Food Stores, 13200 Village Green Parkway
- g) Approval of the Jurisdictional Transfer of Manning Road:
 - i) Authorization to enter into an Agreement Between the Village of Huntley and the

- County of Kane for the Jurisdictional Transfer of Manning Road (County Highway 52) from Illinois Route 47 South to Big Timber Road
 - ii) Approval of the Illinois Department of Transportation (IDOT) Local Agency Agreement for Jurisdictional Transfer
 - iii) Ordinance (O)2011-04.18 – Providing for the Addition of Manning Road from Big Timber to Illinois Route 47 in its entirety to the Municipal Street System of the Village of Huntley, McHenry County and Kane County, Illinois
- h) Approval of Resolution (R)2011-04.14 – Approval of a Lease Agreement between the Village of Huntley and the Huntley Area Chamber of Commerce for 11704 Coral Street
 - i) Approval of Resolution (R)2011-04.15 – Adoption of the McHenry County Natural Hazards Mitigation Plan

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 Piwko
SECOND: Trustee Fender
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 March 10, 2011 Village Board and March 17, 2011 Committee of the Whole Meeting Minutes

Mayor Sass reported that these Minutes were removed from the Consent Agenda as Trustee Kanakaris was absent. Mayor Sass asked the Board if there were any comments or questions; there were none.

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

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Village Manager David Johnson reviewed a Power Point Presentation and reported that General RV is requesting amendments to the approved site plan for the following adjustments:

- 1. Propane tank relocation

2. Additional parking space
3. Curb cut modification to the approved 26 foot wide drive to 66 feet
4. Addition of a 54 foot wide drive entrance to the west (the approved smaller drive entrance will remain as approved)
5. Relocation of the fence

Village Manager Johnson reported that this item will come before the Village Board at the April 28th meeting for consideration. Village Manager Johnson reported that Mr. Keith Lessner, General RVs General Manager, was in attendance to answer questions.

Mayor Sass asked if the Board had comments or questions.

Trustee Leopold asked what the need was for the third curb cut; Mr. Lessner reported that the larger vehicles may block the new entrance and the additional curb cut would allow for better movement.

Trustee Mercer questioned the security consideration with the movement of the fence; Mr. Lessner reported that they have considered this and will hire a private security company to assist. Trustee Mercer asked why the propane tank was being reconfigured; Mr. Lessner stated that its configuration is being changed so it looks less obtrusive. Trustee Mercer asked what the additional parking space is in place of; Village Manager Johnson reported that it was green space; however, there is still the appropriate amount of green space with the proposed site plan changes.

Trustee Kanakaris asked why they are not adjusting all the curb cuts to be 66 feet wide; Mr. Lessner stated that it was appropriate to leave the smaller entrance for automobile access and that the site will flow smoothly with the proposed widths.

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

It was the consensus of the Trustees to allow General RV to move forward; the amendments would be formally considered at the April 28, 2011 Village Board Meeting.

Village Manager Johnson noted that at the dais the Trustees have been given information on the 50/50 Sidewalk Replacement Program, the 50/50 Residential Parkway Tree Replacement Program and the Emerald Ash Borer (EAB) Infested Tree Removal and Replacement Program for 2011. Village Manager Johnson reported that this information will be placed on the Village's website, in the next E-News and the upcoming Village Newsletter.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that with the approval of the upcoming Liquor Licenses, Del Toro's will be requesting approval for a Cinco De Mayo Event banner. Due to the timing of the banner installation in conjunction to the approval of the Liquor Licenses, the Village will give him permission to install his banner prior to formal approval.

Mayor Sass reminded the Village Board that the April 21, 2011 Committee of the Whole Meeting has been cancelled and that there will be a Liquor Commission Hearing prior to the next Village Board Meeting on April 28th.

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 7:16 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary