

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 23, 2015
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 23, 2015 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Charles Huffman, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Deputy Chief Mike Klunk and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS:

John James, 11324 Bellflower Lane stated that he recently read about the loss of funds in IMET and if the Village has withdrawn investments from them; if there was insurance to cover the loss and will the Village be reimbursed. Mayor Sass reported that the Village has withdrawn its investments and has insurance and expects to be reimbursed.

Ruth Kahl, 11903 Borden Street stated that she is against the carnival being held in the Union Special parking lot because of the noise, parking and the ability of her getting out of her driveway.

Kathy Purdom, 11907 Borden Street stated that she is against the carnival as she doesn't want to look at it, the traffic, and people parking in front of her house and doesn't think there is enough room in the Union Special parking lot.

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. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the March 19, 2015 Village Board Meeting Minutes
- b) Approval of the April 23, 2015 Bill List in the Amount of \$357,567.38
- c) Approval of Payout Request No. 1 in the amount of \$52,859.47 to Berger Excavating Contractors for Downtown Utilities Improvements Project

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

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

AYES: Trustees: Goldman, Huffman, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the April 2, 2015 Liquor Commission and April 2, 2015 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Leopold was absent and asked if the Board had any comments or changes; there were none.

A MOTION was made to approve the April 2, 2015 Liquor Commission and April 2, 2015 Village Board Meeting Minutes.

MOTION: Trustee Goldman

SECOND: Trustee Piwko

AYES: Trustees: Goldman, Huffman, Kanakaris, Piwko and Westberg

NAYS: None

ABSENT: None

ABSTAIN: Trustee Leopold

The motion carried: 5-0-0-1

- b) Approval of a Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Union Special Parking Lot and Temporary Sign Request

Mayor Sass reported that there was not a consensus at the Committee of the Whole to put this item on the Consent Agenda and reported that representatives were in attendance. Mayor Sass asked if the Board had any further comments or questions.

Trustee Goldman asked how many handicapped spaces were available in the parking lot; Mr. Dustin stated that the row in front of the Union Special building are designated handicapped and asked if the Village Board would like them to add more. Mr. Dustin also noted that there will be a designated drop off area. Deputy Chief Klunk reported that both Borden and Fourth Street will be restricted to right-in/right-out, if needed. Trustee Goldman asked if there will be volunteers to help with parking as there is not much light in the parking lot; Mr. Dustin reported that Rotary members will be assisting.

Trustee Kanakaris asked what the ending times will be each day; Mr. Bill Dustin reported that on Friday, Saturday and Sunday the carnival will end at 11:00 p.m. and on Monday it will end at 9:30 p.m. or earlier.

Mayor Sass stated that he knows the Rotary is a good organization and does a lot in the community but stated that he does not think that the carnival needs to end at 11:00 p.m. Mayor Sass stated that this is a last minute request of the Village and believes that the Union Special parking lot is not the right location

and told the Rotary should have it in the park in future years. Mayor Sass stated that he recommends that the carnival closer earlier than 11:00 p.m.

Mr. Dustin reiterated from the Committee of the Whole Meeting how the event came about and noted that funds raised at the carnival will be split between the two (2) Rotary Clubs for things such as scholarships, PADS and the Mobile Food Pantry.

Trustee Westberg asked for confirmation that the Rotary will not plan on having the carnival at this location in future years and that there will be no music playing during the event. Mr. Dustin stated that there will be no additional music playing and that the rides have music but the amplifiers can be turned down or off.

Trustee Goldman asked if the carnival operators handle the food; Mr. Dustin stated that the carnival operators handle the food. Trustee Goldman asked if the Rotary asked for permission from the residents on Borden before deciding on the Union Special location; Mr. Dustin stated that Mr. Uszler spoke with the residents after getting approval from Union Special.

Trustee Leopold stated that he would like the carnival to end on Friday, Saturday and Sunday at 10:00 p.m. and on Monday at 8:00 p.m.

There were no other comments or questions.

A MOTION was made to approve a Resolution Granting the Issuance of a Temporary Use Permit to hold a Carnival and Temporary Sign Permit and the Waiving of Fees to the Rotary Club of Huntley, with the amended closing hours of: Friday, May 22nd; Saturday, May 23rd; and Sunday, May 24th at 10:00 p.m. and Monday, May 25th at 8:00 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

AYES: Trustees: Huffman, Kanakaris, Leopold and Westberg

NAYS: Trustees: Goldman and Piwko

ABSENT: None

The motion carried: 4-2-0

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of a Resolution Accepting Planning Staff Assistance Delivered by the Chicago Metropolitan Agency for Planning (CMAP)

Mayor Sass reported that this item was discussed during the Village Manager's time at the Committee of the Whole Meeting and asked if the Board had any comments or questions; there were none.

A MOTION was made to approve a Resolution Accepting Planning Staff Assistance Delivered by the Chicago Metropolitan Agency for Planning (CMAP).

MOTION: Trustee Leopold

SECOND: Trustee Westberg

AYES: Trustees: Goldman, Huffman, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The motion carried: 6-0-0

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

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 7:22 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary