

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
May 12, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 12, 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, Village Attorney Mike Coppedge, Public Works Director Jim Schwartz, Chief of Police John Perkins, Director of Development Services Charles Nordman, Finance Director Jennifer Chernak and Village Clerk Rita McMahon.

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

**SPECIAL PRESENTATION:**

- a) Proclamation – National Police Week, May 15 – 21, 2011

Mayor Sass read the following proclamation into the official record:

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Village of Huntley; and

WHEREAS, some 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, over 19,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 317 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 153 officers killed in 2010 and 164 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 23<sup>rd</sup> Annual Candlelight Vigil, on the evening of Friday, May 13, 2011; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15-21; and

WHEREAS, May 15<sup>th</sup> is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families.

NOW, THEREFORE, I, Charles H. Sass, Village President of the Village of Huntley do hereby proclaim May 15-21, 2011, as Police Week in the Village of Huntley and publicly salute the service of law enforcement officers in our community and in communities across the nation.

b) Proclamation – National Public Works Week, May 15 - 21, 2011

Mayor Sass read the following proclamation into the official record:

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, Therefore, I, Charles H. Sass, Village President do hereby proclaim the week of May 15 – 21, 2011 as “National Public Works Week” in the Village of Huntley, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

**PUBLIC COMMENTS:** Mr. Patrick Conley addressed the Village Board on behalf of the Huntley American Legion Home requesting approval for three upcoming special events.

1. May 28<sup>th</sup> fundraiser for the New Horizons home for veterans in Hebron
2. May 30<sup>th</sup> Memorial Day parade
3. June 14<sup>th</sup> Flag Day burning of the flag on Coral Street at dusk

Mayor Sass polled the Village Board and received a consensus for the Legion to proceed with their plans for the events. Mayor Sass thanked Mr. Conley for his involvement.

**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 May 12, 2011 Bill List in the amount of \$2,594,828.25
- b) Approval of Resolution (R)2011-05.19 - Temporary Use Permit Request – Huntley Artfest – First Congregational Church, 11628 East Main Street
- c) Approval of Ordinance (O)2011-05.23 – Authorization to Amend Chapter VII of the Village of Huntley Traffic Code
- d) Approval of Payout Request #1 to the Illinois Department of Transportation in the amount of \$2,000,000 for the Route 47 Widening Project
- e) Approval of Resolution (R)2011-05.20 – Opposing the Reduction of State Collected Revenues Due Municipalities
- f) Accept and Place on File the 2011 First Quarter Financial Reports for the Village of Huntley – Revenue and Expense Report and Investment Report

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:**

No items were removed from the consent agenda.

**SPECIAL PRESENTATION:**

Mayor Sass presented Trustee Jay Kadakia with an engraved clock and thanked him for his time and service he provided to the residents of the Village of Huntley for the last four years.

Trustee Kadakia then addressed the Board of Trustees, staff and audience members to thank everyone for the opportunity to serve on the Board of Trustees.

**ADMINISTRATION OF THE OATH OF OFFICE:**

Village Clerk Rita McMahon administered the oath of office to Trustees Nick Hanson, Niko Kanakaris and Harry Leopold.

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:** None

**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 7:20 p.m.**

**MOTION:** Trustee Piwko  
**SECOND:** Trustee Kanakaris  
**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Rita McMahon  
Village Clerk