

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 10, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 10, 2010 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, Director of Finance and Human Resources Jennifer Chernak, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

APPROVAL OF AGENDA:

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) June 10, 2010 Bill List in the amount of \$980,768.52
- b) Ordinance (O) 2010-06.26 - Approving an Amendment of the Final Planned Unit Development for Lot 2 of Centegra Health Care Campus, 10350 Haligus Road
- c) Approval of two Payout Requests to Plote Construction, Inc. – 2010 MFT Street Program as follows:
 - i) Payout Request #1 in the amount of \$378,708.77
 - ii) Payout Request #1 – Cambridge Drive in the amount of \$59,258.55
- d) Approval of Change Order #2 to the 2010 Street Improvement Program to include Additional Road Improvements on Grove Street between Mill Street and the Union Pacific Railroad Tracks in the amount of \$34,342.50
- e) Resolution (R)2010-06.28 – Authorizing a Bid Award and Contract for an Arch Dome Building to Clear Span of Connecticut in the amount of \$81,294.00

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

A MOTION was made to approve the Consent Agenda.

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

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) May 13, 2010 Village Board Meeting Minutes

Mayor Sass reported that this agenda item was not included on the Consent Agenda as Trustees Fender and Mercer were absent from this meeting.

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

A MOTION was made to approve the May 13, 2010 Village Board Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris
AYES: Trustees: Kadakia, Kanakaris, Leopold and Piwko
NAYS: None
ABSTAIN: Trustees Fender and Mercer
The motion carried 4-0-2

- b) May 20, 2010 Committee of the Whole Meeting Minutes

Mayor Sass reported that this agenda item was not included on the Consent Agenda as Trustee Mercer was absent from this meeting.

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

A MOTION was made to approve the May 20, 2010 Committee of the Whole Meeting Minutes.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass wished good luck to the Huntley High School Red Raiders baseball team which made it to the state finals.

Mayor Sass reminded the Board that the June 24th Village Board Meeting will begin at 6:30 p.m. and the July 1st Committee of the Whole Meeting is being cancelled; keeping July 8th as a Village Board Meeting.

Mayor Sass reported that the curb is in on Grove Street as part of the 2010 Street Improvement Program.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:15 p.m. to enter into Executive Session for b) Contractual and e) Collective Bargaining.

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

A MOTION was made at 7:34 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 for discussion, a MOTION was made to adjourn the meeting at 7:35 p.m.

MOTION: Trustee Leopold
SECOND: Trustee Kadakia
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary