

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
June 11, 2015
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, June 11, 2015 at 7:03 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Tim Hoeft, 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 and Village Attorney Mike Coppedge.

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

PUBLIC COMMENTS:

Jim Uszler from the Rotary Club of Huntley and Bill Dustin from the Rotary Club of Lake in the Hills thanked the Village Board for allowing the Memorial Day Weekend Carnival. Mr. Uszler reported that the Rotary Club of Huntley was able to donate \$1,000 and 70 cans of food to the Grafton Food Pantry.

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 June 11, 2015 Bill List in the Amount of \$379,058.40
- b) Approval of a Resolution Approving the Centegra Health System Family Health Fest – Centegra Health Care Campus, 10450 Algonquin Road
- c) Accept and Place on File the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2014

Mayor Sass asked that Item 2a) Approval of the May 14, 2015 Village Board Meeting Minutes be moved to the Consent Agenda.

A MOTION was made to approve the amendment of the Consent Agenda.

MOTION: Trustee Goldman

SECOND: Trustee Piwko

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

NAYS: None

ABSENT: None
The motion carried: 6-0-0

A MOTION was made to approve the Consent Agenda, as amended.

MOTION: Trustee Piwko
SECOND: Trustee Hoeft
AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
The motion carried: 6-0-0

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of an Ordinance Approving an Outdoor Seating Area as an Accessory Use to Sammy's Bar and Grill Restaurant, 11012 Route 47

Mayor Sass reported that this item was reviewed at the June 4, 2015 Committee of the Whole.

A MOTION was made to approve an Ordinance Approving an Outdoor Seating Area as an Accessory Use to Sammy's Bar and Grill Restaurant, 11012 Route 47s.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris
AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold and Westberg
NAYS: Trustee Piwko
ABSENT: None
The motion carried: 5-1-0

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Consideration of an Ordinance Approving an Agreement to Hold Harmless between the Village of Huntley and Bravo Properties, L.L.C.

Village Manager David Johnson reported that Bravo Properties, developer of the Deer Path Supportive Living Facility, has requested the Village issue a Final Certificate of Occupancy for the building. The building has been under a Temporary Certificate of Occupancy since August 2012 due to the final grading of excess soil that was placed on Lot 4 within the Regency Square Subdivision. The soil that was placed on Lot 4 was from the stockpile that existed on the Deer Path site.

When Bravo Properties purchased the site from the seller the two parties had an agreement that allowed Bravo to place the stockpile from the Deer Path site on Lot 4 (Lot 4 was also owned by the seller), subject to a grading plan approved by the Village. Since the time of the agreement the ownership of the undeveloped parcels within Regency Square, including Lot 4, have been subject to foreclosure and Standard Bank and Trust has taken over the responsibilities of the developer.

Bravo Properties has stated the cost of moving the stockpile from the Deer Path site and grading Lot 4 per the approved plan has far exceeded the credit he was given when purchasing the property. In order to protect the Village from possible legal action Staff has requested Bravo Properties to indemnify the Village prior to releasing the Final Certificate of Occupancy for the building.

Legal Analysis

The Village Attorney has reviewed the Agreement.

Financial Impact

The Agreement requires that Bravo Properties indemnifies, hold harmless, and defend the Village for all liability, actions, claims, damages, costs or expenses, including but not limited to, all actions causes of action, obligations, damages, losses, claims, liabilities, suits, debts, and demands related to any work whatsoever on Lot 4 in the Regency Square Subdivision.

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

A MOTION was made to approve an Ordinance approving an Agreement to Hold Harmless between the Village of Huntley and Bravo Properties, L.L.C.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

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

NAYS: None

ABSENT: None

The motion carried: 6-0-0

b) Transmittal of Strategic Plan Information

Village Manager David Johnson reviewed a Power Point Presentation and reported that as discussed by the Village Board during the FY15 Budget Workshop, the Village Board will embark on a new strategic planning process in 2015. It is envisioned that the plan will set goals and objectives for the years 2016 through 2020 and provide a vision through 2020. The five-year planning process will provide the highest level of detail and the end result will be one-year action plans that will be incorporated into each year of the Village’s adopted budgets from 2016 to 2020. The Strategic Plan goals and objectives are reviewed annually as part of the budget process. Programs and expenditures approved during the annual budget process are tied to the goals and objectives of the plan. The annual Resident Survey has also been used to help identify goals and objectives, and to assess progress on accomplishments. The survey will be conducted again this summer to help guide the development of new goals and objectives.

Staff Analysis

The strategic planning process is a valuable exercise in setting the Village’s direction and priorities for the future. The process will include the following elements:

1. Review Vision, Mission and Values of current plan (see attached) – June 11th
2. Review accomplishments of current plan (see attached) – June 11th
3. Assess the current status of the Village
4. Identify where the Village should be in the future
5. Identify how to get there

A half-day workshop will be held on Friday, June 19th to begin the planning process for the next five-year period. From that point forward, the Village Board will work on the Strategic Plan on the second and fourth Thursday of each month during the regularly scheduled meeting time with the exception that the meetings will start at 6:30 p.m.

Village Manager Johnson asked that the Village Board complete the SWOT worksheets and submit them to Rita McMahan or himself by Wednesday, June 17th.

This Agenda Item was for information purposes only and no consideration was necessary.

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reminded the Board that the Village will be hosting the June McCOG meeting.

Mayor Sass recognized Michael Piwko by reading the following proclamation:

MICHAEL ANGELO PIWKO

WHEREAS, Michael Angelo Piwko attended Huntley Community School District 158 from Kindergarten all the way through to his High School graduation on May 30, 2015; and

WHEREAS, while growing up, Michael became a huge fan of the Chicago White Sox and Blackhawks; and

WHEREAS, in addition to cheering on the Sox and Blackhawks, Michael became an even bigger fan of WWE Wrestling especially when he attended WrestleMania, the ULTIMATE WWE show this past March in California; and

WHEREAS, Michael Angelo Piwko has always had the passion to draw – perhaps “*drawing*” his inspiration from Michael Angelo himself; now, Michael is expanding his love of drawing to majoring in Graphic Design as he heads off to University of Kansas this fall as a freshman; and

WHEREAS, even though Mom and Dad Piwko are proud to see their son head to college, we know it will be a long ride home from Kansas for them both.

Now Therefore be it Proclaimed that I, Mayor Charles H. Sass, on behalf of the Board of Trustees, the Village of Huntley and the residents of the Community, wish Michael Angelo Piwko the best of luck in his new venture at the University of Kansas. Go Jayhawks!

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal of Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes

i) Other

A MOTION was made at 7:13 p.m. to Enter into Executive Session for d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:54 p.m. to Exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Leopold

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 7:55 p.m.

MOTION: Trustee Hoeft

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary