

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 11, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 11, 2011 at 7:02 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Pam Fender, Niko Kanakaris, and John Piwko.

ABSENT: Trustees Hanson, Leopold and Mercer

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Village Clerk Rita McMahon and Village Attorney Mike Coppedge.

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

PUBLIC COMMENT: 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 July 14, 2011 Village Board Meeting Minutes
- b) Approval of August 11, 2011 Bill List in the Amount of \$854,870.16
- c) Approval of Ordinance (O)2011-08.33 – Requesting relief to install a ground sign at Southwest Corner of Route 47 and Mill Street, 11419 Route 47
- d) Approval of Payout Request No. 4 to Arrow Road Construction Co. – 2011 MFT Street Program
- e) Approval of Resolution (R)2011-08.26 – Renewal of a Professional Services Agreement – Government Relations / Morreale Public Affairs Group (MPAG)
- f) Accept and Place on File the Quarterly Financial Reports – Transmittal of the Second Quarter Financial Reports for the Village of Huntley

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, Kanakaris, and Piwko
NAYS: None
ABSTAIN: None
ABSENT: Trustees Hanson, Leopold and Mercer
The motion carried: 3-0-0-3

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of Ordinance (O)2011-08.34 – Amending Ordinance (O)2011-04.20 for Off-Premise Sign Permits for Huntley Youth Baseball Association

Mayor Sass reported that this item was removed from the Consent Agenda as Trustee Piwko requested a separate vote for this petition.

Mayor Sass asked if the Board had any comments or questions regarding the Off-Premise Sign Permit for Huntley Youth Baseball Association; there were none.

A MOTION was made to approve Ordinance (O)2011-08.34 – Amending Ordinance (O)2011-04.20 for Off-Premise Sign Permits for Huntley Youth Baseball Association

MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
AYES: Trustees Fender and Kanakaris
NAYS: None
ABSTAIN: Trustee Piwko
ABSENT: Trustees Hanson, Leopold and Mercer
The motion carried: 2-0-1-3

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 7:04 p.m.

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

Respectfully submitted,

Rita McMahon
Village Clerk