

VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 13, 2015
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 13, 2015 at 7:02 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: 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. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the July 9, 2015 Village Board and July 16, 2015 Committee of the Whole Meeting Minutes
- b) Approval of the August 13, 2015 Bill List in the Amount of \$1,527,265.08
- c) Approval of an Ordinance Approving a Final Planned Unit Development, including any necessary relief and a Special Use Permit for a Restaurant with a Drive-Through for the proposed multi-tenant building within the "B-3 (PUD)" Shopping Center Business – Planned Unit Development-zoned property, Lot 5, Rosati's Resubdivision (Reed's Corner), pursuant to the requirements of Section 156.204 of the Huntley Zoning Ordinance
- d) Approval of an Ordinance Authorizing the Approval and Execution of a Redevelopment Agreement between the Village of Huntley and Billitteri Enterprises, LLC for the Redevelopment of the Property at 11808 Main Street
- e) Approval of Payout Request No. 2 in the amount of \$139,493.36 to Landmark Contractors, Inc. for Downtown Retail Parking Lot Project

- f) Approval of Payment No. 4 (Final) to the Illinois State Toll Highway Authority in the amount of \$505,579.22 for the I-90/Route 47 Interchange

Mayor Sass asked if the Village 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 Kanakaris

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: None

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Piwko reported that the Corn Boil turned out great and the Board missed a good event. Trustee Piwko gave kudos to Staff.

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 7:06 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary