

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 27, 2015
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 27, 2015 at 7:00 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 John Cowlin.

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

PUBLIC COMMENTS:

Debra Junkins, owner of PetVet, 11901 North Street stated that while she was in support of the double drive-thru lanes at McDonald's, she was concerned with the additional parking as the corner is currently hazardous and with the added spaces she was worried about the possibility of accidents with drivers backing out of the spaces. Her other concern was with her PetVet clients being confused and parking in the new spaces and walking their pets along the driveway.

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 July 23, 2015 Liquor Commission, July 23, 2015 Village Board and August 6, 2015 Committee of the Whole Meeting Minutes
- b) Approval of the August 27, 2015 Bill List in the Amount of \$559,462.09
- c) Approval of an Ordinance Approving a Request for a Zoning Map Amendment from "O-1 PUD" Office – Planned Unit Development to "B-4" Adaptive Reuse Business District for 11510 Main Street, including any necessary relief, pursuant to the requirements of Section 156.204 of the Village of Huntley Zoning Ordinance
- d) Approval of an Ordinance Approving an Amended Special Use Permit for a Congregate Care Center and Site Plan Review, including any necessary relief, for the proposed Memory Care addition to the Heritage Woods Assisted Living Facility, 12450 Regency Parkway, in accordance with the requirements of Section 156.204 of the Huntley Zoning Ordinance

- e) Approval of Payout Request No. 1 in the amount of \$192,091.36 to Alliance Contractors, Inc. for Downtown Streetscape Improvements
- f) Approval of a Resolution Approving a Bid Award to All Service Contracting Corp. for the Well No. 10 WTP Cation Exchange Resin Removal and Replacement
- g) Approval a Resolution Approving the Renewal of a Professional Services Agreement – Public Relations / Morreale Public Affairs Group (MPAG)
- h) Accept and Place on File the Second Quarter 2015 Financial and Investment Reports for the Village of Huntley

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 Leopold

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 a request for an Amended Special Use Permit to allow for a Dual Drive-Through and Site Plan Review for the "B-3" Shopping Center Business District-zoned McDonald's Restaurant located at 10711 Route 47 pursuant to the requirements of Section 156.204 of the Village of Huntley Zoning Ordinance

Mayor Sass asked if the Board had any comments or questions.

Trustee Piwko asked for clarification and stated that approval of the Ordinance would include the installation of the 12 parking spaces; Mayor Sass stated that it would include the installation of the 12 parking spaces.

Trustee Leopold stated that the area is very congested and they need the parking spaces; however, he wants the trees to be removed to be replaced on site.

Trustee Goldman stated that McDonald's is a commuter business and not that many people park their cars and dine inside the restaurant.

A MOTION was made to approval an Ordinance Approving a request for an Amended Special Use Permit to allow for a Dual Drive-Through and Site Plan Review for the "B-3" Shopping Center Business District-zoned McDonald's Restaurant located at 10711 Route 47 pursuant to the requirements of Section 156.204 of the Village of Huntley Zoning Ordinance.

MOTION: Trustee Kanakaris

SECOND: Trustee Piwko

AYES: Trustees: Hoeft, Kanakaris, Leopold and Piwko
NAYS: Trustees: Goldman and Westberg
ABSENT: None
The motion carried: 4-2-0

- b) Approval of a Resolution to Waive the Formal Bidding Process and Approve the Maintenance Service Agreement with Professional Cemetery Services for the Huntley Cemetery

Mayor Sass reported that this item was removed from the Consent Agenda as it is requesting to waive the formal bidding process. Mayor Sass asked if the Board had any comments or questions; there were none.

A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Approve the Maintenance Service Agreement with Professional Cemetery Services for the Huntley Cemetery.

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

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 7:11 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary