

**VILLAGE OF HUNTLEY
COMMITTEE OF THE WHOLE MEETING
September 1, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Committee of the Whole of the Village of Huntley was called to order on Thursday, September 1, 2016 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, Chief Robert Porter, Deputy Chief Todd Fulton, Management Assistant Christina Austin and Village Attorney John Cowlin.

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

Mayor Sass asked everyone to remain standing after the Pledge of Allegiance for a Moment of Silence in remembrance of Sergeant L.J. Marak.

SPECIAL PRESENTATIONS:

- a) September is National Ovarian Cancer and Childhood Cancer Awareness Month

Mayor Sass read the following proclamation:

WHEREAS, ovarian cancer is the fifth leading cause of cancer-related death among women; and
WHEREAS, The American Cancer Society estimates that more than 22,000 women will be diagnosed with ovarian cancer, and approximately 14,000 women will die of this disease; and

WHEREAS, recognizing the symptoms of ovarian cancer is essential to early diagnosis and effective treatment; and

WHEREAS, due to a lack of early symptoms and effective screening tests, ovarian cancer often is diagnosed at an advanced stage; and

WHEREAS, it is critical that those affected by ovarian cancer have affordable access to healthcare to prevent, detect, treat, and ultimately defeat ovarian cancer and all cancers; and

WHEREAS, the month of September is also dedicated to Pediatric Cancer Awareness;

WHEREAS, pediatric cancer is the second leading cause of death during childhood and kills more children between the ages of one and twenty than asthma, diabetes, cystic fibrosis, and AIDS combined; and

WHEREAS, pediatric cancer survival rates in the United States have increased from less than 20 percent in the 1960's to almost 80 percent today; and

WHEREAS, Cal's Angels is playing an important role in raising awareness and educating the community to make a difference in battling pediatric cancer; and

WHEREAS, their motto of Awareness = Funding = A Cure should be embraced and supported by the residents of not only our community but everyone everywhere; and

WHEREAS, the Village of Huntley recognizes that through greater awareness, research, better diagnosis and advanced treatments we can seek to alleviate suffering caused by pediatric cancer and ovarian cancer and work towards finding a cure.

NOW, THEREFORE, on behalf of the Board of Trustees, I, Charles H. Sass, Mayor of the Village of Huntley, do proclaim September 2016, as PEDIATRIC CANCER AND OVARIAN CANCER AWARENESS MONTH, and call upon the people of our community to educate themselves and become aware of ways to support the advances being made to find a cure.

Mayor Sass invited Cal's Angels board member Dennis Adams up to accept the proclamation and say a few words.

Mr. Adams gave a background of Cal's Angels and reported that the organization is in its 10th year of granting wishes to children and noted that they are now fundraising as well for clinical funding. Mr. Adams stated that they work very closely with Huntley High School and that the high school has been very supportive of the organization.

Mayor Sass invited Heather Pinzon representing National Ovarian Cancer to come forward to receive the proclamation. Ms. Pinzon thanked the Village of Huntley for the overwhelming support that she has received in getting the word out about ovarian cancer. Ms. Pinzon stated that if getting the word out helps one (1) woman get an early diagnosis to save her life then all the work is worth it.

b) CALEA Accreditation

Chief Porter first thanked the Village Board and the community for their support of the Police Department and LJ Marak's family during the difficult time. Chief Porter stated that this is a special community and he has not seen anything like it; three Police departments offered to patrol the streets and cover the Village and Village Staff worked the reception area so that all Police staff could attend both the visitation and funeral.

Chief Porter then reported that at the end of July, the Police Department received CALEA recertification. Chief Porter stated that in April 2016, a comprehensive review by CALEA was performed and noted the CALEA Team Leader's very positive comment regarding the community support of the Police Department. Chief Porter also thanked Deputy Chief Todd Fulton and Management Assistant Christina Austin for their hard work. Deputy Chief Fulton stated that it was a team effort.

PUBLIC COMMENTS:

Jim Darow, 13210 Drendel Road, read a Letter to the Editor that he recently submitted regarding Huntley and titled it *Government at its Best*. Mr. Darow complimented the Village on its management performance.

ITEMS FOR DISCUSSION:

- a) Discussion – Approval of the August 4, 2016 Committee of the Whole, August 11, 2016 Liquor Commission and August 11, 2016 Village Board Meeting Minutes

Mayor Sass asked if the Committee had any comments or changes to the Minutes; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the August 4, 2016 Committee of the Whole, August 11, 2016 Liquor Commission and August 11, 2016 Village Board Meeting Minutes.

- b) Discussion – Approval of the September 8, 2016 Bill List in the amount of \$349,363.33

Mayor Sass asked if the Committee of the Whole had any questions or comments regarding the Bill List; there were none.

It was the consensus of the Committee of the Whole to forward on to the Village Board for approval the September 8, 2016 Bill List in the amount of \$349,363.33.

- c) Discussion – Consideration of a Resolution Imposing a Moratorium on Video Gaming Establishments within the Village of Huntley

Village Manager David Johnson reviewed a Power Point presentation and reported that Trustee Leopold recently forwarded a letter to the Mayor and Board of Trustees regarding liquor licenses and video gaming establishments, which was discussed at the August 11, 2016 Village Board meeting. In response to his concerns, the Mayor stated that now as a home rule community, the Village has more authority to regulate these uses and directed staff to research the issue, including conducting an analysis of regulations in neighboring communities.

Regulations concerning fees, signage, space requirements, number of terminals, and permitted locations are among the various criteria that can be addressed. In order to allow time to thoroughly research the subject and prepare a draft set of regulations, staff is requesting that a moratorium be imposed on video gaming establishments.

Staff Analysis

A moratorium is proposed for a period no longer than 45 days (September 1 through October 15). During this time, Village Staff will research and prepare a draft set of regulations for video gaming for review and approval by the Village Board. The new regulations would allow for an exemption for the following businesses that have been approved to date for video gaming:

1. Bricks & Ivy LLC d/b/a Parkside Pub – 3 terminals
2. Sal's Pizzeria – 3 terminals
3. Offie's Tap – 5 terminals
4. Pub 47 – 5 terminals
5. Sammy's Bar and Grill – 5 terminals
6. Soula's Village Inn – 5 terminals
7. Tee 2 Green Indoor Golf LLC – 5 terminals
8. Triple K & B; d/b/a Rookies 3 – 4 terminals
9. Huntley American Legion Post 673, Inc. – 5 terminals
10. Bowl-Hi Lanes – 5 terminals
11. Millie's – up to 5 terminals

- 12. Lucky Bernie's – up to 5 terminals
- 13. Taco Loco – 3 terminals

Strategic Plan Priority

The 2016-2020 Strategic Plan identifies *Preserve and Enhance Quality of Life for Village Residents* as a Strategic Priority, and “Maintain High Quality Development Standards” as a goal.

Legal Analysis

The Village of Huntley is authorized to impose this moratorium pursuant to 65 ILCS 5/11-13-1, et seq., for, among other things, the protection of public health, safety, comfort, morals, and welfare.

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

Trustee Leopold asked if 45 days would be enough time to research other communities and prepare a report for the Board; Village Manager Johnson stated that Staff would welcome additional time as Staff is currently working of the FY2017 Budget.

Trustee Kanakaris suggested the moratorium be extended to January 1, 2017. The other Committee members supported the extension.

Village Manager Johnson stated that Staff would welcome the Board's ideas and suggestions as soon as possible.

It was the consensus of the Committee of the Whole to forward to the Village Board for Approval a Resolution Imposing a Moratorium on Video Gaming Establishments within the Village of Huntley until January 1, 2017.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that there will be a Liquor Commission Hearing on September 8th regarding St. Mary Church Brat Fest on September 30th.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Piwko read the following statement:

Thank you Mayor, I'll be brief. As some of you know, I serve as the president of Huntley's Citizens Corp Council which oversees CPA, Explorer Scouts and of course CERT. It is in this capacity that I would like to address you tonight. September is recognized as National Preparedness Month (NPM) which serves as a reminder that we all must take action to prepare, now and throughout the year, for the types of emergencies that could affect us where we live, work, and also where we visit. I have asked that the two sheets be distributed to everyone tonight. One is just a flyer announcing the proclamation. The second is a calendar with all 30 days of September providing 30 ways to get prepared. I know

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everyone says well that won't happen to me or not in this town, but remember the old boy scout's motto, be prepared.

- Creating your Family Emergency Communication Plan starts with one simple question "What if?"
- Does your family know what to do during a disaster? Start a plan today
- You may not be with family when an emergency happens. Create an emergency plan now

Be prepared for the unexpected whether it be tornadoes, floods, fire, blizzards or the unimaginable - workplace violence. If you have any questions, please reach out to me and I'd be more than happy to help. Thank you for your time.

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEMS: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:40 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary