

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
September 8, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 8, 2011 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, IL 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles Sass; Trustees: Pam Fender, Nick Hanson, Niko Kanakaris, Harry Leopold and Paul Mercer.

**ABSENT:** Trustee John Piwko

**IN ATTENDANCE:** Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

**PUBLIC COMMENT:**

Mr. Andrew Bellenie, 10488 Scott Drive, stated that he has witnessed a resident from Longfield Drive fishing in the pond and catching and removing the Large Mouth Bass. Mr. Bellenie shared information that he read from the Illinois Department of Natural Resources website regarding the types of fish needed in the ponds and the change to the eco-system should residents be allowed to catch and keep the fish. Mr. Bellenie asked that the Village approve an ordinance that would require residents to catch and release fish caught in the Village ponds.

Mr. Derek Hardy, 9892 Bennington Drive, stated that he concurred with Mr. Bellenie stating that a natural fed lake would be different but the ponds do not restock themselves.

Dr. William Awe, 11612 Frederick Way, stated that he had concerns for the health of the individuals that might eat the fish from the ponds due to the chemicals from lawn treatments. Dr. Awe stated that the Huntley Park District Board is also preparing a catch and release policy at this time.

**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 September 8, 2011 Bill List in the Amount of \$263,884.80
- b) Approval of Ordinance (O)2011-09.38 – A Simplified Residential Zoning Variation for a rear-yard setback relief – Edward and Terri Schmitt, 13663 Roosevelt Drive
- c) Approval of Ordinance (O)2011-09.39 – Special Use Permit for an indoor amusement facility in the “M-PUD” Manufacturing – Planned Development District zoning district – CrossFit Huntley, 10643 Wolf Drive (*as amended*)

Mayor Sass asked if the Board had any comments or changes to the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION: Trustee Hanson**

**SECOND: Trustee Fender**

**AYES: Trustees Fender, Hanson, Kanakaris, Leopold and Mercer**

**NAYS: None**

**ABSENT: Trustee Piwko**

**The motion carried: 5-0-1**

**DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of the August 11, 2011 Village Board Meeting Minutes

Mayor Sass reported that these Minutes were removed from the Consent Agenda during the Committee of the Whole Meeting because Trustees Hanson, Leopold and Mercer were absent from the August 11<sup>th</sup> meeting.

Mayor Sass asked if the Board had any comments or questions regarding the August 11, 2011 Minutes; there were none.

**A MOTION was made to approve the August 11, 2011 Village Board Meeting Minutes.**

**MOTION: Trustee Fender**

**SECOND: Trustee Kanakaris**

**AYES: Trustees Fender and Kanakaris**

**NAYS: None**

**ABSENT: Trustee Piwko**

**ABSTAIN: Trustees Hanson, Leopold and Mercer**

**The motion carried: 2-0-1-3**

- b) Approval of the August 18, 2011 Committee of the Whole Meeting Minutes

Mayor Sass reported that these Minutes were removed from the Consent Agenda at the Committee of the Whole Meeting because Trustees Kanakaris and Leopold were absent.

Mayor Sass asked if the Board had any comments or questions regarding the August 18, 2011 Minutes; there were none.

**A MOTION was made to approve the August 18, 2011 Committee of the Whole Meeting Minutes.**

**MOTION: Trustee Fender**

**SECOND: Trustee Mercer**

**AYES: Trustees Fender, Hanson and Mercer**

**NAYS: None**

**ABSENT: Trustee Piwko**

**ABSTAIN: Trustees Kanakaris and Leopold**

**The motion carried: 3-0-1-2**

**ITEMS FOR DISCUSSION:**

- a) Discussion – Policy Direction Regarding Fishing Regulations at Village-Owned Stormwater Management Ponds

After considering the public comments regarding fishing in Village ponds, it was the direction of the Mayor and Village Board to have staff prepare an ordinance that would require residents to catch and release the fish caught. Mayor Sass stated that this ordinance would be placed on the September 22, 2011 Village Board Agenda for consideration.

**VILLAGE ATTORNEY’S REPORT:** None

**VILLAGE MANAGER’S REPORT**

Trustee Leopold stated that he was happy to see the new lanes open on Route 47.

**VILLAGE PRESIDENT’S REPORT:**

Mayor Sass reported that Kreutzer Road will be closed for railroad improvements for five (5) days beginning on Monday, September 26<sup>th</sup>. Notification signage will be installed on September 19<sup>th</sup>.

Mayor Sass reported that the Village will be sponsoring a September 11<sup>th</sup> 10 Year Anniversary Ceremony at the James C. Dhamer Town Square at Noon.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:**

**A MOTION was made at 7:19 p.m. to enter into Executive Session for c) Property acquisition, purchase, sale or lease of real estate and h) Review of Closed Session Minutes.**

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

**A MOTION was made at 7:28 p.m. to exit Executive Session.**

**MOTION:** Trustee Kanakaris  
**SECOND:** Trustee Hanson  
**The Voice Vote noted all ayes and the motion carried.**

**ACTION ON CLOSED SESSION ITEM:**

- a) Approval of the following Village Board Executive Session Meeting Minutes:
  - 1) April 28, 2011

**A Motion was made to approve but not release the April 28, 2011 Executive Session Minutes.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Kanakaris

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

2) June 9, 2011; June 16, 2011; July 14, 2011; July 21, 2011; and August 25, 2011

**A Motion was made to approve but not release the June 9, 2011, June 16, 2011, July 14, 2011, July 21, 2011 and August 25, 2011 Executive Session Minutes.**

**MOTION:** Trustee Leopold  
**SECOND:** Trustee Fender  
**AYES:** Trustees Fender, Hanson, Kanakaris, Leopold and Mercer  
**NAYS:** None  
**ABSENT:** Trustee Piwko  
**The motion carried: 5-0-1**

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:30 p.m.**

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

Respectfully submitted,

Barbara Read  
Recording Secretary