

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
September 22, 2011  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 22, 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, Paul Mercer and John Piwko.

**ABSENT:** Trustee Harry Leopold

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

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

**PUBLIC COMMENT:**

Mr. Tom Conley, PO Box 576, Huntley congratulated Trustee Paul Mercer on his move to Arizona and acknowledged Trustee Mercer's time in Huntley.

**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 the August 25, 2011 Village Board and September 1, 2011 Committee of the Whole Meeting Minutes
- b) Approval of the September 22, 2011 Bill List in the Amount of \$689,941.88
- c) Approval of Resolution (R)2011-09.28 - Temporary Use Permit Request – Huntley Artfest – First Congregational Church, 11628 East Main Street
- d) Approval of Ordinance (O)2011-09.40 – An Ordinance Approving a Special Use Permit for an Indoor Amusement Facility at 11177 Dundee Road / Virtual Outdoors Indoor Golf
- e) Authorization to Refer St. Mary Church, 10307 Dundee Road, to the Plan Commission to begin the formal development review and approval process for an Amendment to a Final Planned Unit Development
- f) Approval to Add Grind and Overlay of West Main Street from Route 47 Project Limits (Janice Drive) west to Bonnie Brae Road as part of IDOT Route 47 Project

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

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

- a) Ordinance (O)2011-9.41 - An Ordinance Creating Certain Fishing Regulations for Village Of Huntley Owned Ponds

Mayor Sass stated that this item was removed from the Consent Agenda at the Committee of the Whole Meeting for a separate vote. Mayor Sass asked if the Village Board had any comments or questions regarding this agenda item; there were none.

**A MOTION was made to approve Ordinance (O)2011-9.41 - An Ordinance Creating Certain Fishing Regulations for Village Of Huntley Owned Ponds.**

**MOTION:** Trustee Piwko  
**SECOND:** Trustee Kanakaris  
**AYES:** Trustees Fender, Hanson, Kanakaris and Mercer  
**NAYS:** Trustee Piwko  
**ABSENT:** Trustee Leopold  
**The motion carried: 4-1-1**

**SPECIAL PRESENTATION:**

- a) Trustee Paul Mercer Appreciation

Mayor Sass announced that this was Trustee Paul Mercer's last meeting as he had resigned from the Village Board and will be moving to Arizona. A brief Power Point Presentation was shown honoring Trustee Mercer's time in Huntley.

Mayor Sass read the following proclamation into the record:

IN RECOGNITION OF  
DISTINGUISHED SERVICE WITH THE  
VILLAGE OF HUNTLEY

PAUL MERCER

**Whereas,** Trustee Paul Mercer has given generously of his time to the Village of Huntley over the years; and

**Whereas,** Paul Mercer was first appointed by Mayor Enstrom to the Village of Huntley Plan Commission in 1975 where he remained until elected to the Village Board in 1977; and

**Whereas,** Trustee Mercer remained on the Village Board until 1985; and

**Whereas**, Mayor Dhamer appointed him to the Plan Commission in May 1986 where he served until 1993 when Paul decided to move out of Huntley for a brief time; and

**Whereas**, Mayor Sass appointed Paul to the Village Board in January 2003 where he has continued to serve until today; and

**Whereas**, during his tenure with the Village he was instrumental in providing policy direction that has guided community growth and development; and

**Whereas**, Trustee Mercer has served the Village of Huntley admirably and is to be commended for his hard work, dedication and tireless effort; and

**Whereas**, Trustee Mercer has provided outstanding public service demonstrating a passion and love for the Huntley Community and its residents; and

**Whereas**, on behalf of the Village of Huntley, the Board of Trustees and the residents of the Community, we wish Trustee Paul Mercer the best of luck in his new venture and express our appreciation and gratitude for his commitment to his service to the Village.

**Now Therefore be it Proclaimed** that I, Mayor Charles H. Sass, and the Board of Trustees are appreciative and grateful to Trustee Paul Mercer for a job well done. God Speed!

Trustee Mercer thanked Mayor Sass and Staff and said a few words.

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that the Tollway announced that the Full Interchange at Route 47 would be moving forward in 2012.

Mayor Sass reported that there will be no meeting on September 29<sup>th</sup> as it is the 5<sup>th</sup> Thursday of the month.

**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 7:19 p.m.**

**MOTION:** Trustee Mercer

**SECOND:** Trustee Fender

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary