

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
October 8, 2015  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 8, 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, John Piwko and JR Westberg.

**ABSENT:** Trustee Harry Leopold

**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.

**SPECIAL PRESENTATION:**

- a) Recognition of the 50<sup>th</sup> Anniversary of the Huntley Park District

Mayor Sass stated that the Village was fortunate to have such a good Park District, School District and Library District read the following Proclamation into the record:

Huntley Park District  
50th Anniversary  
1965 - 2015

**WHEREAS**, 50 years ago in April of 1965 the Huntley Park District was founded; and  
**WHEREAS**, Deicke Park was the flagship park of the District and now maintains 273 acres of park land and is home to 11 parks which includes beautiful neighborhood parks, Stingray Bay Water Park, Pinecrest Golf Course, The Rec Center home of the Cosman Theatre and Tomaso Sports Park; and

**WHEREAS**, currently the Huntley Park District has 12,645 registered participants enjoying over 780 recreational programs offered in the past year; and

**WHEREAS**, the Huntley Park District achieved the high honor of Illinois Distinguished Accredited Agency through the IAPD/IPRA in 2013; and

**WHEREAS**, the Huntley Park District has played a vital role in improving and supporting the quality of life for the residents of the Village of Huntley.

**NOW, THEREFORE**, be it proclaimed, on behalf of the Village Board, and entire Huntley Community, that I, Charles H. Sass, Mayor of Huntley, proclaim October 8, 2015 as

Huntley Park District Day and encourage all residents to visit the beautiful parks in the Village of Huntley and to take advantage of the services, programs, and resources available and celebrate the 50<sup>th</sup> anniversary of the Huntley Park District.

Huntley Park District's Executive Director Thom Palmer made a statement thanking the Village Board and Staff for their support.

**PUBLIC COMMENTS:**

James G. McConnell, 9845 Williams Drive, read a statement regarding Agenda Items 5c) and 5d) asking that Business Development Agreements include language requiring the use of Huntley construction businesses in their projects. Village Manager Johnson reported that the Agreements had the same language as that of the Weber-Stephen agreement.

**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 September 3, 2015 Committee of the Whole Meeting Minutes
- b) Approval of the October 8, 2015 Bill List in the Amount of \$2,353,676.06
- c) Approval of an Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Huntley Crossings Development, LLC
- d) Approval of an Ordinance Authorizing the Approval and Execution of a Business Development Agreement between the Village of Huntley and Hiwin Corporation
- e) Approval of an Ordinance Creating Certain Parking Regulations in the Village of Huntley/Second Street
- f) Approval – Strategic Plan - Draft Goals and Objectives

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 Hoeft**

**SECOND: Trustee Westberg**

**AYES: Trustees: Goldman, Hoeft, Kanakaris, Piwko and Westberg**

**NAYS: None**

**ABSENT: Trustee Leopold**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) Approval of a Resolution to Waive the Formal Bidding Process and Authorization to Proceed with the Purchase of a Clock for the Town Square from KSA Lighting, LLC

Mayor Sass asked if the Board had any comments or questions regarding this agenda item; there were none.

**A MOTION was made to approve a Resolution to waive the formal bidding process and authorization to proceed with the purchase of a clock for the Town Square from KSA Lighting, LLC.**

**MOTION: Trustee Westberg**  
**SECOND: Trustee Goldman**  
**AYES: Trustees: Goldman, Hoeft, Kanakaris, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: Trustee Leopold**  
**The motion carried: 5-0-1**

**FISCAL YEAR 2016 BUDGET WORKSHOP NO. 1:**

- a) Review of Personnel Data, Master Organizational Charts and Financial Policies

Village Manager David Johnson reviewed Personnel Data, Master Organizational Charts, and Financial Policies.

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

Trustee Piwko asked what the different colors of the Organizational Charts indicated; Village Manager Johnson reported that the different colors showed the different divisions within the department.

Trustee Westberg asked at what age were the Illinois Municipal Retirement Funds (IMRF) available; Village Manager Johnson reported that Tier 1 Employees are eligible at 55 and Tier 2 Employees at 62. Trustee Westberg asked if the Village was fulfilling its obligation with IMRF; Village Manager Johnson reported that the Village is meeting its obligation.

**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 Village's Community Emergency Response Team (CERT) participated in the Prairie State Challenge and came in 8<sup>th</sup> Place.

**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 7:26 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

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

Respectfully submitted,

Barbara Read  
Recording Secretary