

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 9, 2014
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 9, 2014 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: Trustee Ronda Goldman

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.

PUBLIC COMMENTS: None

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 the October 9, 2014 Bill List in the Amount of \$2,832,796.62
- b) Approval of a Resolution Approving a Façade Improvement Assistance Program Grant for the Replacement of Windows at 11021-11023 Woodstock Street
- c) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 111: Canvassers, Peddlers, Solicitors and Itinerant Merchants, of the Village of Huntley Code of Ordinances to Allow for Solicitation of Contributions on a Highway or Street
- d) Approval of Payout Request No. 1 to Geske & Sons Inc. for the 2014 MFT Street Program in the amount of \$497,676.88
- e) Approval of Payout Request No. 2 in the amount of \$117,576,63 to F.H. Paschen, S.N. Nielsen & Assoc. for Sewer Televising and Lining
- f) Approval of an Ordinance Approving an Amendment to the Village of Huntley Investment Policy

Mayor Sass reported that the items on the Consent Agenda were discussed at the Committee of the Whole and 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 Leopold
SECOND: Trustee Westberg
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman
The motion carried: 4-0-1

ITEMS REMOVED FROM THE CONSENT AGENDA

- a) Approval of an Ordinance Approving a Special Use Permit for a Drive-Through Food Service Establishment within the C-2-PDD Regional Retail – Planned Development District and Site Plan Review including necessary relief to accommodate a 8,080 square foot multi-tenant retail building within Lot 6A, Regency Square – Unit 1

Mayor Sass reported that this agenda item was removed from the Consent Agenda due to a lack of consensus over the proposal. Mayor Sass reported that nothing has really changed in the proposal.

Trustee Leopold asked the petitioner if the Village Board did not make it clear that they wanted more trees along Route 47. Mr. Jeff Possin replied yes. Trustee Leopold stated that the Board wants seven (7) trees along Route 47; Trustee Leopold stated that with 200 feet across Route 47, seven (7) trees will not obstruct the view.

Mayor Sass suggested that the petitioner look into dwarf trees.

Mr. Possin stated that they are not opposed to planting trees but listening to retailers they don't like too much landscaping. Mr. Possin also stated that they have tried to use existing features and if they plant too many trees they will have to take some of the other landscape features out as it doesn't work to have trees, bushes, sumac and grasses.

Mayor Sass stated that it is most upsetting that the Board stated that it wanted more trees and the petitioner did nothing to add trees; Mayor Sass told Mr. Possin that he specifically said that he would work with Staff but nothing changed. Mr. Possin stated that they added two (2) trees. Mayor Sass stated that the petitioner was directed to add trees along Route 47 and that wasn't done.

Trustee Westberg stated that he has 100 feet in front of his house and has three (3) trees and you can still see the house; Trustee Westberg directed the petitioner to trim the trees up ten (10) feet when they get taller to see through the trees.

Village Manager Johnson confirmed with the petitioner that it is the direction of the Board to plant seven (7) trees along Route 47 and not in landscape beds.

Mayor Sass reported that the next decision for the Board was the drive-thru. Trustee Kanakaris stated that there should be no drive-thru. Trustee Westberg stated that the building should be built without the drive-thru until a tenant is known. Trustee Piwko stated that he approved of the drive-thru. Trustee Leopold stated that he will need to know the tenant before approval. Mr. Possin stated that it is a financial hardship to add a drive-thru after the building is built and asked if the building could be built with the drive-thru feature and then seed over the drive lane. Trustee Kanakaris said that he wants no drive-thru at this building. The remainder of the Village Board acknowledged their agreement with building the drive-thru feature and seeding over the drive-thru lane.

A MOTION was made to amend the Ordinance Approving a Special Use Permit for a Drive-Through Food Service Establishment within the C-2-PDD Regional Retail – Planned Development District and Site Plan Review including necessary relief to accommodate a 8,080 square foot multi-tenant retail building within Lot 6A, Regency Square – Unit 1 to include the addition of seven (7) trees along Route 47 and authorization to proceed with construction of the building without the drive-through lane.

**MOTION: Trustee Leopold
SECOND: Trustee Westberg
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman
The motion carried: 4-0-1**

A MOTION was made to approve the Ordinance Approving a Special Use Permit for a Drive-Through Food Service Establishment within the C-2-PDD Regional Retail – Planned Development District and Site Plan Review including necessary relief to accommodate a 8,080 square foot multi-tenant retail building within Lot 6A, Regency Square – Unit 1 including the addition of seven (7) trees along Route 47 and authorization to proceed with the construction of the building without the drive-through lane.

**MOTION: Trustee Leopold
SECOND: Trustee Westberg
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman
The motion carried: 4-0-1**

- b) Approval of an Ordinance Approving a Final Plat of Resubdivision to Remove a Setback Restriction on Lots 1 and 2 of the Final Plat of Resubdivision for Huntley Automall Resubdivision No. 1

Mayor Sass reported that the Village received a letter from Horizon Group Properties (HGP) regarding the landscape maintenance at the northwest corner of Route 47 and Del Webb Blvd. The letter stated that HGP will initiate a maintenance plan for calendar year 2015 and going forward that will require the minimum setback of 40 feet from the residents to be mowed. Mayor Sass stated that Mr. Phil Waters was in attendance to answer questions. Mayor Sass asked if the Village Board had additional comments or questions.

Trustee Leopold asked if he could make copies of the letter which indicates that they will cut back the property 40 feet behind the homes adjacent to neighborhoods 2 and 3 for distribution to those residents. Mr. Waters said yes.

A MOTION was made to approve an Ordinance Approving a Final Plat of Re-subdivision to Remove a Setback Restriction on Lots 1 and 2 of the Final Plat of Resubdivision for Huntley Automall Resubdivision No. 1

**MOTION: Trustee Kanakaris
SECOND: Trustee Westberg
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman**

The motion carried: 4-0-1

- c) Approval of an Ordinance Approving an Agreement with Walmart to Permit the Village to Enforce Parking and Traffic Laws on Private Property at 12300 Rt. 47

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

Trustee Westberg stated that he has a problem with having the Police patrolling in a private parking lot and would like Walmart to post signage.

Trustee Leopold agreed with Trustee Westberg and stated that they should post signage restricting overnight parking before having the Police get involved.

Village Manager David Johnson reported that the Annexation Agreement prohibits overnight parking and without the Agreement, the Village is unable to enforce the handicapped parking or fire lane restrictions. Village Manager Johnson stated that the intent is to help enforce the life safety issues.

Trustee Kanakaris asked if Princeton Drive is a private road; Village Manager Johnson stated that it was private.

Trustee Piwko stated that approving the Ordinance would allow the Police to stop people from parking illegally in the handicapped spots which is a current problem.

Trustee Leopold said that he would approve of this agreement as the Chief is not opposed.

Village Manager Johnson reported that the Village has agreements in place with the Park District and District 158.

Mayor Sass stated that he has reservation and would like a study done when the agreement is in place.

A MOTION was made to approval an Ordinance Approving an Agreement with Walmart to Permit the Village to Enforce Parking and Traffic Laws on Private Property at 12300 Rt. 47.

- MOTION: Trustee Kanakaris**
 - SECOND: Trustee Piwko**
 - AYES: Trustees Leopold, Piwko and Mayor Sass**
 - NAYS: Trustees Kanakaris and Westberg**
 - ABSENT: Trustee Goldman**
- The motion carried: 3-2-1**

- d) Approval of a Resolution to Waive Formal Bidding Process and Authorization to Accept a Proposal from B&W Control Systems Integration at a Cost Not to Exceed \$65,220 for East WWTP Phase I Automation Improvements

Mayor Sass reported this agenda item was removed from the Consent Agenda due to the fact that it is waiving the formal bidding process and asked if the Village Board had any comments or questions; there were none.

A MOTION was made to approve a Resolution to Waive the Formal Bidding Process and Authorization to Accept a Proposal from B&W Control Systems Integration at a Cost Not to exceed \$65,220 for East WWTP Phase I Automation Improvements

MOTION: Trustee Westberg
SECOND: Trustee Leopold
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman
The motion carried: 4-0-1

ITEMS FOR DISCUSSION AND CONSIDERATION:

- g) Consideration of an Ordinance Approving Relief for Temporary Signage for Aldi, 12300 Princeton Drive

Mayor Sass reported that the Board received information on this request at the Committee of the Whole and was reviewed at that time. Mayor Sass asked if the Board had any comments or questions; there were none.

A MOTION was made to approve an Ordinance Approving Relief for Temporary Signage for Aldi, 12300 Princeton Drive

MOTION: Trustee Leopold
SECOND: Trustee Westberg
AYES: Trustees Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: Trustee Goldman
The motion carried: 4-0-1

- h) Review Strategic Plan; Financial Policies; Major Capital Revenue Sources; Capital Projects and Projected Capital fund Balances and Preliminary FY15 Capital Projects

Village Manager David Johnson reviewed a Power Point Presentation reporting on the Strategic Plan; Financial Policies; Major Capital Revenue Sources; Capital Projects and Projected Capital fund Balances and Preliminary FY15 Capital Projects

Trustee Leopold asked if the Village needs to continue pursuing alternative senior housing. Village Manager Johnson stated that was up to the Village Board; Mayor Sass stated that will be discussed in 2015.

This Agenda Item was for discussion purposes only in preparation for the FY15 Budget.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Leopold noted that there are many street lights out at Route 47 and Main Street. Assistant Village Manager Lisa Armour reported that Elmud & Nelson is aware of it and working on the controller problem which is causing the lights to be out.

Trustee Westberg stated that the northwest corner of Route 47 and Main Street looks outstanding.

VILLAGE PRESIDENT’S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Piwko reported that the Police Department has a CERT class taking a test on October 18th and needs “victims” should anyone on the Village Board wish to participate.

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 7:56 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary