

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
October 14, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 14, 2010 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Pam Fender, Jay Kadakia, Niko Kanakaris, Paul Mercer and John Piwko.

ABSENT: Trustee Harry Leopold

IN ATTENDANCE: Village Manager David Johnson, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) Kane County 2040 Transit Plan

Kane County Planning Program Manager Heidi Files reviewed a Power Point Presentation outlining the Kane County 2040 Transit Plan.

Mayor Sass asked if the Village Board had questions.

Trustee Fender requested a copy of the presentation and asked if Kane County and McHenry County has worked together on transit issues; Ms. Files stated that the two counties do work together.

Trustee Kadakia asked when the Transit Plan would go into operation. Ms. Files reported that it is anticipated to be adopted by Kane County in November or December 2010 and that in Spring 2011 it will be reviewed by the Kane County Council of Mayors. Trustee Kadakia asked what the financial impacts would be on the Village of Huntley. Ms. Files stated that there were short-term strategies if the Village wanted to implement the program and suggested that the summary of the Plan is located on the Kane County website.

APPROVAL OF AGENDA: There were no changes to the Agenda.

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.)

- a) Approval of the September 2, 2010 Committee of the Whole, September 16, 2010 Committee of the Whole and September 23, 2010 Village Board Meeting Minutes
- b) Approval of the October 14, 2010 Bill List in the amount of \$1,848,225.91
- c) Approval of Resolution (R)2010-10.41 – Granting Exemptions from Provisions of the Sign Regulations to Allow Off-Premise Signs for Cub Scout Pack 467 and Waiver of Sign Permit Fees
- d) Approval of Resolution (R)2010-10.42 – Approval of a Temporary Use Permit for Exemptions from the Provisions of the Sign Ordinance to allow a Temporary Banner and waiver of permit fees for Faith Community Church, 10547 Faiths Way
- e) Approval of Resolution (R)2010-10.43 - Granting a Temporary Use Permit to allow a temporary banner for Julie’s Nails, 10428 Route 47
- f) Approval of Ordinance (O)2010-10.51 – Approval of a Zoning Map Amendment from B-3 Shopping Center Business to B-2 Highway Service, Special Use Permits for Used Automobile Sales and Major Automobile Repair, and allowing 10501 Route 47 to be considered legal non-conforming Radak Auto Sales
- g) Approval of Payout Request No. 1 in the amount of \$30,873.92 to Chicagoland Paving Contractors, Inc. for the Marlowe Bike Path Project
- h) Approval of Payout Request No. 2 in the amount of \$79,411.12 to Big Time Construction, Inc. for the Northbridge Subdivision Public Improvement Concrete Repairs

Mayor Sass asked if the Village Board had any comments or questions regarding the Consent Agenda; there were none.

A MOTION was made to approve the Consent Agenda as presented.

MOTION: Trustee Kadakia
SECOND: Trustee Kanakaris
AYES: Trustees: Fender, Kadakia, 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) Approval of the September 9, 2010 Liquor Commission and September 9, 2010 Village Board Meeting Minutes

Mayor Sass asked if the Village Board had any comments or questions regarding the September 9, 2010 Liquor Commission and September 9, 2010 Village Board Meeting Minutes; there were none.

A MOTION was made to approve the September 9, 2010 Liquor Commission and September 9, 2010 Village Board Meeting Minutes.

MOTION: Trustee Kanakaris
SECOND: Trustee Fender
AYES: Trustees: Fender, Kanakaris and Piwko
NAYS: None
ABSENT: Trustee Leopold
ABSTAIN: Trustee Kadakia and Mercer
The motion carried 5-0-1-2

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

a) Village of Huntley's Bond Rating

Village Manager David Johnson reported that Staff is pleased to announce that the Village has received its very first bond rating of AA from Standard & Poor's. Staff met with the rating agency in September and presented a comprehensive report of the Village's economic and financial condition. Representatives from Standard & Poor's were also given a tour of the Village and its many amenities and areas of potential growth.

Village Manager Johnson reported that the raters recognized the strong financial and management practices and due to the fact that the Village has not had a previous rating, this is a great starting point. Some of the issues that do not put the Village in a high category at this time are the socio economics such as median housing, family income, housing values and per capita income.

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

Trustee Piwko asked if the Village needs to reapply to get a different rating. Village Manager Johnson reported that if the Village has a bond issuance that we want to look at it; however, they will review our rating every three (3) years.

Trustee Kadakia asked why the Village's Net Direct Debt, Overall Debt Percentage Market Value and Overall Debt Per Capita were blank; Village Manager Johnson reported that our overall debt per capita is zero which is favorable.

There were no other comments or questions.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reminded the Village Board that the Village will be hosting the joint meeting with School District 158 on October 19th.

Mayor Sass reported that General RV submitted their building permit plans.

Mayor Sass reported that petitions are being circulated in support of an Amtrak stop in Huntley. He also reported that Senator Althoff, Representative Tryon, he and staff met with Transportation Secretary Hannig regarding the availability of land and the financial resources to build a station in Huntley.

Mayor Sass reported that Transportation Secretary Hannig and Congressman Don Manzullo held a press event in Huntley regarding the Route 47 Widening Project.

UNFINISHED BUSINESS: None

NEW BUSINESS:

EXECUTIVE SESSION:

A MOTION was made to enter into Executive Session at 7:27 p.m. for b) Contractual and c) Property Acquisition, Purchase, Sale or Lease of Real Estate

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

Trustee Fender left the meeting at 7:27 p.m.

A MOTION was made to exit Executive Session at 7:54 p.m.

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

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items for discussion, a MOTION was made to adjourn the meeting at 7:55 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary