

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
December 16, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, December 16, 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, Harry Leopold, Paul Mercer and John Piwko.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read, Senior Planner Charles Nordman, Planner James Williams and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) Presentation of a Painting from the Sun City Pencil and Palette Club

Ms. Carol Cohn, Ms. Mary Blasko and members of the Sun City Pencil and Palette Club presented Mayor Sass and the Village Board with an oil painting of the Gazebo and discussed the method club members used to complete the painting. Mayor Sass thanked the group for their donation to the Village.

PUBLIC COMMENTS:

Mayor Sass asked that those residents that wished to make a public comment hold their comments until the discussion of the Agenda Item they wish to voice their opinion on is discussed.

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) Approval of the December 16, 2010 Bill List in the amount of \$576,317.86

Mayor Sass reported that \$412,675.70 or 72% of the December 16, 2010 Bill List included a payment to the Illinois Department of Transportation (IDOT) for the West Main Street Improvement Project completed in 2003 and billed in 2010 and TIF Property Taxes. Mayor Sass asked if the Village Board had comments or questions; there were none.

A MOTION was made to approve the December 16, 2010 Bill List in the amount of \$576,317.86.

MOTION: Trustee Fender

SECOND: Trustee Kadakia

AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- b) Ordinance (O)2010-12.75 – Inclusion of 11510 Main Street in the Huntley Historic District pursuant to the requirements of Section 159.021 Designation Procedures, (G) of the Huntley Historic Preservation Ordinance

Mayor Sass reported that the property at 11510 Main Street (PIN: 18-28-453-004-0060) is recommended for inclusion within the Inaugural Huntley Historic District established per Ordinance (O)2009-2.04 approved on February 26, 2009.

The subject property, located at the northeast corner of Main and Myrtle Streets, was built in 1910 in a Prairie School Style architectural style with Dutch elements including the boxed, gable end treatments. Mr. Goldberg renovated the structure in 2003 to accommodate his mortgage company business. Later that year a Zoning Map Amendment was requested and approved changing the property's zoning from "R-2" Single Family Residence District to "O-(PUD)" Office – Planned Unit Development, a precursor to the "B-4" Adaptive Re-use Business District currently available in the Village's Zoning Ordinance. If the petitioner's request for inclusion within the Historic District is approved, the Goldberg property would be the second adaptive re-use property in Huntley to receive historic designation joining the Randall House at 12117 Main Street which was designated as a local historic landmark in March, 2007.

The Historic District Designation Criteria provided pursuant to Landmark and Historic District Designation section of the Historic Preservation Ordinance shall be considered to recommend a structure, building, object, or site for inclusion within a historic district. The criteria includes *General Considerations*, *Architectural Significance* and *Historic Significance* with the subject property qualifying under several elements within each of these three categories, including but not limited to the following:

General Considerations

- (1) The structure, building, object, site, or area has significant character, interest, or value as part of the historic, cultural, aesthetic, or architectural characteristics of the Village, the State of Illinois, or the United States.

Architectural Significance

- (1) The structure, building, object, site, or area represents certain distinguishing characteristics of architecture inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.
- (2) The structure, building, object, site, or area embodies elements of design, detail, material, or craftsmanship of exceptional quality.
- (3) The structure, building, object, site, or area exemplifies a particular architectural style in terms of detail, material, and workmanship and has undergone little or no alteration since its original construction.

Historic Significance

- (1) The structure, building, object, site, or area is an exceptional example of an historic or vernacular style, or is one of the few such remaining properties of its kind in the Village.

Historic Preservation Commission Recommendation

The Historic Preservation Commission conducted a public hearing on November 16, 2010 to consider the petitioner's request. Having fully heard and considered testimony, the Historic Preservation Commission recommended approval of the petitioner's request by a vote of 4 to 0 subject to the following condition:

1. Adherence to the Village of Huntley Historic Preservation Ordinance as well as applicable Secretary of the Interior's "Standards for Rehabilitation"

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

A MOTION was made to approve Ordinance (O)2010-12.75 – An Ordinance approving the inclusion of the property at 11510 Main Street within the Village of Huntley Historic District.

MOTION: Trustee Mercer
SECOND: Trustee Kanakaris
AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

- c) Ordinance (O)2010-11.58 – An Ordinance Approving a Preliminary/Final Plat of Subdivision, Special Use Permit for Minor Automobile Repair, and Preliminary/ Final Planned Unit Development, pursuant to the requirements of Section 156.068 and Section 156.070 of the Village of Huntley Zoning Ordinance, Lot 1 of Bakley's 18th Addition East and portions of Lot 17 in Bakley's 17th Addition and Lot 1 in Bakley's 13th Addition (SEC Route 47/ Joan Avenue)/Huntley Auto Tech

Village Manager David Johnson reported that on November 18, 2010, the Village Board tabled the development application by Auto Tech Centers to allow Staff to gather additional information pertaining to traffic volumes for the existing retail center and the proposed automotive repair facility. Village Manager Johnson turned the presentation over to Senior Planner Charles Nordman to continue.

Senior Planner Nordman reviewed a Power Point Presentation and reported that Staff conducted a field survey to establish current traffic counts for vehicles traveling south on Route 47 from the retail center and traveling from the retail center into the adjacent neighborhood located to the east. Additional exhibits have also been prepared to illustrate how traffic will enter and exit the retail center and Auto Tech site utilizing the surrounding road network.

Additionally, the petitioner has agreed to increase the size of the Arborvitae proposed along the east lot line from 6 feet to 8 feet in height.

Retail Center Circulation and Trip Generation

Presently vehicles leaving the shopping center are able to exit the retail center’s parking lot and travel south on Route 47 from either of the center’s two Route 47 curb cuts or via Kenneth Avenue. The widening of Route 47 will eliminate the ability for a vehicle leaving the retail center to travel south on Route 47 from both of the center’s Route 47 curb cuts and from Kenneth Avenue. Following the completion of the widening project, a vehicle leaving the retail center must follow one of the alternate routes to travel south on Route 47:

1. Exit the parking lot traveling north on Route 47 and make a u-turn at Joan Avenue
2. Exit the center by traveling east on Kenneth Avenue and then south on Church Street to Algonquin Road and then west to Route 47
3. Exit the center by traveling east on Kenneth Avenue and then north on Church Street to Joan Avenue and then west to Route 47

To determine the current number of vehicles that exit the retail center and travel south on Route 47 or into the adjacent neighborhood, staff conducted a field survey on Monday, December 6 and Tuesday, December 7, 2010 from 4 p.m. to 6 p.m. (Del Toro’s Restaurant was closed on Monday, December 6). Vehicles exiting the retail center and traveling north on Route 47 were not counted as the widening project does not change the ability for someone to make this movement. The findings of the field survey are as follows:

		NORTH RT. 47 EXIT TO RT. 47 SOUTH	SOUTH RT. 47 EXIT TO RT. 47 SOUTH	KENNETH AVE. EXIT TO RT. 47 SOUTH	KENNETH AVE. EXIT TO CHURCH ST.*
MON., DEC. 6	4 p.m. – 5 p.m.	0	6	5	33
	5 p.m. – 6 p.m.	2	4	4	25
MON., DEC. 6 TOTAL		2 (2.5%)	10 (12.7%)	9 (11.4%)	58 (73.4%)
TUES., DEC. 7	4 p.m. – 5 p.m.	2	2	5	34
	5 p.m. – 6 p.m.	0	13	2	42
TUES., DEC. 7 TOTAL		2 (2%)	15 (15%)	7 (7%)	76 (76%)
OVERALL TOTAL		4 (2.2%)	25 (14%)	16 (8.9%)	134 (74.9%)

*Vehicles traveling west on Kenneth Avenue were counted to provide an understanding of the current number of vehicles from the retail center flowing into the adjacent neighborhood to the east.

Auto Tech Circulation and Trip Generation

The proposed Church Street driveway to be located between the retail center and the Auto Tech facility would allow vehicles to also travel south on Route 47 by following the below listed routes:

1. Exit on to Church Street and travel north to Joan Avenue and then west to Route 47
2. Exit on to Church Street and travel south to Algonquin Road and then west to Route 47
3. Exit Auto Tech site onto Joan Avenue and then west to Route 47

As provided by *Trip Generation, 8th Edition, by the Institute of Transportation Engineers*, an 8,200 square foot automobile care center is anticipated to generate 28 trips during its p.m. peak hour (14 vehicles entering/14 vehicles exiting) and a total of 130 daily trips. For reference, a 3,200 square foot fast food restaurant with a drive-through is anticipated to generate 107 trips during its p.m. peak hour and 1,588 total daily trips.

The following information was previously provided to the Village Board on November 18, 2010.

Introduction

Auto Tech Centers was founded in 1985 and currently has three locations in McHenry County (McHenry, Crystal Lake and Woodstock) providing minor automobile repair service. The fourth location is proposed on a 0.95-acre site at the southeast corner of Route 47 and Joan Avenue.

The site is zoned B-3 Shopping Center Business, which requires it to be developed as a Planned Unit Development (PUD). Additionally, a Special Use Permit is required for minor automobile repair B-3 district and a Plat of Resubdivision is required to create the 0.95-acre lot.

The Village Board reviewed the concept plan on December 17, 2009 and referred the project to the Plan Commission. The Plan Commission reviewed the concept plan at their March 22, 2010, meeting. Comments received included reducing the amount of masonry block by adding more brick and increasing the amount of landscaping along the east lot line and around the foundation of the building. To address these comments, the petitioner has eliminated the masonry block and added a row of 6 foot tall Arborvitae along the east and south lot line.

Preliminary and Final Plat of Subdivision

The petitioner is proposing to resubdivide Lot 1 in Bakley's 18th Addition East, Lot 1 in Bakley's 13th Addition and Lot 17 in Bakley's 17th Addition. The proposed three-lot resubdivision creates the 0.95 acre Huntley Auto Tech site and two lots south of the Auto Tech site that are dedicated for ingress/egress. The two lots along the south side of the proposed resubdivision, Lot 2 (.0197 ac.) and Lot 3 (0.152 ac.), are undersized and undevelopable and serve only to accommodate an ingress/egress easement for the Huntley Auto Tech site to the north and shopping center to the south. These lots will provide a driveway to Church Street which does not presently exist.

The proposed plat of resubdivision requires the following relief:

1. Relief is required to allow B-3 zoned lots to have a minimum lot area of less than 80,000 square feet and minimum lot width of less than 200 feet for all three lots in the proposed resubdivision. Lots 1, 2, and 3 have an area of 41,206 square feet, 8,594 square feet and 6,647 square feet and lot widths of approximately 186 feet, 66 feet and 46 feet, respectively.

Preliminary and Final Planned Unit Development

Section 156.070(B)(3) of the Zoning Ordinance requires that all land zoned B-3 Shopping Center Business must be developed as a Planned Unit Development (PUD) subject to review and approval by the Plan Commission and Village Board.

Site Plan

The 8,208 square foot automotive repair facility is located on the 0.95 acre B-3 Shopping Center Business zoned lot located at the southeast corner of Route 47 and Joan Street. Site ingress/egress is proposed from Route 47 via the 25 foot-wide access drive at the southwest corner of the site and Joan Street to the northeast. The facility will have ten (10) service bays and approximately 1,400 square feet of retail sales space. The proposed parking area will have 32 parking stalls which exceeds the required number of parking spaces (2 parking spaces per service bay and 4 parking spaces per 1,000 square feet of retail sales or 26 spaces) by six (6) stalls. A bicycle rack is provided near the southwest corner of the building as required for parking areas with 20 or more parking spaces.

Stormwater detention for the site is accommodated within an existing detention basin across Route 47 to the northwest. The trash dumpster enclosure at the southeast corner of the site is proposed with masonry to match the building and solid metal gates.

The proposed site plan requires the following relief:

1. Section 156.106(C)(13) of the Zoning Ordinance requires drive aisles to be a minimum of 24 feet wide. The petitioner is proposing a 22 foot wide drive aisle on the east side of the site.
2. The proposed location of the trash enclosure encroaches into the ten (10) foot required landscape setback. The trash enclosure will be setback 5.24 feet from the east lot line.

Building Façade

The building features a flat, parapet roof with pre-finished metal coping. Exterior materials include various colors of Harvard brick. The aluminum/glass storefront entrance is oriented to face Route 47 and there are three (3) glass and aluminum-framed overhead doors on the north elevation and seven (7) proposed on the south elevation. The roof-mounted HVAC units are required to be screened by the roof's parapet or with the aid of screening devices mounted directly upon the equipment.

Landscaping

Building foundation landscaping is concentrated along the west and north elevations facing Route 47 and Joan Street, respectively. Parkway plantings include four (4) State Street Maples along Route 47, three (3) Accolade Elms along Joan Street and three (3) Autumn Blaze Maples along the Church Street, which meets the street landscaping requirement of 1 tree per 40 feet of frontage. The parkway trees are augmented by clusters of Sumac and shrubbery including Viburnum and Chokeberry.

Plantings along the site perimeter include two (2) Thornless Honey Locust to the southwest and Arborvitae lining both the south and east sides of the site. Screening of the dumpster enclosure is aided by three (3) Arborvitae and four (4) Black Hill Spruce trees.

Lighting

The average illumination within parking lots cannot average less than 2.0 footcandles with a maximum illumination at the property line not to exceed 0.5 footcandles and light poles no more than 20 feet in height. The site plan calls for three (3) Eurotique architectural light fixtures at the north, south and west edges of the parking area. Lighting on the east side of the building will be provided by two (2) Lithonia wall-mounted architectural sconces at the rear and near the northeast corner of the facility.

Signage

A 6 foot tall, 14 foot wide Harvard brick/cast stone capped monument sign with a 49 square foot sign face is proposed at the northwest corner of the site. The sign copy area is divided between the "Auto Tech Center" sign face and an electronic message center that will allow changeable information regarding the business activities.

The proposed electronic message board requires the following relief:

1. The Sign Ordinance prohibits signs that move or flash (§156.25(A)), therefore, relief is required to allow a changeable copy sign that will move and/or flash.

Special Use Permit

In accordance with the Village's Zoning Ordinance, the B-3 Shopping Center Business zoning district allows minor automobile repair as a special use. Accordingly, the petitioner has requested a special use permit to allow Huntley Auto Tech to operate within the proposed Bakley's 19th Addition, Lot 1.

Plan Commission Action

The Plan Commission conducted a public hearing and reviewed the petition at their October 25, 2010 meeting. During the public hearing, several neighboring residents raised concerns regarding potential nuisances posed by the proposed business including noise, odor, traffic, litter and light pollution. Specific concerns were raised regarding the increased traffic on Church Street as a result of the new driveway and the noise that would be created by the air impact wrenches used by Huntley Auto Tech. Neighbors stated the proposed minor automobile repair use is better suited for industrially zoned land.

Having fully heard and considered testimony, the Plan Commission recommended approval of the request by a vote of 5 to 1, subject to the following conditions:

1. All public improvements and site development must occur in full compliance with the submitted plans (see list of exhibits) and all other applicable Village Municipal Services (Engineering, Public Works, Planning and Building) site design standards, practices and permit requirements.
2. The petitioners will comply with all final engineering revisions to be approved by the Village Engineer and Development Services Department.
3. The Village of Huntley will require adherence to Illinois drainage law and best management practices for stormwater management.
4. The following easement language excerpt shall be included on the Bakley's 19th Addition Resubdivision: The owner of Lots 2 and 3, as grantor, hereby grants to the owners of Lot 1 and Lot 23 in Bakley's 5th Addition and Lot 17 in Bakley's 17th Addition, their respective tenants, contractors, employees, agents, customers, licensees, invitees, and the subtenants of such tenants, a nonexclusive perpetual easement for ingress and egress by vehicular and pedestrian traffic, but not parking, over and across all of Lots 2 and 3.
5. The petitioner shall obtain final approval of the Landscape Plan from the Development Services Department.
6. The petitioner shall obtain final approval of the Lighting Plan from the Development Services Department.

7. The electronic message center sign shall contain static messages only and shall not have movement or the appearance or optical illusion of movement, of any part of the sign structure, design, or pictorial segment of the sign, including the movement or appearance of movement of any illumination or the flashing, scintillating or varying of light intensity other than that provided through an automatic dimming system to control overall illumination intensity. Each message on the sign shall be displayed for a minimum of 10 seconds. The change of messages must be accomplished immediately.
8. In accordance with the Section 155.221(A)(5) of the Subdivision Ordinance, the developer shall record the Plat of Resubdivision with the Recorder of McHenry County within three months of approval by the Village Board.
9. The petitioner is required to meet all development requirements of the Huntley Fire Protection District.
10. No building plans or permits are approved as part of this submittal.
11. No sign permits are approved as part of this submittal.

Staff Analysis

Following the Plan Commission meeting, at the Village's request, the petitioner and property owner met on the development site with neighbors to discuss their concerns. The meeting was held on Tuesday, November 2, 2010, and included approximately 15 residents from the surrounding neighborhood.

Senior Planner Nordman reported that the petitioner's son, Mr. Mike Miculinich, and the property owner, Mr. Ken Bakley, were in attendance to answer questions.

Mayor Sass reported that he would now take comments from those in attendance who signed up for public comments.

Ms. Mary Tures, 11618 Ronald, requested that the proposed access road to Church Street be added at a later date and that Auto Tech reorient the building so that the bays face Route 47.

Mayor Sass asked if Mr. Jeff Tures would like to make a public comment; Mr. Tures declined.

Mr. Axel Paiz, 10322 Church Street, requested that the height of the building be lowered; that speed bumps be installed onto Church Street; the garage doors face Route 47; and, that a wall be built around the property.

There were no other public comments.

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

Trustee Fender stated that she did not feel that this business would be as bad as she originally thought it would and that Auto Tech would be a better neighbor than other types of businesses.

Trustee Kanakaris asked if a study could be done in the future to see if speed bumps could be installed; Mayor Sass reported that the Village would monitor the traffic and the Police Department will patrol the area for speeding.

Mayor Sass asked if Mr. Ken Bakley would like to make a comment regarding the need for the access road. Mr. Bakley stated that it would be detrimental to the shopping center should the access road not be included due to the reconfiguration of Route 47. Mr. Bakley stated that the access road will put less traffic onto Church Street for people wishing to go south on Route 47.

Mayor Sass asked if the Village Board had other questions or comments; there were none.

A MOTION was made to approve Ordinance (O)2010-11.58 - Granting Approval of a Preliminary/Final Plat of Subdivision, Special Use Permit for Minor Automobile Repair, and Preliminary/Final Planned Unit Development, pursuant to the requirements of Section 156.068 and Section 156.070 of the Village of Huntley Zoning Ordinance, Lot 1 of Bakley's 18th Addition East and portions of Lot 17 in Bakley's 17th Addition and Lot 1 in Bakley's 13th Addition (SEC Route 47/ Joan Avenue)/Huntley Auto Tech.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

AYES: Trustees Fender, Kadakia, Kanakarlis, Leopold, Mercer and Piwko

NAYS: None

ABSENT: None

The motion carried: 6-0-0

- d) Ordinance (O)2010-12.76 - Approval of the Village of Huntley Annual License Renewal for Commercial Waste Haulers and Sun City Residential Only Waste Hauler

Mayor Sass reported that in November Staff sent out renewal packets via certified mail to the current commercial waste haulers as well as the Sun City/Residential only waste hauler, Waste Management.

The following waste haulers have submitted the application and payment to provide commercial waste and recycle pickup in the Village of Huntley. Waste Management of Illinois has also submitted their application for Sun City residential pick up.

- Allied Waste (A Republic Services Company) - Commercial
- Groot Industries, Inc. – Commercial
- MDC Environmental Services – Commercial
- Ray Schreiber Disposal Co. - Commercial
- Waste Management of Illinois, Inc. – Commercial
- Waste Management of Illinois, Inc. – Residential Sun City ONLY

Staff Analysis

All required documentation has been received and is in compliance. All is in order for Village Board consideration at this time.

Financial Impact

As part of the approved FY2011 Budget, this specific Refuse Licenses revenue source is included under the Licenses and Permits Line Item. The individual license fee for 2011, as regulated by the Village's Waste Hauler Ordinance, is \$1,605.26. This fee includes the yearly Consumer Price Index rate adjustment of 2% from 2010.

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

A MOTION was made to approve Ordinance (O)2010-12.76 - the Village of Huntley Annual License Renewal for Commercial Waste Haulers and Sun City Residential only Waste Hauler.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris
AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

- e) Resolution (R)2010-12.51 - Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2011

Mayor Sass reported that included in the packet was the proposed holiday schedule and meeting dates for the Village Board, Committee of the Whole and Advisory Boards for 2011. Once the schedule has been approved by the Village Board the meeting schedule will be published and distributed as necessary. If necessary, meetings may be added or cancelled throughout the year, after approving the schedule, with appropriate legal notice. The following is the proposed meeting dates and Holiday Schedule for 2011:

**MEETING DATES
CALENDAR YEAR 2011**

The Village of Huntley will hold its **COMMITTEE OF THE WHOLE** meetings for the 2011 Calendar Year at 7:00 p.m. at the Board Room, 10987 Main Street, Huntley, IL 60142 on: (1st and 3rd Thursday of each month unless otherwise noted)

January 20, 2011	May 5, 2011	August 18, 2011
February 3, 2011	May 19, 2011	September 1, 2011
February 17, 2011	June 2, 2011	September 15, 2011
March 3, 2011	June 16, 2011	October 6, 2011
March 17, 2011	July 7, 2011	October 20, 2011
April 7, 2011	July 21, 2011	November 3, 2011
April 21, 2011	August 4, 2011	December 1, 2011

The Village of Huntley will hold its **REGULAR VILLAGE BOARD** Meetings for the 2011 Calendar Year at 7:00 p.m. at the Board Room, 10987 Main Street, Huntley, IL 60142 on: (2nd & 4th Thursday of each month unless otherwise noted)

January 13, 2011	May 12, 2011	September 8, 2011
January 27, 2011	May 26, 2011	September 22, 2011
February 10, 2011	June 9, 2011	October 13, 2011
February 24, 2011	June 23, 2011	October 27, 2011
March 10, 2011	July 14, 2011	November 10, 2011
March 24, 2011	July 28, 2011	November 17, 2011
April 14, 2011	August 11, 2011	December 8, 2011
April 28, 2011	August 25, 2011	December 15, 2011

No Village Board meeting is scheduled for November 24th due to Village offices being closed for Thanksgiving Day; therefore, November 17th will be Village Board Meeting instead of Committee of the Whole Meeting.

The Village of Huntley will hold its **PLAN COMMISSION** Meetings for the 2011 Calendar Year at 6:30 p.m. at the Municipal Complex Board Room, 10987 Main Street, Huntley, IL 60142 on: (2nd and 4th Monday of each month)

January 10, 2011	May 9, 2011	September 12, 2011
January 24, 2011	May 23, 2011	September 26, 2011
February 14, 2011	June 13, 2011	October 10, 2011
February 28, 2011	June 27, 2011	October 24, 2011
March 14, 2011	July 11, 2011	November 14, 2011
March 28, 2011	July 25, 2011	November 28, 2011
April 11, 2011	August 8, 2011	December 12, 2011
April 25, 2011	August 22, 2011	

The Village of Huntley will hold its **ZONING BOARD OF APPEALS** Meetings for the 2011 Calendar Year at 7:00 p.m. at the Municipal Complex Board Room, 10987 Main Street, Huntley, IL 60142 on the Wednesday after 2nd & 4th Monday of each month on an as needed basis.

The Village of Huntley will hold its **HISTORIC PRESERVATION COMMISSION** Meetings for the 2011 Calendar Year at 6:00 p.m. at the Municipal Complex Board Room, 10987 Main Street, Huntley, IL 60142 on: (Tuesday following 3rd Monday of each month)

January 18, 2011	May 17, 2011	September 20, 2011
February 22, 2011	June 21, 2011	October 18, 2011
March 22, 2011	July 19, 2011	November 22, 2011
April 19, 2011	August 16, 2011	December 20, 2011

The Village of Huntley will hold its **BOARD OF POLICE COMMISSIONERS** meetings for the 2011 Calendar Year at the Municipal Complex, in Conference Room C107, 10987 Main Street, Huntley, IL 60142 on an **as needed basis**.

VILLAGE OFFICES WILL BE CLOSED

New Years Day	Friday, December 31, 2010 *
Martin Luther King, Jr.	Monday, January 17, 2011
President's Day	Monday, February 21, 2011
Spring Holiday	Friday, April 22, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Veterans' Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Day After Thanksgiving	Friday, November 25, 2011
Christmas Eve Day	Friday, December 23, 2011 **
Christmas	Monday, December 26, 2011 ***

*New Year's Day, January 1, 2011 is being observed in FY2010 by closing the offices on Friday, December 31, 2010

**The Village will observe Christmas Eve Day, December 24, 2011 by closing the offices on Friday, December 23, 2011

***The Village will observe Christmas Day, December 25, 2011 by closing the offices on Monday, December 26, 2011

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

A MOTION was made to approve Resolution (R)2010-12.51 – Accept and Place on File the Village of Huntley Village Board and Advisory Board Meeting Date and Holiday Schedule for 2011.

MOTION: Trustee Fender
SECOND: Trustee Piwko
AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried: 6-0-0

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Leopold noted for the record regarding the Sun City Horizon Group Wetland Areas, that according to the Manager's Report found in the packet, as a result of the Army Corps meeting with Horizon Group's consultant, V3 is to submit a revised mitigation plan to the Army Corps for review; the Village has not yet received the Army Corps review of the revised plan.

Trustee Leopold also noted for the record that the Sun City Boulevard crosswalks will be striped out in 2011.

VILLAGE PRESIDENT’S REPORT:

Mayor Sass wished everyone a happy holiday and reported that this was the last meeting for 2010.

Mayor Sass also announced that Amber Krosel, reporter for the Northwest Herald, has changed companies and will no longer be covering the Board Meetings. A replacement for her has not yet been announced.

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 7:33 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary