

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING



THURSDAY, SEPTEMBER 22, 2011
7:00 P.M.
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. 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
5. 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
6. Special Presentation:
 - a) Trustee Paul Mercer Appreciation
7. Village Attorney's Report
8. Village Manager's Report

9. Village President's Report
10. Unfinished Business
11. New Business
12. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition, Purchase, Sale or Lease of Real Estate
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal Public Officers
 - g) Appointment of a Public Officer
 - h) Review of Closed Session Minutes
 - i) Other
13. Possible Action on any Closed Session Item
14. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager

Agenda Item: **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**

Department: **Village Manager's Office**

Introduction

The Route 47 widening project provides for new pavement on West Main Street from Route 47 west to Janice Drive. Staff is proposing that the section of roadway from Janice Drive west to Bonnie Brae Road be added to the project with a 1.5" grind and surface overlay.

Staff Analysis

The contractor, Plote Construction, has agreed to extend unit prices from the IDOT Route 47 contract to complete this work. This section of roadway is approximately 1,050 linear feet.

Financial Analysis

The estimated cost of paving and striping this section of roadway is approximately \$69,470. The Village would be fully responsible for payment of this amount.

Legal Analysis

None required.

Action Requested

Approval is requested of the Village Board to Add Grind and Overlay of Main Street from Route 47 Project Limits west to Bonnie Brae Road as part of IDOT Route 47 Project

Exhibits

- Aerial exhibit of project limits

West Main Street Grind and Overlay



Agenda Item: **Ordinance (O) 2011-9.41 - An Ordinance Creating Certain Fishing Regulations for Village Of Huntley Owned Ponds**

Department: **Village Manager's Office**

Introduction

At the September 8th Village Board meeting, the Village Board discussed the issue of establishing regulations to limit fishing at stormwater management ponds in the Southwind and Wing Pointe subdivisions to catch-and-release only, as these ponds are owned and maintained by the Village. Several residents were in attendance at the meeting to express their support for such regulations and the associated health and environmental benefits of such a policy. The Village Board directed staff to prepare an ordinance creating fishing regulations for Village-owned ponds that limit fishing to catch-and-release only.

Staff Analysis

Other ponds throughout the Village are owned and maintained by the individual homeowner's associations and are subject to the individual HOA's regulations. The new regulations would only apply to those ponds under the jurisdiction of the Village.

Financial Analysis

None required.

Legal Analysis

None required.

Action Requested

A motion is requested of the Village Board to approve Ordinance (O) 2011-9.41 - An Ordinance Creating Certain Fishing Regulations for Village Of Huntley Owned Ponds

Exhibits

- Draft ordinance

**AN ORDINANCE CREATING
CERTAIN FISHING REGULATIONS
FOR VILLAGE OF HUNTLEY OWNED PONDS**

ORDINANCE (O) 2011-09.41

WHEREAS, the Village of Huntley owns certain ponds located in subdivisions built within the corporate boundaries of the Village of Huntley; and

WHEREAS, the corporate authority finds and determines that the implementation of the regulations set forth in this Ordinance is in the best interest and general welfare of residents of the Village and, in particular, the residents of the subdivisions in which said ponds are located; and

WHEREAS, the corporate authority finds that it has the lawful authority to adopt regulations that are consistent with the authority granted to the Village as a non-home rule unit of municipal government and, in that regard, finds that the preservation and protection of Village owned property is a power conferred on the Village; and

WHEREAS, the corporate authority finds that the regulations adopted in this Ordinance are reasonable in terms of scope and purpose and are a reasonable exercise of the police power conferred upon the Village.

NOW THEREFORE, be it ordained by the Mayor and Board of Trustees of the Village of Huntley as follows:

SECTION 1: All fishing in any pond owned by the Village of Huntley shall be catch-and-release only and no person shall be allowed to permanently remove any fish from any such pond. Any fish caught in any pond owned by the Village of Huntley shall be returned to the pond immediately after being un-hooked. The party catching and releasing any such fish shall at all times act in a manner reasonably designed to minimize and prevent physical injury to such fish.

SECTION 2: No fish caught in any pond owned by the Village of Huntley may be kept in any bucket, keep net, cage or any other type of device that is designed to keep fish alive in a captive manner. The obligation set forth in Section One to catch and release any fish caught in any Village owned pond means that the fish must be released without any artificial or manmade constraints. This Section Two does not apply to minnows that are brought to the pond for purposes of bait.

SECTION 3: It shall be unlawful to utilize in any manner fish caught in the pond for live bait. This prohibition extends to blue gills, bass, cat fish and any other type of fish caught in the pond, including minnows.

SECTION 4: Any person violating any provision of this ordinance shall be subject to a fine in an amount of not less than \$250.00. Provided, for any second offense under the terms of

this ordinance, any such person shall be fined in an amount of not less than \$500.00. The minimum amounts set forth in this Section 4 are not intended to act as a limitation on any court of competent jurisdiction of imposing a greater fine, up to the permissible statutory maximum, based upon the circumstances of a given case. In considering the imposition of an increased fine amount the court can take into consideration the number of fish in the offending parties possession at the time of arrest.

SECTION 5: The Village shall post at least one sign in a prominent location, and at any other location where access has been determined by common use, at each pond advising that the pond, pursuant to this Ordinance, has a catch and release designation. Nothing in this Ordinance is in any way intended to supercede any regulatory provisions adopted by any other governmental agency with authority over fish or aquatic life including, but not limited to, the provisions of the Illinois Fish and Aquatic Life Code. It is the intention of the Village of Huntley that such regulations be read in harmony with the provisions of this Ordinance.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Fender	_____	_____	_____	_____
Trustee Hanson	_____	_____	_____	_____
Trustee Kanakaris	_____	_____	_____	_____
Trustee Leopold	_____	_____	_____	_____
Trustee Mercer	_____	_____	_____	_____
Trustee Piwko	_____	_____	_____	_____

PASSED and APPROVED this 22nd day of September, 2011

APPROVED:

Village President

ATTEST:

Village Clerk