

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
January 17, 2008
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, January 17, 2008 at 7:04 p.m. in the Municipal Complex, Village Board Room, 10987 Main St, Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles H. Sass, Trustees: Pam Fender, Jay Kadakia, Harry Leopold, Paul Mercer, and John Piwko.

ABSENT: Trustee Niko Kanakaris

IN ATTENDANCE: Village Manager Carl Tomaso, Assistant Village Manager David Johnson, Village Attorney Mike Coppedge, Management Assistant Barb Read, and Recording Secretary Anita Powers of Karick & Associates.

PLEDGE OF ALLEGIANCE:

Mayor Sass led the Pledge of Allegiance.

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION:

A. Approval of January 17, 2008 Bill List in the Amount of \$1,937,687.12

A MOTION was made to approve the January 17, 2008 Bill List in the Amount of \$1,937,687.12

MOTION:	Trustee Leopold
SECOND:	Trustee Piwko
AYES:	Trustees Fender, Leopold, Kadakia, Mercer, and Piwko
NAYS:	None
ABSENT:	Trustee Kanakaris
Motion Carried	5:0:1

B. Approval of Resolution (R)2008-01.01 - Public Works Emergency Mutual Aid Intergovernmental Service Agreement / McHenry County Council of Governments – Village of Huntley

Village Manager Tomaso reported that the Village received a request from the McHenry County Council of Governments (MCCOG) to consider a resolution authorizing a Public Works Emergency Mutual Aid Intergovernmental Service Agreement (Agreement). The Agreement would provide for the sharing of equipment, personnel, and material resources during times in which natural or man-made occurrences create situations which are beyond the ability of a municipality to deal with effectively.

Village Manager Tomaso gave an overview of agreement details. The proposed Agreement would create a more efficient tracking system for the equipment, personnel or materials used during these situations. Each member would provide an inventory of equipment, which is also a requirement of Homeland Security, and material that could be used in times of need.

The following municipalities have already approved resolutions to be a member of the Mutual Aid Service Agreement: McHenry, Crystal Lake, Woodstock and Lake in the Hills.

Village Manager Tomaso stated that the provision for the indemnification clause was propose to be amended by the McCOG attorney. He requested the ordinance be adopted subject to the Village Attorney’s review and approval of the indemnification clause amendment.

The Agreement has been reviewed by the Village Attorney and is in order for Village Board consideration at this time.

A MOTION was made to approve Resolution (R)2008-01.01 - the Public Works emergency mutual aid intergovernmental service agreement with the McHenry County Council of Governments including indemnification language revisions.

MOTION:	Trustee Fender
SECOND:	Trustee Piwko
AYES:	Trustees Fender, Leopold, Kadakia, Mercer, and Piwko
NAYS:	None
ABSENT:	Trustee Kanakaris
Motion Carried	5:0:1

C. Authorization to Conduct a Special Census

Village Manager Tomaso reported that as a part of the FY2008 budget, the Village Board of Trustees budgeted \$290,000 in the Legislative / Executive Department to conduct a Special Census. Per the Village Board's direction, staff obtained cost estimates for both a full and partial Special Census. The estimated costs for a full census and partial census are \$361,921 and \$188,547, respectively.

The costs include payments to be made to the U.S. Census Bureau and the estimated payroll for the enumerator's doing the canvassing work. The costs do not include costs for office space, phones, office furniture, photo copier, fax machine and other equipment / supplies required by the Census Bureau staff, which are estimated to be \$20,000.

Based on residential building permits issued through December 31, 2007, the Village's estimated population is 22,929. The Village conducted a Special Census in 2005 and at that time the Village's population was 16,719. The estimated increase of 6,210 will allow the Village to capture an estimated \$817,857 annually in per capita State shared municipal revenues.

An analysis of the Village's estimated population and the census costs (full and partial) concludes that a partial Special Census is the most financially beneficial for the Village; therefore, with the Village Board's authorization, Staff will proceed with a partial Special Census targeting the following neighborhoods:

- Portions of Del Webb
- Lions Chase
- Covington Lakes
- Talamore
- Cider Grove
- Georgian Place
- Tut Hill Acres
- Northbridge
- Oakcrest Estates

The Census Bureau must receive the Village's payment no later than February 28, 2008.

Mayor Sass asked if there were any questions. There were none. It was the consensus of the Village Board to proceed with the partial census for the Village of Huntley.

VILLAGE ATTORNEY'S REPORT:

No report

VILLAGE MANAGER'S REPORT:

No report

VILLAGE PRESIDENT'S REPORT:

Mayor Sass gave reminders about upcoming events.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None.

ADJOURNMENT INTO EXECUTIVE SESSION:

There was a motion made at 7:13pm. to adjourn the meeting into Executive Session to discuss pending litigation and contractual issues.

MOTION: Trustee Fender

SECOND: Trustee Leopold

Motion carried unanimously

ADJOURNMENT OUT OF EXECUTIVE SESSION:

There was a motion made to exit Executive Session at 7:18pm.

MOTION: Trustee Leopold

SECOND: Trustee Kadakia

Motion carried unanimously

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 7:19pm.

MOTION: Trustee Leopold

SECOND: Trustee Kadakia

Motion carried unanimously

Respectfully submitted,

Anita M. Powers
Recording Secretary
Karick & Associates.