

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
January 22, 2009  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, January 22, 2009 at 7:00 p.m. in the Municipal Complex Village Board Room 10987 Main Street, Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles H. 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, Police Chief John Perkins, Village Clerk Rita McMahon, Management Assistant Barbara Read, and Village Attorney Mike Coppedge.

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

**PUBLIC COMMENTS:** None.

**SPECIAL PRESENTATIONS:**

- A. Administration of the Oath of Office - Deputy Chief of Police / Mike Klunk  
Village Clerk Rita McMahon administered the Oath of Office.
- B. Administration of the Oath of Office – Sergeant / Scott Sullivan  
Village Clerk Rita McMahon administered the Oath of Office.

Police Chief John Perkins began his presentation by thanking the Village Board, Village Manager and Police Commission for their hard work and support of the Police Department. Chief Perkins also recognized the graduates of the Village's Citizen's Police Academy who were in attendance as well as the family and friends of the officers who were being promoted.

Village Clerk Rita McMahon administered the oath of office to Deputy Chief of Police Mike Klunk.

Village Clerk Rita McMahon administered the oath of office to Sergeant Scott Sullivan.

**ITEMS FOR CONSIDERATION:**

- A. Approval of the January 22, 2009 Bill List in the amount of \$947,644.46

**A MOTION was made to approve the January 22, 2009 Bill List in the amount of \$947,644.46.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Kadakia**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**Motion Carried: 6:0:0**

B. Approval of the transfer of Village owned right-of-way to the Illinois Department of Transportation for the construction and improvement of Route 47 – Kreutzer Road to Reed Road.

Mayor Sass reported that in accordance with Village Board policy, the parcels were acquired by the Village of Huntley via development for the improvement and construction of the widening of Route 47 from Kreutzer to Reed Road. Warranty deeds will be executed showing the transfer of ownership from the Village of Huntley to the Illinois Department of Transportation (IDOT). The parcels are:

1. West side of Route 47 between Joan Avenue and Noah Avenue (1EW0093)
2. Northeast corner of Route 47 and Joan Avenue (1EW0048)
3. West side of Route 47 between Borden Avenue and Fourth Street (1EW0080)
4. Southeast corner of Route 47 and Joan Avenue (1EW0047)

The Joan Avenue and Noah Avenue easement parcels (items 1, 2 and 4 above) were acquired via Ordinance (O)2007-03.14 which is the Final Plat Approval for Bakley's 18<sup>th</sup> Addition. A condition of approval was that twenty (20') feet of additional right-of-way on both the east and west side of Route 47 be dedicated for the future Route 47 widening project.

The Borden Avenue and Fourth Street easement parcel (item 3 above) was acquired via Ordinance #00-11-09-05 which is the Final Plat of Resubdivision for Powell's Car Wash.

Mayor Sass noted that one additional parcel will come before the Village Board for transfer to IDOT in the future.

**A MOTION was made to approve Resolution (R)2009-01.02 - West side of Route 47 between Joan Avenue and Noah Avenue (1EW0093)**

**MOTION: Trustee Fender**  
**SECOND: Trustee Mercer**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**

**ABSTAIN: None**  
**Motion Carried: 6:0:0**

**A MOTION was made to approve Resolution (R)2009-01.03 - Northeast corner of Route 47 and Joan Avenue (1EW0048)**

**MOTION: Trustee Mercer**  
**SECOND: Trustee Kanakaris**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**Motion Carried: 6:0:0**

**A MOTION was made to approve Resolution (R)2009-01.04 - Southeast corner of Route 47 and Joan Avenue (1EW0047)**

**MOTION: Trustee Kanakaris**  
**SECOND: Trustee Leopold**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**Motion Carried: 6:0:0**

**A MOTION was made to approve Resolution (R)2009-01.05 - West side of Route 47 between Borden Avenue and Fourth Street (1EW0080)**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Piwko**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**Motion Carried: 6:0:0**

**C. Approval of the Algonquin Road Landscape Installation Plan**

Village Manager Johnson reported that at the direction of the Village Board, staff contacted the Village's landscape architect, David R. McCallum Associates, Inc., to determine the feasibility of phasing the installation of the full landscaping plan on the south side of Algonquin Road. It is possible to phase the landscaping installation and a phased landscape plan was included in the Board's packet.

The phased plan calls for two-thirds of the landscaping to be installed at a cost estimate of \$119,950.00. This is a combined total of 264 trees and other landscape material. The landscape architect's opinion of probable construction cost was also included in the Board's packet.

The balance of the landscaping, an additional 113 combined trees and landscape material could be installed in 2010 at a current estimated cost of \$55,925. As discussed during the FY 2009 budget process, after evaluating the landscape work completed in 2009, if the Village Board would like to add additional landscaping for 2010 it can be considered as part of the FY 2010 budget process.

Village Manager Johnson noted that the option still exists for both phases to be planted in 2009.

***It was the consensus of the Village Board to proceed with the preparation of bid specifications for the landscape plan to be planted completely in 2009 (no phasing) and an alternate bid, with an increase in the number of evergreens, will also be let.***

D. Approval of Ordinance (O)2009-01.01 - Village of Huntley Annual Waste Hauler License Renewal

Mayor Sass reported that on December 19<sup>th</sup>, renewal packets were mailed by certified mail to the current commercial waste haulers as well as the Del Webb/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 Del Webb residential pick up.

- Allied Waste Services of Elgin/Republic Services – Commercial
- Groot Industries, Inc. – Commercial
- MDC Environmental Services – Commercial
- Waste Management of Illinois, Inc. – Residential Del Webb ONLY
- Waste Management of Illinois, Inc. - Commercial
- Ray Schrieber Disposal Co. – Commercial

Mayor Sass reported that Allied Waste Services has been purchased by Republic Services and is currently going through a transition. Republic Services also purchased Arc Disposal, which is not currently licensed by the Village; however, their trucks have been noticed throughout the Village. Staff has been told that after the transition, all the Allied and Arc trucks will be re-decaled with the Republic Services logo.

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

Trustee Leopold asked if there have been many issues with MDC Environmental Services with the residential services to which Village Manager Johnson noted that the earlier complaints have been handled and that the Village gets occasional complaints regarding where residents are storing their carts.

**A MOTION was made to approve Ordinance (O)2009-01.01 - the Village of Huntley Annual Waste Hauler License Renewal**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Fender**  
**AYES: Trustees Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**Motion Carried: 6:0:0**

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reminded the Board of the McCOG meeting on January 28th and the Chamber of Commerce Dinner on Saturday, January 24th.

Mayor Sass also noted the joint meeting of the Village Board and the School Board will be held on Thursday, January 29<sup>th</sup> at 7:00 p.m. at the School District's Administrative Offices.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**POSSIBLE ACTION ON ANY CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There was a MOTION made to adjourn the meeting at 7:32 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kadakia**

**Motion carried unanimously.**

**Respectfully submitted,**

**Barbara Read**

**Recording Secretary**