

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 5, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 5, 2009 at 7:00 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, Paul Mercer, and John Piwko.

ABSENT: Trustees Kanakaris and Leopold

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

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

PUBLIC COMMENTS:

Ken Bergum, 13647 Hemlock Road, Huntley asked about the status of the Home Depot. Mayor Sass stated there was no official word from Home Depot as to when or if they will be building on the property they own in Huntley.

ITEMS FOR CONSIDERATION:

A. Approval of the February 19, 2009 Village Board Meeting Minutes

A MOTION was made to approve the February 19, 2009 Village Board Meeting Minutes as presented.

MOTION: Trustee Mercer
SECOND: Trustee Piwko
AYES: Trustees Fender, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Leopold
Motion carried: 4-0-2

B. Approval of the March 5, 2009 Bill List in the amount of \$424,006.05

A MOTION was made to approve the March 5, 2009 Bill List in the amount of \$424,006.05

MOTION: Trustee Kadakia
SECOND: Trustee Fender

AYES: Trustees Fender, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Leopold
Motion carried: 4-0-2

C. Approval of Resolution (R)2009-03.14 - Temporary Use Permit Request for a Temporary Banner – Heritage Woods of Huntley, 12450 Regency Parkway

Mayor Sass reported that the Village received a request from Heritage Woods of Huntley to install one (1) 4' by 6' (24 square feet) temporary banner advertising "Sales Center Now Open, 12169 Regency Parkway". The sign will be installed on the construction fence adjacent to the facility's entrance. The sign is intended to direct visitors away from the construction site and towards the sales center located in the Regency Executive Center. There is presently one existing real estate sign and one construction sign located on the property. Both signs conform to Sign Ordinance regulations and have been issued permits by the Development Services Department.

The Village Board's authorization for this request is required in accordance with the Sign Code §153.17 Prohibited Signs, subparagraph (B) which prohibits the installation of a sign on a fence and subparagraph (K) prohibiting Banners and Flags.

Mayor Sass asked if the Board had any questions for Staff or Wendy Grassano from Heritage Woods. Trustee Piwko asked how long this temporary banner will be used to which Ms. Grassano stated between two to three months.

There were no further questions.

A MOTION was made to approve Resolution (R)2009-03.14 - Temporary Use Permit Request for a Temporary Banner – Heritage Woods of Huntley, 12450 Regency Parkway subject to the condition of approval that a sign permit be obtained from the Development Services Department prior to the installation.

MOTION: Trustee Piwko
SECOND: Trustee Kadakia

AYES: Trustees Fender, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Leopold
Motion carried: 4-0-2

D. Approval of Bond Reduction Request - Del Webb Communities, Inc. as Principal and Bond Safeguard Insurance Company as Surety, from its current value of \$4,010,544.58 by \$720,955.55 to a new value of \$3,289,589.03

Mayor Sass reported that the Village Board accepted the public improvements for Del Webb's Sun City Neighborhoods 25, 26, 34 and 40 at the February 28, 2008 Village Board Meeting, Ordinance (O)2008-02.09. The ordinance also included approval of a reduction in the public improvements security to reflect the status of the performance and maintenance obligations for all public improvements in Del Webb's Sun City.

The Village Board accepted the public improvements for Countryview Boulevard at the November 9, 2006 Village Board meeting, Ordinance (O)2006-11.100.

The request before the Board is for the release of the full public improvements and the maintenance obligations security of the above noted neighborhoods and Countryview Boulevard.

The Village Engineer concurs with the requested reduction in Bond No. 5032352 from its current value of \$4,010,544.58 to new value of \$3,289,589.03.

The remaining bond balance is deemed sufficient to cover the remaining improvements not yet accepted.

Mayor Sass asked if the Board had any questions. Trustee Piwko asked how much more is left to be completed to which Village Manager Johnson stated that the Sun City bond is a little different as it is for the outstanding public improvements as well as any outstanding maintenance in the neighborhoods already accepted by the Village.

There were no further questions.

A MOTION was made to approve the bond reduction request of the Del Webb Communities, Inc. as Principal and Bond Safeguard Insurance Company as Surety, from its current value of \$4,010,544.58 by \$720,955.55 to a new value of \$3,289,589.03.

MOTION: Trustee Fender
SECOND: Trustee Kadakia

AYES: Trustees Fender, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Leopold
Motion carried: 4-0-2

E. Approval of Resolution (R)2009-03.15 - Amending Resolution (R)2008-12.61 - Accept and Place on File the Amended Village of Huntley Village Board Meeting Date Schedule for 2009

Mayor Sass reported that at the request of the Village Trustees, staff has revised the Village Board meeting dates for 2009. The schedule has been revised to include Committee of the Whole meetings. The new schedule will have a Committee of the Whole meeting on the first and third Thursdays of the month with the Board of Trustees meeting as the Village Board on the second and fourth Thursdays of the month. Due to the holiday schedule throughout November and December, Staff recommends changing the Committee of the Whole meetings from November 1st through the end of 2009 to Village Board meetings.

Mayor Sass noted that the Advisory Board and Commission meeting dates have not been changed.

Mayor Sass reported that due to the re-installment of Committee of the Whole Meetings, there will no longer be the weekly trustee workshop meetings with Staff.

Mayor Sass asked if the Board had any questions. Trustee Fender asked if the Trustees will still receive a packet in advance of the Committee of the Whole Meetings. Mayor Sass said yes, and that the Board will be required to keep their packet and bring it to the following Village Board Meeting. If there are changes to be made as a result of the Committee of the Whole Meeting, Staff will issue updated information to the Village Board prior to the Board Meeting.

Trustee Mercer stated that he would like the November 5th meeting to be a Committee of the Whole and then hold the rest of the meetings through the end of 2009 as Village Board Meetings.

There were no further questions.

A MOTION was made to approve Resolution (R)2009-03.15 - Amending Resolution (R)2008-12.61 - Accept and Place on File the Amended Village of Huntley Village Board Meeting Date Schedule for 2009 as amended.

MOTION: Trustee Mercer
SECOND: Trustee Kadakia

AYES: Trustees Fender, Kadakia, Mercer and Piwko
NAYS: None
ABSENT: Trustees Kanakaris and Leopold
Motion carried: 4-0-2

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that he and Village Manager Johnson went to Springfield and met with the Illinois Department of Transportation's Chief of Operations regarding the widening of

Route 47. They also met with Doug Scott, Director of the Illinois Environmental Protection Agency, regarding the Village's Water and Sewer projects. Morreale Public Affairs Group (MPAG) arranged the meetings for this trip.

The Village Board Meeting scheduled for March 12th has been cancelled.

The McHenry County Department of Transportation will be holding their open house regarding the Algonquin Road Extension project on March 12th at the high school.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:17 p.m. to adjourn the meeting into Executive Session to discuss pending litigation and personnel.

MOTION: Trustee Piwko
SECOND: Trustee Kadakia
The motion carried unanimously.

ADJOURNMENT OUT OF EXECUTIVE SESSION:

There was a MOTION made to exit Executive Session at 7:25 p.m.

MOTION: Trustee Mercer
SECOND: Trustee Fender
Motion carried unanimously

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 7:26 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Kadakia
Motion carried unanimously

Respectfully submitted,

Barbara Read
Recording Secretary