

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 26, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 26, 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, Niko Kanakaris, Harry Leopold, Paul Mercer, and John Piwko.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Village Clerk Rita McMahon, Police Chief John Perkins and Village Attorney Mike Coppedge.

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

APPROVAL OF AGENDA: There were no changes to the Agenda.

SPECIAL PRESENTATIONS:

Chief John Perkins introduced the new officers and their families.

Village Clerk Rita McMahon administered the oath of office to: Police Officer Cory Coss, Police Officer Sean Halik and Police Officer Charles McGrath.

PUBLIC COMMENTS: None

CONSENT AGENDA:

(All items listed under the Consent Agenda have been discussed at the Committee of the Whole and may be approved by one motion with a voice vote.)

- A. Approval of the March 26, 2009 Bill List in the amount of \$1,097,168.18
- B. Authorization to Seek Proposals for Utility Billing Lockbox Services Processing
- C. Approval of Final Payout Request – River City Construction, LLC, Well No. 11 Water Treatment Plant - \$150,520.72
- D. Approval of Resolution (R)2009-03.16 – Engineering Services Agreement (ESA) with SEC Group, Inc. – Huntley Sanitary Lift Station Design and Bid Package Preparation Services
- E. Approval of Payout Request No. 4 in the amount of \$288,924.75 – Merryman Excavation, Inc. – Huntley Sanitary Forcemain Improvements

- F. Approval of Ordinance (O)2009-03.05 Approval and Adoption of the 2009 Village of Huntley Zoning Map
- G. Authorization to enter into a Letter of Understanding with the Huntley Park District for the use of Village owned property on Donald Drive for the 2009 Athletic Activity Season

A MOTION was made to approve the March 26, 2009 Consent Agenda, as presented.

MOTION: Trustee Leopold
SECOND: Trustee Kadakia
The Voice Vote noted all ayes and the motion carried.

DISCUSSION/APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA:

None

ITEMS FOR CONSIDERATION:

Meeting Minute Approval

A MOTION was made to approve the February 26, 2009 Village Board Meeting Minutes.

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

A MOTION was made to approve the March 5, 2009 Village Board Meeting Minutes.

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

A MOTION was made to approve the March 10, 2009 Special Village Board Meeting Minutes.

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

A MOTION was made to approve but not release the January 17, 2008 and February 5, 2009 Liquor Commission Executive Session Meeting Minutes and the January 17, 2008; December 11, 2008; February 26, 2009 Village Board Executive Session Meeting Minutes.

**MOTION: Trustee Leopold
SECOND: Trustee Fender
AYES: Trustees Fender, Kadakia, Leopold, Mercer and Piwko
NAYS: None
ABSTAINED: Trustee Kanakaris
Motion carried: 5-0-1**

A MOTION was made to approve but not release the March 1, 2008 and March 27, 2008 Liquor Commission Executive Session Minutes and the February 28, 2008; March 6, 2008; March 27, 2008; May 22, 2008; June 12, 2008; July 17, 2008; August 14, 2008; August 21, 2008; September 18, 2008; November 6, 2008; November 13, 2008; December 4, 2008; December 18, 2008 and January 15, 2009 Executive Session Meeting Minutes.

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

A MOTION was made to approve but not release the April 3, 2008; February 19, 2009 and March 10, 2009 Executive Session Meeting Minutes.

**MOTION: Trustee Piwko
SECOND: Trustee Kadakia
AYES: Trustees Fender, Kadakia, Kanakaris, Mercer and Piwko
NAYS: None
ABSTAINED: Trustee Leopold
Motion carried: 5-0-1**

A MOTION was made to approve but not release the July 10, 2008 Executive Session Meeting Minutes.

**MOTION: Trustee Fender
SECOND: Trustee Kanakaris
AYES: Trustees Fender, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSTAINED: Trustee Kadakia
Motion carried: 5-0-1**

A MOTION was made to approve but not release the May 1, 2008 Executive Session Meeting Minutes.

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

A MOTION was made to approve but not release the October 9, 2008 Executive Session Meeting Minutes.

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

A MOTION was made to approve but not release the October 2, 2008 Executive Session Meeting Minutes.

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

A MOTION was made to approve but not release the March 5, 2009 Executive Session Meeting Minutes.

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

Approval of Resolution (R)2009-03.17 – Temporary Use Permit Request for a Temporary Banner – Pinecrest Restaurant/Huntley Park District, 11220 Algonquin Road

Mayor Sass reported that Staff is in receipt of a request from Pinecrest Restaurant to install one (1) 3' by 6' (18 square feet) temporary banner advertising "Easter Brunch Make Your Reservations Now". The sign will be installed on posts in front of the main sign on Algonquin Road.

The Village Board's authorization for this request is required in accordance with the Sign Code §153.17 Prohibited Signs, subparagraph (K) prohibiting Banners and Flags.

Mayor Sass asked if the Village Board had any questions or comments. Trustee Piwko asked what type of material the banner would be. Village Manager Johnson responded that it is a double sided foam board.

A MOTION was made to approve Resolution (R)2009-03.17 – Temporary Use Permit Request for a Temporary Banner – Pinecrest Restaurant/Huntley Park District, 11220 Algonquin Road

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Leopold asked if Pancor could arrange for wind testing on other property of the Village's choice since they will be installing a temporary wind turbine on their property. Village Manager Johnson said he will follow up with Pancor.

Trustee Leopold commented that he is very pleased with the burn at the Barancik property. Trustee Leopold asked about the status of the salt on hand for the Village. Village Manager Johnson stated that there will be some salt remaining.

Trustee Leopold stated that he was glad to see that the Village of Huntley applied for and received a Farmer's Market grant.

Trustee Mercer said he was glad to see the street sweeper out on the streets. Village Manager Johnson said that it had not been out for a while because new employees were being trained.

Trustee Piwko stated that over the weekend he noticed garbage in the ditch along Huntley-Dundee Road and inquired as to whether the Village of Huntley had a highway clean up program. Village Manager Johnson responded that McHenry County Division of Transportation offers an adopt-a-highway program, but would have Staff look into the possibility of starting a program within the Village.

Trustee Piwko inquired if MDC will be picking up yard waste on Monday, March 31st, or not until Monday, April 6th. Village Manager Johnson responded that the pick up will begin on April 6th.

VILLAGE PRESIDENT’S REPORT:

Kreutzer Road Resurfacing Project – the Village will receive a minimum of \$262,105 from the McHenry County Council of Mayors and it is possible that the Village will receive more funding. The final figure will be reported within the next two weeks.

The Liquor Commission Hearing / Village Board Meeting will begin on April 9th at 6:00 p.m.

The Auto Zone Construction Trailer Temporary Use Permit will go before the Committee of the Whole on April 2nd and the Village Board on April 9th for approval.

Trustee Fender reported on the March 25th McCOG Dinner. She said the meeting was very interesting and included how various municipalities in the area created their budgets dealing with the current economic crisis and cut backs.

Flags will fly at half staff on March 27th through March 29th for three fallen Illinois soldiers by order of Governor Quinn’s office.

UNFINISHED BUSINESS:

Trustee Leopold complimented Mayor Sass for the very fitting article for the times in the Village newsletter.

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

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

MOTION: Trustee Kadakia

SECOND: Trustee Piwko

Motion carried unanimously

Respectfully submitted,

Rita McMahan
Village Clerk