

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
May 28, 2009  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 28, 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, Sr. 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.

**APPROVAL OF THE AGENDA:**

The agenda was approved, as presented.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

- a) Approval of May 28, 2009 Bill List in the amount of \$567,340.56
- b) Approval of Ordinance (O)2009-05.18 – Granting an Exemption from the Provisions of the Sign Ordinance for Walmart Tenant Signage, 12300 Route 47
- c) Referral of Rezoning for Proposed Goodwill Store, Lot 10 (and portion of Lot 9) of the Kishwaukee Center Industrial Park to the Plan Commission and Zoning Board of Appeals to begin the formal development review process
- d) Approval of Resolution (R)2009-05.37 – Authorizing an Engineering Services Agreement/Christopher B. Burke Engineering, Ltd. (CBBEL) – Proposal for Professional Design Engineering and Construction Observation Services for the 2009 Local Agency Pavement Preservation (LAPP) Project – Kreutzer Road from the UPRR Right-of-Way to Smith Drive (West)
- e) Discussion – Approval of Payment Request No. 2 – Era Valdivia Contractors, Inc. for Tower No. 2 Rehabilitation - \$139,860.00

**A MOTION was made to approve the Consent Agenda as presented**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Kadakia**  
**AYES: Trustee Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**The motion carried: 6-0-0**

**DISCUSSION/APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA:**

f) New Village Entry Signs

Village Manager Johnson reviewed a Power Point presentation and reported that at the May 14, 2009 Committee of the Whole meeting the Village Board directed Staff to provide a revised design of the entry sign to include “The Friendly Village With Country Charm”.

The additional information requested regarding the sign was presented as follows:

- The paint used is a high quality exterior lettering enamel which lasts between 8 – 12 years.
- The paint used on these wood signs is not light reflective, however, light lettering on a dark background really provides every bit the contrast that is needed for optimum visibility. When the headlights hit the sign, though not reflective, it is still very much noticeable.

**A MOTION was made to approve the design of the Village entry signs**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Fender**  
**AYES: Trustee Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSTAIN: None**  
**The motion carried: 6-0-0**

**ITEMS FOR DISCUSSION & CONSIDERATION: None**

**VILLAGE ATTORNEY’S REPORT: None**

**VILLAGE MANAGER’S REPORT:**

Trustee Leopold asked about the meeting regarding the HUM Trail and the transit studies currently in process with Huntley and Marengo and discussions regarding the Algonquin Road Extension Project. Village Manager Johnson reported that a meeting was held on May 28<sup>th</sup> at the McHenry County offices and included McHenry County Board Chairman Ken Koehler,

County Administrator Pete Austin, Mayor Lockhart and staff from Marengo, McHenry County Conservation District board members and staff and Mayor Sass and staff. The next meeting is scheduled June 1<sup>st</sup> with the above noted agencies and the inclusion of the Illinois Nature Preserves Commission, US. Fish and Wildlife Service and the Illinois Department of Natural Resources.

Trustee Leopold also noted the article about Clear Channel in the packet.

Trustee Fender asked when the farmers' market started; Village Manager Johnson stated it starts on June 6<sup>th</sup>.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported on the Memorial Day parade and thanked staff for their assistance to the American Legion.

Mayor Sass asked Trustee Kadakia to give a report on the McCOG meeting on May 27<sup>th</sup>. Trustee Kadakia stated that elections were held for McCOG Board positions and they discussed the potential State Tax increases.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**ACTION ON CLOSED SESSION ITEM:** None

**ADJOURNMENT:**

**There was a MOTION made to adjourn the meeting at 7:14 p.m.**

**MOTION: Trustee Kadakia**

**SECOND: Trustee Piwko**

**Motion carried unanimously**

Respectfully submitted,

Barbara Read  
Recording Secretary