

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
July 9, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 9, 2009 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor ProTem Harry Leopold; Trustees: Pam Fender, Jay Kadakia, Paul Mercer and John Piwko.

ABSENT: Mayor Charles H. Sass and Trustee Kanakaris

IN ATTENDANCE: Village Manager David Johnson, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PLEDGE OF ALLEGIANCE: Mayor ProTem Leopold led the Pledge of Allegiance.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION & CONSIDERATION:

- a) Approval of June 4, 2009 Committee of the Whole, June 11, 2009 Liquor Commission, June 11, 2009 Village Board and June 18, 2009 Committee of the Whole Meeting Minutes

Mayor ProTem Leopold asked the Board if there were any additions or corrections. There were none.

Motions were made individually for each set of minutes.

A MOTION was made to approve the June 4, 2009 Committee of the Whole Meeting Minutes

MOTION: Trustee Piwko
SECOND: Trustee Fender
AYES: Trustee Fender, Kadakia, Leopold and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Mercer
The motion carried: 4-0-1-1

A MOTION was made to approve the June 11, 2009 Liquor Commission Hearing Minutes

MOTION: Trustee Fender
SECOND: Trustee Piwko
AYES: Trustee Fender, Leopold and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Mercer and Kadakia
The motion carried: 3-0-1-2

A MOTION was made to approve the June 11, 2009 Village Board Meeting Minutes

MOTION: Trustee Piwko
SECOND: Trustee Fender
AYES: Trustee Fender, Leopold and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Mercer and Kadakia
The motion carried: 3-0-1-2

A MOTION was made to approve the June 18, 2009 Committee of the Whole Meeting Minutes

MOTION: Trustee Piwko
SECOND: Trustee Mercer
AYES: Trustee Fender, Leopold, Mercer and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
ABSTAIN: Trustee Kadakia
The motion carried: 4-0-1-1

b) Approval of July 9, 2009 Bill List in the amount of \$759,941.02

Mayor ProTem Leopold asked the Board if there were any questions. There were none.

A MOTION was made to approve the July 9, 2009 Bill List in the amount of \$759,941.02

MOTION: Trustee Piwko
SECOND: Trustee Mercer
AYES: Trustee Fender, Kadakia, Leopold, Mercer and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
The motion carried: 5-0-1

- c) Approval of Resolution (R) 2009-07.46 – A Resolution Authorizing a Lease Agreement with the Northeastern Illinois Regional Crime Laboratory (NIRCL)

Village Manager Johnson reported that in 2008, the Huntley Police Department joined the Northeastern Illinois Regional Crime Laboratory (NIRCL). The NIRCL provides the Village with quality forensic service in a timely manner. The service is far superior to the State Crime Lab which the Village previously used.

The NIRCL is a private crime lab supported by member agencies. Membership fees are based on population. The fee is \$1.30 per person.

In addition to the membership fees, the NIRCL requires an assessment from each membership agency of \$3,000 per year for the crime lab facility lease. This Facility Fund is used to lease, maintain, repair, construct or otherwise sustain the physical plant and facility used by the NIRCL.

The present Lease Agreement expires December 31, 2009. This Agreement will be in effect for the years 2010 through 2014.

Once the Agreement is signed, the Village of Huntley will be liable for this annual payment for the next five years notwithstanding the Village's continued use of the NIRCL forensic services.

Mayor ProTem Leopold asked if the Board had any questions. There were none.

A MOTION was made to approve Resolution (R) 2009-07.46 – A Resolution Authorizing a Lease Agreement with the Northeastern Illinois Regional Crime Laboratory (NIRCL)

MOTION: Trustee Fender
SECOND: Trustee Kadakia
AYES: Trustee Fender, Kadakia, Leopold, Mercer and Piwko
NAYS: None
ABSENT: Trustee Kanakaris
The motion carried: 5-0-1

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: Mayor ProTem Leopold reported on the following:

- The Village of Huntley will host the McCOG dinner on July 22nd at Pinecrest
- Management Assistant Barb Read gave a report on the July 4th Farmers' Market/Family Fun Day

- Fireworks Recap – the Board discussed improvements for next year’s fireworks show such as: advertising a set time for the start; improving the routes leaving the fireworks; how a cancellation of the fireworks show will be communicated; and, the timing of the parking lot lights for the start of the show

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor ProTem Leopold suggested that the Village Board discuss the start time for the mowing of lawns on Sundays and holidays. Currently, individuals or contractors may begin at 7:00 a.m. and residents have suggested a later start time. This item will be placed on a future Committee of the Whole Agenda for discussion.

EXECUTIVE SESSION: None

A MOTION was made to enter into Executive Session at 7:17 p.m. for the purposes of a) Pending Litigation

MOTION: Trustee Piwko
SECOND: Trustee Kadakia
The voice vote noted all ayes and the motion carried

A MOTION was made to exit Executive Session at 7:22 p.m.

MOTION: Trustee Fender
SECOND: Trustee Mercer
The voice vote noted all ayes and the motion carried

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

A MOTION was made to adjourn the meeting at 7:23 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Kadakia
The voice vote noted all ayes and the motion carried

Respectfully submitted,

Barbara Read
Recording Secretary