

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
July 23, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, July 23, 2009 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles 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, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

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

APPROVAL OF THE AGENDA: There were no changes to the Agenda and it was approved.

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Approval of the June 25, 2009 Village Board Meeting Minutes
- b) Approval of the July 23, 2009 Bill List in the Amount of \$1,413,552.94
- c) Approval of Resolution (R)2009-07.47 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley to allow a temporary banner for Snap Fitness at 10743 Dundee Road
- d) Approval of Ordinance (O)2009-07.26 – An Ordinance Approving an Off-Premise Sign Permit for Strode’s Furniture to place a sign at 11875 Mill Street
- e) Approval of Payout Request No. 1 in the amount of \$151,423.92 – Schroeder Asphalt Services, Inc. – 2009 Street Improvement Program
- f) Approval of Resolution (R)2009-07.48 – Engineering Services Agreement/Civiltech Engineering, Inc. – Southeast/Southwest Area Study and Transportation Plan Update

- g) Approval of Resolution (R) 2009-07.49 – Christopher B. Burke Engineering, Ltd. (CBBEL) Proposal for Professional Engineering Services to Provide Assistance with the Continuation of GIS Base Maps and Utility Atlases, as amended

A MOTION was made to approve the Consent Agenda as presented

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

DISCUSSION/APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA:

None

ITEMS FOR DISCUSSION:

- h) Review of the Committee of the Whole and Village Board Meeting structure

Mayor Sass stated that he would like to hear the opinions of the Village Board members to see if they would like to keep the Committee of the Whole structure or return to the Village Board meeting structure.

Trustee Leopold stated that he thought it was a noble gesture to try the Committee of the Whole structure in order to have more people attend the meetings but stated that there is no increase in attendance, its redundant and a duplication of work for staff.

Trustee Fender stated that she wants to keep the Committee of the Whole structure because with the Village Board structure, the details are left out, the meetings are boring and she does not want to return to the trustee workshops with the Village Manager.

Trustee Kadakia stated that it is the right of the people to discuss items before the Board and he would like to keep the Committee of the Whole structure.

Trustee Mercer stated that he originally did not only want the Committee of the Whole structure to increase attendance but wanted the Committee of the Whole structure to keep the business of the Village open to the people.

Trustee Kanakaris stated that he would like to keep the Committee of the Whole structure as he likes to hear the opinions of other Village Board members.

Trustee Piwko stated that he would like to keep the Committee of the Whole structure as it is better open government.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Piwko asked about the traffic count taking place at the corner of Algonquin Road and Kathleen. Village Manager Johnson reported that McHenry County Department of Transportation is doing a speed survey.

Trustee Fender asked for an update on the Reed Road improvement project. Village Manager Johnson reported that due to a processing error at McHenry County, the bid letting has been moved back to September and staff anticipates, due to possible weather constraints, the project being completed in early 2010. Village Manager Johnson stated that staff will have an update for the Village Board in early August. Trustee Fender asked if Reed Road from Haligus Road west to the western entrance of the Reed Road School Campus is under Lake In The Hills jurisdiction; Village Manager Johnson stated yes.

There were no other questions or comments.

VILLAGE PRESIDENT’S REPORT: Mayor Sass reported on the following:

- The McCOG dinner held on July 22nd at Pinecrest hosted State Representatives Mark Beaubien and Mike Tryon who discussed the State Budget and the Capital Bill.
- There will be no Village Board meeting next Thursday, July 30th, as it is the 5th Thursday of the month.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

A MOTION was made to adjourn the meeting at 7:14 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The voice vote noted all ayes and the motion carried

Respectfully submitted,

Barbara Read
Recording Secretary