

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
August 27, 2009  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 27, 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 August 27, 2009, 2009 Bill List in the amount of \$1,221,712.50
- b) Referral of a Kids-R-Kids Childcare Facility, Phase II in the Huntley Professional Center (Near the Northwest corner of Ruth Road and Kiley Drive) to the Plan Commission and Zoning Board of Appeals
- c) Referral of the Expansion of the O'Connor Funeral Home, 11603 Main Street to the Plan Commission and Zoning Board of Appeals
- d) Approval of Ordinance (O)2009-08.34 – Approving the Economic Incentive Agreement between the Village of Huntley and Crossroads Development Partners
- e) Authorization for the Village Manager to Execute a Letter of Understanding with Lennar Inc. for Northbridge Subdivision Driveway Apron and Sidewalk Repairs
- f) Approval of Ordinance (O)2009-08.33 – Designating the Intersection of South Union Road and Ackman Road in the Village of Huntley as a Stop Intersection
- g) Approval of the extension of the Kreutzer Road Resurfacing Project - Smith Drive West to the Huntley Grove Development (Walmart)

- h) Approval of Payment Request No. 3 (Final Payment) – Era Valdivia Contractors, Inc. for Tower No. 2 Rehabilitation in the amount of \$175,812.00
- i) Approval of Payout Request No. 3 in the amount of \$351,700.96 to Schroeder Asphalt Services, Inc. for the 2009 Street Improvement Program
- j) Approval of Payout Request No. 5 in the amount of \$286,577.42 to Merryman Excavation, Inc. for the Huntley I-90 Sanitary Forcemain Improvements
- k) Approval of Resolution (R)2009-08.54 – McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property
- l) Approval of Resolution (R)2008-08.55 – Renewal of a Professional Services Agreement with Morreale Public Affairs Group

**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**  
**ABSENT: None**  
**The motion carried: 6-0-0**

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

- a) Approval of Resolution (R)2009-08.53 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley to allow a temporary banner for Papa Saverio’s Pizzeria

Mayor Sass reported that this agenda item was removed from the Consent Agenda at the Committee of the Whole Meeting as Trustee Leopold stated that he would not be in favor of approving another temporary sign as there are many along Route 47.

Mayor Sass asked the Board if there were any comments or questions. There were none.

**A MOTION was made to approve Resolution (R)2009-08.53 – A Resolution Granting an Exemption from the Provisions from the Sign Ordinance of the Village of Huntley to allow a temporary banner for Papa Saverio’s Pizzeria**

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

- b) Approval of Ordinance (O)2009-08.35 – An Ordinance Amending the Conditions of Approval for Ordinance (O)2007-02.06 Final Plat of Subdivision for the Grove Street Subdivision

Mayor Sass reported that this item was removed from the Consent Agenda at the Committee of the Whole and the Board was split as to allow the amendment to the Conditions of Approval removing the fence requirement and allowing the planting of 45 additional trees with the species approval of the Village's Arborist.

Mayor Sass asked if the Trustees had any comments or questions.

Trustee Piwko asked for confirmation of the total number of trees being added as 45. Village Manager Johnson stated that there will be 15 River Birch, 15 evergreens and 15 Swamp Oak. Trustee Piwko stated that he originally thought it would be better to have a 6 foot fence but reviewing the area and the comments from the resident he believes the trees will provide better screening from the tracks and Dean's lot.

Mayor Sass stated that the Village will meet with Dean's to see if they can also assist with screening. Village Manager Johnson stated the staff is in the process of setting up a meeting with Dean's to discuss this.

Trustee Fender stated that she usually prefers fences but believes that the fence would not work in this area as the lights on Dean's property are so bright and taller than any fence. She stated she supports tall and full landscaping such as evergreens and bushes.

A resident in the audience asked what the Village's responsibility was to screen Dean's. Village Manager Johnson reiterated the upcoming meeting with Dean's and stated that he will make sure that the people living in the area will be kept informed.

Mayor Sass asked if there were any other comments or questions. There were none.

**A MOTION was made to approve Ordinance (O)2009-08.35 – An Ordinance Amending the Conditions of Approval for Ordinance (O)2007-02.06 Final Plat of Subdivision for the Grove Street Subdivision**

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:**

Village Manager Johnson reported that the dead tree on the Horizon property on Route 47 has finally been removed.

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that there will be a Community Workshop for the Downtown Revitalization Plan on Wednesday, September 2<sup>nd</sup>, in the Board Room at 6:00 p.m.

**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 Fender**

**The voice vote noted all ayes and the motion carried**

Respectfully submitted,

Barbara Read  
Recording Secretary