

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
October 8, 2009  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, October 8, 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 AGENDA:** There were no changes to the agenda.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:**

- a) Approval of the September 10, 2009 Village Board Meeting Minutes
- b) Approval of the October 8, 2009 Bill List in the amount of \$1,245,247.02
- c) Approval of Ordinance (O)2009-10.41 – An Ordinance Approving an Off-Premise Sign Permit for Coyote Auto Center, Inc. to be located on Lot 36 of the Bernat Industrial Center Subdivision, Unit 2 (near the Northwest Corner of Smith Drive (east) and Kreutzer Road)
- d) Approval of Ordinance (O)2009-10.43 – An Ordinance Amending Title XV, Zoning Ordinance, Chapter 156 of the Village of Huntley Code of Ordinances
- e) Approval of Resolution (R)2009-10.62 - Engineering Services Agreement, Christopher B. Burke Engineering, Ltd. (CBBEL) for Professional Construction Observation Services for the Reed Road Reconstruction Project (STP) from Haligus Road to Cambridge Drive
- f) Approval of Payment Request No. 1 – Wm. Tonyan and Sons, Inc. for Police Department Second Floor Build-Out - \$14,000.00

Mayor Sass asked if the Village Board had any questions or comments on any items on the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Kadakia**  
**Ayes: Trustees: Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko**  
**Nays: None**  
**Absent: None**  
**The motion carried 6-0-0**

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

- a) Approval of Ordinance (O)2009-10.40 – An Ordinance Granting a Simplified Residential Zoning Variation for Rear Yard Setback Relief for Shane and Samantha Myers, 9925 Bedford Drive

Mayor Sass stated that this item was removed from the Consent Agenda at the Committee of the Whole meeting in order to table action on the variance until such time as a plan is presented and approved and building code compliance for the structure, as currently constructed, can be confirmed.

Mayor Sass noted that Shane and Samantha Myers were in attendance and acknowledged the possibility of the petitioners not being present on October 22<sup>nd</sup> due to a previous engagement. Mayor Sass informed the Myers' that it was not necessary that they be present and that Staff will contact them regarding the outcome of the meeting.

**A MOTION was made to table consideration of Ordinance (O)2009-10.40 – An Ordinance Granting a Simplified Residential Zoning Variation for Rear Yard Setback Relief for Shane and Samantha Myers, 9925 Bedford Drive to October 22, 2009.**

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

- b) Approval of Ordinance (O)2009-10.42 – An Ordinance Approving New Single-Family Products and Modification to the Village of Huntley Monotony Code for Ryland Homes / Talamore Subdivision

Mayor Sass stated that this item was also removed from the Consent Agenda at the Committee of the Whole meeting as the Committee was not unanimous in consideration of this approval and a Roll Call vote was in order.

Mayor Sass asked if the Village Board had any questions or comments; there were none.

**A MOTION was made to approve Ordinance (O)2009-10.42 – An Ordinance Approving New Single-Family Products and Modification to the Village of Huntley Monotony Code for Ryland Homes / Talamore Subdivision**

**MOTION: Trustee Kanakaris**  
**SECOND: Trustee Mercer**  
**Ayes: Trustees: Fender, Kadakia, Kanakaris, Leopold and Mercer**  
**Nays: Trustee Piwko**  
**Absent: None**  
**The motion carried 5-1-0**

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported on the following:

- Trustee Fender's Birthday was on Wednesday, October 7<sup>th</sup>, and he wished her a happy birthday
- The Tomaso Walk/Fun Run raised over \$1,600; Mayor Sass thanked all those who participated and stated that Nancy will be distributing the funds raised to local charities
- The October 22<sup>nd</sup> Village Board meeting will start at 6:00 p.m. and will include the 2010 Budget Workshop
- Christmas on the Square will be held on Saturday, December 5<sup>th</sup> and is being run by the Jaycees

**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 7:08 p.m.**

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

Respectfully submitted,

Barbara Read  
Recording Secretary