

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
November 12, 2009
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, November 12, 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, Paul Mercer and John Piwko.

ABSENT: Trustee Harry Leopold

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.

PRESENTATION:

- a) A Proclamation Recognizing the Outstanding Community Service to the Village of Huntley by Virginia Maravilla, Huntley Area Public Library Director

Mayor Sass welcomed Virginia Maravilla and her guests and read the proclamation:

In recognition of, Virginia Maravilla, for her outstanding years of service to the Huntley Area Public Library and the residents of the Village of Huntley; and

Whereas, Virginia began her tenure with the Huntley Area Public Library in 1998 and has continued her community service throughout these years making a testimony of her commitment, dedication and love for the Huntley Community; and

Whereas, Virginia chose to serve the library district with love and passion, as she has given back to the community time and time again; and

Whereas, the residents of Huntley are deeply grateful and appreciative for her time spent with the Huntley Area Public Library; and

Whereas, Virginia Maravilla truly has made a difference during her outstanding career of public service to the residents of Huntley.

NOW, THEREFORE LET IT BE PROCLAIMED, THAT THE VILLAGE OF HUNTLEY IS APPRECIATIVE OF THE OUTSTANDING COMMUNITY SERVICE PROVIDED BY VIRGINIA MARAVILLA.

Passed and Approved this 12th day of November 2009.

Mayor Sass thanked Ms. Maravilla for her service and presented her with a gift from the Village.

PUBLIC HEARING:

- a) Cable Television Franchise Agreement by and between the Village of Huntley and Comcast of Northern Illinois, Inc.

A MOTION was made to open the public hearing by Trustee Piwko and Seconded by Trustee Fender. The Voice Vote noted all ayes and the motion carried.

Mayor Sass asked if anyone in the audience or Village Board Members had questions or statements regarding the Comcast Franchise Agreement. There were no comments or statements.

A MOTION was made to close the public hearing by Trustee Kadakia and Seconded by Trustee Fender. The Voice Vote noted all ayes and the motion carried.

APPROVAL OF AGENDA:

Agenda item h) Approval of Resolution (R)2009-11.70 – A Resolution Granting a Request for a Temporary Use Permit for a Banner at Niko’s Grill and Pub, 11900 Freeman Road was removed from the consent agenda to allow this item to be voted on with a roll call vote.

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Approval of the October 1, 2009 Committee of the Whole, October 8, 2009 Village Board and October 15, 2009 Committee of the Whole Meeting Minutes
- b) Approval of the November 12, 2009 Bill List in the amount of \$619,000.62
- c) Approval of Ordinance (O)2009-11.45 – An Ordinance Granting Approval of a Simplified Residential Zoning Variation for Rear Yard Setback Relief to Steven Hall and Ellen Semon at 14052 Redmond Drive

- d) Approval of Ordinance (O)2009-11.46 – An Ordinance Granting Approval of a Simplified Residential Zoning Variation for Rear Yard Setback Relief to Donald Kaliin at 11511 Windsor Drive
- e) Approval of Ordinance (O)2009-11.47 – An Ordinance Granting an Exemption from the Provisions of the Regency Square Development Guidelines to allow an Additional Wall Sign for Verizon Wireless – Wireless Zone, 12030 Princeton Drive
- f) Approval of Resolution (R)2009-11.68 – A Resolution Granting a Request for a Temporary Use Permit and Waiving of Fees for a Banner at Faith Community Church, 10547 Faiths Way
- g) Approval of Resolution (R)2009-11.69 – A Resolution Granting a Temporary Use Permit for an Exemption from the Provisions of the Sign Ordinance to allow a Temporary Banner for Prime Outlets Huntley
- h) Approval of Ordinance (O)2009-11.48 – An Ordinance Accepting Public Improvements – Grove Street Subdivision
- i) Approval of Ordinance (O)2009-11.49 – Authorization for the Village of Huntley to Enter into a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc.
- j) Acceptance of the Phase III West Wastewater Treatment Plant Improvements and Final Payout to Joseph J. Henderson & Son, Inc. in the amount of \$157,611.00
- k) Approval of Payment Request No. 2 – Wm. Tonyan and Sons, Inc. for Police Department Second Floor Build-Out in the amount of \$40,000.00
- l) Approval of Resolution (R)2009-11.71 – Authorization for the Village of Huntley to enter into an Intergovernmental Agreement with the Huntley Fire Protection District to Provide Fire Code Enforcement and Site Plan Review Services
- m) Approval of the Christmas in the Square Event 2009

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

A MOTION was made to approve the Consent Agenda, as amended.

MOTION: Trustee Kadakia
SECOND: Trustee Piwko
AYES: Trustees Fender, Kadakia, Kanakaris, Mercer and Piwko
NAYS: None

ABSENT: Trustee Leopold
The motion carried 5-0-1

DISCUSSION/APPROVAL OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of Resolution (R)2009-11.70 – A Resolution Granting a Request for a Temporary Use Permit for a Banner at Niko’s Grill and Pub, 11900 Freeman Road

Mayor Sass asked if there were any questions; there were none.

A MOTION was made to approve Resolution (R)2009-11.70 – A Resolution Granting a Request for a Temporary Use Permit for a Banner at Niko’s Grill and Pub, 11900 Freeman Road.

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that Air Force Staff Sergeant Jason Stohlquist was coming home on Monday, November 16th and returned from Iraq in May but has not been home for two years. The Village is arranging banners and Police and Fire Department escort to his home.

Mayor Sass noted that McCOG RSVPs are due.

The Verizon Wireless ribbon cutting will take place on November 19th. An Open House is scheduled from 4:00 – 6:00 p.m. with the ribbon cutting at 5:30 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 7:08 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Kadakia

The voice vote noted all ayes and the motion carried

Respectfully submitted,

Barbara Read
Recording Secretary