

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
January 28, 2010  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, January 28, 2010 at 7:03 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:**

(All items listed under Consent Agenda have been discussed at the Committee of the Whole and may be approved/accepted by one motion.)

- a) January 28, 2010 Bill List in the amount of \$165,037.79
- b) Ordinance (O)2010-01.05 – An Ordinance Approving a Map Amendment from “M” Manufacturing to “O-1 PUD” General Office – Planned Unit Development – the South 260 Feet of the North 553 Feet of Lots 4 and 5 in Bakley’s 14<sup>th</sup> Addition
- c) Resolution (R)2010-01.03 – A Resolution Approving the Local Match for Haligus Road Improvements through the McHenry County Council of Mayors Surface Transportation Program
- d) Resolution (R)2010-01.04 – A Resolution Approving the Local Match for Kreutzer Road Improvements through the McHenry County Council of Mayors Surface Transportation Program

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

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

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

**DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE  
CONSENT AGENDA: None.**

**VILLAGE ATTORNEY'S REPORT: None**

**VILLAGE MANAGER'S REPORT: None**

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reported that they voted on the Transportation Committee's recommendation for road projects and reviewed the Legislative Agenda at the McCOG dinner meeting.

Mayor Sass reminded the Board of the Chamber Dinner on January 30<sup>th</sup>.

Mayor Sass also announced that before the February 4<sup>th</sup> Committee of the Whole Meeting there will be cake in the lobby at 6:30 p.m. for the 100<sup>th</sup> anniversary of Boy Scouts of America. Various troops and packs from Huntley will be in attendance.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**EXECUTIVE SESSION:**

**A MOTION was made at 7:06 p.m. to enter into Executive Session for the purpose of d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village and i) Review of Closed Session Minutes**

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

**A MOTION was made at 7:16 p.m. to exit Executive Session.**

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

**ACTION ON CLOSED SESSION ITEM:**

Mayor Sass reported that the Village Board reviewed Closed Session Minutes and were ready to take action on them.

**A MOTION was made to approve but not release the March 19, 2009, April 2, 2009, April 16, 2009, May 14, 2009, May 21, 2009, August 6, 2009, October 15, 2009, October 22, 2009, December 10, 2009 and January 14, 2010 Village Board Executive Session Meeting Minutes.**

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

**A MOTION was made to approve but not release the June 11, 2009 Executive Session Meeting Minutes.**

**MOTION: Trustee Fender  
SECOND: Trustee Leopold  
AYES: Trustees Fender, Kanakaris, Leopold and Piwko  
NAYS: None  
ABSTAIN: Trustees Kadakia and Mercer  
The motion carried 4-0-2**

**A MOTION was made to approve but not release the July 9, 2009 Executive Session Meeting Minutes.**

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

**A MOTION was made to approve but not release the November 5, 2009 and November 19, 2009 Executive Session Meeting Minutes.**

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

**ADJOURNMENT:**

**A MOTION was made to adjourn the meeting at 7:10 p.m.**

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

Respectfully submitted,

Barbara Read  
Recording Secretary