

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 11, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 11, 2010 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Niko Kanakaris, Paul Mercer and John Piwko.

ABSENT: Trustees: Pam Fender, Jay Kadakia and Harry Leopold

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read, Police Chief John Perkins, Deputy Chief Todd Fulton, Deputy Chief Mike Klunk, Sgt. Mike Hewitt and Village Attorney Mike Coppedge.

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

SPECIAL PRESENTATION:

- a) Community Emergency Response Team (CERT) Class Recognition

Citizen Corp Council Chairman Trustee John Piwko made the official presentations to the first Village of Huntley C.E.R.T. (Citizen Emergency Response Team) graduating class which consisted of 12 members that attended training from October 7, 2009 through November 21, 2009. They were trained in skills ranging from first aid to basic fire suppression to search and rescue techniques. At the end of the intense training program, each member was required to participate in a one day practical training day in which they were able to use and practice their newly acquired skills. This specially trained team can be activated and used to assist emergency personnel in responding to a catastrophic event or major emergency situation.

The C.E.R.T. team is governed by the Citizen Corp Council The Citizen Corps Council which was established in August of 2009 is responsible for organizing the C.E.R.T. operations and training curriculums.

Trustee Piwko introduced the members that were officially appointed to the Citizen Corps Council. In addition to Chairman John Piwko, the other Citizen Corps Council board members are, Ronald Giordano from HS Crocker in Huntley, Lieutenant Scott Ravagnie from the Huntley Fire Department, Nancy Topalovich from American Community Bank in Huntley, Barry Valentine from McHenry County Emergency Management, Dr. John Pacini from Centegra Health Systems, and Sergeant Mike Hewitt from the Huntley Police Department.

APPROVAL OF AGENDA: There were no changes to the Agenda.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

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

- a) January 14, 2010 Village Board and January 21, 2010 Committee of the Whole Meeting Minutes
- b) February 11, 2010 Bill List in the amount of \$288,709.05
- c) Resolution (R)2010-02.05 - Granting the issuance of a Temporary Sign Permit and the Waiving of Fees to the Huntley Area Chamber of Commerce for the installation of temporary banners for the Home and Business Expo
- d) Quarterly Financial Reports – Accept and Place on File the 2009 Fourth Quarter Financial Reports for the Village of Huntley

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 Piwko
SECOND: Trustee Mercer
AYES: Trustees Kanakaris, Mercer and Piwko
NAYS: None
ABSENT: Trustees Fender, Kadakia and Leopold
The motion carried 3-0-3

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

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT:

Trustee Piwko asked for a clarification of CBBEL’s findings regarding the drainage issue at Church Street and Douglas Avenue. Village Manager David Johnson stated that CBBEL reported that the storm sewer installed as part of the Algonquin Road Widening Project moves the water at a faster rate than the old stormwater ditch that was in place prior to the widening project. The findings were forwarded to McHenry County Department of Transportation (McDOT).

VILLAGE PRESIDENT’S REPORT:

Mayor Sass reported that Village offices will be closed on Monday, February 15th in observance of President’s Day.

The Scouts will have a brief flag ceremony on February 12th to have the 100th Anniversary flag fly over the Municipal Complex for the weekend.

The Village will have a booth at the Huntley Chamber Home & Business Expo on February 27th and 28th.

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 7:12 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried

Respectfully submitted,

Barbara Read
Recording Secretary