

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
February 25, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, February 25, 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: Pam Fender, Niko Kanakaris, Harry Leopold, Paul Mercer and John Piwko.

ABSENT: Trustee Jay Kadakia

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 had been discussed at the Committee of the Whole and may be approved/accepted by one motion.)

- a) January 28, 2010 Liquor Commission Hearing, January 28, 2010 Village Board and February 4, 2010 Committee of the Whole Meeting Minutes
- b) February 25, 2010 Bill List in the amount of \$270,879.28
- c) Resolution (R)2010-02.06 – Proposal for Professional Design Engineering and Construction Observation Services for the Brier Hill Road Resurfacing Project – Christopher B. Burke Engineering, Ltd. – Not-to-exceed \$22,000.00
- d) Resolution (R)2010-02.07 – Proposal for Professional Survey and Design Engineering for the Pedestrian Path Extension – West side of Haligus Road from the Marlowe Middle School entrance to the northern Village Limit – Christopher B. Burke Engineering, Ltd. – Not-to-exceed \$10,500.00
- e) Ordinance (O)2010-02.06 - Amendment to the Village of Huntley Personnel Manual – Section 2, Equal Employment Opportunity

- f) Village of Huntley 2010 Legislative Agenda
- g) Route 47 Widening Project Public Information 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 Leopold
SECOND: Trustee Piwko
AYES: Trustees Fender, Kanakarlis, Leopold, Mercer and Piwko
NAYS: None
ABSENT: Trustee Kadakia
The motion carried 5-0-1

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:

- a) Transmittal and Discussion of the Downtown Revitalization Plan Development Alternatives

Mayor Sass reported that in the Board's packet were the three alternatives that were discussed at the February 18th Committee of the Whole meeting. He asked the Board to review the alternatives and contact Village Manager Johnson with questions or comments.

Village Manager David Johnson reviewed a Power Point Presentation and reported that in addition to the summary of the draft Interim Document that Houseal Lavigne presented to the Board they also introduced the three alternative concepts for moving forward with the planning process.

The Preservation Alternative focuses on maintaining the status quo by focusing on the preservation of existing structures with extensive infrastructure and streetscaping improvements. The Redevelopment and Expansion Alternative focuses on property consolidation, land use conversions, and reconfiguration of existing infrastructure, and an expansion of the Village Square. The Hybrid Alternative presents a blend of the first two alternatives, offering a moderate approach to redevelopment within the downtown. It includes preservation of properties where feasible but also identifies opportunities for redevelopment.

Village Manager Johnson stated that the consultant will be seeking direction from the Board at the March 4th Committee of the Whole meeting as to which alternative the Board wishes to follow as they move forward with completion of the downtown revitalization plan. He asked that any questions or comments be forwarded to him prior to March 4th so that the consultant would be prepared to respond.

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

Trustee Fender noted that on west Main Street three properties were in foreclosure and one was for sale. This could devastate the property values of the neighborhood. Trustee Fender asked that during the revitalization process if the Village would consider easing up the development process for landowners. Village Manager Johnson stated that the Village always tries to balance the needs of the petitioners with the concerns of the surrounding property owners so to make it fair for all concerned.

Other Items Discussed under the Village President's Report:

- Mayor Sass reminded the Board that signs will be up throughout the weekend for the Chamber Expo.
- Mayor Sass reported that he and Village Manager Johnson will be in Springfield on March 3rd and 4th to discuss legislative priorities and the interchange project. Mayor Sass noted the updated handout of the Legislative Priorities from the Village.
- Mayor Sass asked Trustee Fender to report on the McCOG meeting of February 24th. Trustee Fender stated that the restaurant where the meeting was held was small and the group was divided into two rooms. Therefore, it was more of a social event and there was no real program.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:13 p.m. to enter into Executive Session regarding a) Probable or Imminent Litigation and Pending Litigation and d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:21 p.m. to exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Mercer

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

A MOTION was made to adjourn the meeting at 7:22 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried

Respectfully submitted,

Barbara Read
Recording Secretary