

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

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 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: Jay Kadakia, Harry Leopold, Paul Mercer and John Piwko.

**ABSENT:** Trustees: Pam Fender and Niko Kanakaris

**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) March 11, 2010 Bill List in the amount of \$298,361.28
- b) Resolution (R)2010-03.08 - Temporary Use Permit Request – 2010 Seasonal Sales – Jewel Food Stores located at 13200 Village Green Parkway
- c) Resolution (R)2010-03.09 – Proposal for Professional Engineering Services for Evaluation of the Church Street/Douglas Avenue Intersection Flooding – Christopher B. Burke Engineering, Ltd. in an amount not-to-exceed \$24,700.00
- d) Resolution (R)2010-03.10 – Execution of Construction Contract – Plote Construction, Inc. – for the Village of Huntley Brier Hill Road Resurfacing Project in the amount of \$141,259.70
- e) Ordinance (O)2010-03.07 – Establishing Speed Limits on Huntley-Dundee Road from Kreutzer Road to East Main Street

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 Kadakia, Leopold, Mercer and Piwko**  
**NAYS: None**  
**ABSENT: Trustees Fender and Kanakaris**  
**The motion carried 4-0-2**

**DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**

- a) February 11, 2010 Village Board Meeting Minutes

**A MOTION was made to approve the February 11, 2010 Village Board Meeting Minutes.**

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

**VILLAGE ATTORNEY'S REPORT:** None

**VILLAGE MANAGER'S REPORT:** None

**VILLAGE PRESIDENT'S REPORT:**

Mayor Sass reminded the Board that Village Engineer Bill Geegan's retirement party is on March 12<sup>th</sup> from 4:00 – 7:00 p.m.

Mayor Sass reported that the McCOG meeting has been moved to March 31, 2010.

Mayor Sass notified the Board that the April 1, 2010 Committee of the Whole Meeting will be cancelled.

**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 7:03 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kadakia**

**The Voice Vote noted all ayes and the motion carried**

Respectfully submitted,

Barbara Read  
Recording Secretary