

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
April 28, 2011
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, April 28, 2011 at 7:06 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

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

ABSENT: Trustee Pam Fender

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.

SPECIAL PRESENTATIONS:

- a) Proclamation – Historic Preservation Month

Mayor Sass read the following proclamation:

National Historic Preservation Month

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “*Celebrating America’s Treasures*” is the national theme for the celebration of Preservation Month; and

WHEREAS, “*Look at Local History*” is the theme throughout McHenry County, Illinois, being held in conjunction with National Historical Preservation Week;

NOW, THEREFORE, I, Charles H. Sass, Mayor of the Village of Huntley, do proclaim May 2011, as National Historic Preservation Month, and call upon the people of the Village to join their fellow citizens across McHenry County in recognizing and participating in this special observance.

Passed and Approved this 28th of April, 2011.

- b) Pride in Preservation Awards

Historic Preservation Commission Chairperson Donna Britton reviewed a Power Point Presentation and awards were presented to the following property owners:

Huntley Dairy Mart -10706 Route 47; Alejandro Residence - 11300 Dean Street; Pena Residence - 11704 Third Street; Stroupe Residence - 11903 Woodstock Street; Wohlhart Residence - 11513 Main Street;

Pump Property - 11620 Second Street; Rocks Residence -11614 Second Street; Bowser Residence - 11604 Second Street; Manning Residence - 11909 West Main Street

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION AND CONSIDERATION:

- a) April 7, 2011 Committee of the Whole and April 14, 2011 Village Board Meeting Minutes

Mayor Sass asked if the Village Board had any comments or changes on the April 7, 2011 Committee of the Whole and April 14, 2011 Village Board Meeting Minutes; there were none.

A MOTION was made to approve the April 7, 2011 Committee of the Whole and April 14, 2011 Village Board Meeting Minutes.

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

- b) April 28, 2011 Bill List in the amount of \$153,670.76

Mayor Sass asked the Village Board if there were comments or questions regarding the Bill List; there were none.

A MOTION was made to approve the April 28, 2011 Bill List in the amount of \$153,670.76.

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

- c) Ordinance (O)2011-04.20 – Granting Off-Premise Sign Permits for Huntley Youth Baseball Association

Mayor Sass reported that the Huntley Youth Baseball Association (HYBLL), a youth baseball organization serving over 600 young athletes is a non-profit 501(C)3 organization that relies solely on the support of parents and sponsors to provide the financial support necessary to provide proper equipment, uniforms, league fees, tournament fees, and related team expenses.

This season HYBLL is requesting Village approval to hang twelve (12) sponsor banners on the fence at Deicke Park ball field adjacent to Route 47. These banners will be temporarily displayed on the outfield fence from April 14th until July 29th. The banners displayed will be of HYBLL partners who have pledged a monetary donation of \$300 or more. HYBLL will be responsible for the design of the banner with their sponsor partner and for proper placement at the field.

Additionally, there are four other baseball fields within the Park District property including the two fields adjacent to Sting Ray Bay and the two Betsey Warrington fields. There are as many as five (5) banners hung for a total of twenty (20) between these four (4) other ball fields.

The Village's Sign Regulations allow off-premise signs provided they receive Village Board approval and adherence to certain standards and criteria. The below table details the criteria and the proposed sign:

Criteria	Proposed
Sign adjacent to and intended to be viewed from Route 47 Only	The Deicke Park ball field banners are located adjacent to Route 47
Prohibited within a residentially zoned property	The property is zoned R-1, but is within the non-residential Huntley Park District property.
Maximum area of a sign face, whether a single sign face, two back-to-back, or a V-shaped type sign is 100 square feet	The typical banner is 4' x 6' (24 square feet) with one in centerfield which is 4' x 12' (48 square feet)
Maximum height is 15 feet above grade	The height of the outfield fence is approximately 4 feet tall.
The location shall not obscure or interfere with an official traffic control device or railroad safety signal or sign, or obstruct or interfere with a driver's view of approaching, merging or intersecting traffic for a distance of 500 feet	The proposed location of the banners meets this requirement.

Staff Analysis

Staff recommends the following conditions be added should the Village Board approve the off-premise banner permit request:

1. The banners shall be maintained in good condition at all times.
2. All banners shall be removed by Saturday, July 30, 2011
3. The petitioner shall obtain a sign permit from the Development Services Department upon receiving approval from the Village Board.

Financial Impact

The petitioner has requested a waiver of the applicable sign permit fees.

Legal Analysis

The Village Board's authorization for this request is required in accordance with Zoning Ordinance - Sign Regulations §156.121 (G) (1) which addresses Off-Premise Signs.

Mayor Sass noted that representatives from Huntley Youth Baseball were in attendance should the Board have comments.

Mayor Sass asked if the Village Board has comments or questions; there were none.

A MOTION was made to approve Ordinance (O)2011-04.20 – Granting Off-Premise Sign Permits for Huntley Youth Baseball Association.

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

- d) Ordinance (O)2011-04.21 – An Ordinance Amending the Approved Site Plan for General RV, 14000 Automall Drive

Mayor Sass reported that the Village is in receipt of a request from General RV, 14000 Automall Drive, to amend the approved site plan for the property. The Village Board originally approved the site plan on September 9, 2010 (Ordinance 2010-09.48).

The requested amendments to the approved site plan include the following:

1. A third curb cut, measuring 54 feet in width, will be added on Automall Drive and the adjacent drive aisle will be reconfigured to accommodate the new curb cut.
2. The eastern-most curb cut on Automall Drive will be widened from 26 feet to 66 feet.
3. An additional parking space will be added at the northwest corner of the RV Repair Write Up Area.
4. The propane tank will be reconfigured so it is perpendicular to the east property line.

Staff Analysis

Section 156.106(D)(5)(c) of the Zoning Ordinance, restricts the width of curb cuts to 25 feet. The eastern-most curb cut was approved to be 26 feet in width and the requested amendment will increase it to 66 feet in width. The proposed third curb cut adjacent to the west property line will measure 54 feet in width. The requested amendments to the approved site plan require Village Board approval to allow curb cuts in excess of 25 feet.

Staff recommends the following conditions should the Village Board approve the requested amendments to the site plan:

1. As-built engineering plans shall be submitted for review and approval by the Engineering Department.
2. A revised landscape plan shall be submitted to the Development Services Department for review and approval.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Piwko stated that he has seen signs along Route 47 saying that General RV is open during construction; Village Manager Johnson reported that General RV had a Temporary Occupancy Permit which allows their employees to enter the building to prepare it for business. Village Manager Johnson reported that General RV was directed to remove the signs stating that they were open.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2011-04.21 – An Ordinance Amending the Approved Site Plan for General RV located at 14000 Automall Drive.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

AYES: Trustees Kadakia, Kanakaris, Leopold, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

The motion carried: 5-0-1

- e) Resolution (R)2011-04.16 – Authorizing the Execution of an Intergovernmental Agreement between the Village of Huntley and the Village of Lake in the Hills to Share Plumbing Inspection Services

Village Manager Johnson reported that the 2011-2015 Strategic Plan identified partnerships and collaboration with other entities as a primary vision, with one of the goals for implementing this vision being enhanced intergovernmental cooperation. Another key vision is maintaining quality municipal services, with one of the goals for implementation being improved service delivery methods throughout

all departments. Staff has identified an opportunity for sharing plumbing inspection services with Lake in the Hills that will be of benefit to both communities and is consistent with the vision and goals expressed in the Strategic Plan.

Staff Analysis

Plumbing work is required to be inspected by a State of Illinois licensed plumber. This does not allow for other building inspectors to perform plumbing inspections in the absence of the plumbing inspector. When the plumbing inspector is out of the office for planned absences, staff has worked with the homebuilders to limit plumbing inspections to one or two days of the week to reduce the cost associated with an outside inspector coming in to do inspections. Staff contacted the Village Administrator in Lake in the Hills to explore the possibility of sharing plumbing inspection services in lieu of utilizing a private firm to cover absences or provide back-up assistance. Based on those discussions, an intergovernmental agreement has been drafted that provides for the following:

- The parties agree that the services to be provided to the other entity will be done in a manner so as not to interfere with the normal operations of the respective departments.
- The cost of the inspections will be \$40.00 per hour.
- Each party will indemnify the other party for any actions which arise as a result of the other party performing the work.

Financial Impact

The hourly cost for inspection services to be paid by either Village is \$40.00. This would result in a savings of \$40.00 per hour over the current rate of \$80 paid to a private inspection firm that provides inspection services when the Village's inspector is not available; however, if the Lake in the Hills inspector is not available, the private inspection firm would still need to be utilized.

Legal Analysis

The Village Attorney has reviewed the Intergovernmental Agreement and finds it acceptable.

Mayor Sass asked if the Village Board had comments or questions.

Trustee Leopold asked how the Village would sever this agreement; Village Manager Johnson reported that the Village does not have an obligation to use the services of Lake in the Hills staff.

Trustee Piwko asked under what scenario would a contractor be used in lieu of Lake in the Hills staff; Village Manager Johnson reported that the Village would have advance planning in place to use Lake in the Hills for vacation time off for the plumbing inspector and if Lake in the Hills staff was not available our staff would try to consolidate plumbing inspections to 1 – 2 days per week. It will be important to have good communication between Village staff and Lake in the Hills staff.

There were no other comments or questions.

A MOTION was made to approve Resolution (R)2011-04.16 – Authorizing the Execution of an Intergovernmental Agreement between the Village of Huntley and the Village of Lake in the Hills to Share Plumbing Inspection Services.

MOTION: Trustee Leopold

SECOND: Trustee Mercer

AYES: Trustees Kadakia, Kanakaris, Leopold, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

The motion carried: 5-0-1

- f) Resolution (R)2011-04.17 – Authorizing the Execution of an Intergovernmental Agreement between the Village of Huntley and Lake in the Hills Sanitary District to Adjust an Existing Sanitary Manhole Structure

Village Manager Johnson reported that the 2011 Annual Street Improvement Program, which will take place in the west half of the Southwind Subdivision, requires an adjustment to an existing sanitary manhole structure owned and maintained by the Lake in the Hills Sanitary District. The structure is located at Scott Drive and Thornton Way.

Staff Analysis

All of Southwind is served by the Lake in the Hills Sanitary District. The existing sanitary manhole structure is located within a sidewalk and must be adjusted so that the sidewalk meets ADA requirements. The Sanitary District has agreed to reimburse the Village for the costs associated with the work. Staff has been in communication with the Sanitary District regarding the execution of an intergovernmental agreement between the Village and the Sanitary District. The Sanitary District has reviewed and approved the draft agreement.

Financial Impact

The cost of the work is \$1,705. The Village is requesting reimbursement from the Lake in the Hills Sanitary District in this amount of \$1,705.

Legal Analysis

The Village Attorney has reviewed the Intergovernmental Agreement and finds it acceptable.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

A MOTION was made to approve Resolution (R)2011-04.17 – Authorizing the Execution of an Intergovernmental Agreement between the Village of Huntley and Lake in the Hills Sanitary District to Adjust an Existing Sanitary Manhole Structure.

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

- g) Approval of Change Order #1 to the 2011 Street Improvement Program to Modify Contract Start and Completion Dates

Mayor Sass reported that on March 24, 2011, the Village Board approved Resolution (R) 2011-03.12 – Execution of the Construction Contract to the lowest responsible bidder, Arrow Road Construction, Co., for the 2011 Street Improvement Program. The original project start time was June 13, 2011, with a completion date of August 19, 2011. With the proposed Change Order #1, the project start time has been adjusted to April 25, 2011, with a completion date of July 1, 2011. The Board was apprised of the adjusted dates in the April 7th Manager’s Report. Letters of project notification to the affected residents in Southwind have been distributed. A public information meeting was scheduled for Tuesday, April 19th at 6:00 p.m. at the Municipal Complex.

CBBEL has submitted Change Order #1 for the modification to the contract start and completion dates, which has no financial implications.

Staff Analysis

Arrow Road Construction, Co. has agreed to modify the contract start and completion dates as presented.

Financial Impact

No costs are associated with the modification to the contract start and completion dates.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Piwko asked if there were any comments from D158 regarding the timing of the project; Village Manager Johnson stated that they were notified and Staff had not received any comments regarding the project.

There were no other comments or questions.

A MOTION was made to approve Change Order #1 to the 2011 Street Improvement Program to Modify Contract Start and Completion Dates

MOTION: Trustee Kanakaris

SECOND: Trustee Piwko

AYES: Trustees Kadakia, Kanakaris, Leopold, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

The motion carried: 5-0-1

- h) Approval of Change Order #2 to the 2011 Street Improvement Program to include Kiley Drive from Ruth Road west to its Terminus in the Cul-de-Sac in the amount of \$105,358.90 and to Extend the Contract Completion Date

Village Manager Johnson reported that on March 24, 2011, the Village Board approved Resolution (R)2011-03.12 – Execution of the Construction Contract to the lowest responsible bidder, Arrow Road Construction, Co., for the 2011 Street Improvement Program. The total project cost, including the base bid and the addition of Option #1 resulted in a contract cost of \$1,111,412.35. Total program cost, including engineering cost of \$138,800, is \$1,250,212.35. CBBEL has submitted Change Order #2 in the amount of \$105,358.90 to add the milling and replacement of binder and spot curb repair on Kiley Drive. The contractor has extended the unit prices per the original contract. With Change Order #2, the total project cost would be \$1,355,571.25.

Staff Analysis

Kiley Drive is in very poor condition and has required frequent patching over the past few years. The work to be performed will provide a new binder course and will also include spot curb repair. Surface course would be completed as part of the 2012 Street Improvement Program. With the increase to the scope of work, the completion date has been extended by 10 calendar days from July 1, 2011 to July 11, 2011.

Financial Impact

The project is included in the FY2011 Budget with funding sources as follow:

Motor Fuel Tax Fund / 42-05-3-6750 - \$760,847.00

Capital Projects Fund / 02-10-4-6925	-	\$310,000.00
Street Improvement Fund / 04-10-4-7500	-	\$310,000.00
TOTAL		\$1,380,847.00

With Change Order #2, the total project cost would be \$1,355,571.25, an increase of 8.4% to the original project price. Total project cost would be \$25,275.75 under the total project budget of \$1,380,847.00.

Mayor Sass asked if the Village Board had comments or questions.

Trustee Leopold stated that Del Webb Boulevard from Sun City Boulevard to Illinois Drive is in disrepair and breaking up terribly and suggested that if additional funds were available that this be added to the project; Village Manager Johnson stated that the Pavement Management Report will be coming before the Village Board within a month.

There were no other comments or questions.

A MOTION was made to approve Change Order #2 to the 2011 Street Improvement Program to include Kiley Drive from Ruth Road west to its terminus in the cul-de-sac in the amount of \$105,358.90 and to extend the contract completion date.

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

- i) Resolution (R)2011-04.18 – Approval of the Bid Award to Denler Inc. for the Village of Huntley 2011 Crack Sealing Program

Mayor Sass reported that on March 8, 2011, sealed bids were opened and read aloud for the 2011 Crack Sealing Program. The bids were evaluated based on a material cost price per pound with a not-to-exceed cost of \$50,000.

The following bids were received:

Denler, Inc. from Mokena	\$1.089/lb
Behm Pavement from Crystal Lake	\$1.13/lb
Freehill Asphalt from Watseka	\$1.14/lb
SKC, Inc from Dundee	\$1.18/lb

Staff Analysis

The bids have been reviewed by Staff. The Engineering Department recommends that the bid for the 2011 Crack Sealing Program be awarded to Denler, Inc. of Mokena.

The following streets are scheduled for crack sealing this season. These streets were selected during the visual evaluation process supported by the Village’s Pavement Management Report. Any streets not completed will be considered as first priority in the 2012 Crack Sealing Program.

The streets to be crack sealed are:

- Haligus between Dundee and Main St.

- Haligus from Reed to Village Limits
- Farmhill Drive from Cold Springs to Del Webb Blvd.
- Flowerwood Lane (remaining portion not completed in 2009)
- Jamestown Road (Covington Lakes)

As has been done in previous years, residents in the project area will be notified.

Financial Impact

The Fiscal Year 2011 budget amount for this program is \$50,000. The amount is budgeted for in the Road & Bridge Fund 43-05-4-7501.

Mayor Sass asked if the Village Board had any comments or questions.

Trustee Leopold asked if this was the same company that performed the work in 2010; Village Manager Johnson said that this is a different company. Trustee Leopold asked that Public Works supervise the work for proper clean up.

Trustee Mercer asked who would be responsible for cleaning along the curb line; Village Manager Johnson stated that he will follow up and report back to the Board.

There were no other comments or questions.

A MOTION was made to approve Resolution (R)2011-04.18 – Approval of the Bid Award to Denler Inc. for the Village of Huntley 2011 Crack Sealing Program.

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

- j) Ordinance (O)2011-04.22 – Approval of PAR Development, Inc. /Bond Reduction Request – Huntley Grove – Mass Grading

Mayor Sass reported that the Village Board routinely reduces sureties once a portion of the improvements covered by the sureties has been substantially completed.

The Village received a request from Haeger Engineering LLC, acting on behalf of PAR Development, Inc., for a reduction of Bond No. 6492555 posted by Safeco Insurance Company of America. In accordance with the Subdivision Regulations and the project annexation agreement, the bond may be reduced in value after partial completion of the covered improvements.

Staff Analysis

This bond was previously reduced on July 8, 2010 to \$191,800.00 to account for completed work. Haeger Engineering has submitted documentation of additional work completed to substantiate another reduction.

Project	Original Cost Estimate for	Value of Remaining	120% of Remaining	10% of Completed Work	10% Completed Work Plus

	Work	Work to Date	Work		Remaining Work
Huntley Grove Mass Grading	\$1,357,683.50	\$24,000.00	\$28,800.00	\$133,400.00	\$162,200.00

Staff has reviewed PAR Development’s request and concludes that the bond amount may be reduced from its current value of \$191,800.00 to \$162,200.00. This represents 120% of the unfinished work plus 10% of the completed work.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

A MOTION was made to approve Ordinance (O)2011-04.22 – Approval of PAR Development, Inc. /Bond Reduction Request – Huntley Grove – Mass Grading

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

k) Discussion – Municipal Insurance Cooperative Agency (MICA) Renewal

Village Manager Johnson reported that the Village of Huntley joined the MICA pool effective July 1, 2009. The pool renews annually on May 1st of each year.

Staff Analysis

The 2011/2012 renewal process has been completed and Staff is pleased to report that the Village of Huntley will realize a 15% reduction in cost from the previous plan year (\$45, 911 savings). The renewal cost of \$295,866 also includes enhanced workers compensation coverage in the amount of \$6,598. The Village has not experienced an insurance renewal of less than \$300,000 since 2003/2004.

McMRMA Premium History	
1997/1998	70,708.00
1998/1999	77,953.00
2000/2001	106,579.00
2001/2002	172,400.00
2002/2003	181,508.00
2003/2004	220,606.00
2004/2005	302,381.00
2005/2006	315,257.00
2006/2007	325,681.00
2007/2008	321,579.00
2008/2009	351,306.00
2009/2010*	366,951.00

* Premium if Huntley remained in McMRMA pool

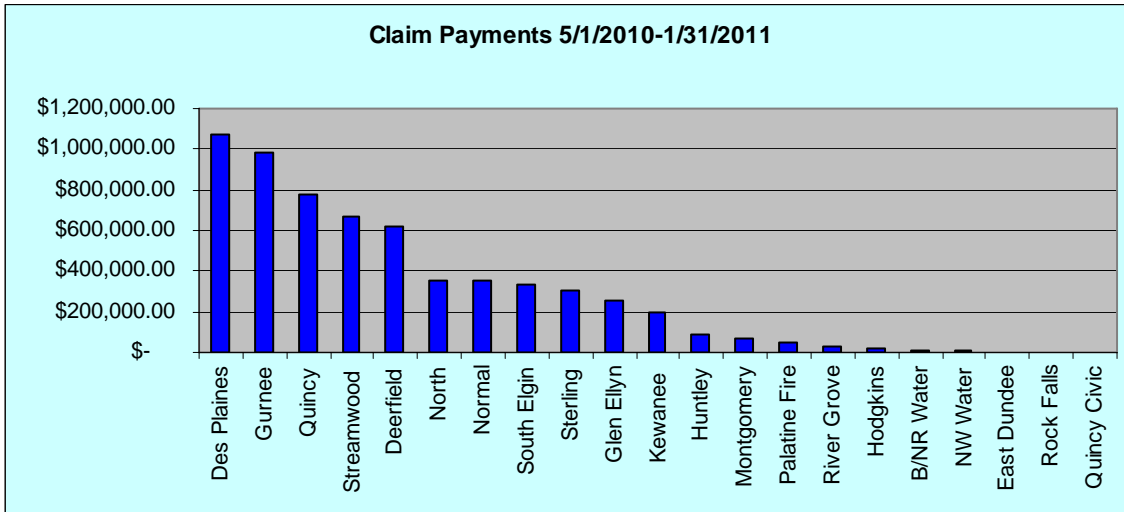
MICA Premium History	
2009**	282,594.00
2010/2011	341,777.00
2011/2012	295,866.00

**Huntley joined the MICA pool July 1, 2009 for a pro-rated 10 month premium of \$282,594 or

annualized amount of \$339,112 compared to the McMRMA renewal rate of \$366,951.

By joining a larger more financially stable pool in 2009 the Village has been able to reduce costs due to the larger member base and the experienced management of the MICA pool.

The Village falls in the lower half of total claim payments out of 21 members that had claims (25 total members). Continued loss control efforts will certainly affect future costs.



Financial Impact

The 2011 budget includes \$350,000 for the funding of the 2011/2012 MICA pool premium. \$250,000 is budgeted in the Liability Insurance Fund, \$50,000 is budgeted in the Water Operating and \$50,000 is budgeted in the Sewer Operating Fund. The \$54,000 budgetary savings will be allocated to the Water and Sewer Operating Funds.

Mayor Sass asked if the Village Board had any comments or questions; there were none.

This agenda item was for informational purposes only and did not require Village Board action.

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Leopold noted the dead trees on the Rosati property; Senior Assistant to the Village Manager Lisa Armour reported that staff met with the receiver of the property and the property manager who will have the dead plant material removed within the next 30 days.

Trustee Piwko asked for clarification on the Nixle Communication System changes; Village Manager Johnson stated that the Village will use the service for emergency in-progress events and messages will now be sent via text messages to cell phones only.

Trustee Piwko also noted that the Village Green sign information is no longer up-to-date; Village Manager Johnson stated that staff will follow up with the property owner.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass reported that Jay Kadakia will stay on as the Village of Huntley representative for the McHenry County Water Resource and Transportation Committee.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:49 p.m. to enter into Executive Session for: h) Review of Closed Session Minutes.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:55 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

The Regular Meeting was called back into order at 7:55 p.m. by Mayor Sass.

Mayor Sass reported that Executive Session Meeting Minutes were reviewed during closed session and action will now be taken on the minutes.

ACTION ON ANY CLOSED SESSION ITEMS:

A MOTION was made to approve but not release the August 19, 2010, September 23, 2010, October 14, 2010, January 13, 2011, and March 24, 2011 Village Board Executive Session Meeting Minutes.

MOTION: Trustee Leopold

SECOND: Trustee Kadakia

AYES: Trustees Kadakia, Kanakaris, Leopold, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

The motion carried: 5-0-1

A MOTION was made to approve but not release the January 20, 2011 Executive Session Meeting Minutes.

MOTION: Trustee Mercer

SECOND: Trustee Piwko

AYES: Trustees Kadakia, Kanakaris, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

ABSTAIN: Trustee Leopold

The motion carried: 4-0-1-1

A MOTION was made to approve but not release the March 10, 2011 Executive Session Meeting Minutes.

MOTION: Trustee Leopold

SECOND: Trustee Piwko

AYES: Trustees Kadakia, Leopold, Mercer and Piwko

NAYS: None

ABSENT: Trustee Fender

ABSTAIN: Trustee Kanakaris

The motion carried: 4-0-1-1

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:57 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary