

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
May 13, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 13, 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, Niko Kanakaris, Harry Leopold and John Piwko.

ABSENT: Trustees: Pam Fender and Paul Mercer

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.

MOMENT OF SILENCE: Mayor Sass asked for a moment of silence for six year old Carter Kettner who passed away.

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

SPECIAL PRESENTATION:

a) Elgin Community College
Ms. Eleanor MacKinney, Chairperson of Elgin Community College Board of Trustees and Ms. Susan Van Weelden, Director of Elgin Community College Community gave a presentation on the State of Elgin Community College and the success rate of the Huntley students and alumni.

b) Proclamation – National Police Week, May 9 – 15, 2010

Mayor Sass read the following proclamation into the record:

**PROCLAMATION
IN HONOR OF NATIONAL POLICE WEEK
MAY 9-15, 2010**

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Huntley Police Department; and

WHEREAS, some 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1792, nearly 19,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 324 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 116 officers killed in 2009 and 208 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 22nd Annual Candlelight Vigil, on the evening of Thursday, May 13, 2010; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 9-15; and

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families.

THEREFORE, BE IT RESOLVED that I, Charles H. Sass, Village President, formally designate May 9-15, 2010, as Police Week in the Village of Huntley and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Dated this 13th day of May, 2010

c) Proclamation – National Public Works Week, May 16 – 22, 2010

Mayor Sass read the following proclamation into the record:

PROCLAMATION IN HONOR OF
PUBLIC WORKS WEEK
MAY 16 – 22, 2010

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, Therefore, I, Charles H. Sass, Village President do hereby proclaim the week of May 16 – 22, 2010 as "National Public Works Week" in the Village of Huntley, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Passed and Approved this 13th day of May, 2010.

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) April 8, 2010 Village Board, April 15, 2010 Committee of the Whole, and April 22, 2010 Village Board Meeting Minutes
- b) May 13, 2010 Bill List in the amount of \$278,098.10
- c) Accept and Place on File the First Quarter Financial Reports for the Village of Huntley, Revenue and Expense Report and Investment Report
- d) Resolution (R)2010-05.20 – Granting the issuance of a Temporary Use Permit to the Sun City Community Association of Huntley for the display of a Temporary Banner promoting the “Feeling Great is Ageless, Fitness, Fashion, Fun and More” Expo
- e) Resolution (R)2010-05.21 – Granting the issuance of a Temporary Use Permit to the Shepherd of the Prairie Church for the display of a Temporary Banner advertising their Vacation Bible School
- f) Resolution (R)2010-05.22 - Granting the issuance of Temporary Use Permit to the Huntley Area Public Library District for the installation of a temporary banner promoting their Summer Reading Program
- g) Ordinance (O) 2010-05.18 – An Ordinance Approving a Special Use Permit for CarDunAl Dog Obedience Training Club at 10773 Wolf Drive
- h) Ordinance (O)2010-05.19 – Granting approval for 11015 Route 47, Huntley Collision Center/Enterprise Auto Rental, to be considered legal non-conforming and relief for a ground sign
- i) Resolution (R)2010-05.23 – Resolution Supporting a McHenry County Station Location in Huntley for Amtrak Inter-City Rail Service on Route a: Amtrak-Metra-UP-CN
- j) Resolution (R)2010-05.24 – A Resolution Agreeing to Review and consider the McHenry County Water Resources Action Plan Model Policies
- k) Appointment of the Village Manager to act as the Designated Agent in the Processing of the Stipulated Agreement with the Illinois Commerce Commission for the Mill Street rail crossing improvements

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

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

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

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) April 22, 2010 Liquor Commission Hearing Minutes

Mayor Sass asked if the Village Board had further discussion, comments or questions on this agenda item; there were none.

A MOTION was made to approve the April 22, 2010 Liquor Commission Hearing Minutes, as presented.

MOTION: Trustee Leopold
SECOND: Trustee Piwko
AYES: Trustees: Kadakia, Leopold and Piwko
NAYS: None
ABSTAIN: Trustee Kanakaris
ABSENT: Trustees: Fender and Mercer
The motion carried 3-0-1-2

- b) Ordinance (O)2010-05.20 – An Ordinance approving Site Plan Review and Preliminary/Final Planned Unit Development for a building addition and site improvements; denying a Special Use Permit to modify a parking lot in the R-2 Single Family Residence District; and approving Relief from the 2003 International Building Code, as amended, and the 2003 International Fire Code, as amended, requiring an automatic sprinkler system to be installed within the existing structure/O’Connor Funeral Home at 11603 E. Main Street

Mayor Sass asked if the Village Board had further discussion, comments or questions on this agenda item; there were none.

A MOTION was made to approve Ordinance (O)2010-05.20 – An Ordinance approving Site Plan Review and Preliminary/Final Planned Unit Development for a building addition and site improvements; denying a Special Use Permit to modify a parking lot in the R-2 Single Family Residence District; and approving Relief from the 2003 International Building Code, as amended, and the 2003 International Fire Code, as amended, requiring an automatic sprinkler system to be installed within the existing structure/O’Connor Funeral Home at 11603 E. Main Street.

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

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Piwko asked if there were any problems at the intersection of Church and Douglas during the morning rainstorm. Village Manager Johnson stated that he went through that intersection a little before 5:00 a.m. and the water levels were getting very close to the front door at one of the homes. Village Manager Johnson reported that the ponds at Church Street and Algonquin Road were full and that water was exiting the ponds and coming down the pavement. He also stated that a meeting is scheduled with McHenry County Department of Transportation the week of May 17th.

There were no other questions for Village Manager Johnson.

VILLAGE PRESIDENT'S REPORT:

Mayor Sass announced that visitation for former Trustee Terry Hoeft will be held in the Board Room on May 14th from 3:00 – 9:00 p.m. and the funeral will be on May 15th at 11 a.m.

Mayor Sass reminded the Trustees the responses are due back to staff for the McCOG meeting.

Mayor Sass reported on the meeting that he and staff attended regarding the I-90/Route 47 full interchange with IDOT.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 7:24 p.m. to enter into Executive Session for g) Purchase, Sale or Lease of Real Estate.

MOTION: Trustee Piwko

SECOND: Trustee Leopold

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 8:04 p.m. to exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items for discussion, a MOTION was made to adjourn the meeting at 8:05 p.m.

MOTION: Trustee Kadakia

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary