

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
August 12, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 12, 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, Jay Kadakia, Niko Kanakaris, Harry Leopold, Paul Mercer and John Piwko.

ABSENT: None

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, Accreditation Manager Gary Wigman and Village Attorney Mike Coppedge. Also in attendance: State's Attorney Lou Bianchi.

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

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

SPECIAL PRESENTATIONS:

- a) Police Department CALEA Accreditation

Mayor Sass reported that he attended the CALEA Conference in July and that he was very proud of Village staff as the Police Department received one of the highest ratings for first-time certifications and noted that the CALEA Committee stated that the Village of Huntley Police Department was an excellent example of a law enforcement agency.

Village Manager David Johnson concurred with Mayor Sass and stated that it felt very good to hear outsiders praise our Police Department as you don't always appreciate what is right in front of you. Village Manager Johnson stated that CALEA Accreditation establishes a firm foundation and that by receiving the accreditation doesn't end the journey but it begins again today. Village Manager Johnson thanked the Village Board for their commitment to the process and also thanked the other departments for their assistance during the process. Village Manager Johnson noted the attendance of Nancy, Joe and Dan Tomaso in the audience and remarked on how the CALEA Accreditation was part of previous Village Manager Carl Tomaso's vision.

Village Manager Johnson recognized Chief John Perkins and Accreditation Manager Gary Wigman.

Chief John Perkins thanked Village Manager Johnson and the Village Board for help and support during the process; thanked Gary Wigman for his time and dedication during the process; and, stated that he was proud of the Police Department staff.

b) Recognition of Deputy Chief Todd Fulton

Chief John Perkins recognized Deputy Chief Todd Fulton for the accomplishment of his graduation from the FBI Academy. Deputy Chief Fulton thanked Chief Perkins, Village Manager Johnson and the Village Board for the opportunity.

c) 2010 Carl J. Tomaso Fitness Awards: Officer Nora Kruis
Officer Cory Coss

Chief John Perkins gave background on the Carl. J. Tomaso Fitness Award and noted that both Officer Kruis and Coss were unable to attend the meeting to accept the award.

Village Manager Johnson noted that along with the participation of the many members of the Police Department in the fitness challenge, Village Staff also had an opportunity to participate in a fitness challenge. Out of the 85 Village employees, 64 or 75% participated in the challenge.

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.)

- d) Approval of the August 12, 2010 Bill List in the Amount of \$540,556.38
- e) Accept and Place on File the Second Quarter 2010 Financial Reports for the Village of Huntley
- f) Approval of Ordinance (O)2010-08.40 - Amendment to the Village of Huntley Investment Policy
- g) Approval of Resolution (R)2010-08.34 – Authorization to enter into a Contract with Northern Illinois Municipal Electric Cooperative (NIMEC) to purchase Electric Power for Village Street Lights
- h) Approval of Resolution (R)2010-08.35 – McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement and approval of the Sale and/or Disposal of Village Owned Property, *as amended*
- i) Approval of Payout Request No. 2 (Final) in the amount of \$6,203.05 to Plote Construction, Inc. for the Brier Hill Resurfacing Project
- j) Approval of Resolution (R)2010-08.36 – Approval of a Bid Award to Chicagoland Paving Contractors, Inc. for the Village of Huntley Marlowe Bike Path Project in the amount of \$48,310.00

- k) Approval of Resolution (R)2010-08.37 – Approval of the Bid Award to Behm Pavement Maintenance, Inc. for the Village of Huntley 2010 Crack Sealing Program
- l) Approval of Resolution (R)2010-08.38 – Authorization to Submit Applications for Projects for the Illinois Transportation Enhancement Program

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

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Fender
SECOND: Trustee Kadakia
AYES: Trustees: Fender, Kadakia, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustee Mercer

DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) Approval of the July 8, 2010 Liquor Commission Hearing, July 8, 2010 Village Board and the July 15, 2010 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Mercer was absent from the meetings.

Mayor Sass asked if there were any questions or comments regarding these minutes; there were none.

A MOTION was made to approve the July 8, 2010 Liquor Commission Hearing, July 8, 2010 Village Board and the July 15, 2010 Committee of the Whole Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Kadakia
AYES: Trustees: Fender, Kadakia, Kanakaris, Leopold and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustee Mercer

- b) Approval of the July 22, 2010 Liquor Commission Hearing and the July 22, 2010 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Leopold was absent from the meetings.

Mayor Sass asked if there were any questions or comments regarding these minutes; there were none.

A MOTION was made to approve the July 22, 2010 Liquor Commission Hearing and the July 22, 2010 Village Board Meeting Minutes.

MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
AYES: Trustees: Fender, Kadakia, Kanakaris, Mercer and Piwko
NAYS: None
ABSENT: None
ABSTAIN: Trustee Leopold

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT:

Trustee Fender asked when the next mosquito spraying would take place; Village Manager Johnson reported that mosquito spraying would take place on Friday, August 13th.

VILLAGE PRESIDENT'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Kadakia reported on the McHenry County Council of Governments Water Policy Taskforce meeting that he attended.

EXECUTIVE SESSION:

A MOTION was made at 7:20 p.m. to enter into Executive Session for c) Property Acquisition, Purchase, Sale or Lease of Real Estate.

MOTION: Trustee Piwko
SECOND: Trustee Fender
The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:30 p.m. to exit Executive Session.

MOTION: Trustee Leopold
SECOND: Trustee Mercer
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 7:31 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary