

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 23, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 23, 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 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:

Mr. Sean Smith, 9921 Chetwood Drive, Huntley requested that the Village record and distribute video of Village Board Meetings. Mr. Smith stated that the redesign of the Village's website looks good and wants the videos of the meetings to be added to the site. Mr. Smith asked the Village Board to consider this form of media.

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) Approval of the August 26, 2010 Committee of the Whole Meeting Minutes
- b) Approval of the September 23, 2010 Bill List in the amount of \$460,522.93
- c) Approval of Ordinance (O)2010-09.49 – Acceptance of Public Improvements for Centegra Health Care Campus Subdivision, Lots 1 and 2
- d) Approval of Payout Request No. 1 in the amount of \$72,957.60 – Big Time Construction, Inc. – Northbridge Subdivision Public Improvement Concrete Repairs
- e) Approval of Resolution (R)2010-09.40 – Granting Adoption of Village of Huntley Strategic Plan

- f) Approval of Ordinance (O)2010-09.50 – Granting Approval of the Downtown Revitalization Plan as prepared by Houseal Lavigne Associates

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 Kadakia
SECOND: Trustee Fender
AYES: Trustees: Fender, Kadakia, Kanakaris, Leopold, Mercer and Piwko
NAYS: None
ABSENT: None
The motion carried 6-0-0

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:

Mayor Sass reported that General RV closed on the property and that the Village is close to issuing a grading permit; should see things happening on site in next couple of weeks.

Mayor Sass reported that Clarke Mosquito sprayed Deicke Park on Monday and was spraying the park that night for Fall Fest.

Mayor Sass reported that 278 letters for objects in the parkway and 534 letters for mailboxes will be sent out on September 27th.

Mayor Sass noted the Route 47 Detour Maps were distributed to Village Board.

Mayor Sass reported that the joint Village of Huntley / School District 158 Meeting, which will be hosted by the Village, is scheduled for Tuesday, October 19th.

Mayor Sass reported that Village crews will be out on September 27th & 28th removing the 20 trees that will be replaced through the 50/50 Parkway Tree Replacement Program; Hinsdale Nursery is scheduled to plant the new trees on September 30th and October 1st; the EAB infested tree removal will begin October 4th (40 by Public Works & 57 by Taylor Stump & Tree).

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Piwko reported that the annual meeting of the Citizen Corps was held. Funds acquired were used to purchase such things as medical training, a projector, a laptop, a fire extinguisher. Steve James was appointed to the Citizen Corps Board and the Board positions were appointed for the next year: John Piwko, Chairman; Nancy Topalovich, Vice-Chair; Mike Hewitt, Secretary.

EXECUTIVE SESSION:

A MOTION was made to enter into Executive Session at 7:09 p.m. for a) Probable or Imminent Litigation and Pending Litigation.

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

A MOTION was made to exit Executive Session at 7:25 p.m.

**MOTION: Trustee Kanakaris
SECOND: Trustee Leopold
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 7:26 p.m.

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

Respectfully submitted,

Barbara Read
Recording Secretary