

**VILLAGE OF HUNTLEY**  
**VILLAGE BOARD MEETING**  
**August 24, 2017**  
**MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, August 24, 2017 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

**ATTENDANCE:**

**PRESENT:** Mayor Charles Sass; Trustees: Ronda Goldman, Timothy Hoefft, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

**ABSENT:** None

**IN ATTENDANCE:** Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Finance Cathy Haley and Village Attorney John Cowlin.

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

**PUBLIC COMMENTS:**

Lea Negron, 641 S. 8<sup>th</sup> Street, West Dundee, introduced herself as the new Legislative Assistant for State Senator Karen McConnaughay and explained her duties and invited the Board, Staff and the public to contact her for assistance.

**CONSENT AGENDA:**

- a) Approval of an Ordinance Providing for the Issue of a \$3,000,000 Debt Certificate of the Village of Huntley to Finance Upgrades to the East and West Wastewater Treatment Facilities and Authorizing the Sale of Such Certificate to American Community Bank and Trust
- b) Approval of Parameters Ordinances Providing Financing Guidelines for PMA and Bernardi Securities on the Refunding of the Special Service Areas and Approval of the following Special Service Area Refinancing Ordinances:
  - i. An Ordinance Approving - Special Service Area Number Six (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$3,500,000
  - ii. An Ordinance Approving - Special Service Area Number Seven (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$4,000,000

- iii. An Ordinance Approving - Special Service Area Number Eight (Southwind Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$5,000,000
  - iv. An Ordinance Approving - Special Service Area Number Nine (Wing Pointe Subdivision) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$11,000,000
  - v. An Ordinance Approving - Special Service Area Number Ten (Heritage of Huntley) Special Tax Refunding Bonds, Series 2017 – Not to Exceed \$7,000,000
- c) Approval of a Resolution Approving the Bid Award to Global Water Services for Well #8 WTP Cation Exchange Resin Removal and Replacement in the amount of \$78,899.00
  - d) Approval of Payout Request No. 1 to Arrow Road Construction Company for the 2017 MFT Street Program in the amount of \$422,115.12
  - e) Approval of Payout Request No. 2 in the amount of \$105,104.97 to Mauro Sewer Construction Inc. for 2017 Water Main Replacement Program
  - f) Approval of the August 24, 2017 Bill List in the amount of \$978,352.17
  - g) Accept and Place on File the Second Quarter 2017 Financial and Investment Reports for the Village of Huntley

Mayor Sass reported that all items on the Consent Agenda were discussed at the Committee of the Whole and asked if the Board had any changes to the Consent Agenda; there were none.

**A MOTION was made to approve the Consent Agenda.**

**MOTION: Trustee Leopold**  
**SECOND: Trustee Piwko**  
**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The Motion Carried: 6-0-0**

**ITEMS REMOVED FROM THE CONSENT AGENDA: None**

**VILLAGE ATTORNEY’S REPORT: None**

**VILLAGE MANAGER’S REPORT: None**

**VILLAGE PRESIDENT’S REPORT: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:02 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

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

Respectfully submitted,

Barbara Read  
Recording Secretary