

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 14, 2017
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 14, 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 Hoeft (arrived at 7:02), 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, and Village Attorney Jim Hess.

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

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Approval of July 20, 2017 Committee of the Whole, July 27, 2017 Liquor Commission, July 27, 2017 Village Board, August 3, 2017 Committee of the Whole and the August 24, 2017 Village Board Meeting Minutes
- b) Approval of an Ordinance Approving Site Plan Review to accommodate a parking lot expansion for Weber-Stephen Products, 11803 Oak Creek Parkway
- c) Approval of an Ordinance Approving an Amended Special Use Permit for a restaurant with a drive-through and Site Plan Review to accommodate the addition to the McDonald's restaurant at 10711 Route 47
- d) Approval of a Resolution Awarding a Bid for the East and West Wastewater Treatment Facilities Upgrades Project / Independent Mechanical Industries
- e) Approval of a Resolution Approving a Proposal for Professional Construction Engineering Services for the East and West WWTF Upgrades – Engineering Enterprises, Inc. in an Amount Not To Exceed \$144,000
- f) Approval of an Ordinance Authorizing an Amendment to the FY2017 Budget in the Amount of \$41,000.00 for the Continuation of the Village of Huntley 2017 Street Light Incentive Program
- g) Approval of the September 14, 2017 Bill List in the amount of \$311,917.75

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, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: Trustee Hoeft

The Motion Carried: 5-0-1

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:

Trustee Leopold asked when Copenhaver Construction's work will be completed; Village Manager Johnson reported that work continues with paving the Multi-Use Path.

EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:08 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary