

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 28, 2017
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 28, 2017 at 7:01 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, Niko Kanakaris, Harry Leopold, John Piwko and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson, Management Assistant Barbara Read, and Village Attorney John Cowlin.

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

PUBLIC HEARING:

- a) Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement

A public hearing will be held before the Board of Trustees of the Village of Huntley upon the application of Viking-TDC Huntley LLC, Hamra Gateway LLC, and Trescago LP, as successors and assigns, for the purpose of considering and hearing testimony regarding an amendment of the Par Development Inc./Tucker Development Corporation and Harris N.A. annexation agreement.

A MOTION was made at 7:02 p.m. to open the Public Hearing.

MOTION: Trustee Goldman

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Mayor Sass reported that the proposed second amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement is requested to allow monument signs up to ten (10) feet in height on Huntley Grove Outlots 1 through 3 and Outlots 5 and 6. The amendment will also reduce the required setback from fifty (50) feet to ten (10) feet for the subject Outlots.

The request will accommodate the 7'-11¼" tall ground sign proposed on Outlot 5 for the Panera restaurant and will also allow a recent request by the owner of the Outlot 6 multi-tenant retail center to increase the height of its sign from six (6) feet to ten (10) feet. The proposed amendment also applies to the remaining vacant lots within the Huntley Grove commercial subdivision (Outlots 1-3).

Staff Analysis

The Annexation Agreement currently allows the Huntley Grove Outlots to have a single monument sign with a height not to exceed six (6') feet and requires a setback of fifty (50) feet from the Route 47 right-of-way and twenty-five (25) feet from the Kreutzer Road right-of-way. The proposed amendment to increase the monument sign height to ten (10) feet and reduce the minimum required setback to ten (10) feet is consistent with the amended annexation agreement recently approved for Huntley Crossings Phase II. The required public hearing for the amendment will be conducted on September 28th at the Village Board meeting.

Legal Analysis

The Village Attorney has reviewed the proposed amendment and all is in order for Village Board consideration.

Mayor Sass asked if there was anyone from the Public that wished to make a comment; there were none. Mayor Sass asked if the Village Board had any comments or questions. Trustee Leopold stated that it was a good idea as there are a couple signs on Route 47 that cannot be read from the street.

A MOTION was made at 7:04 p.m. to close the Public Hearing.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

ITEM FOR CONSIDERATION:

Consider - Ordinance Approving a Second Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement

A MOTION was made to Approve an Ordinance Approving a Second Amendment to the Par Development Inc./Tucker Development Corporation and Harris N.A. Annexation Agreement

MOTION: Trustee Hoeft

SECOND: Trustee Westberg

AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg

NAYS: None

ABSENT: None

The Motion Carried: 6-0-0

PUBLIC COMMENTS: None

CONSENT AGENDA:

- a) Consider – Approval of the August 10, 2017 Village Board and August 17, 2017 Committee of the Whole
- b) Consider – Consideration of an Ordinance Approving (i) a Special Use Permit for a Self-Storage Facility and (ii) Site Plan Review for the ±3.78-acre property at the northwest corner of Ruth Road and Kiley Drive
- c) Consider – Approval of the September 28, 2017 Bill List in the amount of \$1,346,314.97

Mayor Sass reported that these items were discussed at the Committee of the Whole Meeting and asked if the Village Board had additional comments or questions; there were none.

A MOTION was made to approve the Consent Agenda:

MOTION: Trustee Westberg
SECOND: Trustee Goldman
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:

- a) Consider – Approval of the September 7, 2017 Committee of the Whole Meeting Minutes

Mayor Sass reported that this item was removed from the Consent Agenda as Trustee Kanakaris was absent from the meeting. Mayor Sass asked if the Village Board had additional comments or questions; there were none.

A MOTION was made to approve the September 7, 2017 Committee of the Whole Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Piwko
AYES: Trustees: Goldman, Hoeft, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustee Kanakaris
The Motion Carried: 5-0-0-1

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT:

Mayor Sass asked Trustee Goldman to report on the McCOG meeting. Trustee Goldman reported that the event was at Three Oaks Recreation Center and the highlight of the evening was they honored a Board Member from Crystal Lake for negotiating the Three Oaks Recreation Center.

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 7:06 p.m.

MOTION: Trustee Piwko

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

Respectfully submitted,

Barbara Read
Recording Secretary