

SPECIAL JOINT PUBLIC MEETING
VILLAGE OF HUNTLEY
AND
HUNTLEY FIRE PROTECTION DISTRICT
November 15, 2018
MINUTES

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley and the Huntley Fire Protection Board was called to order on Thursday, November 15, 2018 at 6:00 p.m. in the Huntley Fire Protection Annex, 11118 E. Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles Sass; Trustees: Ronda Goldman, Tim Hoeft, Niko Kanakaris, John Piwko and JR Westberg.

Fire Trustees: Milford Brown, Fred Olson, Jim Saletta, John Davis

ABSENT: Trustee Harry Leopold and Fire Trustee Bonnie Bayser

IN ATTENDANCE: Village Manager David Johnson, Assistant Village Manager Lisa Armour, Management Assistant Barbara Read, Director of Development Services Charles Nordman, Director of Public Works and Engineering Timothy Farrell, and Chief Robert Porter.

Chief Scott Ravagnie, Deputy Chief Al Schlick, Recording Secretary Maria Piszczor and Battalion Chief Tim Flannigan

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

INTRODUCTION OF FIRE PROTECTION DISTRICT BOARD OF TRUSTEES, VILLAGE BOARD OF TRUSTEES AND STAFF

AGENDA ITEM OVERVIEW:

It was noted that since Fire Trustee Saletta had to leave the meeting early, the presentation by the Village would take place first.

Village of Huntley Presentation

Village Manager David Johnson reviewed a Power Point presentation and reported on: a) Year in Review 2018; and b) Capital Projects and Development Plans for 2019

Village Manager Johnson asked if there were any questions.

Chief Ravagnie asked if the Route 23 Interchange would affect Huntley. Village Manager Johnson reported that while completing the Village's Gateway Plan it was taken into consideration that there would be additional development west of Huntley.

Huntley Fire Protection District Presentation

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Chief Scott Ravagnie reviewed a Power Point presentation and reported on: a) Year in Review 2018; and b) Update regarding Fire Protection District Stations Project including the annex building being reconstructed to be the new headquarters and a new station at the southeast corner of Dhamer Drive and Hennig Road. The current headquarters station downtown would likely be sold.

Chief Ravagnie asked if there were any questions.

Trustee Westberg asked if the Fire District is part of Mutual Aid Box Alarm System (MABAS); Chief Ravagnie said yes.

Chief Porter also reported that the relationship between the Police Department and the Fire Protection District was outstanding and that they train together.

Trustee Goldman asked if the Fire District had any female fire fighters; Chief Ravagnie stated that there is one (1) full-time female fire fighter who is a Lieutenant and one (1) part-time female fire fighter.

Trustee Westberg stated that he had some concerns about the concept façade of the Annex building remodel.

Trustee Piwko asked what their timeline was for construction; Chief Ravagnie stated that they hope to start in 2019.

Mayor Sass asked if the Fire Protection District still owned the Prime property; Chief Ravagnie stated that they still own that property.

PUBLIC COMMENT: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:37 p.m.

MOTION: Trustee Westberg

SECOND: Trustee Hoeft

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary