

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
May 12, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, May 12, 2016 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, Tim Hoeft, 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 John Cowlin.

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

PUBLIC COMMENTS: None

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. The Village Clerk will number all Ordinances and Resolutions in order, following approval)

- a) Approval of the April 14, 2016 Village Board Meeting Minutes
- b) Approval of the May 12, 2016 Bill List in the Amount of \$273,403.30
- c) Approval of an Ordinance Approving (i) a Final Plat of Subdivision; (ii) a Zoning Map Amendment to rezone property from "O-1" General Office District to "M" Manufacturing District and "M" Manufacturing District to "O-1" General Office District; (iii) a Special Use Permit for Self-Storage Facility; and (iv) Site Plan Review for the ±7.64-acre property at the northwest corner of Ruth Road and Kiley Drive
- d) Approval of Payout Request No. 5 in the amount of \$80,864.87 to Alliance Contractors, Inc. for the Downtown Streetscape Improvements
- e) Approval of a Resolution Approving a Bid Award to Muscat Painting in the Amount of \$22,883.85 for the Village of Huntley 2016 Steel Streetlight Pole and Aluminum Base Repainting Program

Mayor Sass asked if the Village Board had any comments or changes to the Consent Agenda; there were none.

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Hoeft

SECOND: Trustee Kanakaris

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:

Mayor Sass reported that the May 19th meeting will be a Board Meeting and that there will be no meeting on May 26th.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:01 p.m.

MOTION: Trustee Piwko

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary