

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
September 8, 2016
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, September 8, 2016 at 7:03 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, John Piwko and JR Westberg.

ABSENT: Trustee Harry Leopold

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.

SPECIAL PRESENTATIONS:

- a) September 11, 2001 Remembrance Proclamation

Mayor Sass read the following proclamation:

September 11, 2016 – We Must Always Remember

Whereas, on Tuesday morning, September 11, 2001, terrorists attacked America in a series of despicable acts of war on American soil; and

Whereas, as citizens of the United States of America, we owe it to our fellow Americans who perished on that solemn day to never forget and to mourn for those and with those who have suffered a great and disastrous loss; and

Whereas, in this the 15th anniversary of that horrific day, we continue to support the United States of America and our leaders to combat terrorism and those who endorse it; and

Whereas, the United States is a symbol of freedom to the world, and in this spirit is the reason we continue to persevere in the midst of challenges to our freedom and to remain vigilant in defending our freedom that our ancestors fought so diligently to obtain; and

Now, therefore be it resolved, by the President of the Village of Huntley and the Board of Trustees to issue this proclamation to memorialize those men, women and children who lost their lives and in support of the Armed Forces of the United States of America especially Huntley's sons and daughters that are bravely and proudly serving our country in the ongoing war against terrorism; and

Be it further resolved, that this proclamation be made and published for all to see that the residents of the Village of Huntley remember always, with solemn respect, those whose lives were taken suddenly, without cause, on September 11, 2001 and all lives since then that were sacrificed in the name of freedom. May they forever rest in peace and abide in our memories. Respectfully submitted and approved this 8th day of September, 2016.

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 August 4, 2016 Committee of the Whole Meeting Minutes
- b) Approval of the September 8, 2016 Bill List in the amount of \$349,363.33
- c) Approval of a Resolution Imposing a Moratorium on Video Gaming Establishments within the Village of Huntley until January 1, 2017

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

A MOTION was made to approve the Consent Agenda.

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

- a) August 11, 2016 Liquor Commission and August 11, 2016 Village Board Meeting Minutes

Mayor Sass reported that Trustee Piwko was absent from the meetings. Mayor Sass asked if the Village Board had any comments or changes to the Minutes; there were none.

A MOTION was made to approve the August 11, 2016 Liquor Commission and August 11, 2016 Village Board Meeting Minutes.

MOTION: Trustee Westberg
SECOND: Trustee Kanakaris
AYES: Trustees: Goldman, Hoeft, Kanakaris and Westberg
NAYS: None
ABSENT: Trustee Leopold
ABSTAIN: Trustee Piwko
The motion carried: 4-0-1-1

VILLAGE ATTORNEY’S REPORT: None

VILLAGE MANAGER’S REPORT: None

VILLAGE PRESIDENT’S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

- a) Probable or Imminent Litigation and Pending Litigation
- b) Contractual
- c) Property Acquisition, Purchase, Sale or Lease of Real Estate
- d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
- e) Collective Bargaining
- f) Appointment, Discipline or Removal Public Officers
- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

A MOTION was made at 7:07 p.m. to Enter into Executive Session for c) Property Acquisition, Purchase, Sale or Lease of Real Estate

MOTION: Trustee Westberg

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

A MOTION was made at 7:14 p.m. to Exit Executive Session.

MOTION: Trustee Kanakaris

SECOND: Trustee Westberg

The Voice Vote noted all ayes and the motion carried.

ACTION ON CLOSED SESSION ITEM: None

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:15 p.m.

MOTION: Trustee Kanakaris

SECOND: Trustee Piwko

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary