

**VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING
March 9, 2017
MINUTES**

CALL TO ORDER:

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 9, 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, 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:

- a) Approval of a Resolution Authorizing the Purchase of Two 2017 Ford Interceptor SUV Vehicles through the Illinois Department of Central Management Services (CMS) Procurement Program for \$57,298.00 for the Police Department
- b) Approval of the March 9, 2017 Bill List in the amount of \$169,139.71

Mayor Sass reported that the items on the Consent Agenda were discussed at the Committee of the Whole and asked if the Village Board had any other comments or questions; there were none.

A MOTION was made to approve the Consent Agenda.

MOTION: Trustee Leopold

SECOND: Trustee Westberg

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) Approval of the February 9, 2017 Village Board Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustee Hoeft was absent. Mayor Sass asked if the Village Board had any comments or questions; there were none.

A MOTION was made to approve the February 9, 2017 Village Board Meeting Minutes.

MOTION: Trustee Leopold
SECOND: Trustee Kanakaris
AYES: Trustees: Goldman, Kanakaris, Leopold, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustee Hoeft

The Motion Carried: 5-0-0-1

b) Approval of the February 16, 2017 Committee of the Whole Meeting Minutes

Mayor Sass reported that the Minutes were removed from the Consent Agenda as Trustees Kanakaris and Leopold were absent. Mayor Sass asked if the Village Board had any comments or questions; there were none.

A MOTION was made to approve the January 26, 2017 Village Board Meeting Minutes.

MOTION: Trustee Westberg
SECOND: Trustee Hoeft
AYES: Trustees: Goldman, Hoeft, Piwko and Westberg
NAYS: None
ABSENT: None
ABSTAIN: Trustees Kanakaris and Leopold

The Motion Carried: 4-0-0-2

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: None

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 7:03 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Westberg
The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary