

**VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING  
March 23, 2017  
MINUTES**

**CALL TO ORDER:**

A meeting of the Village Board of the Village of Huntley was called to order on Thursday, March 23, 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 HEARING:**

- a) Petition for Second Amendment to the Rubloff Development Phases II and III Annexation Agreement

**A MOTION was made at 7:02 p.m. to Open the Public Hearing regarding the Petition for Second Amendment to the Rubloff Development Phases II and III Annexation Agreement.**

**MOTION: Trustee Kanakaris**

**SECOND: Trustee Westberg**

**The Voice Vote noted all ayes and the motion carried.**

Mayor Sass reported that a Public Hearing must be held for the purpose of accepting public comment on the terms and conditions of a proposed Second Amendment to Annexation Agreement. The Proposed Amendment would amend the original Rubloff Development Phases II and III Annexation Agreement dated the 20<sup>th</sup> day of February 2007. The Annexation Agreement was previously amended by the first Amendment to the Annexation Agreement, approved on October 23, 2014.

Mayor Sass asked if there was anyone from the public that wished to make a comment; there were none. Mayor Sass asked if the Board had any comments; there were none.

**A MOTION was made at 7:03 p.m. to Close the Public Hearing.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Hoeft**

**The Voice Vote noted all ayes and the motion carried.**

**PUBLIC COMMENTS:** None

## **CONSENT AGENDA:**

- a) Approval of the February 23, 2017 Village Board and the March 2, 2017 Committee of the Whole Meeting Minutes
- b) Approval of a Resolution Approving a Temporary Use Permit for Rotary Club of Huntley to Hold a Carnival in the Walmart Parking Lot and Temporary Sign Request
- c) Approval of an Event and a Temporary Street Closure for Bricks Paved the Way – The Centennial Anniversary of the Bricks on Woodstock Street
- d) Approval of an Ordinance Approving (i) a Special Use Permit for the Construction and Operation of a Residential Retirement Facility Containing 130-Units; (ii) a Preliminary Plat of Subdivision; and (iii) a Preliminary Planned Unit Development for a 30 Acre Parcel Located East of the Current Termination of Powers Road (PIN) 02-04-300-018)
- e) Authorization to Proceed with the Implementation of the 2017 Special Events
- f) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 112 - Raffles
- g) Approval of an Ordinance Approving the 2017 Village of Huntley Zoning Map Update
- h) Approval of the March 23, 2017 Bill List in the amount of \$334,565.18

Mayor Sass reported that Staff has received a request from Cancer Kiss My Cooley requesting authorization to place signs on public property for their 5k Run in May; therefore Mayor Sass removed Agenda Item e) Authorization to Proceed with the Implementation of the 2017 Special Events from the Consent Agenda so that the Board could vote on it separately.

Mayor Sass reported that all other items on the Consent Agenda were discussed at the Committee of the Whole and asked if the Board had any changes to the Consent Agenda; 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) Authorization to Grant Off-Premise Sign Permits for Ball Field Banners for Five (5) Years for Huntley Little League

Mayor Sass asked if the Board had any additional comments regarding this agenda item; there were none.

**A MOTION was made to Grant Off-Premise Sign Permits for Ball Field Banners for Five (5) Years for Huntley Little League.**

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

- b) Approval of an Ordinance Approving a Second Amendment to the Rubloff Development Phases II and III Annexation Agreement

Mayor Sass reported that this item was removed from the Consent Agenda as it is necessary to take a Roll Call Vote for an amendment to an Annexation Agreement. Mayor Sass asked if the Board had any additional comments; Trustee Kanakaris stated that he would like the developer to put the project out to bid to local contractors. Mayor Sass asked staff to provide a list to the developer. There were no other comments.

**A MOTION was made to approve an Ordinance Approving a Second Amendment to the Rubloff Development Phases II and III Annexation Agreement.**

**MOTION: Trustee Goldman**  
**SECOND: Trustee Hoeft**  
**AYES: Trustees: Goldman, Hoeft, Kanakaris, Leopold, Piwko and Westberg**  
**NAYS: None**  
**ABSENT: None**  
**The Motion Carried: 6-0-0**

- c) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages

Mayor Sass asked if the Board had any additional comments or questions; there were none.

**A MOTION was made to approval an Ordinance Amending Title XI, Business Regulations, Chapter 110 Alcoholic Beverages**

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

- d) Approval of an Ordinance Amending Title XI, Business Regulations, Chapter 114 - Business Registration: Administration, Section 114.23, Video Gaming and Chapter 110 Alcoholic Beverages

Mayor Sass asked if the Board had additional comments; there were none.

**A MOTION was made to approve an Ordinance Amending Title XI, Business Regulations, Chapter 114 - Business Registration: Administration, Section 114.23, Video Gaming and Chapter 110 Alcoholic Beverages**

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

- e) Authorization to Proceed with the Implementation of the 2017 Special Events, as amended.

Mayor Sass asked if the Board had any additional comments; there were none.

**A MOTION was made to authorize staff to Proceed with the Implementation of the 2017 Special Events, as amended.**

**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**

**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 Visit McHenry County was acknowledged for receiving an award for an Outstanding Tourism Publication.

Mayor Sass reported that March 30<sup>th</sup> is the 5<sup>th</sup> Thursday of the month so there would be no meeting.

**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 of Public Officers

- g) Appointment of a Public Officer
- h) Review of Closed Session Minutes
- i) Other

**A MOTION was made at 7:09 p.m. to enter into Executive Session for a) Probable or Imminent Litigation and Pending Litigation.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Kanakaris**

**A MOTION was made at 7:44 p.m. to exit Executive Session.**

**MOTION: Trustee Leopold**

**SECOND: Trustee Kanakaris**

**ACTION ON CLOSED SESSION ITEM: None**

**ADJOURNMENT:**

**There being no further items to discuss, a MOTION was made to adjourn the meeting at 7:45 p.m.**

**MOTION: Trustee Piwko**

**SECOND: Trustee Westberg**

**The Voice Vote noted all ayes and the motion carried.**

Respectfully submitted,

Barbara Read  
Recording Secretary