

**VILLAGE OF HUNTLEY
SPECIAL VILLAGE BOARD
May 19, 2021
MEETING MINUTES**

CALL TO ORDER:

A Special Meeting of the Village Board of the Village of Huntley was called to order on Wednesday, May 19, 2021 at 7:00 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Timothy Hoeft; Trustees: Ronda Goldman, Mary Holzkopf, Niko Kanakaris, Harry Leopold, and JR Westberg.

ABSENT: None

IN ATTENDANCE: Village Manager David Johnson and Deputy Village Manager Lisa Armour.

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

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

A MOTION was made at 7:01 p.m. to Enter into Executive Session for the selection of a person to fill a vacancy in a public office.

MOTION: Trustee Westberg

SECOND: Trustee Leopold

AYES: Trustees: Goldman, Holzkopf, Kanakaris, Leopold and Westberg

NAYS: None

ABSENT: None

The motion carried 5-0-0

A MOTION was made at 8:22 p.m. to Exit Executive Session.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

POSSIBLE ACTION ON ANY CLOSED SESSION ITEM:

No action was taken on any Executive Session item.

ADJOURNMENT:

There being no further items to discuss, a MOTION was made to adjourn the meeting at 8:23 p.m.

MOTION: Trustee Leopold

SECOND: Trustee Kanakaris

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Lisa Armour
Deputy Village Manager