



# Village Board of Trustees Minutes

Village of Cary

March 7, 2023 at 6:00 PM CST

Cary Municipal Center Board Room

755 Georgetown Drive, Cary, IL 60013

## ATTENDANCE

### Village Board of Trustees

Mayor Mark Kownick, Trustee Dale Collier, Trustee Kim Covelli, Trustee Rick Dudek, Trustee Ellen McAlpine, Trustee Rick Walrath, Trustee Jennifer Weinhammer

### Others Present

Interim Village Administrator Morimoto, Assistant to the Village Administrator Sage, Community Development Director Simmons, Deputy Public Works Director Stein, Chief Finlon, Finance Director Brainerd, Superintendent Kopacz, Assistant to the Public Works Director Bassuener, Village Attorney Uhler

#### I. Call to Order

The meeting was called to order at 6:00 p.m. by Mayor Kownick.

#### II. Roll Call

The roll was called and all were present.

#### III. Pledge of Allegiance

Mayor Kownick led in the recitation of the Pledge of Allegiance.

#### IV. Open Forum

There being no comments, Mayor Kownick closed Open Forum at 6:01 p.m.

#### V. Mayor's Report

None.

#### VI. Trustee Reports

None.

#### VII. Consent Agenda

##### **Motion:**

***Mayor Kownick entertained a motion to approve Consent Agenda Items A-D as shown on the Village website and as displayed on the video monitor during the Village Board meeting.***

Motion moved by Trustee Collier and motion seconded by Trustee McAlpine.  
Motion Passed.

AYES: Collier, Covelli, Dudek, McAlpine, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

A. Consider for Approval the Warrant Dated March 7, 2023

B. Consideration of the February 21, 2023, Village Board Meeting Minutes

C. Consideration of the February 21, 2023, Committee of the Whole Meeting Minutes

D. Consider for Approval a Resolution Approving a Municipal Utility Easement for Open Space D in the Hillhurst Subdivision Unit 1 with the Cary Park District

VIII. Administrator's Report

Interim Village Administrator stated the Village will hold the second budget workshop meeting on Saturday, March 25th at 9:00 a.m. at the Cary Municipal Center. The public is invited to attend.

IX. Department Head Reports

Deputy Director Stein stated Public Works continues to pick up brush due to the storm. Deputy Director Stein also stated the Downtown Streetscape Open House will take place on Tuesday, March 14 from 5:00-7:00 p.m. at the downtown Metra station. The public is invited to attend.

X. Future Agenda Items and Discussion by Village Board

None.

XI. Adjourn

**Motion:**

***There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the Village Board meeting at 6:03 p.m.***

Motion moved by Trustee McAlpine and motion seconded by Trustee Walrath.

Motion Passed.

AYES: Collier, Covelli, Dudek, McAlpine, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

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Susan Greene, Deputy Village Clerk