



# Committee of the Whole Minutes

Village of Cary

June 6, 2023

Immediately Followed The Village Board Meeting

Cary Municipal Center Board Room

755 Georgetown Drive, Cary, IL 60013

## ATTENDANCE

### Village Board of Trustees

Mayor Mark Kownick, Trustee Dale Collier, Trustee Ellen McAlpine, Trustee Rick Dudek, Trustee Anthony Stefani, Trustee Rick Walrath, Trustee Jennifer Weinhammer

### Others Present

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

#### I. Call to Order

The meeting was called to order at 6:22 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. Public Comments

There being no comments, Mayor Kownick closed Public Comments at 6:23 p.m.

#### V. Discussion Items

##### A. Discussion Regarding Electric Municipal Aggregation

Assistant Village Administrator Sage provided background on the Village's previous electrical municipal aggregation programs.

Adam Hoover of NIMEC (Northern Illinois Municipal Electric Collaborative) provided an overview of the proposed electrical municipal aggregation program options.

Trustee Weinhammer asked if residents are able to opt-out of the program.

Mr. Hoover stated residents may opt-out of the program.

***It was the consensus of the Committee of the Whole to bring forward to a future Village Board meeting the proposed electrical municipal aggregation program.***

VI. Executive Session

Mayor Kownick and Trustees Collier, Dudek, McAlpine, Stefani, Walrath and Weinhammer entered into Executive Session at 6:37 p.m. Others present included Village Administrator Morimoto, Assistant Village Administrator Sage, Chief Finlon and Village Attorney Uhler.

**Motion:**

***Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Personnel: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, 5 ILCS 120/2(c)(1) and Real Estate: Purchase or Lease (Buy), 5 ILCS 120/2(c)(5).***

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

**Motion:**

***Mayor Kownick entertained a motion to exit Executive Session at 7:23 p.m.***

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

VII. Adjourn

**Motion:**

***Mayor Kownick entertained a motion to exit Executive Session and adjourn the Village Board meeting at 7:24 p.m.***

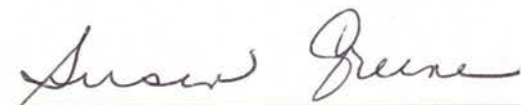
Motion moved by Trustee Stefani and motion seconded by Trustee McAlpine.

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

  
Susan Greene, Deputy Village Clerk