



Village Board of Trustees Minutes

Village of Cary
June 20, 2023 at 5:00 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 Ellen McAlpine, Trustee Anthony Stefani, Trustee Rick Walrath

Absent: Trustee Rick Dudek, Trustee Jennifer Weinhammer

Others Present

Village Administrator Morimoto, Assistant Village Administrator Sage, Deputy Public Works Director Stein, Police Chief Finlon, Assistant to the Public Works Director Bassuener, Economic Development Specialist Gardner, Attorney Uhler

I. Call to Order

Mayor Kownick called the meeting to order at 5:00 p.m.

II. Roll Call

The roll was called. Trustees Collier, McAlpine, Stefani and Walrath were present. Trustee Dudek and Trustee Weinhammer were absent.

III. Pledge of Allegiance

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

IV. Executive Session

Mayor Kownick stated Executive Session has been canceled.

V. Open Forum

There being no comments from the public, Mayor Kownick closed Open Forum at 5:01 p.m.

VI. Mayor's Report

A. Proclamation - National Recreation and Parks Month - July 2023

Mayor Kownick proclaimed July, 2023, as National Recreation and Parks Month in the Village of Cary.

VII. Trustee Reports

None.

VIII. Consent Agenda

Motion:

I will entertain a motion to approve Consent Agenda items A-J as shown on the Village's website and as displayed on the video monitor during the Village Board meeting.

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

Motion Passed.

AYES: Collier, McAlpine, Stefani, Walrath

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated June 20, 2023
- B. Consideration of the June 6, 2023, Village Board Meeting Minutes
- C. Consideration of the June 6, 2023 Committee of the Whole Meeting Minutes
- D. Consider for Approval a Resolution Authorizing the Village Administrator to Award a Contract for On-call SCADA Installation, Support, and Maintenance Services to Concentric Integration, Crystal Lake, Illinois, in an Amount Not to Exceed \$250,000
- E. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Engineering Design and Construction Services Agreement with HR Green, Inc., McHenry, IL, for Services Associated with the Rotary Park Deep Well, Water Treatment Plant and Watermain Extension in an Amount Not to Exceed \$1,286,312.00 and Authorizes the Village Administrator to Approve a Ten Percent Contingency for Unforeseen Changes in Scope for a Total Project Budget of \$1,414,943.20
- F. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Engineering Services Agreement with HR Green, Inc., McHenry, IL, for Services Associated with the Preparation of a Water System Hydraulic Model in an Amount Not to Exceed \$84,670.00 and Authorize the Village Administrator to Approve a Ten Percent Contingency for Unforeseen Changes in Scope for a Total Project Budget of \$93,137.00
- G. Consider for Approval a Resolution Authorizing the Village Administrator to Execute Change Order No. 1 to the Contract for Water Tower 4 Painting and Maintenance with L.C. United Painting, Sterling Heights, Michigan, in the Amount of \$26,250 for a Total Project Budget of \$599,250 and Authorizing the Village Administrator to Approve a 10% Contingency for Unforeseen Changes in Scope for a Maximum Project Budget of \$659,175
- H. Consider for Approval an Ordinance Authorizing the Renewal of the Aggregation Program for Electrical Load
- I. Consider for Approval a "Class F" Temporary Liquor License Permit to the Rotary Club of Cary-Grove for a Craft Beer Event on September 16, 2023

J. Consider for Approval a Resolution Approving the Second Amendment to the Master Purchase and Sale Agreement with the Union Pacific Railroad for the Acquisition and Transfer of Real Estate for the Property Generally Located at 100 West Main Street

IX. Administrator's Report

Administrator Morimoto stated the July 4, 2023, Village Board meeting will be canceled due to the Independence Day holiday. The next Village Board meeting will take place on July 18, 2023.

Administrator Morimoto stated there will be a public open house regarding the Maplewood Access Road Phase 1 Study on July 12th, between 5:00-8:00 p.m.

X. Department Head Reports

Chief Finlon stated National Night Out will take place on Thursday, August 3rd, from 6:00-8:00 p.m.

Deputy Director Stein stated the Village will be moving the water conservation status to the "Yellow" condition on July 3rd due to current drought conditions. He also stated Water Tower #4 will be taken offline in order to accommodate the tower painting project and is scheduled to start in July. This may cause temporary water pressure changes for certain areas of the Village during the 60-day estimated project timeline.

Economic Development Specialist Gardner provided an overview of the Innovative Commerce Serving Communities (ICSC) event he attended and discussed economic development trends. Economic Development Specialist Gardner also discussed his work regarding the potential Central Cary TIF District and Maplewood property.

XI. Future Agenda Items and Discussion by Village Board
None.

XII. Adjourn

Motion:

Mayor Kownick entertained a motion to adjourn the meeting at 5:23 p.m.

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

Motion Passed.

AYES: Collier, McAlpine, Stefani, Walrath

NAYS: None.

ABSTAIN: None.



Susan Greene, Deputy Village Clerk