



Village Board of Trustees Special Meeting Minutes

Village of Cary
June 28, 2023 at 6:00 PM CST
Cary Municipal Center Board Room
755 Georgetown Drive, Cary, IL 60013

Special Village Board Meeting

ATTENDANCE

Village Board of Trustees

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

Others Present

Village Administrator Morimoto

I. Call to Order

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

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. Items for Separate Action

- A. Consider for Approval a Resolution Confirming the Appointment of Kealan Noonan as Director of Public Works & Engineering

Motion:

I will entertain a motion to approve a resolution confirming the appointment of Kealan Noonan as Director of Public Works & Engineering.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

VI. Adjourn

Motion:

Their being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 6:02 p.m.

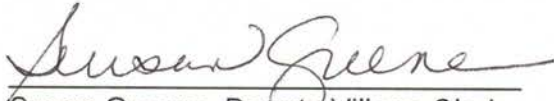
Motion moved by Trustee McAlpine and motion seconded by Trustee Stefani.

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

A handwritten signature in cursive script that reads "Susan Greene". The signature is written in black ink and is positioned above a horizontal line.

Susan Greene, Deputy Village Clerk