



Village Board of Trustees Minutes

Village of Cary

July 18, 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 Rick Dudek, Trustee Ellen McAlpine, 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, Assistant to the Public Works Director Bassuener, Economic Development Specialist Gardner, Police Chief Finlon, Village Attorney Uhler

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, Open Forum was closed at 6:01 p.m.

V. Mayor's Report

A. Employee Recognition - Dawn Owen, Police Department, 1-Year Employment Anniversary

Mayor Kownick recognized Dawn Owen of the Police Department on her 1-year employment anniversary.

B. Employee Recognition - Nicole Collingbourne, Administration and Community Development, 15-Year Employment Anniversary

Mayor Kownick recognized Nicole Collingbourne of the Administration and Community Development Departments on her 15-year employment anniversary.

VI. Trustee Reports

None.

VII. Consent Agenda

Motion:

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

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated July 18, 2023
- B. Consideration of the June 20, 2023, Village Board Meeting Minutes
- C. Consideration of the June 20, 2023, Committee of the Whole Meeting Minutes
- D. Consideration of the June 22, 2023, Village Board Special Meeting Minutes
- E. Consideration of the June 28, 2023, Village Board Special Meeting Minutes
- F. Consider for Approval a Resolution Authorizing the Renewal of the Cable Franchise Agreement Between the Village of Cary and Comcast of Northern Illinois, Inc.
- G. Consider for Approval an Ordinance Amending the Cable/Video Service Provider Fee
- H. Consider for Approval a Resolution Authorizing the Village Administrator to Award a Contract for the 2023 Demolition of an Abandoned Structure to McDonagh Demolition, Inc., Chicago, IL, in an Amount Not to Exceed \$57,850 and Authorizing the Village Administrator to Approve a 10% Contingency for Unforeseen Changes in Project Scope for a Total Project Budget of \$63,635
- I. Consider for Approval an Ordinance Granting an Additional One-Year Extension of the Zoning Entitlements Granted Under Ordinance O20-07-03 for an Amendment to a Planned Development and Conditional Use for a Car Wash Facility for the Selcke PUD Located at 134 Northwest Highway, Cary, IL
- J. Consider for Approval a Resolution Approving the Third 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
- K. Consider for Approval a Resolution Approving the Purchase of Certain Real Property Generally Located at 100 West Main Street from the Union Pacific Railroad at a Price of \$342,340

VIII. Items for Separate Action

- A. Public Hearing to Consider for Approval an Ordinance Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning May 1, 2023, and Ending on April 30, 2024

Mayor Kownick opened a Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024, at 6:04 p.m.

There being no comments, Mayor Kownick closed the Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024, at 6:05 p.m.

Motion:

I will entertain a motion to open a Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2023, and ending on April 30, 2024.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

Motion:

I will entertain a motion to close the Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2023, and ending on April 30, 2024.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

- B. Consider for Approval Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning on May 1, 2023, and Ending on April 30, 2024

Motion:

I will entertain a motion to approve making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

- IX. Central Cary Tax Increment Financing District (TIF District #3) - Public Hearing
Mayor Kownick opened the Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) at 6:06 p.m.

Motion:

I will entertain a motion to open a Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3).

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

- A. Central Cary Tax Increment Financing District (TIF District #3) - Call Public Hearing to Order

The Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) was opened and called to order by Mayor Kownick at 6:07 p.m.

- B. Opening Statement by the Mayor, Mark Kownick, Relative to This Being the Public Hearing in Regard to the Proposed Central Cary Tax Increment Financing District (TIF District #3)

Mayor Kownick read the opening statement relative to this being the Public Hearing in Regard to the Proposed Central Cary Tax Increment Financing District (TIF District #3).

- C. Overview of the Proposed Central Cary Tax Increment Financing District (TIF District #3), and the Eligibility Report, Housing Impact Study, and Redevelopment Project and Plan (TIF Plan) in Relation Thereto [Village TIF Consultant: Ryan/Kane, McKenna and Associates]

Director Simmons introduced Phil McKenna of Ryan/Kane, McKenna and Associates, who is serving as the Village's TIF consultant for this project. Mr. McKenna and Director Simmons then both provided an overview of the proposed Central Cary Tax Increment Financing District (TIF District #3), Eligibility Report, Housing Impact Study, and Redevelopment Project and Plan (TIF Plan) in relation thereto.

Trustee Weinhammer asked for clarification regarding homes that were identified within the Housing Impact Study that could potentially be displaced and whether notices were sent to these properties.

Director Simmons stated that both property owners and individual residential

mailing addresses received notifications throughout the planning process regarding the proposed TIF plan and Housing Impact Study. Director Simmons stated the Housing Impact Study provides an advanced plan for potential displacement, should the Village need to relocate any residences, including how the Village could assist homeowners with finding comparable housing, but it is not the general intent of the Village to displace residents.

Attorney Uhler indicated the study was performed directly in response to the TIF Act's requirements and notice was also provided in accordance with the TIF Act.

D. Joint Review Board Meeting and Final Recommendation [Mark Kownick, who served as the Village's Designated Representative on, and the Chairperson of, the Joint Review Board]

Mayor Kownick read the Joint Review Board's recommendation in support of the proposed Central Cary Tax Increment Financing District (TIF District #3) and the redevelopment plan and project in relation thereto. As stated, the Joint Review Board met on both June 7 and June 27, 2023, and by a vote of five "ayes", one "nay", and one "abstention, determined that the proposed Redevelopment Project Area meets the eligibility criteria for a "conservation area", and the proposed Redevelopment Plan and Project meets the plan requirements and objectives of the TIF Act, and as such the Village Board of the Village of Cary can move forward with the designation of the Redevelopment Project Area for the Village of Cary Central Cary Tax Increment Financing District (TIF District #3).

E. Public Comment

Deanna Darling, 324 Burr Oak Circle, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about eminent domain as well as possible effects on school district funding. Mrs. Darling feels the Village should have created a ballot referendum item regarding the potential TIF District #3.

Jason Janczak, 540 S. Prairie Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to possible effects on school district funding and feels transparency during this process should have been better.

Todd Savoie, 314 Park Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how development may affect his residential neighborhood and questioned why their property was included.

Mayor Kownick clarified that the reason Park Avenue was included within the proposed TIF was for public improvements including potential flood improvements along the Cary Creek. Mayor Kownick stated the Village has no plans to acquire or demolish homes within the area for future redevelopment.

Darlene Dara, 324 Park Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how

development may affect her residential neighborhood.

Dr. Brandon White, School District 26 Superintendent, 2115 Crystal Lake Road, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to potential impacts to future School District 26 revenues.

Jamie Basten, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how development may affect her residential neighborhood and fears about potential displacement. Ms. Basten also questioned why their property was included within the TIF.

Mayor Kownick provided background for potential TIF eligible expenses and reiterated that the Village was not looking to take anyone's houses or property. Mayor Kownick stated the reasons why their property was included in the TIF.

Renee Maron, 215 Northwest Highway, stated she has concerns regarding why her property was included within the TIF, transparency through the process, why the Village believes this TIF will be different than previous TIFs, and how the proposed budget would be spent.

Mayor Kownick stated the main reason her property was included was for potential utility extensions, as homes in her subdivision are currently on well and septic.

Director Simmons stated the Village Board will need to determine in the future, as part of their general budgeting process, how TIF funds will be expended and the type of projects or programs that would be eligible.

Trustee Weinhammer asked who would be responsible for the costs to extend and connect the utilities in the area, and whether it was more cost effective to replace a septic system than to connect to Village services.

Director Simmons stated those specifics would need to be determined as part of a utility extension project, including whether the Village would charge the residents for a connection fee to utilize Village sewer and water.

Christy Wagner, 539 Krenz Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) and had concerns regarding how the TIF would affect her property taxes and existing neighborhood.

Jim Tomasello, 550 Red Cypress Drive, stated he feels there is a lack of common sense in the plan. Mr. Tomasello stated he feels people come to Cary because of the community and not because of businesses or employment.

Bill Rietveld, 551 Krenz Avenue, stated he was concerned with the proposed Central Cary Tax Increment Financing District (TIF District #3) due to potential impacts to future School District #26 revenues. Mr. Rietveld stated he felt the Comprehensive Plan does not reflect the current needs of the Village.

Judy Laughlin, owner of Wild Rose Floral Design at 27 E. Main Street, stated she is concerned about infrastructure needs on Rt. 14 and if there were plans to widen the roadway.

Administrator Morimoto stated the TIF budget includes certain amounts for public infrastructure improvements and that Route 14 is a need, however, any improvements would require coordination with the State of Illinois.

Jim Hursh, owner of Whitey's Crane Rental, asked why his property was included in the TIF and had concerns about a future Village Board exercising eminent domain on this property.

Director Simmons provided information regarding why the commercial properties east of Cary-Algonquin Road were included within the TIF.

Trustee McAlpine clarified that eminent domain could be used by the Village today, and that the establishment of the TIF does not change that, but reiterated the Village has no desire to utilize that tool.

Trustee Weinhammer inquired if future board members would need to be excluded from the TIF.

Attorney Uhler stated that a potential conflict would arise and that the Village would need to review this should a future board member own property within the the TIF.

Alexandra Polites, 739 Cimarron Drive, stated she would have preferred a ballot referendum item regarding the proposed Central Cary Tax Increment Financing District (TIF District #3).

Dan Braglia, 4 Cimarron Drive, stated he is concerned about the impact the proposed Central Cary Tax Increment Financing District (TIF District #3) might have to a home he owns on Seebert Street. Mr. Braglia was concerned his home would be demolished to make way for improvements comparable to Arlington Heights.

Mayor Kownick stated that the Village is not looking to encourage development that would be comparable to Arlington Heights, Mount Prospect, or other similar communities. Mayor Kownick stated that the Village would make decisions on development that is appropriate for Cary.

Leo Florio, owner of The Tracks, stated he is concerned about the future of his building and that a future Village Board would exercise eminent domain on his business property.

Mayor Kownick stated that developers are interested in the downtown, in part, because of The Tracks restaurant. Mayor Kownick stated the Village Board has no interest in taking down any building within the downtown area that doesn't want to participate in a redevelopment plan.

Administrator Morimoto stated the goal of the plan is to take what we do currently have in the community and enhance it by attracting further vibrancy, and that the Village wants Cary to move forward in the best way possible that is appropriate for the community.

Jill Johnson, 390 Milano, stated she works for the school district and has concerns with the impacts that displacement can have on families who have children that are attending schools, and inquired about who was going to help those families.

Laura White, School District 26 employee, 1179 Patriot Lane, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how it might potentially affect School District 26 teacher salaries.

Pam Savoie, 314 Park Avenue, questioned about plans that potential developers have proposed to the Village and why those plans are not shared with the public.

Mayor Kownick stated there are a number of developers to come to the Village with confidential plans that are highly conceptual and never progress beyond that stage. Mayor Kownick stated there were no plans presented for her neighborhood for redevelopment, and that if any formal plans are submitted, it would be subject to a public hearing.

Director Simmons gave an overview of the the development process and how the Village interacts with the development community.

Dave Miller, 65 Northwest Highway, questioned that the Comprehensive Plan would not be changed without public input. Mr. Miller also had concerns regarding the potential use of eminent domain on his business property.

Attorney Uhler provided a brief overview of the ability for any taxing district to utilize eminent domain.

Mr. Miller stated the TIF budget also had funds included for the School Districts and Library District. Mr. Miller asked why funds were not also set aside for Fire or the Park District as well.

Director Simmons stated funds are required to be set aside specifically for school and library districts per the TIF Act. Director Simmons stated the Act does not require similar funds to be budgeted for other districts.

Dillon Streit, owner of All Marine Services, 126 Jandus Cutoff, stated he sees both positives and negatives to a potential TIF District. Mr. Streit stated, as a business owner, he supports improvements that may help the business community. Mr. Streit stated redevelopment is something that he personally was interested but stated in no way should residents or businesses feel pressure to sell their own property.

Heidi Papazoglou, 253 Park Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns

about potential impacts to future District 26 revenues and the cost of living in Cary.

Michael Papazoglou, 253 Park Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about Cary taxes and a future Village Board exercising eminent domain on his property.

Kathryn Potter, District 26 School Board member, 1419 E. Main Street, requested the Village post the video from the Joint Review Board meetings for public viewing.

Director Simmons stated the video has not been posted to the Village's website as the Joint Review Board meetings have typically not been posted, but that the video can be uploaded if desired by the Village Board.

Scott Smith, former President of Cary-Grove Youth Softball and Baseball, 2321 Grove Lane, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about a future Village Board exercising eminent domain and does not want to see the Village over-developed. Mr. Smith stated he is opposed to the potential construction of a road connecting Cary-Algonquin Road to the former Maplewood property and feels the land should remain undeveloped.

Chris Naatz, 442 Wentworth Circle, stated he supports the proposed Central Cary Tax Increment Financing District (TIF #3) and feels it will benefit both residents and businesses. Mr. Naatz encouraged residents to participate in the Village's decision making process by attending or viewing meetings, and making their voices heard. Mr. Naatz stated the TIF will not change the small town character of the Village of Cary but will ultimately enhance it. Mr. Naatz stated he did not believe that the TIF would negatively impact the school district, but if successful, it would only help to support the school district.

John Szatkowski, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about his subdivision, which is currently on a septic system, connecting to the Village's water and sewer system.

Greg Hobley, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) and feels the Village should have put it to a ballot referendum. Mr. Hobley does not support putting the Arlington Club property within the boundaries of the proposed TIF District #3. Mr. Hobley stated he would like to see specific language in the TIF District #3 proposal addressing the planned improvements for certain properties.

Harry Ford, 150 Crystal Street, stated he is concerned that a future Village Board would exercise eminent domain on his business property. Mr. Ford provided an overview of how he was approached by developers when TIF 2 was created and the concerns he had with the prices they were offering for his property.

Consultant McKenna provided an overview of how a TIF can assist with ensuring a property owner may be able to sell their property, and how the developer and

Village can share in the costs to purchase the site.

Casey Cassatolo, requested clarification regarding the \$1,000,000 allotted for improvements to businesses.

Consultant McKenna provided a brief overview of the proposed budget and the flexibility of the proposed plan.

A resident inquired about placing the PowerPoint presentation on the website.

Director Simmons confirmed the PowerPoint presentation will be posted to the Village's TIF District page on the Village website.

Bill Rietveld, 551 Krenz Avenue, asked if the plan can identify where only public improvements are planned.

Director Simmons stated that any future improvements would be specific to each individual site and the Village's Capital Improvement Plan (CIP) and would be subject to future approval by the Village Board.

Mr. Rietveld inquired if the Fire Protection District was in favor of the TIF.

Mayor Kownick provided an overview of the of the voting of the Joint Review Board, which included support from various taxing districts for the TIF.

Greg Hoble, 215 Northwest Highway, asked if the Village Board can take action that would limit the type of improvements that could be performed in an area if the TIF were approved.

Attorney Uhler stated that they cannot take action that would restrict a current or future property owner from improving or selling their property.

Trustee Weinhammer inquired on the ability for the Arlington Club property to be designated as a historical building, and if that would impact the future use of their properties.

Director Simmons stated that a historical designation would not necessarily preserve the property indefinitely, but may make the ability for property owners to improve their property more difficult due to additional code requirements.

Renata Heiberg, 25 W Main Street, inquired about when the Village was going to vote on the proposed TIF. Ms. Heiberg asked about any input the business owners can provide.

Mayor Kownick stated the TIF will be presented for a vote at the August 15th Village Board meeting and he would welcome an opportunity to sit down with any business owner to discuss the TIF.

Nancy Campbell, 215 Northwest Highway, stated she does not support putting the Arlington Club property within the boundaries of the proposed TIF District #3.

Jim Hursh, owner of Whitey's Crane Rental, inquired on whether the residential homes on Norman Drive were included in the TIF.

Director Simmons stated that no residential properties in the Franke subdivision were included in the TIF. Director Simmons stated only the commercial properties between Norman Drive and the railroad tracks were included in the TIF area.

Dillon Streit, owner of All Marine Services, 126 Jandus Cutoff, stated that he owns property in McHenry and has seen the benefits of how TIF has allowed for the redevelopment of Green Street in that community.

There being no further comments, Mayor Kownick closed Public Comments at 9:15 p.m. Mayor Kownick stated the Board will be taking a short 5-10 minute break.

F. Discussion by the Village Board

Mayor Kownick reconvened the Public Hearing at 9:26 PM.

Trustee Collier asked Director Simmons how does the percentage of the Village of Cary's portion of the potential TIF District #3's Equalized Assessed Value (EAV) compare to the total EAV for all taxing districts. Trustee Collier asked if School District #26 would earn more tax revenue if the potential TIF District #3 is successful.

Director Simmons stated the proposed Village of Cary's portion of the potential TIF District #3's Equalized Assessed Value (EAV) comprises less than 4.84% of the total EAV for the Village and less for all other taxing districts. Director Simmons stated School District #26 would earn more tax revenue if the potential TIF District #3 is successful.

Trustee Walrath stated the Village has a Comprehensive Plan to use as a guide for any future development. Trustee Walrath stated if interested developers approach the Village, they are referred to the Comprehensive Plan to see if their vision is aligned with the Village's. Trustee Walrath stated the current Village Board would not entertain a proposal from a developer that involves removing residents from their homes or businesses from their current locations.

Trustee McAlpine and Trustee Dudek thanked the residents and business owners who attended for participating in the Public Hearing.

Trustee Stefani asked whose responsibility it would be to fund utilities should the former Maplewood property be sold and developed. Trustee Stefani asked if having a TIF district could be a useful tool to offset utility related costs associated with the development of the Maplewood property.

Director Simmons stated the Village typically includes language in development agreements specifying the developer is responsible for funding the necessary utilities. Director Simmons stated a TIF District could potentially help offset utility related costs, which could attract developers who might otherwise be dissuaded by

those costs. Director Simmons stated that the Village continues to look for funding sources from outside the Village, such as grants, that can help offset costs to make improvements to the community.

Mayor Kownick thanked everyone for participating in the Public Hearing and said the Village Board received valuable feedback from residents and business owners.

G. Closure and Adjournment of the Public Hearing

The Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) was closed by Mayor Kownick at 9:41 p.m. Mayor Kownick stated that per the Illinois TIF Act, the Village Board cannot take action on the implementation of the TIF District until at least 15 days after the close of the public hearing. The Village Board is currently set to consider the matter during the Village Board meeting on August 15, 2023, as a result.

Motion:

I will entertain a motion to close the Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3).

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

X. Administrator's Report

None.

XI. Department Head Reports

Chief Finlon stated the National Night Out event will take place on August 3, 2023, from 6:00 to 8:00 p.m. at the Cary Municipal Center. Chief Finlon also stated the Police Commission is assembling a list of candidates and will be conducting interviews for two Police Officer positions.

Assistant to the Public Works Director Bassuener stated the contractor has begun the preparation for the painting of Tower #4. Assistant to the Public Works Director Bassuener stated the Downtown Streetscape Improvement Project is continuing with underground utility work. Assistant to the Public Works Director Bassuener also stated the concrete work on the pavilion at Cary Lake at Rotary Park has begun.

Economic Development Specialist Gardner stated he is continuing to speak with local establishments and prospective businesses interested in locating to Cary.

XII. Future Agenda Items and Discussion by Village Board

None.

XIII. Executive Session: Personnel: Collective Bargaining, 5 ILCS 120/2(c)(2)

Mayor Kownick and Trustees Collier, Dudek, McAlpine, Stefani, Walrath and Weinhammer entered into Executive Session at 9:45 p.m. Others present included

Village Administrator Morimoto, Assistant Village Administrator Sage, Chief Finlon and Attorney Uhler.

Motion:

Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Personnel: Collective Bargaining, 5 ILCS 120/2(c)(2).

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

Motion:

Mayor Kownick entertained a motion to exit Executive Session at 10:01 p.m.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

XIV. Action on Executive Session

- A. Consider for Approval the Collective Bargaining Agreement Between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and Authorize the Mayor and Deputy Village Clerk to Execute the Agreement

Motion:

I will entertain a motion to approve the Collective Bargaining Agreement between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and authorize the Mayor and Deputy Village Clerk to execute the agreement.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

XV. Adjourn

Motion:

There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 10:02 p.m.

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.



Susan Greene

Susan Greene, Deputy Village Clerk