



Village Board of Trustees Minutes

Village of Cary

August 1, 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 Rick Dudek, Trustee Ellen McAlpine, Trustee Anthony Stefani, Trustee Rick Walrath, Trustee Jennifer Weinhammer

Absent: Trustee Dale Collier

Others Present

Assistant Village Administrator Sage, Community Development Director Simmons, Deputy Public Works Director Stein, Chief Finlon, Assistant to the Public Works Director Bassuener, 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. Trustees Dudek, McAlpine, Stefani, Walrath and Weinhammer were present. Trustee Collier was absent.

III. Pledge of Allegiance

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

IV. Open Forum

Atticus Hofvander, 306 Bell Drive, stated he feels the Village should allow residents to have up to 3 backyard hens. Mr. Hofvander described the benefits of having backyard hens.

Pat Moody, 652 Krenz, stated parkway trees have caused damage to his driveway and the public sidewalk near his residence. Mr. Moody stated he would like to hear back from Public Works on this issue.

V. Mayor's Report

A. Eagle Scout Public Service Announcement Presentation

Xander Ingallinera, stated he recently completed his Boy Scout Eagle project. Mr. Ingallinera stated the focus of his project was to create a social media public service video to raise awareness of the damage that can be caused to household pipes, as well as to water treatment plants, by disposing non-flushable items down

the toilet. Mr. Ingallinera's public service video was played for the Village board and meeting attendees to view.

- B. Proclamation - School's Open Safety Week - August 21-25, 2023
Mayor Kownick proclaimed August 21-25, 2023, as School's Open Safety Week.

VI. Trustee Reports
None.

VII. Consent Agenda

Motion:

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

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

Motion Passed.

AYES: Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated August 1, 2023
- B. Consideration of the July 18, 2023, Village Board Meeting Minutes
- C. Consider for Approval the Appointment of Bruce Brandwein to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2022, through April 30, 2024 and Retroactively Approve the Appointment from May 1, 2020, through April 30, 2022
- D. Consider for Approval the Appointment of Christopher Spoerl to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2023, through April 30, 2025, and Retroactively Approve the Appointment from May 1, 2019, through April 30, 2021 and May 1, 2021, through April 30, 2023
- E. Consider for Approval a Resolution Adopting the Village of Cary Right-of-Way Accessibility Transition Plan
- F. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Services Agreement with Andy Frain Services, Inc., Increasing the Hourly Rates for School Crossing Guards by Approximately 3% and Extending the Agreement to June 30, 2024

VIII. Items for Separate Action

- A. Consider for Approval an Ordinance Terminating the Designation of the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2), as Created by Cary Ordinance Number O06-09-08, Adopted September 5, 2006, as a Tax Increment Financing Redevelopment Project Area and Dissolving the Cary Station Special Tax Allocation Fund

Director Simmons provided background on the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2).

Trustee Stefani asked if this is an area which is prone to flooding.

Mayor Kownick stated the area is between Borden Avenue and First Street. Mayor Kownick stated due to the low increment received in TIF #2, improvements were unable to be completed; however, this area is included in the proposed Central Cary TIF District #3 with the goal of continuing to improve the infrastructure to address the flooding issue.

Director Simmons stated TIF #2 was created prior to the economic recession, which resulted in insufficient funds available to perform the infrastructure work needed to address the flooding issues.

Motion:

I will entertain a motion to approve an ordinance terminating the designation of the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2), as created by Cary ordinance number 006-09-08, adopted September 5, 2006, as a tax increment financing redevelopment project area and dissolving the Cary Station Special Tax Allocation Fund.

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

Motion Passed.

AYES: Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

IX. Administrator's Report

None.

X. Department Head Reports

Chief Finlon stated National Night Out will take place on Thursday, August 3, from 6:00-8:00 p.m. at the Cary Municipal Center.

Deputy Director Stein stated all the structural repairs for the water tower painting project have been completed, and preparations for the exterior painting are underway.

XI. Future Agenda Items and Discussion by Village Board

None.

XII. Adjourn

Motion:


There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 6:21 p.m.

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

Motion Passed.

AYES: Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.
ABSTAIN: None.



Susan Greene, Deputy Village Clerk