



Committee of the Whole Minutes

Village of Cary

September 5, 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 Ellen McAlpine, Trustee Anthony Stefani, Trustee Rick Walrath, Trustee Jennifer Weinhammer

Absent: Trustee Dale Collier, Trustee Rick Dudek

Others Present

Village Administrator Morimoto, Assistant Village Administrator Sage, Community Development Director Simmons, Public Works Director Noonan, Police Chief Finlon, Assistant to the Public Works Director Bassuener, Village Attorney Rarevalo

I. Call to Order

The meeting was called to order by Mayor Kownick at 6:12 p.m.

II. Roll Call

The roll was called. Trustee Collier and Trustee Dudek were absent.

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 6:13 p.m.

V. Discussion Items

A. Refuse Contract Extension Discussion

Assistant Village Administrator Sage provided an overview of the proposed refuse contract extension.

Trustee McAlpine asked Assistant Village Administrator Sage to verify the 3%-5% rate increase for years 2-5 of the proposed contract is dictated by CPI, but will not exceed 5%, even if the CPI is greater than 5%.

Assistant Village Administrator Sage confirmed rate increases will be dictated by CPI, but will remain between the proposed 3%-5% range, even if CPI is outside the range.

Trustee Stefani asked how satisfied the Village has been with the service provided by Flood Brothers.

Assistant Village Administrator Sage stated there have been very few complaints regarding service.

The Committee of the Whole was unanimous in forwarding the proposed refuse contract extension for consideration at a future Village Board meeting.

VI. Executive Session: Litigation: Pending or Imminent 5 ILCS 120/2(c)(11)

Mayor Kownick and Trustees McAlpine, Stefani, Walrath entered into Executive Session at 6:25 p.m. Others present included Village Administrator Morimoto, Assistant Village Administrator Sage, Community Development Director Simmons and Village Attorney Rarevalo.

Motion:

I will entertain a motion to adjourn the Village Board meeting into Executive Session for the purpose of discussing Litigation: Pending or Imminent, 5 ILCS 120/2(c)(11).

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

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

Motion:

Mayor Kownick entertained a motion to exit Executive Session at 6:57 p.m.

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

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

VII. Adjourn

Motion:

There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 6:58 p.m.

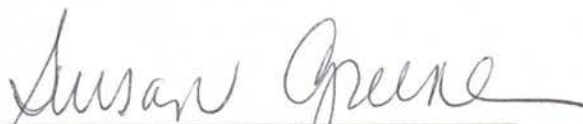
Motion moved by Trustee McAlpine and motion seconded by Trustee Walrath.

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.



Susan Greene, Deputy Village Clerk