



## Minutes

**Special Village Board  
Budget Workshop Meeting  
Saturday, March 12, 2016  
9:00 a.m.**

**Cary Village Hall  
655 Village Hall Drive  
Cary, IL 60013**

**I. Call to Order**

This meeting was called to order 9:01 a.m. by Mayor Kownick.

**II. Roll Call**

Present: Trustees McAlpine, Chapman, Dudek, Cosler, Covelli, Kraus

Others present included Village Clerk Bragg, Village Administrator Clark, Director Simmons, Director Morimoto, Chief Finlon, Finance Manager Ventrella, Finance Consultant DuCharme and members of the audience per the sign-in sheet.

**III. Pledge Of Allegiance**

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

**IV. Open Forum**

*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda.*

There being no comments from the public, Mayor Kownick closed Open Forum at 9:02 a.m.

**V. Budget Presentation**

Administrator Clark gave the Village Board an overview of the Fiscal Year 2016-2017 Village of Cary budget.

Administrator Clark gave the Village Board a summary of seven (7) key aspects of the budget presentation.

1. Major Policy Decisions
2. Village Board Key Accomplishments for FY 2015/2016
3. Executive Summary of All Funds
4. Proposed FY 2016/2017 Balanced General Fund
5. Proposed FY 2016/2017 Capital Improvements
6. Summary of Other Miscellaneous Funds
7. Capital Projects Fund/Special Projects Initiatives

Administrator Clark stated the budget has to be considered for approval in April of each year.

Administrator Clark and Director Morimoto gave the Village Board a summary of the key projects to be funded in the next budget year.

- Metra Station
- Streetscape
- Three Oaks Road Resurfacing Project
- Park Avenue Drainage Project
- Other Roadway Improvement Projects
- Entry Signs
- Whitetopping
- Drainage Improvements
- Vehicles
- Facility Maintenance
- Green Initiatives
- Pavement Patching
- Phosphorous Project
- Water Meter Replacement
- Water Tower Painting / Cleaning
- Utility Projects

Administrator Clark and Chief Finlon gave an overview of possibly adding a fifth sergeant to the Police Department.

Trustee Dudek asked if the Build America Bonds will become available again for the Village to use for a public safety facility. Finance Consultant DuCharme stated yes. Administrator Clark stated staff will consult with Speer Financial regarding funding of this item.

Trustee Dudek asked about the Water & Sanitation Fund being at \$14 million for FY2016/17. Finance Consultant DuCharme stated this number does not represent cash in the bank, it is for infrastructure. Finance Consultant DuCharme gave the Village Board an overview of the Trilogy study that will be completed.

**VII. Future Agenda Items and Discussion by Village Board**

None.

- VIII. Executive Session:**
- Real Estate:**
    - **Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)**
  - Personnel:**
    - **Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1)**

Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2(c)(5); and Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1).

*Motion: Trustee Kraus moved, seconded by Trustee McAlpine to adjourn into Executive Session to discuss Real Estate: Purchase or Lease (Buy) 5 ILCS 120/2(c)(5); and Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1).*

*Ayes: All ayes by voice vote  
Nays: None*

*Motion Carried.*

Mayor Kownick and Trustees Dudek, Covelli, Kraus, McAlpine and Cosler entered into Executive Session at 11:14 a.m. Trustee Chapman was absent. Others present included Village Administrator Clark and Village Clerk Bragg.

After discussion, Mayor Kownick entertained a motion to exit Executive Session.

*Motion: Trustee Covelli moved, seconded by Trustee Kraus to exit Executive Session at 12:46 p.m.*

*Ayes: All ayes by voice vote  
Nays: None*

*Motion Carried.*

Mayor Kownick entertained a motion to return from Executive Session.

***Motion: Trustee McAlpine moved, seconded by Trustee Cosler to return from Executive Session.***

***Ayes: All ayes by voice vote  
Nays: None***

***Motion Carried.***

**IX. Adjourn**

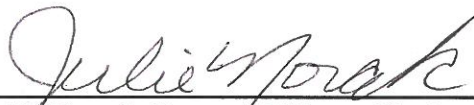
***Motion: Trustee Covelli moved, seconded by Trustee Cosler to adjourn.***

***Ayes: All ayes by voice vote  
Nays: None***

***Motion Carried.***

**The meeting adjourned at 12:48 p.m.**

**Respectfully Submitted,**

  
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**Julie Novak, Deputy Village Clerk**

  
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**Nancy Bragg, Village Clerk**