



## Minutes

**Village Board Meeting  
Tuesday, September 20, 2016  
7:30 p.m.**

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

### **I. Call to Order**

Mayor Kownick called the meeting to order at 7:30 p.m.

### **II. Roll Call**

Present: Mayor Kownick and Trustees McAlpine, Kraus, Dudek, Covelli, Chapman

Absent: Cosler

Others present included Village Administrator Clark, Assistant Village Administrator Rife, Village Clerk Bragg, Director Simmons, Chief Finlon and Village Attorney Tappendorf.

### **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 7:32 p.m.

### **V. Mayor's Report**

- 1. Employee Recognition – Susan Ellis, Police Department, 15 Year Employment Anniversary**
- 2. Employee Recognition – Paul Fatzinger, Police Department, 5 Year Employment Anniversary**
- 3. Employee Recognition – Ray Reusch, Public Works Department, 10 Year Employment Anniversary**

**VI. Consent Agenda**

- 1. Consider for Approval Minutes of the September 6, 2016 Committee of the Whole Meeting**
- 2. Consider for Approval Minutes of the September 6, 2016 Village Board Meeting**
- 3. Consider for Approval the Warrant Dated 09/20/2016**
- 4. Consider for Approval (*Resolution #R16-09-06*) Waiver of Standard Bid Requirements for Emergency Repair at Well #4**

*Mayor Kownick entertained a motion to amend the Consent Agenda to approve Items #1, #3 and #4. So moved by Trustee McAlpine and Seconded by Trustee Kraus*

*Ayes: McAlpine, Kraus, Chapman, Covelli, Dudek  
Nays: None*

*Motion Carried.*

**VII. Items for Separate Action**

- 1. Consider for Approval a “Class F” Temporary Liquor License Permit to the Saints Peter and Paul Church and School for the Oktober Fest Event on October 22, 2016**

*Mayor Kownick entertained a motion to approve a “Class F” Temporary Liquor License Permit to the Saints Peter and Paul Church and School for the Oktober Fest Event on October 22, 2016. So moved by Trustee Covelli and Seconded by Trustee McAlpine.*

*Ayes: McAlpine, Kraus, Chapman, Covelli, Dudek  
Nays: None*

*Motion Carried.*

- 2. Consider for Approval (*Ordinance #O16-09-05*) Amending Municipal Code – Chapter 8.52 Home Kitchen and Cottage Food Operations**

*Motion: Mayor Kownick entertained a motion to approve (*Ordinance #O16-09-05*) Amending Municipal Code – Chapter 8.52 Home Kitchen and Cottage Food Operations So moved by Trustee Chapman and Seconded by Trustee Kraus.*

Director Simmons provided an overview of the topic. The changes will require establishments to register with the Community Development Department as well as with State of Illinois as a retailer.

Trustee Dudek asked if the Village is mandated to adopt an ordinance such as this to have it operate within the Village Code. Attorney Tappendorf stated there is no requirement for the Village to approve the ordinance.

*Ayes: McAlpine, Kraus, Chapman, Covelli*

*Nays: Dudek*

*Motion Carried.*

#### **VIII. Administrator's Report**

Administrator Clark provided information on the proposed Sage Products expansion. The phased expansion is planned to be completed in 2021 and will consist of 800,000 square feet of manufacturing, distribution and office space. Once completed, the planned expansion is expected to add 350 new jobs. Sage products has sent out letters to nearby residents and an Open House will be held on September 28 at 5:30 p.m. in Sage Product's gymnasium.

Administrator Clark provided a summary of resident comments and results from the Meyer Material Open House Meeting on September 17<sup>th</sup> held at Village Hall.

#### **IX. Department Head Reports**

#### **X. Future Agenda Items and Discussion by Village Board**

#### **XI. Adjourn**

*Motion: Mayor Kownick entertained a motion to adjourn. So moved by Trustee McAlpine, seconded by Kraus.*

*Ayes: McAlpine, Kraus, Covelli, Dudek*

*Nays: Chapman*

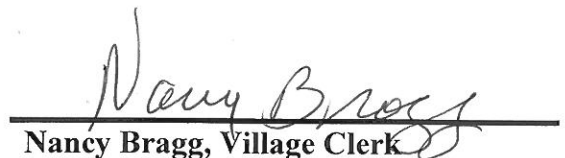
*Motion Carried.*

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk



Nancy Bragg, Village Clerk