



Minutes

Village Board
Tuesday, November 15, 2016
7:30 p.m.

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

Mark Kownick, Mayor

- I. **Call to Order**
- II. **Roll Call**
Present: Mayor Kownick and Trustees McAlpine, Kraus and Cosler
Absent: Trustees Dudek, Covelli and Chapman
- III. **Pledge of Allegiance**
Mayor Kownick led in the recitation of the Pledge of Allegiance.
- IV. **Open Forum**
There being no comments from the public, Mayor Kownick closed Open Forum at 7:30 p.m.
- V. **Mayor's Report**
- VI. **Consent Agenda**
 1. Consider for Approval the Warrant Dated 11/15/2016
 2. Consider for Approval (**Resolution #R16-11-01**) Awarding the Cary Creek Culvert Removal and Restoration Project Bid
 3. Consider for Approval (**Ordinance #O16-11-04**) Allowing for the Issuance of a "Class A" Liquor License to Juan Carlos Beristain (dba JC's Café) and a Waiver of the Logo Requirements for an Outdoor Seating Area for the Property Located at 77 W Main Street, Cary, Illinois
 4. Consider for Approval (**Resolution #R16-11-02**) Entering into a Loan Agreement with 750 Cucina Rustica LLC Utilizing the Village of Cary's Revolving Loan Fund for the Property Located at 7 Jandus Road
 5. Consider for Approval (**Ordinance #O16-11-05**) the Abatement of the Special Service Area Number One (SSA #1 - Cambria) Real Estate Taxes and Approving the Amended Special Tax Roll

6. Consider for Approval (**Ordinance #O16-11-06**) the Abatement of the Special Service Area Number Two (SSA #2 – Foxford Hills) Real Estate Taxes and Approving the Amended Special Tax Roll
7. Consider for Approval (**Ordinance #O16-11-07**) Abating the Real Estate Taxes Levied for the Year 2016 to pay the Debt Service on the Taxable General Obligation Build America Recovery Zone (Alternate Revenue Source) Bonds, Series 2009

Mayor Kownick stated that Consent Agenda Item #3 would be removed at the petitioner's request. Trustee Kraus requested that Consent Agenda Item #4 be removed for discussion.

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve the Consent Agenda Items #1, #2, #5, #6 and #7.

Ayes: McAlpine, Kraus, Cosler, Kownick
Nays: None

Motion Carried.

Administrator Clark requested that Consent Agenda Item #4 be discussed last.

VII. **Items for Separate Action**

1. Consider for Approval (**Resolution #R16-11-03**) a Public Comment Policy

Trustee McAlpine moved, there was no second.

Motion Failed.

2. Discussion on Police Fines and Regulations
Administrator Clark stated this discussion had been covered during the 11/15/16 Committee of the Whole Meeting.
3. Discussion on Marijuana Fines
Administrator Clark stated this discussion had been covered during the 11/15/16 Committee of the Whole Meeting.
4. Consider for Approval (**Resolution #R16-11-02**) Entering into a Loan Agreement with 750 Cucina Rustica LLC Utilizing the Village of Cary's Revolving Loan Fund for the Property Located at 7 Jandus Road

Trustee McAlpine moved, seconded by Trustee Cosler to Consider for Approval (Resolution #R16-11-02) Entering into a Loan Agreement with 750 Cucina Rustica LLC Utilizing the Village of Cary's Revolving Loan Fund for the Property Located at 7 Jandus Road.

Motion: Trustee Cosler 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 Closed Session Minutes, Review 5 ILCS 120/2(c)(21).

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

Mayor Kownick and Trustees Kraus, McAlpine and Cosler entered into Executive Session at 7:56 p.m. Others present included Village Administrator Clark, Assistant Village Administrator Rife, Village Clerk Bragg and Village Attorney Simon.

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

Motion: Trustee Kraus moved, seconded by Trustee Cosler to exit Executive Session at 8:00 p.m.

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

Mayor Kownick entertained a motion to return from Executive Session.

Motion: Trustee Kraus moved, seconded by Trustee Cosler to return from Executive Session at 8:01 p.m.

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

XII. Action on Executive Session

1. Consider for Approval (**Resolution #R16-11-04**) Certain Closed Session Meeting Minutes Not for Release and Authorizing the Village Clerk to Make Certain Closed Session Minutes (if any) Available for Public Inspection as Part of the Semi-Annual Review of Closed Session Minutes

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve (Resolution #R16-11-04) certain closed session meeting minutes not for release and authorizing the Village Clerk to make certain closed session meeting minutes (if any) available for public inspection as part of the semi-annual review of closed session minutes.

Ayes: Kraus, McAlpine, Cosler, Kownick

Nays: None

Motion Carried.

XIII. **Adjourn**

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to adjourn.


Ayes: All ayes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 8:02 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk



Nancy Bragg, Village Clerk