



Minutes

Village Board
Tuesday, December 20, 2016
7:30 p.m.

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

Mark Kownick, Mayor

I. Call to Order

This meeting was called to order at 7:30 p.m. by Mayor Kownick.

II. Roll Call

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

III. Pledge of Allegiance

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

IV. Open Forum

Mary Ross, 421 Krenz, stated that the sidewalks are not being shoveled for children who have to walk to school.

Mayor Kownick closed Open Forum at 7:32 p.m.

V. Mayor's Report

Mayor Kownick recognized the Graduates of the Citizen Police Academy. Chief Finlon recognized the class facilitators.

VI. Consent Agenda

1. Consider for Approval the Warrant Dated 12/20/2016
2. Consider for Approval Minutes of the December 5, 2016 Village Board Meeting
3. Consider for Approval Minutes of the December 6, 2016 Committee of the Whole Meeting
4. Consider for Approval Minutes of the December 6, 2016 Village Board Meeting
5. Consider for Approval (**Resolution #R16-12-06**) Regarding Permits for the Construction of Improvements or Repairs along State Highways by the Village of Cary
6. Consider for Approval (**Resolution #R16-12-07**) Authorizing an Amendment to the Village of Cary Employee Handbook Updating the Travel Policy and Sick Leave Policy

7. Consider for Approval the 2017 Village of Cary Board, Committee of the Whole, Board of Zoning, Planning & Appeals, Police Commission and Police Pension Fund Meeting Dates
8. Consider for Approval (**Resolution #R16-12-08**) Authorizing an Addendum to the Services Agreement between the Village of Cary and Prescient Development, Authorizing an Intergovernmental Agreement between the Village of Cary and the Village of Glencoe and Authorizing a Memorandum of Agreement between the Village of Cary, the Village of Glencoe and Prescient Development
9. Consider for Approval (**Ordinance #O16-12-04**) Granting a Variance to Increase the Permitted Lot Coverage from 35% to 38% for the Property Located at 1502 Summerhill Lane
10. Consider for Approval (**Ordinance #O16-12-05**) Granting a Variance to Install a Terrace/Patio in the Required Front Yard for the Property Located at 57 Chelsea Lane and Waiver of the Zoning Application Fee

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve the Consent Agenda Items #1, #2, #4, #5, #6, #7, #8, #9, and #10.

Ayes: McAlpine, Kraus, Covelli, Dudek, Chapman

Nays: None

Abstain: Cosler

Motion Carried.

11. Consent Agenda Item #3, Consider for Approval Minutes of the December 6, 2016 Committee of the Whole Meeting

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to Consider for Approval Consent Agenda Item #3, Consider for Approval Minutes of the December 6, 2016 Committee of the Whole Meeting

It was the consensus of the Village Board to make the requested changes and forward on to the Village Board's January 3, 2017 meeting the consideration of approval of the December 6, 2016 Committee of the Whole meeting minutes.

Ayes: McAlpine, Kraus, Covelli, Dudek, Cosler, Chapman

Nays: None

Abstain: None

Motion Carried.

VII. Items for Separate Action

Consider for Approval (*Ordinance #O16-12-06*) the Annual Real Estate Tax Levy for the Tax Year 2016

Motion: Trustee Dudek moved, seconded by Trustee Cosler to Consider for Approval (Ordinance #O16-12-06) the Annual Real Estate Tax Levy for the Tax Year 2016

Discussion

Interim Village Administrator Rife stated this item was discussed at the December 6, 2016 Committee of the Whole Meeting. Rife stated there were different positions expressed at the Committee of the Whole meeting, however, the majority of the Committee of the Whole recommended the new growth option for consideration by the Board.

Trustee McAlpine asked Financial Consultant DuCharme what the impact of taking the new growth option would be to the residents. Financial Consultant DuCharme stated the new growth represents new properties coming onto the Village of Cary's tax rolls. DuCharme stated that taking the new growth option would not have a negative impact on existing residents. The new properties that are added are responsible for their taxes associated with their properties based on their assessed valuations. DuCharme added that there would be no additional tax burden to existing residents if the new growth option was pursued.

Trustee Cosler asked Financial Consultant DuCharme if the Board did not take the new growth, would residents portion of the Village's taxes go down. DuCharme stated that the taxes would go down slightly.

Trustee McAlpine stated that by taking the new growth, the impact is minimal. McAlpine also stated that if the new growth is not captured now, the opportunity would be missed for the growth that will occur next year. Financial Consultant stated this was true, and that by adding the new growth, essentially the Village would be leaving the tax rate as it was last year.

Mayor Kownick clarified that if the Board took the CPI option, this would result in an increase in the tax rate. Financial Consultant DuCharme stated this was true.

Trustee McAlpine stated that she wants to amend the motion to Consider for Approval (Ordinance #O16-12-06) the Annual Real Estate Tax Levy for the Tax Year 2016.

Trustee Kraus stated that certain board members previously showed support for the motion that was originally being voted on and that there has been a shift in opinion. Trustee Kraus opposed amending the original motion.

Motion: *Trustee McAlpine moved, seconded by Trustee Chapman, to amend the motion to Consider for Approval (Ordinance #O16-12-06) the Annual Real Estate Tax Levy for the Tax Year 2016*

Ayes: *Dudek, Covelli, Cosler, Chapman, McAlpine*

Nays: *Kraus*

Amended Motion Approved.

Motion: *Trustee McAlpine moved, seconded by Trustee Chapman, to Consider for Approval Amended (Ordinance #O16-12-06) the Annual Real Estate Tax Levy for the Tax Year 2016 to reflect no new growth.*

Ayes: *Chapman, Cosler, Covelli, Dudek, Kraus, McAlpine*

Nays: *None*

Motion Carried.

VIII. **Administrator's Report**

Interim Village Administrator Rife stated that he attended the Northwest Municipal Conference. Rife stated there continues to be concern for the state shared revenue and the portion that comes to the Village.

Interim Village Administrator asked the Village Board if there would be support to cancel the January 3 scheduled Committee of the Whole meeting and move the Village Board meeting to 6:00 p.m. The Board responded affirmatively.

IX. **Department Head Reports**

Director Morimoto provided an update on the Downtown Streetscape Project. Director Morimoto stated the only negative feedback received related to the monument gateway feature. Director Morimoto stated the gateway will be adjusted to a column feature.

Trustee Chapman stated that he received feedback during the student government day. The students suggested to have water bottle filling stations and wi-fi in the area.

Trustee Dudek stated that he has spoken to several residents who do not realize the Village is getting a new train station. Trustee Dudek suggested posting signs at the train station or other methods of getting the word out.

Trustee McAlpine complimented the public works department on their response to the water main break in the area of Sts. Peter & Paul Church.

Chief Finlon provided an overview of his department head report. Trustee Chapman asked when the next Citizens Police Academy will be held. Chief Finlon stated that it would most likely be next summer. Trustee Chapman commended the police department for putting on programs such as the Citizen Police Academy.

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

Trustee Chapman requested an update about the roundabout project on Silver Lake Road. Director Morimoto stated that the roundabout project is subject to funding and that Algonquin Township is in Phase 2 engineering for the project.

Trustee Chapman asked for an update on the Kids R Kids daycare project. Director Simmons stated that the daycare is under construction and moving forward with the building being constructed during the winter months, and will likely be occupied in the fall of 2017.

Trustee Chapman asked about the opening of 750 Cucina Rustica. Director Simmons stated they have a planned opening of January 2017.

Trustee Kraus asked about the West Lake Development. Director Simmons stated that the developer is still performing their due diligence. Director Simmons expects to see a petition from the developer in the first part of 2017.

XI. **Adjourn**

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

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 8:18 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk



Nancy Bragg, Village Clerk