



MINUTES

Village Board
Tuesday, January 17, 2017
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

Others present included Interim Village Administrator Rife, Village Clerk Bragg, Director Morimoto, Chief Finlon and Village Attorney Adam Simon.

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 7:31 p.m.

V. Mayor's Report

Mayor Kownick recognized Kent Sarius, Public Works Department on his 15 year employment anniversary.

VI. Consent Agenda

1. Consider for Approval the Warrant Dated 01/17/2017
2. Consider for Approval Minutes of the January 3, 2017 Village Board Meeting
3. Consider for Approval a Resolution for Motor Fuel Tax Appropriation for the 2017 Road Program
4. Consider for Approval a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Interim Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months

Motion: *Trustee Chapman moved, seconded by Trustee Kraus to approve the Consent Agenda Items #1-#4.*

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

Nays: *None*

Abstain: *None*

Motion Carried.

VII. Items for Separate Action

1. *Mayor Kownick entertained a motion to approve a Resolution Authorizing the Interim Village Administrator to execute an Amendment to the Architectural and Site Engineering Design Services Agreement with Muller + Muller, Ltd., Chicago, Illinois, for a total contract amount not to exceed \$312,971.41 for work associated with the Cary Metra Station Improvement.*

Motion: *Trustee McAlpine moved, seconded by Trustee Chapman to Consider for Approval a Resolution Authorizing the Interim Village Administrator to execute an Amendment to the Architectural and Site Engineering Design Services Agreement with Muller + Muller, Ltd., Chicago, Illinois, for a total contract amount not to exceed \$312,971.41 for work associated with the Cary Metra Station Improvement.*

Discussion

Director Morimoto provided an overview of the proposed amendment which will address items that fall outside of the scope of the original agreement as part of the regular design process. Design changes include minor alterations in the plans from the Village, Union Pacific Railroad and Metra. Director Morimoto stated that future adjustments will address fiber optic coordination.

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

Nays: *None*

Abstain: *Kraus*

Motion Carried.

VIII. Administrator's Report

Interim Village Administrator Rife stated the Village Board has finalized the budget meetings. There will be a budget meeting on March 11th to review the General Fund. There will be a review of the 5 year Capital Improvement Plan at the Committee of the Whole meeting on February 21st. The public is invited to attend the meetings.

IX. Department Head Reports

None.

X. Future Agenda Items and Discussion by Village Board

Trustee Chapman stated he would like to present information at the next Committee of the Whole meeting regarding resident participation in the budgetary process.

XI. 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 7:36 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk


Nancy Bragg, Village Clerk