



## MINUTES

Village Board  
Tuesday, March 7, 2017  
7:30 p.m.

Cary Village Hall  
655 Village Hall Drive  
Cary, IL 60013

### **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 Covelli, Dudek, McAlpine, Kraus and Cosler

Absent: Trustee Chapman

Others present included Interim Village Administrator Rife, Village Clerk Bragg, Community Development Director Brian Simmons, Public Works Director Erik Morimoto, Chief Patrick Finlon, Village Attorney Adam Simon, 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 7:31 p.m.

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

### **VI. Consent Agenda**

1. Consider for Approval the Warrant Dated 03/07/2017
2. Consider for Approval Minutes of the February 21, 2017 Committee of the Whole Meeting
3. Consider for Approval Minutes of the February 21, 2017 Village Board Meeting
4. Consider for Approval an Ordinance Allowing for the Issuance of a "Class J" Liquor License to Kojak's Inc. for the Property Located at 700 Northwest Highway, Cary, Illinois
5. Consider for Approval a Video Gaming License for Kojak's Inc. for the Property Located at 700 Northwest Highway, Cary, Illinois

6. Consider for Approval an Ordinance Granting a Map Amendment to B-P Business Park District for the Vacant Property Located to the Southwest of the Intersection of Three Oaks Road and Georgetown Drive, identified as PIN 19-11-403-001
7. Consider for Approval an Ordinance Granting a Conditional Use for a Solar Energy System for the Kids R Kids Daycare Property Located at 2250 Crystal Lake Road
8. Consider for Approval a Resolution Authorizing the Village Administrator to Execute the Second Optional One-Year Contract Extension with Ryco Landscaping, Inc., Lake in the Hills, Illinois, for the 2017 Village-Wide Mowing Services in FY2017-2018
9. Consider for Approval an Ordinance Amending Title 5 – Business Taxes, Licenses and Regulation Establishing Chapter 5.35 – Raffles

***Motion: Trustee Kraus moved, seconded by Trustee McAlpine, to approve the Consent Agenda Items #1 through #4 and #6 through #8.***

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

***Nays: None***

***Abstain: None***

***Motion Carried.***

**VII. Items for Separate Action**

1. Mayor Kownick entertained a motion to consider for approval a video gaming license for Kojak's Inc. for the property located at 700 Northwest Highway, Cary, Illinois

***Motion: Trustee Kraus moved, seconded by Trustee McAlpine to Consider for Approval a Video Gaming License for Kojak's Inc. for the Property Located at 700 Northwest Highway, Cary, Illinois***

**Discussion**

None.

***Ayes: Covelli, Kraus, McAlpine***

***Nays: Dudek***

***Abstain: Cosler***

***Motion Carried***

2. Mayor Kownick entertained a motion to consider for approval an ordinance amending Title 5 – Business Taxes, Licenses and Regulation Establishing Chapter 5.35 - Raffles

***Motion: Trustee McAlpine moved, seconded by Trustee Dudek to Consider for Approval an Ordinance Amending Title 5 – Business Taxes, Licenses and Regulation Establishing Chapter 5.35 - Raffles***

**Discussion**

Chief Finlon stated that at the Committee of the Whole meeting, there had been a question about whether this type of ordinance was required by the state. Chief Finlon stated that the County will not issue a raffle permit for anyone requesting one within the corporate limits of the municipality. Therefore, if the Village does not have an ordinance in place, a group within the Village would not legally be allowed to hold a raffle. A violation for conducting a raffle without the proper license would be considered a Class C misdemeanor.

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

**Nays: None**

**Abstain: None**

**Motion Carried**

**VIII. Administrator's Report**

Interim Village Administrator Rife stated that on March 21<sup>st</sup>, 2017, there will be a Joint Committee of the Whole and Board of Zoning, Planning and Appeals Meeting to discuss the Unified Development Ordinance (UDO). Interim Village Administrator Rife also stated the Budget Workshop meeting will be held on Saturday, March 11<sup>th</sup> at 9:00 a.m. Both meetings are open to the public.

**IX. Department Updates**

None.

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

Trustee Dudek stated that he had the opportunity to meet consultant Bill Ganek. Trustee Dudek was impressed with the depth of his knowledge and encouraged those who haven't had a chance to meet him to set aside time to do so.

**XI. Adjourn**

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


**Ayes: All ayes by voice vote**

**Nays: None**

**Motion Carried.**

**The meeting adjourned at 7:43 p.m.**

**Respectfully Submitted,**

  
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Susan Greene, Deputy Village Clerk

  
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Nancy Bragg, Village Clerk