



MINUTES

Village Board
Tuesday, March 21, 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 7:31 p.m. by Mayor Kownick.

II. Roll Call

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

Absent: Trustees Dudek and 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.

Barbara Matsen inquired about repairs to the Kraus Senior Center. Interim Village Administrator stated that there are no repairs planned for the coming year. Ms. Matsen also asked if there were plans to demolish the Senior Center. Interim Village Administrator stated the Board has had no discussion on demolishing the Senior Center.

Kathleen Scott stated she was the legal owner of the business name Action Building Maintenance Corporation.

Mayor Kownick closed Open Forum at 7:37 p.m.

V. Mayor's Report

Mayor Kownick opened a public hearing regarding the Wastewater Treatment Plant Facilities Plan Illinois Environmental Protection Agency (IEPA) Categorical Exclusion Notice of Intent

Discussion

Director Morimoto provided an update of the plans for the wastewater treatment plant to meet the new IEPA requirements for phosphorous discharge. Staff is working with a consultant to incorporate funding opportunities for this project. As part of the IEPA low interest loan program, the IEPA screens and reviews projects to determine if an extended level of environmental review is required. The IEPA has reviewed documents submitted by the Village and has issued a Notice of Intent (NOI) to issue a categorical exclusion for the project, which means the IEPA has determined that the Village's project would have limited or no environmental impact. The project plans have been at Village Hall for public review and a notice was placed in the Northwest Herald.

VI. Consent Agenda

1. Consider for Approval the Warrant Dated 03/21/2017
2. Consider for Approval Minutes of the March 7, 2017 Committee of the Whole Meeting
3. Consider for Approval Minutes of the March 7, 2017 Village Board Meeting
4. Consider for Approval Minutes of the March 11, 2017 Special Village Board Meeting
5. Consider for Approval a Lot Coverage Variation for the Property Located at 17 Tealwood Court
6. Consider for Approval a Resolution Entering into a Loan Agreement with Kojak's Inc. Utilizing the Village of Cary's Revolving Loan Fund for the Property Located at 700 Northwest Highway
7. Consider for Approval a Resolution Adopting the 2017 Village of Cary Official Zoning Map

Motion: Trustee McAlpine moved, seconded by Trustee Kraus, to approve Consent Agenda Items #1 through #7

Ayes: McAlpine, Kraus, Covelli, Cosler, Kownick

Nays: None

Abstain: None

Motion Carried.

VII. Administrator's Report

Interim Village Administrator Rife stated that staff met with Meyer Material/Lafarge, and their contractor will begin mobilizing the dredging equipment beginning the week of March 27th. The Village will continue to keep residents updated on this process on the website and in the Cary News Weekly.

VIII. Department Updates

None.

IX. Future Agenda Items and Discussion by Village Board

X. Adjourn

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


Ayes: All ayes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 7:37 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk



Nancy Bragg, Village Clerk