



MINUTES

Village Board Meeting
Tuesday, May 16, 2017
6:00 p.m.

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

I. Call to Order

This meeting was called to order at 6:00 p.m. by Mayor Kownick.

II. Roll Call

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

Absent: None

Others present included Interim Village Administrator Rife, Village Clerk Bragg, Community Development Director Brian Simmons, Public Works Director Erik Morimoto, Chief Patrick Finlon, Finance Manager Mary Ventrella, 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 6:01 p.m.

V. Mayor's Report

1. Mayor Kownick recognized Mary Ventrella, Finance Department, on her 5 Year Employment Anniversary.

VI. Consent Agenda

1. Consider for Approval the Warrant Dated 05/16/2017
2. Consider for Approval Minutes of the May 2, 2017 Village Board Meeting
3. Consider for Approval Minutes of the May 2, 2017 Committee of the Whole Meeting
4. Consider for Approval a Resolution Approving the 2017 Street Sweeping Program Joint Bid Contract Extension

5. Consider for Approval a Partial Road Closure of Portions of Kaper Drive and Reuben Lane, Waiving the Restrictions of Section 5.20 (Loudspeakers and Amplifiers), and Waiving the Requirements of Section 14.38.400 (Temporary Signs-Special Event) for the Cary-Grove Jaycees Family Days Event on June 8 – 11, 2017
6. Consider for Approval a “Class F” Temporary Liquor License Permit to the Cary-Grove Jaycees for the Jaycee Family Days Event on June 8-11, 2017
7. Consider for Approval an Ordinance Granting a Variance to Increase the Permitted Lot Coverage from 35% to 37% for the Property Located at 597 Enclave Drive
8. Consider for Approval a Resolution Authorizing a Three-Year Contract Extension to the Services Agreement between the Village of Cary and Prescient Development Effective June 1, 2017

Motion: Trustee McAlpine moved, seconded by Trustee Kraus, to approve Consent Agenda Items #1 - #8.

Ayes: Betz, Covelli, Weinhammer, Kraus, McAlpine, Cosler

Nays: None

Abstain: None

Motion Carried.

VII. Items for Separate Action

1. Consider for Approval a Resolution Authorizing an Agreement Between the Village of Cary and Verizon Wireless

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to Consider for Approval a Resolution Authorizing an Agreement Between the Village of Cary and Verizon Wireless.

Discussion

Interim Village Administrator provided an overview of the proposal, including equipment, design, terms and revenue.

Trustee McAlpine asked about coverage issues Verizon users have in the downtown area. Director Morimoto stated the enhanced coverage that would be provided is especially useful during peak usage hours when there are higher numbers of passengers on the Metra platform. Trustee McAlpine stated she supported the proposal based on the improved service, appearance of the pole, and financial benefit to the Village.

Trustee Cosler stated he was not supportive of the proposal due to the financial terms of the project.

Ayes: Betz, Covelli, McAlpine, Weinhammer

Nays: Kraus, Cosler

Abstain: None

Motion Carried.

VIII. Administrator’s Report

Interim Village Administrator Rife stated Village Clerk Applications are still being accepted. Interim Village Administrator Rife also stated the Memorial Day parade is scheduled for May 29. Interim Village Administrator Rife stated that photographs for the Mayor and Village Board will be taken prior to the meeting on June 20.

IX. Department Updates

Chief Finlon stated on Friday, May 19, from 5:00 a.m. to 2:00 p.m. the Cops on Rooftops Fundraiser to benefit Special Olympics will take place at the Cary Dunkin Donuts.

Director Morimoto stated employees finished using the tub grinder on the wood chips at Public Works to create free mulch for Cary residents. There is a limited availability of mulch this year, so the program is on a first-come, first-serve basis. Director Morimoto also stated the contractor for the 2017 Road Program will begin removal of roadway during the week of May 22. with paving work beginning in early June. Director Morimoto stated residents will see information regarding the Village’s annual water system CCR (Consumer Confidence Report), required by the EPA to inform residents about water quality and testing results. Instructions for residents to view this information will be included with the June water bill.

X. Future Agenda Items and Discussion by Village Board

Trustee Cosler stated he would like to have a discussion regarding the end-use of the Meyer Material property.

XI. Adjourn

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

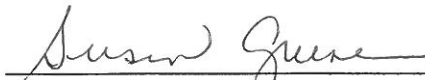
Ayes: All ayes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 6:19 p.m.

Respectfully Submitted,


Susan Greene, Deputy Village Clerk


Janice Rhodes, Village Clerk