



MINUTES
Revised

Village Board Meeting
Tuesday, June 6, 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, Community Development Director Brian Simmons, Public Works Director Erik Morimoto, Chief Patrick Finlon, Finance Manager Mary Ventrella, Village Attorney Julie Tappendorf 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 Dave Walat, Community Development Department, on his 5 Year Employment Anniversary.

VI. Consent Agenda

1. Consider for Approval the Warrant Dated 06/06/2017
2. Consider for Approval Minutes of the May 16, 2017 Village Board Meeting
3. Consider for Approval Minutes of the May 16, 2017 Committee of the Whole Meeting
4. Consider for Approval the Appointment of Public Works Director/Village Engineer Erik Morimoto

5. Consider for Approval the Appointment of Community Development Director Brian Simmons
6. Consider for Approval the Appointment of Chief of Police Patrick Finlon
7. Consider for Approval the Appointment of Treasurer Mary Ventrella
8. Consider for Approval a Resolution Authorizing an Agreement between the Village of Cary and T-Mobile Central LLC
9. 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
10. Consider for Approval an Ordinance Amending Section 10.26.050 – “Oversize/weight vehicles permitted on certain streets” of the Code of Ordinances of the Village of Cary for Georgetown Drive, New Haven Drive, and Sage Parkway
11. Consider for Approval a Resolution Authorizing the Interim Village Administrator to Execute an Amendment to the Purchase and Sale Agreement for Easement with the Union Pacific Railroad for the Proposed Cary Metra Station Improvement
12. Consider for Approval a Resolution Authorizing the Interim Village Administrator to Execute a Professional Services Agreement Amendment with Muller + Muller, Ltd., Chicago, Illinois, Adjusting the Term of the Current Agreement to Continue No Later Than December 31, 2017
13. Consider for Approval a Resolution to Authorize Village Staff to Purchase Two (2) Police Patrol Vehicles Using Purchasing Contracts through the Suburban Purchasing Cooperative for an Expenditure Not to Exceed \$67,000.00
14. Consider for Approval a Resolution to Waive the Formal Bidding Process and Authorize the Purchase of Nine (9) Panasonic CF-54 Computers, Associated Mounting Hardware and Protection Plan, in an amount not to exceed \$38,000.00

Motion: Trustee McAlpine moved, seconded by Trustee Kraus, to approve Consent Agenda Items #1 - #14.

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

Nays: None

Abstain: None

Motion Carried.

VII. Items for Separate Action

1. Consider for Approval an Ordinance Allowing for the Issuance of a “Class J” Liquor License to RSB Wine Bar, Inc. (dba Bella’s Bistro Market) for the Property Located at 632 Northwest Highway, Cary, Illinois

Motion: Trustee McAlpine moved, seconded by Trustee Betz to Consider for Approval an Ordinance Allowing for the Issuance of a “Class J” Liquor License to RSB Wine Bar, Inc. (dba Bella’s Bistro Market) for the Property Located at 632 Northwest Highway, Cary, Illinois.

Discussion

Director Simmons provided background on the proposed project.

Trustee McAlpine asked about the exact dimensions of the proposed space. Director Simmons stated that the diagram provided by the petitioner was based on another Bella's location currently in operation and may not exactly reflect the space at 632 Northwest Highway.

Trustee Covelli asked if the petitioner was not granted the gaming license, would the petitioner still go forward with the proposed project.

The petitioner, Rocky Bhalla, 11 S. Meadow Court, South Barrington, Illinois, stated the proposed location is the previous location of Dunkin Donuts, not the Sport Clips location as originally proposed. The new space is approximately 2,400 sq. feet. He stated that if the gaming license was not granted then he would not pursue the project.

Mayor Kownick asked for more information on the kitchen and dining portion of the space. Mr. Bhalla stated the kitchen would function as an Italian deli for food and liquor to be consumed on site or purchased to go. Mr. Bhalla stated the concept for the business is an upscale wine bar and deli with gaming.

Trustee McAlpine asked what the approximate breakdown would be between wine sales, food sales, etc. Mr. Bhalla stated his goal was to have a 50-50 split between dine in & take out sales. Mr. Bhalla stated that the gaming portion is intended to cover rent costs.

Trustee McAlpine stated her concern of having 3 gaming licenses in the same general area.

Trustee Weinhammer stated her concern regarding competition with other established businesses near the proposed location.

Trustee Betz asked for pictures of a location that more accurately resembles the proposed project in Cary.

Mayor Kownick stated the Board has historically voted to award gaming licenses to established businesses as an enhancement.

Robert Friedman, Jameson Commercial, located on North Avenue, Chicago, stated the larger space provided more amenities and will better accommodate the design layout the petitioner is looking for.

Motion: Trustee McAlpine moved, seconded by Trustee Betz to table this item for further discussion.

Ayes: Covelli, Kraus, McAlpine, Weinhammer, Betz

Nays: Cosler

Abstain: None

Motion Carried.

2. Consider for Approval a Video Gaming License for RSB Wine Bar, Inc. (dba Bella’s Bistro Market Located at 632 Northwest Highway, Cary, Illinois)

Motion: Trustee McAlpine moved, seconded by Trustee Betz to table this item for further discussion.

Ayes: Kraus, McAlpine, Weinhammer, Betz, Covelli

Nays: Cosler

Abstain: None

Motion Carried.

3. Consider for Approval a Video Gaming License for Orchard Prime Meats of Cary, Inc. Located at 133 W Main Street, Cary, Illinois

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to Consider for Approval a Video Gaming License for Orchard Prime Meats of Cary, Inc. Located at 133 W Main Street, Cary, Illinois.

Discussion

Director Simmons provided background on the petitioner’s application for 3 (three) gaming machines.

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

Nays: None

Abstain: None

Motion Carried.

4. Consider for Approval a Video Gaming License for Tobacco Stop Located at 688 Northwest Highway, Cary, Illinois

Motion: Trustee Cosler moved, seconded by Trustee Kraus to Consider for Approval a Video Gaming License for Tobacco Stop Located at 688 Northwest Highway, Cary, Illinois.

Discussion

Director Simmons provided background on the petitioner’s application for 5 (five) gaming machines.

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

Nays: None

Abstain: None

Motion Carried.

5. Consider for Approval of the Appointment of an Acting Village Clerk

Discussion

Trustee Weinhammer asked for the Village Board to be included in the interview process for future appointments. Mayor Kownick stated that could be considered.

Motion: Trustee McAlpine moved, seconded by Trustee Betz to Consider for Approval the Appointment of Janice Rhodes as Acting Village Clerk.

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

Nays: None

Abstain: None

Motion Carried.

Mayor Kownick provided Janice Rhodes with the oath of office.

VIII. Administrator's Report

Interim Village Administrator Rife stated that there will be a town hall meeting hosted by Senator Dan McConchie at Village Hall on June 7th.

IX. Department Updates

Director Simmons provided an update regarding dust complaints from the Sage construction. Due to the lack of rain and windy conditions the blowing of dust affected nearby residents. The Village is working with Sage to have a water truck on-site to keep dust down in the future.

X. Executive Session

1. Personnel 5 ILCS 120/2(c)(1) & 5 ILCS 120/2(c)(3)

Appointment, employment, compensation, discipline, performance or dismissal of specific employees
The selection of a person to fill a public office

Motion: Trustee Cosler moved, seconded by Trustee Kraus to Enter into Executive Session to discuss Personnel, Appointment, employment, compensation, discipline, performance or dismissal of specific employees, 5 ILCS 120/2(c)(1) and the selection of a person to fill a public office, 5 ILCS 120/2(c)(3).

Mayor Kownick and Trustees Betz, Cosler, Covelli, Kraus, McAlpine and Weinhammer entered into Executive Session at 6:46 p.m. Others present included Interim Village Administrator Rife, Village Clerk Rhodes and Village Attorney Tappendorf.

After discussion, Mayor Kownick entertained a motion to exit Executive Session.

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to exit Executive Session at 7:13 p.m.

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

Mayor Kownick entertained a motion to return from Executive Session.

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to return from Executive Session at 7:14 p.m.

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

XI. Action on Executive Session

1. Consider for Approval a Resolution Authorizing the Appointment of a Village Administrator and Approval of an Employment Agreement for the Village Administrator

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to Consider for Approval a Resolution Authorizing the Appointment of a Village Administrator and Approval of an Employment Agreement for the Village Administrator

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

Nays: None

Abstain: None

Motion Carried.

XII. Future Agenda Items and Discussion by Village Board

XIII. Adjourn

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


Ayes: All ayes by voice vote

Nays: None

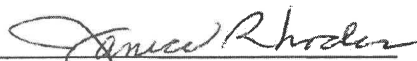
Motion Carried.

The meeting adjourned at 7:16 p.m.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk



Janice Rhodes, Village Clerk