



MINUTES

Village Board Meeting
Tuesday, February 6, 2018

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

Mark Kownick, Mayor

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 Covelli, Betz, Weinhammer, Kraus, McAlpine and Cosler

Absent: None

Others present included Village Administrator Rife, Community Development Director Simmons, Police Chief Finlon, Public Works Director Morimoto, Village Attorney 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

Sam Makim of Sam's Marathon, 8 E. Main Street, stated he would like to obtain a video gaming license and to change their current liquor license from a Class B to a Class J. Mr. Makim stated adding a gaming license would allow his station to stay competitive.

Mayor Kownick closed Open Forum at 6:06 p.m.

V. Mayor's Report

Mayor Kownick stated the Village of Cary has recently been recognized by the U.S. Marine Corps Reserve for its participation in the Toys for Tots program.

Mayor Kownick provided an overview of the recent McHenry County Council of Governments trip to Springfield.

VI. Trustee Reports

Trustee McAlpine and Trustee Kraus stated the recent Chamber of Commerce dinner was successful.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated February 6, 2018
2. Consider for Approval Minutes of the January 16, 2018 Village Board Meeting
3. Consider for Approval Minutes of the January 16, 2018 Committee of the Whole Meeting
4. Consider for Approval an Ordinance Granting a Conditional Use and Variance for an Electronic Message Center Wall Sign for Cambridge Exteriors Located at 20 N. First Street
5. Consider for Approval a Resolution Approving a Joint Bid Contract Through the Municipal Partnering Initiative for On-Call Emergency Contractor Assistance with Kloepper Construction, Inc., Northbrook, Illinois per RFB#217029 through December 31, 2020 with up to Three (3) Optional One (1) Year Extensions

Motion: Trustee McAlpine moved, seconded by Trustee Betz to approve Consent Agenda Items #1 - #5.

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

Nays: None

Abstain: None

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Granting a Conditional Use for a Telecommunications Antenna for the Property Located at 30 Northwest Highway

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve an ordinance granting a conditional use for a telecommunications antenna for the property located at 30 Northwest Highway.

Discussion

Director Simmons provided an overview of the proposed project and the recommendation of the Board of Zoning, Planning & Appeals.

Rod Carter, attorney for the petitioner, provided additional information regarding the request.

Trustee Betz asked if one of the current ComEd towers could be utilized instead of a new cell tower. Mr. Carter stated that ComEd has not been receptive to requests to utilize their towers for cellular equipment. Mr. Carter also stated it is beneficial to have a dedicated monopole rather than utilizing other existing structures that are not designed to accommodate the necessary equipment.

Mr. Carter added that putting equipment on the two existing water towers would address the coverage gap, but this option is cost-prohibitive.

Trustee Kraus asked if the middle school property would be a viable location option. Director Simmons stated the proposed project is not a permitted usage under the current residential zoning for that area without a text amendment.

David Miller, 65 Northwest Highway, asked if T-Mobile would be the only company utilizing the monopole. Mr. Carter stated there would be leases available for 3 other cellular carriers.

Mr. Carter stated they would examine the school property location if requested by the Board.

Ayes: None

Nays: Covelli, Betz, Kraus, McAlpine, Cosler

Abstain: Weinhammer

Motion Failed

Mayor Kownick entertained a motion to adopt the findings of fact in favor of a negative recommendation per the ZPA Staff Report dated 10/16/17. So moved by Trustee McAlpine, seconded by Trustee Kraus.

Ayes: Cosler, Covelli, Kraus, McAlpine, Betz

Nays: None

Abstain: Weinhammer

Motion Carried

Mayor Kownick entertained a motion to deny the approval of a conditional use for a telecommunications antenna for the subject property. So moved by Trustee Kraus, seconded by Trustee McAlpine.

Ayes: Cosler, Covelli, Kraus, McAlpine, Betz

Nays: None

Abstain: Weinhammer

Motion Carried

IX. Administrator’s Report

Administrator Rife provided information on the upcoming budget meetings. The FY2019-2023 CIP (Capital Improvement Program) will be presented at the February 20, 2018 Committee of the Whole meeting. The General Fund Budget Workshop will take place on Saturday, March 17, 2018. The public is invited to attend.

X. Department Head Reports

None.

XI. Future Agenda Items and Discussion by Village Board

Trustee Weinhammer stated she would like to discuss solicitor hours.

XII. Executive Session

1. Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1)

The selection of a person to fill a public office 5 ILCS 120/2(c)(3)

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, Trustees Betz, Cosler, Covelli, Kraus, McAlpine, Weinhammer and Interim Village Administrator Rife entered into Executive Session at 7:16 p.m.

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

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to exit Executive Session at 9:41 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 9:42 p.m.

Ayes: All ayes by voice vote

Nays: None

Motion Carried.

XIII. Adjourn

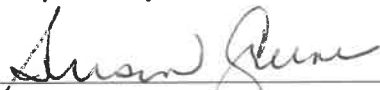
There being no further items to discuss, a MOTION was made to adjourn the meeting at 9:43 p.m.

MOTION: Trustee Kraus

SECOND: Trustee McAlpine

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk