



## MINUTES

Village Board Meeting  
Tuesday, April 17, 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, Weinhammer, Betz, Kraus, McAlpine and Cosler  
Absent: None

Others present included Public Works Director Morimoto, Community Development Director Simmons, Police Chief Finlon, Management Analyst Sage, Village Attorney Uhler 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**

There being no comments from the public, Mayor Kownick closed Open Forum at 6:01 p.m.

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

Mayor Kownick recognized Chris Winkelman, Police Department, on his 15-year employment anniversary.

### **VI. Trustee Reports**

None.

### **VII. Consent Agenda**

1. Consider for Approval the Warrant Dated April 17, 2018
2. Consider for Approval the Sale of One Cary Cemetery Burial Plot
3. Consider for Approval the Cary Park District's Request to Display Fireworks in the Village on Friday, June 29, 2018

4. Consider for Approval a Resolution Authorizing the Purchase of One (1) International 7400 SFA 4x2 Dump Truck Chassis and Cab Through the State of Illinois Central Management Services Joint Purchasing Contract from Rush Truck Center, Chicago, Illinois, in the Amount of \$80,432.00
5. Consider for Approval Resolution Authorizing the Purchase and Installation of One (1) Heavy-Duty Truck Dump Body and Snow Plow Equipment Through the National Joint Purchasing Association Joint Purchasing Contract from Henderson Truck Equipment, Huntley, Illinois, in the Amount of \$99,813.00 in FY2018-2019
6. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a One-Year Contract Extension of the Joint Bid Asphalt Patching Contract for the Period from May 1, 2018 to April 30, 2019, with One (1) Optional One-Year Extension Remaining, to J.A. Johnson Paving Company, Arlington Heights, Illinois in an Amount Not to Exceed \$60,000
7. Consider for Approval a Resolution Approving an Adopt-A-Roadway Volunteer Agreement with Sean Wheeler
8. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) for the Route 31 Corridor Subarea Plan

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

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

***Nays: None***

***Abstain: None***

***Motion Carried***

**VIII. Items for Separate Action**

1. Consider for Approval Minutes of the April 3, 2018 Village Board Meeting

***Motion: Trustee Kraus moved, seconded by Trustee Weinhammer to approve the Minutes of the April 3, 2018 Village Board Meeting.***

**Discussion**

**None.**

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

***Nays: None***

***Abstain: None***

***Motion Carried***

2. Consider for Approval Minutes of the April 11, 2018 Special Village Board Meeting

**Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve the Minutes of the April 11, 2018 Special Village Board Meeting**

Discussion

None.

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

**Nays:**

**Abstain: Betz**

**Motion Carried**

**IX. Administrator's Report**

None.

**X. Department Head Reports**

Management Analyst Sage stated the Curbside Brush Pickup program will begin the week of May 14<sup>th</sup> for residents north of Rt. 14. Residents south of Rt. 14 will have their brush collected beginning the week of May 21<sup>st</sup>.

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

None

**XII. Adjourn**

There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:15 p.m.

**MOTION: Trustee Kraus**

**SECOND: Trustee McAlpine**

**The Voice Vote noted all ayes and the motion carried.**

**Respectfully Submitted,**

  
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Susan Greene, Deputy Village Clerk