



MINUTES

Village Board Meeting
Tuesday, July 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 Village Administrator Rife, 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

Mary Hall, 937 Woodbridge Drive, stated she would like the Board to draft an ordinance prohibiting the use of fireworks in the Village.

Bruce Kaplan, 312 Bell Drive, stated he was disappointed the Village Board did not accept the \$60,000 donation. Mr. Kaplan stated he would like the Village to reconsider the acceptance of the \$60,000 entryway sign donation.

Cassy Pinter, 325 Bryan Drive, stated she agreed with Mr. Kaplan and asked the Board to reconsider the acceptance of the \$60,000 entryway sign donation.

Tim Ritter, 239 N. School Street, stated the public should know where donated money comes from.

Sean Wheeler, 330 Pearl Street, stated he agreed Mr. Kaplan and Ms. Pinter and asked the Board to reconsider the acceptance of the \$60,000 entryway sign donation. Mr. Wheeler stated he felt there are many reasons donors may wish to remain anonymous.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:13 p.m.

V. Mayor's Report

Mayor Kownick and the Village Board recognized Kathy Eiring on her 15-year employment anniversary.

Mayor Kownick and the Village Board recognized Nicole Collingbourne on her 10-year employment anniversary.

Mayor Kownick stated he returned the \$60,000 entryway sign donation to the donors, who still wish to give money for Village entryway signs, but out of security and safety concerns preferred to remain anonymous. Mayor Kownick stated he reached out to fellow Mayors and was made aware of a philanthropy-based organization called the McHenry County Community Foundation. The organization handles donations and has a vetting process for potential donors. Mayor Kownick stated the family who wished to donate \$60,000 for entryway signs are open to providing their donation through this organization. Mayor Kownick stated the director of the McHenry County Community Foundation is willing to discuss the process and answer questions at a future meeting.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated July 17, 2018
2. Consider for Approval Minutes of the June 4, 2018 Special Village Board Meeting
3. Consider for Approval Minutes of the June 19, 2018 Village Board Meeting
4. Consider for Approval Minutes of the June 19, 2018 Committee of the Whole Meeting
5. Consider for Approval the Closure of Certain Streets for the Cary 26 Education Foundation 5K Shuffle
6. Consider for Approval the Sale of One Cary Cemetery Burial Plot to Lynn Conner in the amount of \$1,000.00 for the following burial plot: Block B, Section 3, Lot 16, Grave 5
7. Consider for Approval a "Class F" Temporary Liquor License Permit, Waiver of the Noise Amplification Ordinance (Section 5.20), Waiver of the Temporary Sign Ordinance (Section 14.38.400) and Temporary Road Closures for the Cary-Grove Chamber of Commerce Cary Main Street Fest Event on September 15-16, 2018
8. Consider for Approval an Ordinance Approving a Final Plat of Subdivision for Cary Senior Living and Plat of Dedication for Feinberg Drive
9. Consider for Approval a Resolution Approving an Adopt-A-Roadway Volunteer Agreement Extension for W. Main Street with Frisch and Barrett Insurance Agency

10. Consider for Approval a Resolution Approving an Adopt-A-Roadway Volunteer Agreement for Spring Street with I Heart Yoga
11. Consider for Approval the Cary Creek Sanitary Sewer Stabilization Project Bid Award to Lakes and Rivers Contracting, Inc, Lemont, Illinois, and Authorize the Village Administrator to Execute in an Amount Not to Exceed \$47,577.50
12. Consider for Approval a Resolution to Award the 2018 Fall Tree Replacement Program Bid to the Lowest Responsive and Responsible Bidder, Acres Group, Wauconda, Illinois, in the Amount Not to Exceed \$71,600 and Adopt a Resolution Authorizing the Village Administrator to Execute a Contract with Acres Group
13. Consider for Approval the Bid Award for a Precast Concrete Vault Toilet Building to Crest Precast, Inc, La Crescent, Minnesota, and Authorize the Village Administrator to Execute a Contract in an Amount Not to Exceed \$23,000.00
14. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the 2018 Sewer Lining Contract Extension with Visu-Sewer, Inc., Bridgeview, Illinois, for a Total Amount Not to Exceed \$65,000.00
15. Consider for Approval a Resolution Approving the McHenry County Joint Bid Award with Superior Road Striping, Melrose Park, Illinois, for the 2018 Thermoplastic Lane Marking Program and Authorize the Village Administrator to Execute a Contract in the Amount Not to Exceed \$40,000.00
16. Consider for Approval an Ordinance Granting a Variance for a Six-Foot Fence Height of Six (6) Feet Within an Interior Side Yard and Rear Yard for the Property Located at 253 Pearl Street
17. Consider for Approval an Ordinance Granting a Variance for a Fence with Ten (10) Feet Setback Within an Exterior Side Yard for the Property Located at 503 W. Main Street
18. Consider for Approval a Variance for an Additional Wall Sign and a Conditional Use for an Electronic Message Center Sign for Golden Eagle Community Bank Located at 650 Northwest Highway
19. Consider for Approval an Application for Outdoor Seating at a Food and Drink Establishment that Serves Alcohol – Happy’s General Store and Bar located at 50 Crystal Street, Cary, IL 60013
20. Consider for Approval an Ordinance Granting a Variance to Increase the Permitted Lot Coverage from 35% to 40% for the Property Located at 44 Essex Lane
21. Consider for Approval a Resolution Approving a Budget Amendment in an Amount Not to Exceed \$6,000.00 in the Line Item 90-11-8-4000 Economic Incentives in the Revolving Loan Fund for the 750 Cucina Rustica Façade Grant

Motion: Trustee McAlpine moved, seconded by Trustee Kraus, to approve Consent Agenda Items #1 – #21.

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

Nays: None

Abstain: None

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Amending Section 10.16.080 of the Municipal Code Left Turns Prohibited, Restricting Left Turns from Westbound Three Oaks Road onto Kaper Drive

Motion: Trustee McAlpine moved, seconded by Trustee Weinhammer to approve an Ordinance Amending Section 10.16.080 of the Municipal Code Left Turns Prohibited, Restricting Left Turns from Westbound Three Oaks Road onto Kaper Drive.

Discussion

Director Morimoto provided an overview of the proposed ordinance.

Trustee Cosler stated he does not feel there is a need for this change and does not support the proposed ordinance.

Trustee McAlpine stated she would support this change once the surrounding parcels are developed but does not see an immediate need for it.

Ayes: None

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

Abstain: None

Motion Failed

IX. Administrator's Report

Village Administrator Rife stated there will be a free senior health fair hosted by Senator Dan McConchie on Tuesday, July 24th at Saints Peter and Paul Church.

X. Department Head Reports

Director Morimoto stated the Metra project is ongoing.

Director Simmons stated there will be a community workshop regarding the Rt. 31 Corridor Study on Monday, July 23 at the Cary Park District Community Center.

XI. Future Agenda Items and Discussion by Village Board

Trustee Weinhammer stated Algonquin Township's website has one-click access to their financial information page and suggested the Village's website utilize this type of feature.

XII. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:35 p.m.

MOTION: Trustee McAlpine

SECOND: Trustee Betz

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk