



MINUTES

Village Board Meeting
Tuesday, August 21, 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 Weinhammer, Betz, Kraus, McAlpine and Cosler
Absent: Trustee Covelli

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

Allen Chally, 8920 S. Rt. 31, expressed the following concerns:

- Unable to see the lake from his property
- Meyer Material created a drainage issue adjacent to his property
- The water and sewer utilities are not sufficient to service the Route 31 frontage properties
- There is a lack of a safety shelf around the lake
- Amenities on the site are planned in Algonquin and near Fox Trails subdivision and not near his property in Cary
- The Village has no money to maintain the site
- Weeds are present on the Meyer Material property adjacent to Route 31

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:14 p.m.

V. Mayor's Report

Mayor Kownick recognized Scott Curtiss of the Public Works Department on his 15-year employment anniversary.

Mayor Kownick recognized Tricia Malone of the Police Department on her 10-year employment anniversary.

Mayor Kownick recognized Jeff Schultz of the Public Works Department on his 1-year employment anniversary.

Mayor Kownick stated Andrew Gasser, Algonquin Township Highway Commissioner, would like to begin implementing intergovernmental agreements and participating in the MPI, Municipal Partnering Initiative, which coordinates joint purchasing programs.

Mayor Kownick stated applications submitted for the Board of Zoning, Planning and Appeals will be reviewed with Patrick Khoury, Chairman of the Board of Zoning, Planning and Appeals.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated August 21, 2018
2. Consider for Approval Minutes of the August 7, 2018 Village Board Meeting
3. Consider for Approval Minutes of the August 7, 2018 Committee of the Whole Meeting
4. Consider for Approval the Closure of Spring Street from Main Street to Cary Street for the Cary Main Street Fest on Saturday, September 15 and Sunday, September 16, 2018
5. Consider for Approval an Ordinance Granting a Variance for a Fence with a Zero (0) Foot Setback Within an Exterior Side Yard for the Property Located at 320 Ann Street
6. Consider for Approval an Ordinance Granting a Variance for a Fence with a Fifteen (15) Foot Setback Within an Exterior Side Yard for the Property Located at 1048 Cimarron Drive
7. Consider for Approval a Resolution Authorizing the Purchase of One (1) Ford F-450 XL 4x2 Chassis Cab through the Northwest Municipal Conference Suburban Purchasing Cooperative Joint Purchasing Contract from Currie Motors Fleet, Frankfort, Illinois, in the Amount of \$32,029.00
8. Consider for Approval a Resolution Authorizing the Purchase of One (1) Heavy-Duty Pickup Service Body and Crane through the Northwest Municipal Conference Joint Purchasing Contract from Auto Truck Group, Roanoke, Indiana, in the Amount of \$51,297.00
9. Consider for Approval a Resolution Authorizing the Village of Cary to Begin the Application Process for Participation in FEMA's Community Rating System
10. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Wireline Encroachment and Crossing Agreement for the Metra Depot Improvement Project with the Union Pacific Railroad, Omaha, Nebraska, in an Amount of \$12,175.00 for the Metra Depot Improvement Project
11. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Water Pipeline Agreement for the Metra Depot Improvement Project with the Union Pacific Railroad, Omaha, Nebraska, in an Amount of \$9,465.00 for the Metra Depot Improvement Project
12. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Sewer Pipeline Agreement for the Metra Depot Improvement Project with the Union Pacific Railroad, Omaha, Nebraska, in an Amount of \$9,465.00 for the Metra Depot Improvement Project
13. Consider for Approval a Resolution Authorizing Adoption of the Illinois State Police, Division of Forensic Services – Forensic Services Agreement
14. Consider for Approval a Resolution Authorizing Adoption of the Amended Northern Illinois Police Alarm System (NIPAS) Agreement

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

Ayes: Weinhammer, Betz, McAlpine, Kraus, Cosler

Nays: None

Abstain: None

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Creating Title 18 – Parks and Recreation of the Municipal Code

Motion: Trustee McAlpine moved, seconded by Trustee Betz to approve an ordinance creating Title 18 – Parks and Recreation of the Municipal Code.

Discussion

Director Morimoto provided an overview of the proposed ordinance.

Administrator Rife stated as the property evolves the ordinance can be modified.

Trustee Cosler stated he would like to see the area open year-round.

Ayes: Betz, Kraus, Weinhammer, Cosler, McAlpine

Nays: None

Abstain: None

Motion Carried

2. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Engineering Agreement with Christopher B. Burke Engineering, Rosemont, IL, in an Amount Not to Exceed \$41,150.00 for Design Engineering Services Associated with the Spring Street Culvert Drainage Improvement Project

Motion: Trustee Cosler moved, seconded by Trustee Kraus to approve a resolution authorizing the Village Administrator to execute an engineering agreement with Christopher B. Burke Engineering, Rosemont, IL, in an amount not to exceed \$41,150.00 for design engineering services associated with the Spring Street Culvert Drainage Improvement Project.

Discussion

Director Morimoto provided an overview of the design engineering proposal which was developed as a result of the flooding mitigation analysis performed in 2017.

David Miller asked if the proposed design included the Cary Country Club. Director Morimoto stated the Village will coordinate with the Cary Country Club.

Ayes: Betz, Kraus, Weinhammer, Cosler, McAlpine

Nays: None

Abstain: None

Motion Carried

IX. Administrator's Report

Administrator Rife stated he and Director Simmons are completing interviews of applicants for the Economic Development Task Force.

X. Department Head Reports

Director Morimoto stated there will be a Three Oaks Road Improvement Project Open House on September 11th where updated exhibits will be presented. The meeting will be held in the lobby of the fine arts building at Cary-Grove High School. Director Morimoto stated sewer lining, pavement rejuvenation, thermoplastic pavement marking and the parkway tree planting program are scheduled to begin soon.

Director Simmons stated Aldi has completed renovations and has re-opened for business. Director Simmons stated the groundbreaking for the Cary Senior Living Project will take place on September 6th.

XI. Future Agenda Items and Discussion by Village Board

Trustee Weinhammer would like to discuss previous concerns by a resident regarding fireworks and enforcement.

Trustee Cosler would like to discuss the usage rules regarding the Cary Senior Living community room.

XII. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:39 p.m.

MOTION: Trustee Cosler

SECOND: Trustee McAlpine

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk