



## MINUTES

Village Board Meeting  
Tuesday, September 4, 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, McAlpine and Cosler

Absent: Trustee Kraus

Others present included Village Administrator Rife, Community Development Director Simmons, Police Chief Finlon, Public Works Director Morimoto, Finance Director DuCharme, Management Analyst Sage, Village Attorney Uhler and members of the audience per the sign-in sheet.

Mayor Kownick entertained a motion to allow Trustee Covelli to participate via audio conference.

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

### **III. Pledge of Allegiance**

Mayor Kownick led in the recitation of the Pledge of Allegiance.

### **IV. Open Forum**

David Chapman, 859 Veridian Way, thanked Chief Finlon for assistance with the recent drive to benefit the Food Pantry. Mr. Chapman thanked Director Morimoto for his efforts regarding the improvements made to the Sunset and Crest area which had been prone to flooding during heavy rainfall. Mr. Chapman encouraged the Village to pursue grants that could benefit the Village by improving the downtown area.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:06 p.m.

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

Mayor Kownick proclaimed September 17-23, 2018 as Constitution Week.

### **VI. Trustee Reports**

None.

**VII. Consent Agenda**

1. Consider for Approval the Warrant Dated September 4, 2018
2. Consider for Approval Minutes of the August 21, 2018 Village Board Meeting
3. Consider for Approval Minutes of the August 21, 2018 Committee of the Whole Meeting
4. Consider for Approval an Ordinance Granting a Variance for an Accessory Structure with a Four (4) Foot Setback Within an Interior Side Yard for the Property Located at 52 Hampton Street (O18-09-01)
5. Consider for Approval an Ordinance Establishing a Temporary Moratorium on Application For, Establishment of Approval of Conditional Uses for Above Ground Freestanding Telecommunications Facilities, Antennae, and Microwave Towers in the Village of Cary (O18-09-02)
6. Consider for Approval a Resolution Authorizing the Second Amendment to an Employment Agreement Between the Village of Cary and Patrick Finlon (R18-09-01)
7. Consider for Approval an Ordinance Allowing for the Issuance of a “Class A” Liquor License to Cuco’s Burrito Express for the Property Located at 374 Northwest Highway, Cary, Illinois (O18-09-03)
8. Consider for Approval a Resolution Authorizing the Purchase of Two (2) Radar Speed Display and Message Board Trailers through the US Communities Joint Purchasing Contract from TAPCO, Brown Deer, Wisconsin, in the amount of \$39,005.10 (R18-09-02)

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

***Ayes: Weinhammer, Betz, McAlpine, Cosler, Covelli (Items #1 and #4 - #8)***

***Nays: None***

***Abstain: Covelli (Items #2 and #3)***

***Motion Carried***

**VIII. Items for Separate Action**

1. Consider for Approval an Ordinance Amending Provisions of the Municipal Code Relating to Water Conservation (O18-09-04)

***Motion: Trustee McAlpine moved, seconded by Trustee Weinhammer to approve an ordinance amending provisions of the municipal code relating to water conservation.***

**Discussion**

Director Morimoto provided an overview of the proposed ordinance.

***Ayes: Covelli, Betz, 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 HR Green, Inc., McHenry, IL, in an Amount Not to Exceed \$144,510.00 for Design Services Associated with the Eastern Gateway Regional Lift Station and Authorize the Village Administrator to Approve a 10% Contingency for Unforeseen Changes in Scope for a Maximum Project Budget of \$158,961.00 (R18-09-03)

***Motion: Trustee McAlpine moved, seconded by Trustee Betz to approve a resolution authorizing the Village Administrator to execute an engineering agreement with HR Green, Inc., McHenry, IL, in an amount not to exceed \$144,510.00 for design services associated with the Eastern Gateway Regional Lift Station and Authorize the Village Administrator to Approve a 10% Contingency for Unforeseen Changes in Scope for a Maximum Project Budget of \$158,961.00.***

Discussion

Director Morimoto provided an overview of the design engineering proposal.

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

***Nays: None***

***Abstain: None***

***Motion Carried***

3. Consider for Approval an Ordinance Amending the Village of Cary Municipal Code Title 1, Chapter 1.08 – General Penalty, to Add a New Section, 1.08.091 – Providing for Recovery of the Fees and Costs of Collection for Any Default in the Payment of Fines or Penalties Owed to the Village (O18-09-05)

***Motion: Trustee McAlpine moved, seconded by Trustee Betz to approve an ordinance amending the Village of Cary Municipal Code Title 1, Chapter 1.08 – General Penalty, to add a new section, 1.08.091 – providing for recovery of the fees and costs of collection for any default in the payment of fines or penalties owed to the Village.***

Discussion

Finance Director DuCharme provided an overview of the proposed amendment to the ordinance.

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

***Nays: None***

***Abstain: None***

***Motion Carried***

4. Consider for Approval Entering into a Collection Contract with MCSI, Municipal Collection Services, Inc.

**Motion: Trustee McAlpine moved, seconded by Trustee Weinhammer to approve entering into a collection contract with MCSI, Municipal Collection Services, Inc.**

Discussion

Administrator Rife stated the Village completed an RFP process and received responses from 4 firms. Finance Director DuCharme vetted the firms and recommends the proposed contract from MCSI, Municipal Collection Services, Inc.

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

**Nays: None**

**Abstain: None**

**Motion Carried**

**IX. Administrator’s Report**

Administrator Rife stated the groundbreaking for the Cary Senior Living project is scheduled for Thursday, September 6<sup>th</sup> and invited Board members to attend.

**X. Department Head Reports**

Director Morimoto stated there will be curbside brush pickup to assist residents cleaning up after the recent storms.

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

None.

**XII. Adjourn**

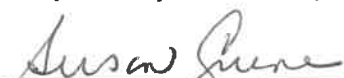
There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:20 p.m.

**MOTION: Trustee Cosler**

**SECOND: Trustee Weinhammer**

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

**Respectfully Submitted,**



**Susan Greene, Deputy Village Clerk**