



MINUTES

Village Board Meeting
Tuesday, December 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, Kraus, McAlpine and Cosler

Absent: None

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.

III. Pledge of Allegiance

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

IV. Open Forum

Kassy Pinter, 325 Bryan Drive, stated she disagrees with the Trustees who voted to approve the resolution repudiating the Callaway report at the November 27, 2018 Special Village Board meeting. Ms. Pinter stated Trustee Cosler should be responsible for the fees involved with the harassment complaint and resulting investigation, and that Trustee Cosler should have recused himself from the vote at the November 27, 2018 Special Village Board meeting.

Dawn Pencak, 66 Duxbury, stated she requested and received documents from Trustee Cosler that he offered to share with the public at the November 27, 2018 Special Village Board meeting regarding the harassment complaint and resulting investigation. Ms. Pencak stated the documents did not support his claims regarding seating arrangements and information exchanged between himself and Ms. Callaway regarding the basis of the investigation.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:17 p.m.

V. Mayor's Report

Mayor Kownick thanked the Chamber of Commerce for its efforts in putting on the Merry Cary parade.

Mayor Kownick recognized James Locklear of the Public Works Department on his 5-year employment anniversary.

Mayor Kownick recognized Keil Schaedel of the Public Works Department on his 5-year employment anniversary.

Mayor Kownick recognized Kyle Wimmer of the Public Works Department on his 5-year employment anniversary.

Mayor Kownick recognized John Fitch of the Community Development Department on his 5-year employment anniversary.

Mayor Kownick recognized Jason Williamson of the Police Department on his 15-year employment anniversary.

Mayor Kownick recognized the recent graduates of the Citizen Police Academy.

Mayor Kownick proclaimed December as National Drunk & Drugged Driving Prevention Month.

VI. Trustee Reports

Trustee McAlpine stated she was not given an opportunity to give a statement prior to the vote due to Trustee Cosler calling the question. Trustee McAlpine emailed the Village Board her statement and will provide copies to anyone who would like one.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated December 4, 2018
2. Consider for Approval Minutes of the November 6, 2018 Village Board Meeting
3. Consider for Approval Minutes of the November 6, 2018 Committee of the Whole Meeting
4. Consider for Approval a Resolution Authorizing Certain Closed Session Meeting Minutes Not for Release and Authorizing the Deputy Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection as Part of the Semi-Annual Review of Closed Session Minutes
5. Consider for Approval a Surplus Equipment Ordinance Declaring Certain Equipment and Vehicles as Surplus Property
6. Consider for Approval the 2019 Village of Cary Board, Committee of the Whole, Board of Zoning, Planning & Appeals, Police Commission and Police Pension Fund Meeting Dates
7. Consider for Approval an Ordinance for the Abatement of the Special Service Area Number One (SSA #1 - Cambria) Real Estate Taxes and Approving the Amended Special Tax Roll
8. Consider for Approval an Ordinance for the Abatement of the Special Service Area Number Two (SSA #2 – Foxford Hills) Real Estate Taxes and Approving the Amended Special Tax Roll
9. Consider for Approval an Ordinance Abating the Real Estate Taxes Levied for the Year 2018 to pay the Debt Service on the Taxable General Obligation Build America Recovery Zone (Alternate Revenue Source) Bonds, Series 2009

Motion: *Trustee McAlpine moved, seconded by Trustee Cosler, to approve Consent Agenda Items #1 – #9.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in an Amount Not to Exceed \$45,000.00 for Flooding Mitigation Design and Authorize the Village Administrator to Approve a Ten Percent Contingency for Unforeseen Changes in Scope for a Maximum Project Budget of \$49,500.00

Motion: *Trustee McAlpine moved, seconded by Trustee Betz to approve a resolution authorizing the Village Administrator to execute an engineering services agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, in an amount not to exceed \$45,000.00 for flooding mitigation design and authorize the Village Administrator to approve a ten percent contingency for unforeseen changes in scope for a maximum project budget of \$49,500.00.*

Discussion

Director Morimoto provided an overview of the proposed agreement.

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

Nays: *None*

Abstain: *None*

Motion Carried

2. Consider for Approval an Ordinance Regarding the Annual Real Estate Tax Levy for the Tax Year 2018

Motion: *Trustee McAlpine moved, seconded by Trustee Covelli to approve an ordinance regarding the annual real estate tax levy for the tax year 2018.*

Discussion

Finance Director DuCharme provided an overview of proposed annual real estate tax levy for consideration.

Trustee McAlpine supports the new growth option presented at the November 6, 2018 Committee of the Whole meeting.

Trustee Weinhammer asked what the impact would be on taxpayers if the Village chose to capture the new growth. Director DuCharme stated there would be no additional tax burden to taxpayers for the Village portion of their taxes, with possible exceptions of residents who have made significant improvements to their homes that could increase their equalized assessed value.

Trustee Kraus motioned, seconded by Trustee McAlpine, to amend the proposed ordinance to pass the tax levy attributed to new growth.

Ayes: Weinhammer, Covelli, Betz, Kraus, McAlpine
Nays: Cosler
Abstain: None

Motion Passed

Motion: Trustee McAlpine motioned, seconded by Trustee Kraus, to approve an ordinance regarding the annual real estate tax levy for the tax year 2018 which includes the new growth of \$15,050 for a total of \$2,525,672.

Ayes: Weinhammer, Betz, Kraus, McAlpine
Nays: Covelli, Cosler
Abstain: None

Motion Passed

3. Consider for Approval an Ordinance Amending Title 3 of the Village Code to Add a New Chapter 3.60 to Establish Procedures for Donations to the Village

Motion: Trustee Kraus moved, seconded by Trustee McAlpine to approve an ordinance amending Title 3 of the Village code to add a new chapter 3.60 to establish procedures for donations to the Village.

Discussion

Administrator Rife provided an overview of the proposed ordinance.

Mayor Kownick stated he was concerned that a potential anonymous donor would need someone to guide them through the process and questioned how that would be possible if they reached out to a member of the Village Board expressing interest.

Trustee Covelli stated the potential donor could be directed to an independent third party or to the Village Administrator.

Ayes: *Cosler, Covelli, Alpine, Kraus, Betz, Weinhammer*
Nays: *None*
Abstain: *None*

Motion Carried

4. Consider for Approval an Ordinance Accepting a Warranty Deed for the Transfer of Property from Lafarge Aggregates/Meyer Material to the Village of Cary (**Continued to December 18, 2018**)

Administrator’s Report

Administrator Rife stated there will be a joint meeting on December 18, 2018 between the Committee of the Whole and the Board of Zoning, Planning and Appeals to review the draft Unified Development Ordinance.

IX. Department Head Reports

Director Morimoto stated the overnight on-street parking restrictions are in effect.

XI. Future Agenda Items and Discussion by Village Board

None.

- XII. Executive Session**
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| Litigation, Pending or Imminent | 5 ILCS 120/2(c)(11) |
| Personnel: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees | 5 ILCS 120/2(c)(1) |

(Continued to the December 4, 2018 Committee of the Whole meeting)

XIII. Action on Executive Session (Continued to a future Village Board meeting)

XIV. Adjourn


There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:58 p.m.

MOTION: Trustee McAlpine

SECOND: Trustee Kraus

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk