



## MINUTES

Village Board Meeting  
Tuesday, January 15, 2019

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, Cosler, Betz, McAlpine and Weinhammer

Absent: Trustee Kraus

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

Jim Krekel, 12 Cambridge Court, stated he is opposed to the development of the open parcel at Cimarron and Cary-Algonquin Road to add 5 homes.

Don Dougal, 23475 Summit Drive, Barrington, stated he is concerned about motorist safety regarding the intersection at Rt. 14 and West Main Street.

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

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

1. Mayor Kownick proclaimed January 14 – January 18, 2019 as Cary-Grove High School Trojan Football Team Week.
2. Mayor Kownick recognized Police Chief Pat Finlon on his 5-Year employment anniversary.
3. Mayor Kownick proclaimed February, 2019 as National Children's Dental Health Month.

### **VI. Trustee Reports**

None.

**VII. Consent Agenda**

1. Consider for Approval the Warrant Dated January 15, 2019
2. Consider for Approval a Resolution in Support of a State of Illinois Capital Bill to Fund Transit, Transportation and Infrastructure Projects
3. Consider for Approval an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Cary
4. Consider for Approval a Resolution Authorizing the Mayor to Petition the McHenry County Stormwater Management Commission to Renew the Designation of the Village of Cary as a Certified Community
5. Consider for Approval the Partial Closure of Portions of Three Oaks Road, South Rawson Bridge Road and Crystal Lake Road on Sunday, March 17, 2019 with the Time and Extent of Closure per the Police Chief's Discretion to Allow the Hillstriders Running Club March Madness Half Marathon
6. Consider for Approval a Resolution Appropriating \$1,000,000.00 in Motor Fuel Tax Funds for Construction and Construction Engineering Costs for the 2019 Three Oaks Road Improvements
7. Consider for Approval a Resolution Authorizing a One-Year Extension of the Water Softener Salt Joint Bid with Midwest Salt, West Chicago, Illinois
8. Consider for Approval a Resolution Approving an Adopt-A-Roadway Volunteer Agreement for First Street with Restoration 1 of Cary
9. Consider for Approval an Ordinance Amending Title 5 of the Village's Liquor Code to Add a New Section to Chapter 5.08 to Address Appeals

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

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

***Nays: None***

***Abstain: None***

***Motion Carried***

**VIII. Items for Separate Action**

1. Consider for Approval Minutes of the December 18, 2018 Village Board Meeting

***Motion: Trustee McAlpine moved, seconded by Trustee Betz to approve the Minutes of the December 18, 2018 Village Board Meeting.***

Discussion

None.

***Ayes: Betz, Cosler, McAlpine, Kownick***

***Nays: None***

***Abstain: Weinhammer, Covelli***

***Motion Carried***

2. Consider for Approval Minutes of the January 15, 2019 Committee of the Whole Meeting

**Motion:** *Trustee McAlpine moved, seconded by Trustee Betz to approve Minutes of the December 18, 2018 Joint Committee of the Whole and Board of Zoning, Planning and Appeals Meeting.*

Discussion

None.

**Ayes:** *Betz, Cosler, McAlpine, Kownick*

**Nays:** *None*

**Abstain:** *Weinhammer, Covelli*

**Motion Carried**

3. 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 February 5, 2019**)

**Administrator's Report**

Administrator Rife stated staff is working on the FY 2019-2020 budget. A 5-year CIP presentation will occur at the February 19<sup>th</sup> Committee of the Whole meeting. The Village Budget Workshop will take place on Saturday, March 16<sup>th</sup>. Residents are welcome to attend these meetings.

**IX. Department Head Reports**

Director Morimoto introduced John Stein, the new Assistant Director of Public Works.

Director Simmons stated there will be a UDO (Unified Development Ordinance) Open House on Thursday, January 24<sup>th</sup> and a Public Hearing on Thursday, February 14<sup>th</sup>. The proposed UDO can be viewed at Village Hall or on the Village website.

**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 6:24 p.m.

**MOTION:** Trustee Weinhammer

**SECOND:** Trustee Betz

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

Respectfully Submitted,



Susan Greene, Deputy Village Clerk