



MINUTES

Village Board Meeting
Tuesday, April 16, 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 Kraus, Betz, Covelli, Cosler, Weinhammer and McAlpine

Absent: None

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

Barbara Matson, 409 Elden Drive, stated she supports the current Kraus Senior Center and does not want to see it closed or demolished.

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 April 22, 2019 Earth Day.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated April 16, 2019
2. Consider for Approval Minutes of the April 2, 2019 Village Board Meeting
3. Consider for Approval the Cary Park District's Request to Display Fireworks in the Village on Wednesday, July 3, 2019

4. Consider for Approval a Resolution Authorizing Execution of an Agreement for Professional Auditing Services with Selden Fox of Oak Brook, IL to Exercise the Second 2-year Renewal Option to Extend Audit Services for Fiscal Year Ending April 30, 2019 and Fiscal Year 2020 [R19-04-03]
5. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Contract Extension through April 30, 2020 with RYCO Landscaping, Lake in the Hills, Illinois, in an amount not to exceed \$114,000.00 with One (1) Optional One-Year Extension Remaining [19-04-04]
6. Consider for Approval a Resolution Authorizing the Village Administrator to Execute the Final of Two (2) Optional One-Year Extensions at the Same Contract Prices with H&H Electric Company, Franklin Park, Illinois, for Traffic Signal Maintenance Services [R19-04-05]
7. Consider for Approval a Resolution Approving the Two-Year Contract Extension with Greve Construction, Huntley Illinois, for Snow Removal Services [R19-04-06]
8. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a One-Year Extension of the Sewer Lining Contract to Visu-Sewer, Inc., Bridgeview, Illinois, for the 2019 Sewer Televising/Lining Program, in an Amount Not to Exceed \$65,000.00 [19-04-07]
9. Consider for Approval a Resolution Authorizing the Village Administrator to Enter a One-Year Contract Extension with Globe Construction, Addison, Illinois, through the McHenry County Municipal Partnering Initiative for the 2019 Curb and Sidewalk Replacement Program in an Amount Not to Exceed \$50,000.00 in FY2019-2020 with One (1) Optional One-Year Extension [R19-04-08]
10. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Reimbursement Agreements with AT&T for Fiber Optic Relocation Construction and Engineering Services Associated with the Cary Metra Station Improvement in the Additional Amount of \$20,863.78 [R19-04-09]
11. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a One-Year Extension of the Janitorial Services Contract for the Period from May 1, 2019 through April 30, 2020 to Perfect Cleaning Services Inc., Chicago, Illinois, in an amount not to exceed \$33,000.00 [R19-04-10]
12. Consider for Approval a Resolution Waiving the Purchasing Policy Competitive Bid Requirements for the LED Streetlight Retrofit Lamps Associated with the LED Streetlight Conversion Program and Authorizing the Village Administrator to Purchase the LED Streetlight Retrofit Lamps from City Electric Supply in an Amount Not to Exceed \$49,707.50 [R19-04-11]

Motion: *Trustee McAlpine moved, seconded by Trustee Kraus, to approve Consent Agenda Items #1 - #12.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval a Conditional Use Map Amendment for Auto Kleen Car Wash

Mayor Kownick stated staff received a letter from the petitioner requesting this item be returned to the Board of Zoning, Planning and Appeals.

There was no motion by the Village Board to return the item to the Board of Zoning, Planning and Appeals.

Motion Failed

Motion: Trustee McAlpine moved, seconded by Trustee Weinhammer to approve a Conditional Use Map Amendment for Auto Kleen Car Wash.

Discussion

Mayor Kownick stated a letter was received in opposition to a Conditional Use Map Amendment for Auto Kleen Car Wash from Jennifer Meyers of 158 Mary Lane.

Director Simmons provided an overview of the proposed Conditional Use Map Amendment for Auto-Kleen Car Wash.

Attorney for the petitioner, Alan Jacob, stated there were concerns by adjacent property owners after the first hearing of the Board of Zoning, Planning & Appeals on December 13. Mr. Jacob stated Dave Miller, owner of Lake Julian, met with the petitioner's team and selected marine-friendly substances to be used by the car wash. In addition, the petitioner additionally agreed to erect a barrier to prevent runoff from reaching Lake Julian. Mr. Jacob stated that the proposed car wash property was previously a gas station which suffered a leak, resulting in cleanup by the Environmental Protection Agency. Mr. Jacob stated they found no reports of damage to Lake Julian. Mr. Jacob stated the proposed car wash would be a safe, beneficial addition to the Village.

Nick Spallone, Car Wash Pro Designers, stated he understood the concerns of Mr. Miller and took extra measures to address them. Mr. Spallone explained the costly process that would be utilized by the car wash to ensure any spillage is not exposed to storm drainage.

Trustee Weinhammer asked if there were alternative locations. Mr. Spillone stated the other location considered had access issues.

Trustee McAlpine stated she appreciated the business model but is concerned that this is not the best use of the property. Trustee McAlpine also stated she has concerns about the location and assurances that the substances used would remain marine-friendly.

The petitioner, Nebojsa B. Depor, stated he was disappointed in how the process has unfolded concerning Mr. Miller and the Lake Julian property. Mr. Depor stated the primary concern has been environmental and they have addressed this. Mr. Depor stated a greater environmental threat to this property would be a gas station, which would not be required to go through the zoning process.

Kristina Anderson, Lake Julian Trout Farm, stated the fish caught are used for consumption and is concerned about runoff from the proposed car wash.

Dave Miller, Lake Julian Trout Farm, stated he is concerned about noise from the car wash negatively impacting the quiet nature of fishing. Mr. Miller stated the structure that contains Lake Julian's heavy equipment and chemicals is 1,000 feet away from the lake.

Ayes: *None*

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

Abstain: *None*

Motion Failed

Mayor Kownick made a motion to authorize the preparation of a draft ordinance to be brought before the Board to support the denial of this zoning request of a Map Amendment and for a Conditional Use.

Motion: ***Trustee McAlpine moved, seconded by Trustee Kraus to authorize the preparation of a draft ordinance to be brought before the Board to support the denial of this zoning request of a Map Amendment and for a Conditional Use.***

2. 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 May 7, 2019)

Administrator's Report

None.

IX. Department Head Reports

Chief Finlon stated April is Distracted Driving Awareness Month and the Cary Police will be engaging in a campaign during the last week of April.

Director Morimoto stated there will be an open house meeting for engineering and construction on April 23 from 5:00 – 8:00 p.m. at Village Hall. The public is invited to attend.

Director Simmons stated there will be a Visioning Workshop regarding the Rt. 31 Corridor on May 15 from 6:30 – 8:00 p.m. at St. John's Lutheran Church in downtown Algonquin. This workshop is being conducted in conjunction with CMAP and the Village of Algonquin. The public is invited to attend. Director Simmons also stated the Board of Zoning, Planning and Appeals met on April 11, 2019 and recommended approval of the proposed Unified Development Ordinance (UDO) with minor changes. The final draft of the proposed UDO will be brought before the Village Board for consideration on May 21, 2019.

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 6:56 p.m.

MOTION: Trustee Kraus

SECOND: Trustee Weinhammer

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,


Susan Greene, Deputy Village Clerk