



MINUTES

Village Board Meeting
Tuesday, June 4, 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 Betz, Kraus, Covelli, Collier, Weinhammer and McAlpine

Absent: None

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

Erin Hauck, 1332 Galway Drive, stated she opposes the Thorntons gas station due to its proximity to Lake Julian.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:02 p.m.

V. Mayor's Report

Mayor Kownick read a proclamation recognizing the retirement of Sergeant Geoff Cooker.

Mayor Kownick congratulated recent Cary-Grove High School Graduate Quinn Priester, who was recently selected in the first round, 18th overall, by the Pittsburgh Pirates in the Major League Baseball draft.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated June 4, 2019
2. Consider for Approval Minutes of the May 21, 2019 Village Board Meeting
3. Consider for Approval Minutes of the May 21, 2019 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 (if any) Available for Public Inspection as Part of the Semi-Annual Review of Closed Session Minutes
5. Consider for Approval a Resolution Awarding the 2019 Thermoplastic Lane Marking Program Joint Bid Contract to Superior Road Striping, Melrose Park, Illinois, and Authorize the Village Administrator to Execute a Contract with Superior Road Striping, Melrose Park, Illinois, in an Amount Not to Exceed \$40,000.00
6. Consider for Approval an Ordinance Granting a Conditional Use for a Multi-Family Building, Density Variation, and Parking Variation for the Property Located at 271 Country Commons Road
7. Consider for Approval a Resolution Awarding the Roof/Gutter/Downspout Replacement Bid to Premier Roofing Design Inc. (d.b.a. "Top Roofing"), Wheaton, IL, and Authorizing the Village Administrator to Execute a Contract with Top Roofing, Wheaton, IL in an Amount not to Exceed \$56,503.00
8. Consider for Approval a Resolution Awarding the Public Works Garage Floor Coating Bid to Muscat Painting & Decorating, East Dundee, Illinois, and Authorizing the Village Administrator to Execute a Contract with Muscat Painting & Decorating, East Dundee, Illinois, in an Amount not to Exceed \$72,185.00
9. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Contract Amendment to the 2019 Curb and Sidewalk Program Contract with Globe Construction, Addison, Illinois in an Amount Not to Exceed \$13,000.00
10. Consider for Approval a Resolution Adopting the McHenry County Citizens' Conservation Bill of Rights

Motion: *Trustee McAlpine moved, seconded by Trustee Weinhammer, to approve Consent Agenda Items #1 - #10.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. 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 June 18, 2019)

Administrator's Report

Administrator Rife stated the Chamber of Commerce Cruise Night event begins on June 5th.

IX. Department Head Reports

Director Morimoto stated survey and layout work for the Three Oaks Road project has begun but will not affect traffic until the District 26 school year has ended. Construction work will begin on June 10th.

X. Future Agenda Items and Discussion by Village Board

Trustee Kraus would like to discuss street parking in the vicinity of Sts. Peter and Paul. The majority of the Village Board supported the discussion of this item at a future meeting.

XI. Adjourn


There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:09 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