



MINUTES

Village Board Meeting
Tuesday, June 18, 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, Finance Director DuCharme, Public Works Director Morimoto, Community Development Director Simmons, Police Chief Finlon, Management Analyst Sage, Village Attorney Milluzzi 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

There being no comments from the public, Mayor Kownick closed Open Forum at 6:01 p.m.

V. Mayor's Report

Mayor Kownick proclaimed July, 2019 as National Recreation and Parks Month.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated June 18, 2019
2. Consider for Approval Minutes of the June 4, 2019 Village Board Meeting
3. Consider for Approval Minutes of the June 4, 2019 Committee of the Whole Meeting
4. Consider for Approval an Ordinance Creating Chapter 10.46 – “Golf Carts and Low Speed Vehicles” By Amending “Title 10 – Vehicles and Traffic” of the Code of Ordinances of the Village of Cary [O19-06-02]
5. Consider for Approval an Ordinance Granting a Variance for an Additional Wall Sign and Variance for Illuminated Canopy Signs for the Property Located at 104 Northwest Highway [O19-06-03]
6. Consider for Approval a Resolution Authorizing an Application for and Entering into a Technical Assistance Agreement between the Regional Transportation Authority and the Village of Cary [R19-06-07]

7. Consider for Approval an Ordinance Amending Chapter 5.08 of the Village of Cary Municipal Code [O19-06-04]
8. Consider for Approval an Ordinance Granting a Conditional Use and Parking Variation for the Property Located at 3300 Three Oaks Road [O19-06-05]
9. Consider for Approval an Ordinance Allowing for the Issuance of a “Class A-1” Liquor License to Spirit Water located at 3300 Three Oaks Road, Cary, IL [O19-06-06]
10. Consider for Approval a Resolution Awarding the Stormwater Structure Replacement Bid to Maneval Construction, Ingleside, IL, and Authorizing the Village Administrator to Execute a Contract with Maneval Construction, Ingleside, IL in an Amount not to Exceed \$43,045.00, and Authorizing the Village Administrator to Approve a Contingency for Unforeseen Changes in Scope for a Maximum Project Amount of \$50,000.00 [R19-06-07]

Motion: *Trustee McAlpine moved, seconded by Trustee Betz, 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. Public Hearing to Consider for Approval an Ordinance Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending on April 30, 2020

Motion: *Trustee McAlpine moved, seconded by Trustee Collier to open a public hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2019 and ending on April 30, 2020.*

Discussion

None.

Motion: *Trustee McAlpine moved, seconded by Trustee Kraus to close the public hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2019 and ending on April 30, 2020.*

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

Nays: *None*

Abstain: *None*

Motion Carried

Mayor Kownick closed the Public Hearing at 6:03 p.m.

2. Consider for Approval Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning on May 1, 2019 and Ending on April 30, 2020 [O19-06-07]

Motion: *Trustee McAlpine moved, seconded by Trustee Kraus to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2019 and ending on April 30, 2020.*

Discussion

None.

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

Nays: *None*

Abstain: *None*

Motion Carried

3. Consider for Approval a Resolution Entering into a Loan Agreement with Spirit Water, LLC for the Property Located at 3300 Three Oaks Road [R19-06-08]

Motion: *Trustee McAlpine moved, seconded by Trustee Kraus to consider for approval a resolution entering into a loan agreement with Spirit Water, LLC for the property located at 3300 Three Oaks Road.*

Discussion

Director Simmons provided an overview of the proposed loan agreement.

Trustee Covelli asked if there have been any issues with previously approved loan agreements. Director Simmons stated there have been no issues.

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

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 July 2, 2019)

Administrator's Report

Administrator Rife stated the July 2nd Village Board meeting may be canceled upon examination of staff and Board member schedules due to proximity to the 4th of July holiday.

IX. Department Head Reports

Chief Finlon stated tornado sirens may be briefly activated on Wednesday, July 19th due to scheduled maintenance.

Director Morimoto stated the Three Oaks Road project is underway and on schedule. Asphalt work is planned for July to avoid conflicts with the beginning of school in August. The final work of tree planting and signal equipment installation is scheduled to be completed in the spring of 2020.

X. Future Agenda Items and Discussion by Village Board

Trustee McAlpine stated she would like to have representatives of other taxing bodies at future Village Board meetings.

Trustee Weinhammer stated she would like the Village Board to discuss the subject of holding parents accountable for bullying by their children.

XI. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:21 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