



MINUTES

Village Board Meeting
Tuesday, December 17, 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, Covelli, Collier, Kraus, McAlpine and Weinhammer

Absent: None

Others present included Village Administrator Rife, Police Chief Finlon, Community Development Director Simmons, Finance Director DuCharme, Public Works Director Morimoto, Assistant Public Works Director Stein, Management Analyst Sage, Village Attorney Uhler and members of the audience per the sign-in sheet.

Mayor Kownick entertained a motion to allow Trustee Covelli to participate via audio conference.

MOTION: Trustee Collier

SECOND: Trustee McAlpine

The Voice Vote noted all ayes and the motion carried.

III. Pledge of Allegiance

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

IV. Open Forum

Todd Rhodes, owner of Happy's, 50 Crystal Street, stated he would like to add video gaming to his business and hopes the Village Board will consider his request.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:09 p.m.

V. Mayor's Report

Mayor Kownick recognized Scott Fish, Public Works Department, on his 5-year employment anniversary.

Mayor Kownick stated the Merry Cary parade was a great success.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated December 17, 2019
2. Consider for Approval Minutes of the December 3, 2019 Village Board Meeting
3. Consider for Approval Minutes of the December 3, 2019 Committee of the Whole Meeting
4. Consider for Approval an Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under the Public Safety Employee Benefits Act (PSEBA)

Motion: *Trustee McAlpine moved, seconded by Trustee Betz, to approve Consent Agenda Items #1 - #4.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Authorizing the Addition of the New Growth of \$6,502 Resulting in an Annual Real Estate Tax Levy for Tax Year 2019 in the Amount of \$2,532,192

Motion: *Trustee McAlpine moved, seconded by Trustee Betz to approve an ordinance authorizing the addition of the New Growth of \$6,502 resulting in an annual real estate tax levy for tax year 2019 in the amount of \$2,532,192.*

Discussion

Trustee Weinhammer asked if residential taxes would go down for residents if the new growth tax levy was not approved. Director DuCharme stated resident taxes would go down minimally. Director DuCharme stated if the new growth tax levy was passed existing resident taxes would not be negatively impacted.

Village Administrator Rife stated existing police pension fund obligations will continue to increase in the coming years and significant revenue is needed to meet this requirement. Administrator Rife stated that a case could be made to take the New Growth and Consumer Price Index (CPI).

Trustee McAlpine supports the new growth tax levy.

Trustee Kraus stated he has concerns regarding police pension fund obligations.

Mayor Kownick stated the Village has made drastic cuts to its budget, however, costs continue to rise. Mayor Kownick stated issues such pension obligations are significant items to consider.

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

Motion Carried

2. Consider for Approval the Collective Bargaining Agreement Between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and Authorize the Mayor and Deputy Village Clerk to Sign the Agreement

Motion: *Trustee Collier moved, seconded by Trustee McAlpine to approve the collective bargaining agreement between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and authorize the Mayor and Deputy Village Clerk to Sign the Agreement.*

Discussion

None.

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

Motion Carried

3. Consider for Approval a Resolution Approving the Amendments to the Village of Cary Employee Handbook

Motion: *Trustee McAlpine moved, seconded by Trustee Betz to approve a resolution approving the amendments to the Village of Cary employee handbook.*

Discussion

Administrator Rife provided an overview of proposed the amendments to the Village of Cary employee handbook.

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

Motion Carried

4. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Professional Services Agreement with FGM Architects, Oak Brook, Illinois in the Amount of \$750,000.00 for Architectural and Engineering Services Associated with the Police Station/Village Hall, and Authorize the Village Administrator to Approve a 10% Contingency for Unexpected Changes in Scope for a Total Maximum Project Budget of \$825,000.00

Motion: *Trustee McAlpine moved, seconded by Trustee Betz to approve a resolution authorizing the Village Administrator to execute a professional services agreement with FGM Architects, Oak Brook, Illinois in the amount of \$750,000.00 for architectural and engineering services associated with the Police Station/Village Hall, and authorize the Village Administrator to approve a 10% contingency for unexpected changes in scope for a total maximum project budget of \$825,000.00.*

Discussion

Administrator Rife stated the proposed architectural service agreement fee was included as part of the total estimated budget for this project.

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

Nays: *None*

Abstain: *None*

Motion Carried

IX. Administrator's Report

Administrator Rife stated budget workshop meetings will be held on Saturday, January 18th and Saturday, March 14th at 9:00 a.m.

X. Department Head Reports

Chief Finlon stated Cone with a Cop was held on December 12th at McDonalds in Cary. Chief Finlon stated Coffee with a Cop will be held on December 18th at the same location.

XI. Future Agenda Items and Discussion by Village Board

Trustee Kraus requested a future discussion regarding a sales tax referendum to help pay for existing Village-owned buildings.

XII. Adjourn

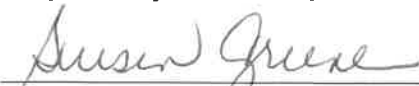
There being no further items to discuss, a motion was made to adjourn the meeting at 6:33 p.m.

MOTION: Trustee Betz

SECOND: Trustee Kraus

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk