



MINUTES

Village Board Meeting
Tuesday, January 7, 2020

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 and Weinhammer

Absent: Trustee McAlpine

Others present included Village Administrator Rife, Police Chief Finlon, Community Development Director Simmons, Finance Director DuCharme, 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

Dave Miller, 65 Northwest Highway, Cary, stated his concerns regarding the property at Northwest Highway and Jandus Cutoff.

Dave Henry, 367 High Road, stated his concerns regarding the property at Northwest Highway and Jandus Cutoff. Mr. Henry asked how many police vehicles the Cary Police Department has and how this number relates to the number of residents served in the Village of Cary.

Paul and Lynn Palliser, 700 W. Main Street, stated they would like the Village to amend the current electric sign ordinance requirement from 6 seconds to 3 seconds.

Michael Weyrauch, 9606 Cary-Algonquin Road, stated he would like to incorporate into the Village of Cary in order to use his property as a potential nursery/tree farm.

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

V. Mayor's Report

Mayor Kownick recognized Steve Kopacz of the Public Works Department on his 20-year employment anniversary

Mayor Kownick swore in Police Officer Jeremy T. Dutton.

Mayor Kownick swore in Sergeant Pericle F. Mercuri.

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated January 7, 2020
2. Consider for Approval Minutes of the December 17, 2019 Village Board Meeting
3. Consider for Approval Minutes of the December 17, 2019 Committee of the Whole Meeting
4. Consider for Approval an Ordinance Amending the Commuter Parking Regulations in Title 10- Vehicles, Traffic, Chapter 10.32 – Parking [O20-01-01]
5. Consider for Approval a Resolution Approving the 2020 Water Softener Salt Joint Bid Award with Compass Minerals, Overland Park, Kansas, at \$105.50 per ton for Dump Delivery and \$112.50 per ton for Limited Access Delivery [R20-01-01]
6. Consider for Approval an Ordinance Granting a Variance to Reduce the Required Front Yard Setback for the Property Located at 600 Fox Trails Drive [O20-01-02]
7. Consider for Approval an Ordinance Granting Approval of a Preliminary Planned Development and Final Plat of Subdivision for the Property Located at 134 Northwest Highway [O20-01-03]

Motion: *Trustee Collier moved, seconded by Trustee Betz, to approve Consent Agenda Items #1 - #6.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Granting Approval of a Preliminary Planned Development and Final Plat of Subdivision for the Property Located at 134 Northwest Highway (Consent Agenda Item #7) [O20-01-04]

Motion: *Trustee Covelli moved, seconded by Trustee Weinhammer to approve an ordinance granting approval of a preliminary planned development and final plat of subdivision for the property located at 134 Northwest Highway.*

Discussion

Director Simmons provided an overview of the project.

Trustee Kraus asked if changes to the development were proposed in the future would this go before the Board of Zoning, Planning and Approval.

Director Simmons stated if another development was proposed for the site it would require an amendment to the Planned Use Development (PUD). The proposed amendment would be reviewed by the Board of Zoning, Planning and Approval and considered for approval by the Village Board.

Dave Henry, 367 High Road, asked if a plat of subdivision could be approved prior to acceptance of the PUD.

Attorney Uhler stated a PUD is needed to create the proposed land division.

Director Simmons stated the plan by the petitioner complies with development requirements for that parcel at the time of submission.

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

Nays: *None*

Abstain: *None*

Motion Carried

2. Public Hearing for an Amendment to the Spring Oaks Estates (now Lyons Ridge) Subdivision Annexation Agreement

Mayor Kownick opened a public hearing at 6:44 p.m. regarding an amendment to the Spring Oaks Estates (now Lyons Ridge) subdivision annexation agreement.

Discussion

Director Simmons provided an overview of the proposed amendment.

There being no comments from the public, Mayor Kownick closed the public hearing at 6:46 p.m.

3. Consider for Approval an Ordinance Granting an Amendment to the Annexation Agreement for the Spring Oaks Estates (now Lyons Ridge) Subdivision

Motion: *Trustee Kraus moved, seconded by Trustee Collier, to approve an ordinance granting an amendment to the annexation agreement for the Spring Oaks Estates (now Lyons Ridge) Subdivision.*

Discussion

None.

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

Nays: *None*

Abstain: *None*

Motion Carried

- IX. Administrator's Report**
Administrator Rife stated the first budget meeting will take place on Saturday, January 18th at 9:00 a.m.
- X. Department Head Reports**
None.
- 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 6:48 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