



MINUTES

Special Village Board Meeting
Budget Workshop 1 – Capital Improvement Program (CIP)
Tuesday, January 18, 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 9:00 a.m. by Mayor Kownick.

II. Roll Call

Present: Mayor Kownick and Trustees Betz, Collier, Covelli, Kraus, McAlpine and Weinhammer

Absent: None

Others present included Village Administrator Rife, Police Chief Finlon, Public Works Director Morimoto, Assistant Public Works Director Stein, Finance Director Mike DuCharme, Superintendent Kopacz, Management Analyst Sage 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 9:02 a.m.

V. Review of FY2021 – 2025 Capital Improvement Program

Mayor Kownick commended Director Morimoto and the entire Public Works Department for their work on the Cary Metra Station and the Wastewater Treatment Plant Phase I Improvements projects. Both projects were recently recognized by the American Public Works Association (APWA) and awarded Project of the Year in their respective categories.

Administrator Rife, Director Morimoto and Chief Finlon provided an overview of the FY2021-2025 Capital Improvement Program.

Director DuCharme stated new revenue is critical to continue funding for the Capital Projects Fund, Vehicle & Equipment Fund and roads.

Administrator Rife reviewed recurring revenue options. Administrator Rife encouraged Board members to meet with him to further discuss the CIP and new revenue options.

XI. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 10:54 a.m.

MOTION: Trustee McAlpine

SECOND: Trustee Kraus

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Greene". The signature is written in black ink and is positioned above a horizontal line.

Susan Greene, Deputy Village Clerk