



MINUTES

Village Board Meeting
Tuesday, January 21, 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, McAlpine and Weinhammer

Absent: None

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

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

V. Mayor's Report

Mayor Kownick

VI. Trustee Reports

None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated January 21, 2020
2. Consider for Approval Minutes of the January 7, 2020 Village Board Meeting
3. Consider for Approval Minutes of the January 7, 2020 Committee of the Whole Meeting
4. Consider for Approval a Resolution a Resolution Authorizing the Village Administrator to Execute an Agreement with Enterprise Fleet Management, Inc. for the Vehicle Leasing and Replacement Program [R20-01-02]

5. Consider for Approval a Resolution Awarding the Public Works Facility Emergency Back-Up Generator Bid to Associated Electrical Contractors, LLC, Woodstock, IL and Authorizing the Village Administrator to Execute a Contract in an Amount Not to Exceed \$95,100.00 and Authorizing the Village Administrator to Approve a 5% Contingency for Unforeseen Changes in Scope for a Maximum Project Amount of \$99,855.00 [R20-01-03]

Motion: *Trustee McAlpine moved, seconded by Trustee Collier, to approve Consent Agenda Items #1 - #5.*

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

Nays: *None*

Abstain: *None*

Motion Carried

VIII. Items for Separate Action

1. Discussion Regarding Electronic Message Center Sign Code Requirements

Discussion

Director Simmons provided background on electronic message center sign code requirements and recent assessments of Village signs.

Linda Palliser, 700 W. Main Street, stated she would like the Village to amend the current electric sign ordinance timing from 6 seconds to 3 seconds.

Trustee Covelli asked Director Simmons about the reasons for having timing restrictions on electronic message signs.

Director Simmons stated if there were no restrictions on electronic signs it could potentially increase the number of flashing signs, which might be distracting to motorists, especially along Rt. 14 or other commercial corridors.

The Village Board was unanimous in supporting an amendment to the Village code revising the current electric sign ordinance timing from 6 seconds to 3 seconds.

IX. Administrator's Report

Administrator Rife thanked the Board for their feedback from the budget meeting on January 18th. Administrator Rife stated the next budget meeting will take place on Saturday, March 14th at 9:00 a.m. at Village Hall.

X. Department Head Reports

None.

XI. Future Agenda Items and Discussion by Village Board

None.

XII. Executive Session

Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Real Estate: Setting Price for Sale/Lease, 5 ILCS 120/2(c)(6)) and Closed Session Minutes, Review, 5 ILCS 120/2(c)(21)

Motion: *Trustee McAlpine moved, seconded by Trustee Kraus to adjourn into Executive Session for the purpose of Real Estate: Setting Price for Sale/Lease, 5 ILCS 120/2(c)(6)) and Closed Session Minutes, Review, 5 ILCS 120/2(c)(21).*

Ayes: *All ayes by voice vote*

Nays: *None*

Motion Carried.

Mayor Kownick and Trustees Betz, Collier, Covelli, Kraus, McAlpine and Weinhammer entered into Executive Session at 6:21 p.m. Others present included Village Administrator Rife, Director Simmons and Village Attorney Uhler.

After discussion, Mayor Kownick entertained a motion to exit Executive Session.

Motion: *Trustee Betz moved, seconded by Trustee Kraus to exit Executive Session at 6:37 p.m.*

Ayes: *All ayes by voice vote*

Nays: *None*

Motion Carried.

XIII. Adjourn

There being no further items to discuss, a motion was made to adjourn the meeting at 6:39 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