



## MINUTES

Village Board Meeting  
Tuesday, February 4, 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, Public Works Director Morimoto, Management Analyst Sage, Village Attorney Uhler, 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**

Martha Ritter, 239 N. School Street, stated her concern regarding the Village's Curbside Brush Pickup Program.

There being no further comments from the public, Mayor Kownick closed Open Forum at 6:02 p.m.

### **V. Mayor's Report**

Mayor Kownick recognized Sue Greene of the Community Development Department on her 10-year employment anniversary.

### **VI. Trustee Reports**

Trustee McAlpine stated the Chamber of Commerce held their annual fundraising dinner on Friday, January 31<sup>st</sup>, 2020 and it was a great success.

### **VII. Consent Agenda**

1. Consider for Approval the Warrant Dated February 4, 2020
2. Consider for Approval Minutes of the January 18, 2020 Special Village Board Meeting
3. Consider for Approval Minutes of the January 21, 2020 Village Board Meeting

4. Consider for Approval a Resolution Authorizing Certain Closed Session Written Meeting Minutes for Release and Authorizing the Deputy Village Clerk to Make Certain Closed Session Written Meeting Minutes Available for Public Inspection as Part of the Semi-Annual Review of Closed Session Minutes [R20-02-01]
5. Consider for Approval a Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months [R20-02-02]
6. 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 [R20-02-03]

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

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

**Nays:** *None*

**Abstain:** *None*

**Motion Carried**

**VIII. Items for Separate Action**

1. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Contract with Frederick Quinn Corporation, Addison, Illinois, for Professional Construction Management Services Related to the Construction of a New Police Station/Village Hall Facility [R20-02-04]

**Motion:** *Trustee McAlpine moved, seconded by Trustee Collier to approve a resolution authorizing the Village Administrator to execute a contract with Frederick Quinn Corporation, Addison, Illinois, for professional construction management services related to the construction of a new Police Station/Village Hall facility.*

Discussion

Director Morimoto provided an overview of the proposed contract.

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

**Nays:** *None*

**Abstain:** *None*

**Motion Carried**

**IX. Administrator's Report**

None.

**X. Department Head Reports**

Director Morimoto stated the Spring Clean Up dates have been announced. Flood Brothers Disposal will conduct Spring Clean Up on Saturday, April 4<sup>th</sup> for residences north of Rt. 14 and Saturday, April 11<sup>th</sup> for residences south of Rt. 14.

**XI. Future Agenda Items and Discussion by Village Board**

None.

**XII. Adjourn**

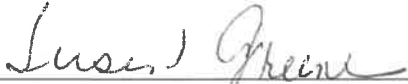
There being no further items to discuss, a motion was made to adjourn the meeting at 6:14 p.m.

**MOTION: Trustee Kraus**

**SECOND: Trustee McAlpine**

The Voice Vote noted all ayes and the motion carried.

**Respectfully Submitted,**



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**Susan Greene, Deputy Village Clerk**