



## MINUTES

Village Board Meeting  
Tuesday, February 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 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 Police Chief Finlon, 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**

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

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

Mayor Kownick recognized Community Development Director Brian Simmons on his 5-year employment anniversary.

### **VI. Trustee Reports**

Mayor Kownick stated the Village of Cary was recently recognized by the U.S. Marine Corps Reserve for its participation in the Toys for Tots program.

### **VII. Consent Agenda**

1. Consider for Approval the Warrant Dated February 18, 2020
2. Consider for Approval Minutes of the February 4, 2020 Village Board Meeting
3. Consider for Approval Minutes of the February 4, 2020 Committee of the Whole Meeting
4. Consider for Approval a Resolution Awarding the Well 10 Rehabilitation Bid to Midwest Well Services, Inc., Waupun, WI, and Authorizing the Village Administrator to Execute a Contract in an Amount Not to Exceed \$90,013.80 [R20-02-05]

**Motion:** *Trustee McAlpine moved, seconded by Trustee Kraus, 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 a Resolution Authorizing the Village Administrator to Execute a Contract with FirstNet for Cellular Services through the State of Illinois Joint Wireless/Cellular Services and Equipment Contract Number CMS793372S [R20-02-06]

**Motion:** *Trustee Collier moved, seconded by Trustee Kraus to approve a resolution authorizing the Village Administrator to execute a contract with FirstNet for cellular services through the State of Illinois joint wireless/cellular services and equipment contract number CMS793372S.*

Discussion

None.

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

**Nays:** *None*

**Abstain:** *None*

**Motion Carried**

2. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Intergovernmental Agreement with Metra for the Maintenance and Operation of the Cary Metra Depot Building [R20-02-07]

**Motion:** *Trustee McAlpine moved, seconded by Trustee Collier to approve a resolution authorizing the Village Administrator to execute an amendment to the intergovernmental agreement with Metra for the maintenance and operation of the Cary Metra depot building.*

Discussion

None.

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

**Nays:** *None*

**Abstain:** *None*

**Motion Carried**

3. Consider for Approval an Ordinance Amending Various Sections of Chapter 5.24 – Coin-Operated Devices and Retail Sales of Tobacco of the Village of Cary Municipal Code [O20-02-01]

**Motion:** *Trustee McAlpine moved, seconded by Trustee Kraus to approve an ordinance amending various sections of Chapter 5.24 – Coin-Operated Devices and Retail Sales of Tobacco of the Village of Cary Municipal Code.*

Discussion

Chief Finlon provided an overview of the proposed amendments.

**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 there will be an open house meeting at Village Hall on Thursday, February 27<sup>th</sup> from 4:00 – 7:00 p.m. regarding the new police department/Village Hall project. The public is invited to attend to view the schematic design. Architects and staff will be available to answer any questions.

Director Simmons stated the Village was notified that Cary Lake at Rotary Park was selected as the winner of the National Mine Reclamation Award in the non-coal category by the Interstate Mining Compact Commission.

**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 6:09 p.m.

**MOTION:** Trustee McAlpine

**SECOND:** Trustee Betz

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,

  
Susan Greene, Deputy Village Clerk