



Minutes

**Village Board Meeting
Tuesday, December 2, 2014
6:00 p.m.**

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**Cary Village Hall
655 Village Hall Drive
Cary, IL 60013**

I. Call to Order

This meeting was called to order at 6:00 p.m. by Mayor Kownick.

II. Roll Call

Present: Trustees Lukasik, Kraus, Bragg and Kaplan. Trustee Dudek arrived at 6:03 p.m.
Absent: Trustee Chapman

Others present included Village Attorney Coppedge, Village Administrator Clark, Assistant Village Administrator Rife, Police Chief Finlon, Director of Community Development Stilling, Public Works Director Morimoto 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

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda.

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

V. Approval of Minutes - November 18, 2014 Village Board Meeting

Motion: Trustee Kaplan moved, seconded by Trustee Bragg to approve Minutes of the November 18, 2014 Village Board meeting.

Discussion

None.

Ayes: Kaplan, Kraus, Bragg

Nays: None

Abstain: Lukasik

Motion Carried.

VI. Mayor's Report

1. Promotion of Officer Geoff Witherow to Sergeant

Mayor Kownick swore in Geoff Witherow as a Sergeant with the Cary Police Department.

2. PROCLAMATION Drunk and Drugged Driving (3D) Prevention Month (December 2014)

Mayor Kownick proclaimed December 2014 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Cary.

3. Consider for Approval (*Resolution #R14-12-01*) Amending the Employee Handbook

Motion: Trustee Kaplan moved, seconded by Trustee Kraus to table (Resolution #R14-12-01) for further discussion.

Discussion

None.

Ayes: Lukasik, Kaplan, Kraus, Bragg, Dudek

Nays: None

Motion Carried.

VII. Consent Agenda

- 1. Consider for Approval the Warrant Dated 12/02/2014**
- 2. Consider for Approval Minutes of November 18, 2014 Committee of the Whole Meeting**

Motion: Trustee Bragg moved, seconded by Trustee Kaplan to approve the Consent Agenda Items #1-#2.

Discussion

Administrator Clark asked if the Board was in favor of considering the draft November 18, 2014 Committee of the Whole Meeting Minutes at tonight's Board Meeting. There was consensus among the Board to consider the draft November 18, 2014 Committee of the Whole Meeting Minutes at tonight's Board Meeting under Consent Agenda.

Ayes: Kraus, Kaplan, Bragg, Dudek

Nays: None

Abstain: Lukasik

Motion Carried.

VIII. Future Agenda Items and Discussion by Village Board

None.

IX. Adjourn

Motion: Trustee Kraus moved, seconded by Trustee Bragg to adjourn.


Ayes: All eyes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 6:12 p.m.

Respectfully Submitted,



Julie Novak, Deputy Village Clerk



Nancy Bragg, Village Clerk