

Minutes

**Special Village Board Meeting
Tuesday, August 25, 2015
6:00 p.m.**

**Public Works Building
454 Cary Woods Circle
Cary, IL 60013**

- I. Call to Order**
This meeting was called to order at 6:20 p.m. by Mayor Kownick.
- II. Roll Call**
Present: Trustees McAlpine, Cosler, Covelli, Chapman, Dudek, Kraus

Others present included Village Clerk Bragg, Village Attorney Coppedge, Village Administrator Clark, Assistant Village Administrator Rife, Public Works Director Morimoto, Police Chief Finlon 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 6:21 p.m.
- V. Presentation of Future Infrastructure Improvements**
Director Morimoto gave a presentation of the Public Works Department's projects that are in the design phase. Director Morimoto stated some of these projects include the Metra Station Enhancement Concept, Downtown Streetscaping, Parking Lane Treatments, Decorative Crosswalks and Pedestrian Plazas.

Director Morimoto reviewed a potential High Road extension project that could be included with the redevelopment of the Maplewood property.

Director Morimoto described some of the projects in the design phase including Three Oaks Road, Park Avenue, Sunset/Crest and the Township's Silver Lake Road & Crystal Lake Road Intersection Roundabout.

Director Morimoto provided an overview of future improvements that will be needed to the Supervisory Control And Data Acquisition (SCADA) System.

Director Morimoto stated there is a Feasibility Study underway for the Wastewater Treatment Plant Project.

VI. Future Agenda Items and Discussion by Village Board

None.

VII. Adjourn

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

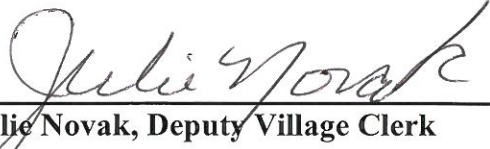
Ayes: All ayes by voice vote

Nays: None

Motion Carried.

The meeting adjourned at 6:49 p.m.

Respectfully Submitted,



Julie Novak, Deputy Village Clerk



Nancy Bragg, Village Clerk