



Village Board of Trustees Meeting Agenda

Village of Cary

August 1, 2023 – 6:00 PM

Cary Municipal Center Board Room
755 Georgetown Drive, Cary, IL 60013

Agenda

I. Call to Order

II. Roll Call

III. 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.

V. Mayor's Report

A. Eagle Scout Public Service Announcement Presentation

B. Proclamation - School's Open Safety Week - August 21-25, 2023

VI. Trustee Reports

VII. Consent Agenda

I will entertain a motion to approve Consent Agenda Items A-F as shown on the Village website and as displayed on the video monitor during the Village Board meeting.

A. Consider for Approval the Warrant Dated August 1, 2023

B. Consideration of the July 18, 2023, Village Board Meeting Minutes

C. Consider for Approval the Appointment of Bruce Brandwein to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2022, through April 30, 2024 and Retroactively Approve the Appointment from May 1, 2020, through April 30, 2022.

D. Consider for Approval the Appointment of Christopher Spoerl to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2023, through April 30, 2025, and Retroactively Approve the Appointment from May 1, 2019, through April 30, 2021 and May 1, 2021, through April 30, 2023

E. Consider for Approval a Resolution Adopting the Village of Cary Right-of-Way Accessibility Transition Plan

F. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Services Agreement with Andy Frain Services, Inc., Increasing the Hourly Rates for School Crossing Guards by Approximately 3% and Extending the Agreement to June 30, 2024

VIII. Items for Separate Action

A. Consider for Approval an Ordinance Terminating the Designation of the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2), as Created by Cary Ordinance Number O06-09-08, Adopted September 5, 2006, as a Tax Increment Financing Redevelopment Project Area

The Village of Cary is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact Village Hall at (847) 639-0003 [TDD (630) 845-2180] promptly to allow the Village to make reasonable accommodations for those persons.

and Dissolving the Cary Station Special Tax Allocation Fund

IX. Administrator's Report

X. Department Head Reports

XI. Future Agenda Items and Discussion by Village Board

XII. Adjourn



Agenda Item: **Eagle Scout Public Service Announcement Presentation**

Type: **Presentation**

Report From: **Mayor**

Introduction

Last fall, the Village was contacted by Xander Ingallinera, a Cary resident looking to create a public service announcement for the Village as his Eagle Scout Project. Xander met with Public Works staff, toured the Wastewater Treatment Plant, and created a short Public Service Announcement video educating the public on the impacts of non-biodegradable items on wastewater treatment, aptly titled "No Wipes in the Pipes."



August 1, 2023
Village Board of Trustees

Agenda Item: **Proclamation - School's Open Safety Week - August 21-25, 2023**

Type: **Proclamation**

Report From: **Administration**

Introduction

Mayor Kownick will proclaim August 21-25, 2023 as "School's Open Safety Week".

Exhibits

[A - Proclamation](#)



PROCLAMATION

“School’s Open Safety Week”
August 21 – 25, 2023

WHEREAS, children in our community are beginning a new school year; and

WHEREAS, students will be walking or biking to school in neighborhoods on sidewalks and streets, approaching or waiting at school bus stops, and boarding or alighting from buses; and

WHEREAS, motorists can help protect children by being especially careful near schools and in residential areas, watching their speed, observing traffic control devices and obeying the Village of Cary Crossing Guards; and

WHEREAS, the Village encourages motorists to review and follow the rules of the road as they apply to school zones and school buses.

NOW, THEREFORE, I, Mark Kownick, Mayor of the Village of Cary, do hereby proclaim August 21 through August 25, 2023, as “School’s Open Safety Week” in the Village of Cary and encourage all drivers to remember to drive carefully, especially when schools are back in session.

Dated this 1st day of August 2023

Mark Kownick
Mayor

ATTEST:

Susan Greene
Deputy Village Clerk



August 1, 2023
Village Board of Trustees

Agenda Item: **Consider for Approval the Warrant Dated August 1, 2023**

Type: **Payment**

Report From: **Finance**

Introduction

The Finance Department has prepared the Warrant to be considered for Village Board approval on August 1, 2023.

Exhibits

[A - Warrant](#)

FROM: Erik Morimoto, Village Administrator

DATE: August 1, 2023

RE: Warrant Memo

<u>Description</u>	<u>AMOUNT</u>
Payroll 06/30/23	General Fund \$ 206,030.69
Payroll 06/30/23	Water Fund \$ 34,511.88
Payroll 06/30/23	Parking Fund \$ 610.08
Payroll 07/14/23	General Fund \$ 213,814.15
Payroll 07/14/23	Water Fund \$ 34,983.71
Payroll 07/14/23	Parking Fund \$ -
Total Payroll	\$ 489,950.51
Early Checks 07/19/23 (Geske & Sons)	\$ 873,253.32
Early Checks 07/26/23 (JPMC)	\$ 5,255.56
Warrant Checks 08/01/23	\$ 280,498.70
	\$ 1,159,007.58
Total Payroll and Warrant	\$ 1,648,958.09

Breakdown by Fund:

<u>FUND #</u>	<u>FUND NAME</u>	
10	General Fund	\$ 536,326.03
20	Water & Sanitation Fund	\$ 146,669.26
30	Motor Fuel	\$ -
40	Parking Fund	\$ 2,276.00
70	Capital Projects Fund	\$ 962,077.34
72	New 2020 Bond Fund	\$ 1,609.46
75	Vehicle & Equipment Fund	\$ -
	Total of all Funds	\$ 1,648,958.09
TOTAL WARRANT		\$ 1,648,958.09

Summary of Wire Transfers:

* Harris Money Market to Chase Payroll for 06/30/23	\$ 242,000.00
* Chase Payroll to Chase Police Pension for 06/30/23	\$ 9,869.21
* Harris Money Market to Chase Payroll for 07/14/23	\$ 250,000.00
* Chase Payroll to Chase Police Pension for 07/14/23	\$ 10,070.57
* Harris Money Market to Checking Early Checks 07/19/23	\$ 870,000.00
* Harris Money Market to Checking Warrant Checks 08/01/23	\$ 280,000.00
	\$ 1,661,939.78

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VILLAGE OF CARY
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 07/19/2023

VENDOR #	NAME	AMOUNT DUE

	MOTOR FUEL TAX FUND	
23	CAPITAL EXPENDITURES	
GES	GESKE & SONS	873,253.32
	CAPITAL EXPENDITURES	873,253.32
	TOTAL ALL DEPARTMENTS	873,253.32

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INVOICES DUE ON/BEFORE 07/26/2023

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
10	BOARDS AND COMMISSIONS	
JPMC	JPMORGAN CHASE BANK N.A.	52.00
	BOARDS AND COMMISSIONS	52.00
11	CENTRAL SERVICES	
JPMC	JPMORGAN CHASE BANK N.A.	936.81
	CENTRAL SERVICES	936.81
12	ADMINISTRATION	
JPMC	JPMORGAN CHASE BANK N.A.	236.00
	ADMINISTRATION	236.00
14	POLICE DEPARTMENT	
JPMC	JPMORGAN CHASE BANK N.A.	1,096.51
	POLICE DEPARTMENT	1,096.51
15	DEVELOPMENT	
JPMC	JPMORGAN CHASE BANK N.A.	15.00
	DEVELOPMENT	15.00
17	P.W.-OPERATIONS & MAINTENANCE	
JPMC	JPMORGAN CHASE BANK N.A.	290.05
	P.W.-OPERATIONS & MAINTENANCE	290.05
WATER AND SANITATION FUND		
22	P.W.-SANITATION OPERATIONS	
JPMC	JPMORGAN CHASE BANK N.A.	203.26
	P.W.-SANITATION OPERATIONS	203.26

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INVOICES DUE ON/BEFORE 07/26/2023

VENDOR #	NAME	AMOUNT DUE

CAPITAL PROJECTS FUND		
11	EXPENSES	
JPMC	JPMORGAN CHASE BANK N.A.	2,425.93
	EXPENSES	2,425.93
	TOTAL ALL DEPARTMENTS	5,255.56

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INVOICES DUE ON/BEFORE 08/01/2023

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
00		
CLE	CRYSTAL LAKE ENGRAVING	90.00
		90.00
10	BOARDS AND COMMISSIONS	
CLE	CRYSTAL LAKE ENGRAVING	30.00
	BOARDS AND COMMISSIONS	30.00
11	CENTRAL SERVICES	
COMB	COMCAST	489.04
COMC	COMCAST CABLE	145.07
KB4	KNOWBE4, INC.	256.68
MCAS	MCINTYRE & ASSOCIATES	161.16
	CENTRAL SERVICES	1,051.95
12	ADMINISTRATION	
FSLI	FIDELITY SECURITY LIFE	27.05
	ADMINISTRATION	27.05
13	LEGAL	
KTJ	KLEIN, THORPE AND JENKINS, LTD	34,025.93
	LEGAL	34,025.93
14	POLICE DEPARTMENT	
AFSI	ANDY FRAIN SERVICES INC	679.50
BOA	BOB'S AMOCO	114.00
CBES	ACCURATE EMPLOYMENT SCREENING	888.42
CTS	COPS TESTING SERVICE INC.	699.73
DGE	DAVID G. ETERNO	1,187.50
ERS	ED'S RENTAL & SALES, INC.	210.76

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INVOICES DUE ON/BEFORE 08/01/2023

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
14	POLICE DEPARTMENT	
FSLI	FIDELITY SECURITY LIFE	630.98
IBI	ILLINOIS STATE POLICE	141.25
ITO	ILLINOIS TACTICAL OFFICERS	390.00
MOC	MANSFIELD OIL COMPANY	7,782.06
MOT	MOTOROLA INC	1,237.00
PRIM	PRI MANAGEMENT GROUP	159.00
	POLICE DEPARTMENT	14,120.20
15	DEVELOPMENT	
BFT	B & F CONSTRUCTION CODE	12,880.00
CBB	CHRISTOPHER B. BURKE	1,720.25
CSG	COSTAR	1,109.29
FSLI	FIDELITY SECURITY LIFE	90.87
	DEVELOPMENT	15,800.41
17	P.W.-OPERATIONS & MAINTENANCE	
ACE	ACE HARDWARE	44.98
AWWRENEW	AMERICAN WATER WORKS	60.00
BSI	BRIGHTLY SOFTWARE INC	5,318.40
CFS	CONSERV FS INC	1,556.50
CNE	CONSTELLATION NEW ENERGY, INC.	4,842.33
COMB	COMCAST	1,020.00
FIAC	1ST AYD CORPORATION	402.34
FMI	FOXCROFT MEADOWS INC.	790.50
FSLI	FIDELITY SECURITY LIFE	225.34
HART	HARTWIG MECHANICAL INC	5,400.00
HOL	HOLCIM - MAMAR INC	1,000.00
IDT	IL DEPT.OF TRANSPORTATION	4,502.49
JCL	CJ LICHT LLC	2.69
JCSS	JOHNSON CONTROLS	538.91
JUL	JULIE INC.	922.94
KMP	KONICA MINOLTA PREMIER FINANCE	232.14
LS	LECHNER SERVICES	72.75
MAPT	M & A PRECISION AUTO INC	230.00
MEN	MENARDS	62.12
MOC	MANSFIELD OIL COMPANY	6,588.90
NIC	NICOR GAS	465.12
NTI	NICOMARR TRUCKING INC	825.00

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INVOICES DUE ON/BEFORE 08/01/2023

VENDOR #	NAME	AMOUNT DUE

GENERAL FUND		
17	P.W.-OPERATIONS & MAINTENANCE	
OAP	O'REILLY AUTO PARTS	108.43
ORKIN	ORKIN	394.00
RBE	RB ENTERPRISES	11,144.10
TCP	TRAFFIC CONTROL & PROTECTION	1,714.30
WRC	WEATHERGUARD ROOFING CO	245.00
	P.W.-OPERATIONS & MAINTENANCE	48,709.28
WATER AND SANITATION FUND		
21	P.W.-WATER OPERATIONS	
ACE	ACE HARDWARE	23.99
AHM	A.H. OFFICE COFFEE SERVICES	56.00
AWWRENEW	AMERICAN WATER WORKS	30.00
BSI	BRIGHTLY SOFTWARE INC	2,659.20
COMB	COMCAST	628.68
COMC	COMCAST CABLE	60.44
COR	CORE & MAIN LP	3,273.00
DES	DYNEGY ENERGY SERVICES	24,246.10
DIE	DIXON ENGINEERING INC	1,250.00
FSLI	FIDELITY SECURITY LIFE	105.79
GRA	GRAINGER	951.01
HOL	HOLCIM - MAMAR INC	988.73
HRG	HR GREEN INC.	8,030.54
IDCOS	IPO/DBA CARDUNAL OFFICE SUPPLY	398.15
JUL	JULIE INC.	922.94
LS	LECHNER SERVICES	73.84
MCC	MCMASTER-CARR	78.74
MEN	MENARDS	120.44
MOC	MANSFIELD OIL COMPANY	1,470.82
NIC	NICOR GAS	638.77
NTI	NICOMARR TRUCKING INC	425.00
ORMC	OZINGA READY MIX CONCRETE, INC	1,221.25
RBE	RB ENTERPRISES	1,906.43
SWE	S.W. ELECTRONICS INC	540.00
TMA	THIRD MILLENNIUM ASSOCIATES	117.25
USA	USA BLUEBOOK	4,702.75
	P.W.-WATER OPERATIONS	54,919.86
22	P.W.-SANITATION OPERATIONS	

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INVOICES DUE ON/BEFORE 08/01/2023

VENDOR #	NAME	AMOUNT DUE

WATER AND SANITATION FUND		
22	P.W.-SANITATION OPERATIONS	
ACOA	AQUACHEM OF AMERICA INC.	913.50
ANC	AIRGAS USA, LLC	256.93
AWWRENEW	AMERICAN WATER WORKS	30.00
BSI	BRIGHTLY SOFTWARE INC	2,659.20
COMB	COMCAST	377.34
COMC	COMCAST CABLE	285.01
DES	DYNEGY ENERGY SERVICES	12,416.01
FEE	FEDERAL EXPRESS	77.57
FSLI	FIDELITY SECURITY LIFE	92.05
IDCOS	IPO/DBA CARDUNAL OFFICE SUPPLY	398.97
JUL	JULIE INC.	922.94
MEN	MENARDS	125.99
MOC	MANSFIELD OIL COMPANY	980.54
NIC	NICOR GAS	759.86
OAP	O'REILLY AUTO PARTS	6.39
RBE	RB ENTERPRISES	1,363.95
TMA	THIRD MILLENNIUM ASSOCIATES	78.16
USA	USA BLUEBOOK	306.14
	P.W.-SANITATION OPERATIONS	22,050.55
PARKING FUND		
11	PARKING FUND	
PM	PARKMOBILE USA INC	581.00
RBE	RB ENTERPRISES	1,084.92
	PARKING FUND	1,665.92
CAPITAL PROJECTS FUND		
11	EXPENSES	
AIR	ARC IMAGING RESOURCES	2,025.00
CBB	CHRISTOPHER B. BURKE	24,697.39
CIVICP	CIVICPLUS	912.00
GTU	GOVTEMPSUSA LLC	3,150.00
HDG	HITCHCOCK DESIGN, INC	913.75
HDR	HDR ENGINEERING, INC	27,427.04
KTJ	KLEIN, THORPE AND JENKINS, LTD	9,558.45
MCM	MCDANIELS MARKETING	9,850.00
MCSP	MCHENRY COUNTY	5,000.00
SSMG	SHAW SUBURBAN MEDIA	2,864.46
	EXPENSES	86,398.09

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INVOICES DUE ON/BEFORE 08/01/2023

VENDOR #	NAME	AMOUNT DUE

NEW 2020 BOND FUND		
11	EXPENSES	
ABOFPO	AMALGAMATED BANK OF CHICAGO	475.00
KMP	KONICA MINOLTA PREMIER FINANCE	1,134.46
	EXPENSES	1,609.46
	TOTAL ALL DEPARTMENTS	280,498.70

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VILLAGE OF CARY
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INVOICES DUE ON/BEFORE 07/19/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
58366	06/13/23	01	2023 ROAD PROGRAM	30-23-7-2000			07/19/23	873,253.32
		02	WORK THRU 6/13/23	ROAD PROGRAM	** COMMENT **			
							INVOICE TOTAL:	873,253.32
							VENDOR TOTAL:	873,253.32
							TOTAL ALL INVOICES:	873,253.32

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

JPMC	JPMORGAN CHASE BANK N.A.							
5692 0723	07/05/23	01	N MERKLI	70-11-6-6500			07/26/23	1,500.00
		02	CONNECTWISE, ADOBE	OTHER PROFESSIONAL SERVICE 10-11-5-0101				935.82
		03	CONSTANT CONTACT	INFORMATION TECHNOLOGY 10-10-8-0350				52.00
		04	AMAZON	CARY NEWS WEEKLY 10-14-3-0350				43.24
		05	FAST REDACTION	UNIFORMS 10-14-6-6500				477.00
		06	HOBBY LOBBY, JEWEL AMAZON	OTHER PROFESSIONAL SERVICE 10-14-3-0250				510.82
		07	PARKING ZONE	OPERATING SUPPLIES 10-14-3-6400				65.45
		08	AMAZON	EQUIPMENT 70-11-5-0102				925.93
		09	AMAZON	LAKE FACILITY MAINTENANCE 20-22-3-0700				111.93
		10	AMAZON	OPERATING SUPPLIES 10-17-3-0700				290.05
		11	CANVA	OPERATING SUPPLIES 10-15-4-0300				15.00
		12	EBAY	PRINTING 20-22-5-0100				91.33
		13	IL CITY COUNCIL	EQUIPMENT R&M 10-12-4-0400				236.00
		14	APPLE	DUES AND MEMBERSHIPS 10-11-5-0101				0.99
				INFORMATION TECHNOLOGY				
							INVOICE TOTAL:	5,255.56
							VENDOR TOTAL:	5,255.56
							TOTAL ALL INVOICES:	5,255.56

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INVOICES DUE ON/BEFORE 08/01/2023

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

FIAC	1ST AYD CORPORATION							
PSI613176	05/12/23	01	LEAF RAKES	10-17-3-0700 OPERATING SUPPLIES			08/01/23	402.34
								INVOICE TOTAL: 402.34
								VENDOR TOTAL: 402.34
AHM	A.H. OFFICE COFFEE SERVICES							
4257093	07/07/23	01	5 GAL WATER - QTY 8	20-21-3-0250 LABORATORY SUPPLIES			08/01/23	56.00
								INVOICE TOTAL: 56.00
								VENDOR TOTAL: 56.00
CBES	ACCURATE EMPLOYMENT SCREENING							
AUR2175536	07/01/23	01	JUNE SERVICES	10-14-4-0502 NEW OFFICERS TESTING/TRAIN			08/01/23	888.42
								INVOICE TOTAL: 888.42
								VENDOR TOTAL: 888.42
ACE	ACE HARDWARE							
058465/E	07/10/23	01	SAW BLADES	10-17-3-0700 OPERATING SUPPLIES			08/01/23	24.99
								INVOICE TOTAL: 24.99
058477/E	07/14/23	01	HEX KEY	20-21-5-0100 EQUIPMENT R&M			08/01/23	23.99
								INVOICE TOTAL: 23.99
058501/E	07/18/23	01	CORDED SOLDERING IRON	10-17-3-0700 OPERATING SUPPLIES			08/01/23	19.99
								INVOICE TOTAL: 19.99
								VENDOR TOTAL: 68.97
ANC	AIRGAS USA, LLC							

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

ANC	AIRGAS USA, LLC							
5500176478	06/30/23	01	CYLINDER RENTALS - ARGON,	20-22-3-0700			08/01/23	256.93
		02	OXYGEN, ACETYLENE, HELIUM	OPERATING SUPPLIES	** COMMENT **			
							INVOICE TOTAL:	256.93
							VENDOR TOTAL:	256.93
ABOFPO AMALGAMATED BANK OF CHICAGO								
1857290001	07/01/23	01	ADMIN FEE 07/01/23 TO 06/30/24	72-11-9-2002			08/01/23	475.00
				REGISTRAR & PAYING AGENT F				
							INVOICE TOTAL:	475.00
							VENDOR TOTAL:	475.00
AWWRENEW AMERICAN WATER WORKS								
R63217577	05/22/23	01	MECHANIC	10-17-3-0700			08/01/23	60.00
		02	MECHANIC	OPERATING SUPPLIES				30.00
		03	MECHANIC	20-21-3-0700				30.00
				OPERATING SUPPLIES				30.00
				20-22-3-0700			INVOICE TOTAL:	120.00
				OPERATING SUPPLIES			VENDOR TOTAL:	120.00
AFSI ANDY FRAIN SERVICES INC								
341915	06/30/23	01	JUNE CROSSING GUARDS	10-14-6-6500			08/01/23	679.50
				OTHER PROFESSIONAL SERVICE				
							INVOICE TOTAL:	679.50
							VENDOR TOTAL:	679.50
ACOA AQUACHEM OF AMERICA INC.								
8239AQ	07/17/23	01	CHEMICAL TREATMENT	20-22-3-0325			08/01/23	913.50
				CHEMICALS				
							INVOICE TOTAL:	913.50
							VENDOR TOTAL:	913.50

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INVOICES DUE ON/BEFORE 08/01/2023

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

AIR	ARC IMAGING RESOURCES							
939960	06/30/23	01	CERTIFIED FILE SHREDDING	70-11-6-0400			08/01/23	2,025.00
				COMMUNITY DEVELOPMENT PROF				
							INVOICE TOTAL:	2,025.00
							VENDOR TOTAL:	2,025.00
BFT	B & F CONSTRUCTION CODE							
17790	07/07/23	01	JUNE INSPECTIONS	10-15-6-0900			08/01/23	12,120.00
		02	JUNE INSPECTIONS	10-15-6-0925				760.00
				PLUMBING INSPECTIONS				
							INVOICE TOTAL:	12,880.00
							VENDOR TOTAL:	12,880.00
BOA	BOB'S AMOCO							
JUNE 2023	06/30/23	01	CAR WASHES	10-14-5-0100			08/01/23	84.00
				EQUIPMENT-R&M				
							INVOICE TOTAL:	84.00
MAY 2023	05/31/23	01	CAR WASHES	10-14-5-0100			08/01/23	30.00
				EQUIPMENT-R&M				
							INVOICE TOTAL:	30.00
							VENDOR TOTAL:	114.00
BSI	BRIGHTLY SOFTWARE INC							
CM-18414	11/18/22	01	DISCONTINUED MODULE	10-17-5-0101			08/01/23	-1,850.28
		02	DISCONTINUED MODULE	20-22-5-0101				-925.14
		03	DISCONTINUED MODULE	20-21-5-0101				-925.14
				INFORMATION TECHNOLOGY				
				INFORMATION TECHNOLOGY				
				INFORMATION TECHNOLOGY				
							INVOICE TOTAL:	-3,700.56

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INVOICES DUE ON/BEFORE 08/01/2023

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

BSI	BRIGHTLY SOFTWARE INC							
INV-215344	06/29/23	01	MOBILE 311 ANNUAL	10-17-5-0101			08/01/23	7,168.68
		02	MOBILE 311 ANNUAL	INFORMATION TECHNOLOGY 20-21-5-0101				3,584.34
		03	MOBILE 311 ANNUAL	INFORMATION TECHNOLOGY 20-22-5-0101				3,584.34
				INFORMATION TECHNOLOGY				
							INVOICE TOTAL:	14,337.36
							VENDOR TOTAL:	10,636.80
CBB	CHRISTOPHER B. BURKE							
182489	04/12/23	01	DEPOT PLAZA PHASE 1/2	70-11-7-1226			08/01/23	3,277.50
		02	PROF SERVICES 2/26 TO 3/31	DEPOT PLAZA & ALFRESCO ALY ** COMMENT **				
							INVOICE TOTAL:	3,277.50
184573	07/07/23	01	JOINE FIRE RANGE	10-15-4-0600			08/01/23	1,720.25
		02	SERVICES MAY 28 TO JUNE 24	PLAN REVIEW EXPENSES ** COMMENT **				
							INVOICE TOTAL:	1,720.25
184721	07/13/23	01	STREETSCAPE PHASE 3	70-11-7-1200			08/01/23	21,419.89
		02	SERVICES MAY 28 TO JUNE 24	DOWNTOWN STREETSCAPE-CONST ** COMMENT **				
							INVOICE TOTAL:	21,419.89
							VENDOR TOTAL:	26,417.64
IDCOS	IPO/DBA CARDUNAL OFFICE SUPPLY							
5533896-0	07/18/23	01	BATTERIES, PAPER TOWELS	20-21-3-0700			08/01/23	398.15
		02	BATTERIS, PAPER TOWELS	OPERATING SUPPLIES 20-22-3-0700				398.97
				OPERATING SUPPLIES				
							INVOICE TOTAL:	797.12
							VENDOR TOTAL:	797.12

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CIVICP	CIVICPLUS							
267361	08/01/23	01	ONLINE CODE HOSTING ANNUAL FEE	70-11-6-0110			08/01/23	912.00
				MUNICIPAL CODIFICATION SER				
							INVOICE TOTAL:	912.00
							VENDOR TOTAL:	912.00
JCL	CJ LICHT LLC							
07/10/23	07/10/23	01	SINGLE CUT KEY	10-17-3-0700			08/01/23	2.69
				OPERATING SUPPLIES				
							INVOICE TOTAL:	2.69
							VENDOR TOTAL:	2.69
COMB	COMCAST							
177138109	07/01/23	01	ACCT 935453894	10-17-3-0700			08/01/23	1,020.00
		02	ACCT 935453894	OPERATING SUPPLIES				
				20-21-4-0130				425.00
		03	ACCT 935453894	TELEPHONE BILLS				
				20-22-4-0130				255.00
				TELEPHONE BILLS			INVOICE TOTAL:	1,700.00
177138111	07/01/23	01	ACCT 963317467	10-11-4-0130			08/01/23	244.52
				TELEPHONES				
		02	ACCT 963317467	20-21-4-0130				101.80
				TELEPHONE BILLS				
		03	ACCT 963317467	20-22-4-0130				61.21
				TELEPHONE BILLS			INVOICE TOTAL:	407.53
177138119	07/01/23	01	ACCT 963328800	10-11-4-0130			08/01/23	244.52
				TELEPHONES				
		02	ACCT 963328800	20-21-4-0130				101.88
				TELEPHONE BILLS				

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COMB	COMCAST							
177138119	07/01/23	03	ACCT 963328800	20-22-4-0130			08/01/23	61.13
				TELEPHONE BILLS				
							INVOICE TOTAL:	407.53
							VENDOR TOTAL:	2,515.06
COMC	COMCAST CABLE							
0006194 0723	07/10/23	01	ACCT 8771 01 001 0006194	20-22-4-0130			08/01/23	248.74
				TELEPHONE BILLS			INVOICE TOTAL:	248.74
0502232 0723	07/17/23	01	ACCT 8771 10 006 0502232	10-11-4-0130			08/01/23	87.80
				TELEPHONES				
		02	ACCT 8771 10 006 0502232	20-21-4-0130				36.58
				TELEPHONE BILLS				
		03	ACCT 8771 10 006 0502232	20-22-4-0130				21.95
				TELEPHONE BILLS			INVOICE TOTAL:	146.33
0505409 0726	07/16/23	01	ACCT 8771 10 006 0505409	10-11-4-0130			08/01/23	57.27
				TELEPHONES				
		02	ACCT 8771 10 006 0505409	20-21-4-0130				23.86
				TELEPHONE BILLS				
		03	ACCT 8771 10 006 0505409	20-22-4-0130				14.32
				TELEPHONE BILLS			INVOICE TOTAL:	95.45
							VENDOR TOTAL:	490.52
CFS	CONSERV FS INC							
65156287	05/15/23	01	WEED CONTROL, ADAPTORS, HOSE	10-17-5-0200			08/01/23	1,239.50
				PW-VEHICLE-R&M			INVOICE TOTAL:	1,239.50
65156327	05/15/23	01	GRASS SEED	10-17-3-0700			08/01/23	285.00
				OPERATING SUPPLIES			INVOICE TOTAL:	285.00

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CFS	CONSERV FS INC							
65156331	05/15/23	01	TEE FITTINGS	10-17-5-0200 PW-VEHICLE-R&M			08/01/23	32.00
								INVOICE TOTAL: 32.00
								VENDOR TOTAL: 1,556.50
CNE	CONSTELLATION NEW ENERGY, INC.							
65762639001	07/04/23	01	ACCT 795349-24	10-17-5-0902 STREET LIGHT ELECTRICITY			08/01/23	4,842.33
								INVOICE TOTAL: 4,842.33
								VENDOR TOTAL: 4,842.33
CTS	COPS TESTING SERVICE INC.							
108207	06/26/23	01	ONLINE APPLICATIONS	10-14-2-0100 EMPLOYMENT TESTING SERVICE			08/01/23	699.73
								INVOICE TOTAL: 699.73
								VENDOR TOTAL: 699.73
COR	CORE & MAIN LP							
T145935	07/13/23	01	ELECTRIC ACTUATOR	20-21-5-0100 EQUIPMENT R&M			08/01/23	3,273.00
								INVOICE TOTAL: 3,273.00
								VENDOR TOTAL: 3,273.00
CSG	COSTAR							
120382173	07/06/23	01	JULY SERVICES	10-15-6-0600 R/E LISTING SERVICE			08/01/23	1,109.29
								INVOICE TOTAL: 1,109.29
								VENDOR TOTAL: 1,109.29
CLE	CRYSTAL LAKE ENGRAVING							

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CLE	CRYSTAL LAKE ENGRAVING							
20252	06/22/23	01	3 DONOR PLAQUES	10-00-0-2950			08/01/23	90.00
				MEMORIAL PROGRAM				
							INVOICE TOTAL:	90.00
20322	07/13/23	01	2 NAME TAGS	10-10-2-1000			08/01/23	30.00
				VILLAGE BOARD ACTIVITIES				
							INVOICE TOTAL:	30.00
							VENDOR TOTAL:	120.00
DGE	DAVID G. ETERNO							
10264	05/03/23	01	ADJUDICATION 04/06-04/07	10-14-6-6500			08/01/23	612.50
				OTHER PROFESSIONAL SERVICE				
							INVOICE TOTAL:	612.50
10280	05/31/23	01	ADJUDICATION 05/04 - 05/05	10-14-6-6500			08/01/23	575.00
				OTHER PROFESSIONAL SERVICE				
							INVOICE TOTAL:	575.00
							VENDOR TOTAL:	1,187.50
DIE	DIXON ENGINEERING INC							
23-0692	07/06/23	01	T-MOBILE HIGH RD - ANTENNA	20-21-7-0946			08/01/23	1,250.00
				WATER TOWER PAINTING				
		02	INSPECTION #2	** COMMENT **				
							INVOICE TOTAL:	1,250.00
							VENDOR TOTAL:	1,250.00
DES	DYNEGY ENERGY SERVICES							
0012127052 0723	07/12/23	01	ACCT 0012127052	20-22-4-0120			08/01/23	67.85
				ELECTRIC BILLS				
							INVOICE TOTAL:	67.85
0022068015 0723	07/13/23	01	ACCT 0022068015	20-21-4-0120			08/01/23	1,696.28
				ELECTRIC BILLS				
							INVOICE TOTAL:	1,696.28

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DES	DYNEGY ENERGY SERVICES							
0039065079 0723	07/13/23	01	ACCT 0039065079	20-21-4-0120 ELECTRIC BILLS			08/01/23	12,813.10
							INVOICE TOTAL:	12,813.10
0218158037 0723	07/13/23	01	ACCT 0218158037	20-21-4-0120 ELECTRIC BILLS			08/01/23	2,048.36
							INVOICE TOTAL:	2,048.36
0227093049 0723	07/13/23	01	ACCT 0227093049	20-21-4-0120 ELECTRIC BILLS			08/01/23	383.65
							INVOICE TOTAL:	383.65
0239036036 0723	07/13/23	01	ACCT 0239036036	20-22-4-0120 ELECTRIC BILLS			08/01/23	421.03
							INVOICE TOTAL:	421.03
0280098017 0723	07/16/23	01	ACCT 0280098017	20-21-4-0120 ELECTRIC BILLS			08/01/23	180.77
							INVOICE TOTAL:	180.77
0313096025 0723	07/13/23	01	ACCT 0313096025	20-21-4-0120 ELECTRIC BILLS			08/01/23	2,248.54
		02	ACCT 0313096025	20-22-4-0120 ELECTRIC BILLS				11,804.85
							INVOICE TOTAL:	14,053.39
0393032043 0723	07/12/23	01	ACCT 0393032043	20-21-4-0120 ELECTRIC BILLS			08/01/23	3,211.73
							INVOICE TOTAL:	3,211.73
0415064032 0723	07/12/23	01	ACCT 0415064032	20-21-4-0120 ELECTRIC BILLS			08/01/23	1,663.67
							INVOICE TOTAL:	1,663.67
0468007025 0723	07/13/23	01	ACCT 0468007025	20-22-4-0120 ELECTRIC BILLS			08/01/23	122.28
							INVOICE TOTAL:	122.28
							VENDOR TOTAL:	36,662.11

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ERS	ED'S RENTAL & SALES, INC.							
391485-3	08/01/23	01	GAMES & POPCORN MACHINE RENTAL	10-14-3-0700			08/01/23	210.76
		02	08/04/23 KAPER PARK	COMMUNITY POLICING MATERIA ** COMMENT **				
							INVOICE TOTAL:	210.76
							VENDOR TOTAL:	210.76
FEE	FEDERAL EXPRESS							
8-182-85651	07/05/23	01	J STEIN - NPDES RENEW	20-22-6-0550			08/01/23	77.57
				NPDES PERMITS				
							INVOICE TOTAL:	77.57
							VENDOR TOTAL:	77.57
FSLI	FIDELITY SECURITY LIFE							
165842601	07/01/23	01	VISION INS PREM - ADMIN	10-12-2-2006			08/01/23	27.05
		02	VISION INS PREM - POLICE	VISION INSURANCE PREMIUMS 10-14-2-2006				630.98
		03	VISION INS PREM - DEV	VISION INSURANCE PREMIUMS 10-15-2-2006				90.87
		04	VISION INS PREM - PW O&M	VISION INSURANCE PREMIUMS 10-17-2-2006				225.34
		05	VISION INS PREM - PW WATER	VISION INSURANCE PREMIUMS 20-21-2-0106				105.79
		06	VISION INS PREM - PW SAN	VISION INSURANCE PREMIUMS 20-22-2-0106				92.05
				VISION INSURANCE PREMIUMS				
							INVOICE TOTAL:	1,172.08
							VENDOR TOTAL:	1,172.08
FMI	FOXCROFT MEADOWS INC.							
954	07/07/23	01	RED MIXTURE	10-17-4-0600			08/01/23	668.50
				TREE REMOVAL & REPLACEMENT				
							INVOICE TOTAL:	668.50

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FMI	FOXCROFT MEADOWS INC.							
976	07/14/23	01	TOPSOIL PULVERIZED	10-17-4-0600			08/01/23	122.00
				TREE REMOVAL & REPLACEMENT				
							INVOICE TOTAL:	122.00
							VENDOR TOTAL:	790.50
GTU	GOVTEMPSUSA LLC							
4216109	07/13/23	01	CLERICAL HOURS - TWO WEEKS	70-11-6-0300			08/01/23	3,150.00
		02	07/02 & 07/09	ECONOMIC DEVELOPMENT				
				** COMMENT **				
							INVOICE TOTAL:	3,150.00
							VENDOR TOTAL:	3,150.00
GRA	GRAINGER							
9762104157	07/06/23	01	BACK UP UPS SYSTEM	20-21-5-0100			08/01/23	178.48
				EQUIPMENT R&M				
							INVOICE TOTAL:	178.48
9763280246	07/07/23	01	SOLENOID VALVE	20-21-5-0100			08/01/23	315.54
				EQUIPMENT R&M				
							INVOICE TOTAL:	315.54
9763989028	07/10/23	01	SOLENOID VALVE	20-21-5-0100			08/01/23	315.54
				EQUIPMENT R&M				
							INVOICE TOTAL:	315.54
9767067516	07/12/23	01	HOOK UP WIRES, SWITCH	20-21-5-0100			08/01/23	98.63
				EQUIPMENT R&M				
							INVOICE TOTAL:	98.63
9768667470	07/13/23	01	PLUG IN TRANSFORMER	20-21-5-0100			08/01/23	42.82
				EQUIPMENT R&M				
							INVOICE TOTAL:	42.82
							VENDOR TOTAL:	951.01

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HART	HARTWIG MECHANICAL INC							
82815	04/18/23	01	ONE TIME PMA	10-17-5-0300			08/01/23	5,400.00
				BUILDINGS, SHARED-R&M				
							INVOICE TOTAL:	5,400.00
							VENDOR TOTAL:	5,400.00
HDR	HDR ENGINEERING, INC							
1200539242-8	07/13/23	01	JUNE SERVICES - MAPLEWOOD	70-11-6-0601			08/01/23	27,427.04
				MAPLEWOOD ACCESS RD - PHAS				
							INVOICE TOTAL:	27,427.04
							VENDOR TOTAL:	27,427.04
HDG	HITCHCOCK DESIGN, INC							
30661	06/30/23	01	ROTARY PARK CONSTRUCTION PHASE	70-11-5-0103			08/01/23	913.75
				LAKE FACILITY CAPITAL EXP				
							INVOICE TOTAL:	913.75
							VENDOR TOTAL:	913.75
HOL	HOLCIM - MAMAR INC							
718223986	07/18/23	01	WASHED STONE	10-17-5-0700			08/01/23	1,000.00
				STORM SEWER REPAIR & MAINT				
		02	WASHED STONE	20-21-5-0400				988.73
				WATER MAIN R&M				
							INVOICE TOTAL:	1,988.73
							VENDOR TOTAL:	1,988.73
HRG	HR GREEN INC.							
164687	07/11/23	01	NPDES PERMIT QC SERVICES	20-21-6-6500			08/01/23	7,884.00
				OTHER PROFESSIONAL SERVICE				
							INVOICE TOTAL:	7,884.00
164689	07/11/23	01	WATER PROTECTION PLAN	20-21-6-6500			08/01/23	146.54
				OTHER PROFESSIONAL SERVICE				
							INVOICE TOTAL:	146.54
							VENDOR TOTAL:	8,030.54

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IDT	IL DEPT.OF TRANSPORTATION							
63624	07/07/23	01	APR-JUNE TRAFFIC LIGHTS	10-17-5-0800			08/01/23	4,502.49
				TRAFFIC SIGNAL MAINTENANCE				
							INVOICE TOTAL:	4,502.49
							VENDOR TOTAL:	4,502.49
IBI	ILLINOIS STATE POLICE							
20230605996	06/30/23	01	COST CENTR 05996	10-14-4-0853			08/01/23	141.25
				OTHER CONTRACTUAL SERVICES				
							INVOICE TOTAL:	141.25
							VENDOR TOTAL:	141.25
ITO	ILLINOIS TACTICAL OFFICERS							
05095	07/12/23	01	ANTHONY STEINKE	10-14-4-0500			08/01/23	390.00
		02	11/19/2023 FALL CONFERENCE	TRAININGS/SEMINARS				
				** COMMENT **				
							INVOICE TOTAL:	390.00
							VENDOR TOTAL:	390.00
JCSS	JOHNSON CONTROLS							
39057347	07/08/23	01	QUARTERLY BILLING	10-17-5-0300			08/01/23	343.44
		02	08/01/23 TO 10/31/23	BUILDINGS, SHARED-R&M				
				** COMMENT **				
							INVOICE TOTAL:	343.44
39057348	07/08/23	01	QUARTERLY BILLING	10-17-5-0300			08/01/23	195.47
		02	08/01/23 TO 10/31/23	BUILDINGS, SHARED-R&M				
				** COMMENT **				
							INVOICE TOTAL:	195.47
							VENDOR TOTAL:	538.91
JUL	JULIE INC.							

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JUL	JULIE INC.							
2023-0284	01/06/23	01	ANNUAL TRANSMISSIONS	10-17-3-0700			08/01/23	922.94
		02	ANNUAL TRANSMISSIONS	OPERATING SUPPLIES 20-21-3-0700				922.94
		03	ANNUAL TRANSMISSIONS	OPERATING SUPPLIES 20-22-3-0700				922.94
				OPERATING SUPPLIES				
							INVOICE TOTAL:	2,768.82
							VENDOR TOTAL:	2,768.82
KTJ	KLEIN, THORPE AND JENKINS, LTD							
JUNE 2023 0723	07/19/23	01	JUNE SERVICES	10-13-6-0100			08/01/23	8,237.97
		02	JUNE SERVICES	LEGAL FEES - GENERAL CORP 10-13-6-0200				8,655.99
		03	JUNE SERVICES	LEGAL FEES - PROSECUTION 70-11-6-6601				6,120.55
				TIF STUDY				
							INVOICE TOTAL:	23,014.51
MAY 2023 0723	07/01/23	01	MAY SERVICES	10-13-6-0100			08/01/23	8,806.97
		02	MAY SERVICES	LEGAL FEES - GENERAL CORP 10-13-6-0200				8,325.00
		03	MAY SERVICES	LEGAL FEES - PROSECUTION 70-11-6-6601				3,437.90
				TIF STUDY				
							INVOICE TOTAL:	20,569.87
							VENDOR TOTAL:	43,584.38
KB4	KNOWBE4, INC.							
INV268449	07/21/23	01	SECURITY AWARENESS TRAINING	10-11-5-0101			08/01/23	256.68
				INFORMATION TECHNOLOGY				
							INVOICE TOTAL:	256.68
							VENDOR TOTAL:	256.68

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KMP	KONICA MINOLTA PREMIER FINANCE							
5025782062	07/05/23	01	COVERAGE 07/20/23 TO 08/19/23	10-17-3-0700			08/01/23	232.14
				OPERATING SUPPLIES				
							INVOICE TOTAL:	232.14
5025957312	07/18/23	01	AUGUST SERVICES	72-11-6-6400			08/01/23	1,134.46
				POLICE/VILLAGE HALL				
							INVOICE TOTAL:	1,134.46
							VENDOR TOTAL:	1,366.60
LS	LECHNER SERVICES							
3227571	05/17/23	01	SHOP TOWELS	10-17-3-0700			08/01/23	72.75
				OPERATING SUPPLIES				
							INVOICE TOTAL:	72.75
3251923	07/12/23	01	SHOP TOWELS	20-21-3-0700			08/01/23	73.84
				OPERATING SUPPLIES				
							INVOICE TOTAL:	73.84
							VENDOR TOTAL:	146.59
MAPT	M & A PRECISION AUTO INC							
22145	06/23/23	01	SAFETY LANE LINES	10-17-5-0200			08/01/23	230.00
				PW-VEHICLE-R&M				
							INVOICE TOTAL:	230.00
							VENDOR TOTAL:	230.00
MOC	MANSFIELD OIL COMPANY							
29148-05-243438	0623	07/14/23	01 FUEL - FIRE DEPT	10-17-3-0100			08/01/23	3,348.25
				GASOLINE-OIL				
			02 FUEL - PW O & M	10-17-3-0100				3,174.51
				GASOLINE-OIL				
			03 FUEL - WATER	20-21-3-0100				1,470.82
				GASOLINE-OIL				

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MOC MANSFIELD OIL COMPANY								
29148-05-243438	0623	07/14/23	04 FUEL - PW SAN	20-22-3-0100			08/01/23	980.54
			05 FUEL - DEVELOP	GASOLINE-OIL 10-17-3-0100				66.14
			06 FUEL - POLICE DEPT	GASOLINE-OIL 10-14-3-0100				7,782.06
							INVOICE TOTAL:	16,822.32
							VENDOR TOTAL:	16,822.32
MCM MCDANIELS MARKETING								
INV-9583	07/12/23	01	WEBSITE REDESIGN	70-11-6-0300			08/01/23	9,850.00
				ECONOMIC DEVELOPMENT			INVOICE TOTAL:	9,850.00
							VENDOR TOTAL:	9,850.00
MCSP MCHENRY COUNTY								
1011	07/20/23	01	JOINT TRAINING FACILITY	70-11-3-6501			08/01/23	5,000.00
				PD TRAINING FACILITY			INVOICE TOTAL:	5,000.00
							VENDOR TOTAL:	5,000.00
MCAS MCINTYRE & ASSOCIATES								
20123	05/28/23	01	ENVELOPES	10-11-5-0102			08/01/23	161.16
				OPERATING SUPPLIES			INVOICE TOTAL:	161.16
							VENDOR TOTAL:	161.16
MCC MCMAS-TER-CARR								
11113373	07/17/23	01	MULTIFUNCTION TIMER RELAY	20-21-5-0100			08/01/23	78.74
				EQUIPMENT R&M			INVOICE TOTAL:	78.74
							VENDOR TOTAL:	78.74

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MEN	MENARDS							
93945	07/06/23	01	WASP SPRAY, WHITE VINEGAR,	10-17-3-0700			08/01/23	62.12
		02	HAND SOAP	OPERATING SUPPLIES	** COMMENT **			
						INVOICE TOTAL:		62.12
93976	07/06/23	01	BRASS NIPPLES, COUPLINGS,	20-21-3-0700			08/01/23	68.26
		02	TOWEL HOLDERS, ZIPLOC BAGS	OPERATING SUPPLIES	** COMMENT **			
						INVOICE TOTAL:		68.26
94022	07/07/23	01	CLEANER, COIL, OIL DRY, HEAVY	20-22-3-0700			08/01/23	125.99
		02	DUTY CONNECTOR & PLUG	OPERATING SUPPLIES	** COMMENT **			
						INVOICE TOTAL:		125.99
94054	07/07/23	01	VINYL TUBING, COUPLING, RISER,	20-21-3-0700			08/01/23	52.18
		02	ADAPTER, HOSE CLAMP, HACKSAW	OPERATING SUPPLIES	** COMMENT **			
						INVOICE TOTAL:		52.18
						VENDOR TOTAL:		308.55
MOT	MOTOROLA INC							
76161202360601	07/01/23	01	JULY SERVICES	10-14-5-0100			08/01/23	1,237.00
				EQUIPMENT-R&M				
						INVOICE TOTAL:		1,237.00
						VENDOR TOTAL:		1,237.00
NTI	NICOMARR TRUCKING INC							
324959	06/29/23	01	HAUL STONE	10-17-4-0600			08/01/23	200.00
		02	HAUL STONE	TREE REMOVAL & REPLACEMENT				
				10-17-3-0700				200.00
				OPERATING SUPPLIES				
						INVOICE TOTAL:		400.00

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NTI	NICOMARR TRUCKING INC							
324960	07/14/23	01	HAULING	10-17-5-0700			08/01/23	425.00
		02	HAULING	20-21-5-0400				425.00
				STORM SEWER REPAIR & MAINT				
				WATER MAIN R&M				
							INVOICE TOTAL:	850.00
							VENDOR TOTAL:	1,250.00
NIC	NICOR GAS							
06-50-18-1000 3	0723	07/05/23	01	ACCT 06-50-18-1000 3	20-21-4-0110		08/01/23	54.77
					NI GAS SERVICE			
							INVOICE TOTAL:	54.77
08-22-34-1000 5	0723	07/05/23	01	ACCT 08-22-34-1000 5	20-21-4-0110		08/01/23	51.05
					NI GAS SERVICE			
							INVOICE TOTAL:	51.05
10-36-15-1000 0	0723	07/05/23	01	ACCT 10-36-15-1000 0	10-17-4-0110		08/01/23	171.05
					NI GAS			
							INVOICE TOTAL:	171.05
14-18-18-1000 4	0723	07/05/23	01	ACCT 14-18-18-1000 4	20-22-4-0110		08/01/23	545.92
					NI GAS SERVICE			
							INVOICE TOTAL:	545.92
16-36-73-1000 6	0723	07/05/23	01	ACCT 16-36-73-1000 6	20-21-4-0110		08/01/23	51.67
					NI GAS SERVICE			
							INVOICE TOTAL:	51.67
23-03-15-1000 3	0723	07/05/23	01	ACCT 23-03-15-1000 3	20-22-4-0110		08/01/23	164.13
					NI GAS SERVICE			
							INVOICE TOTAL:	164.13
38-38-42-2565 2	0723	07/05/23	01	ACCT 38-38-42-2565 2	20-21-4-0110		08/01/23	175.23
					NI GAS SERVICE			
							INVOICE TOTAL:	175.23

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NIC	NICOR GAS							
58-36-45-4879 0 0723	07/05/23	01	ACCT 58-36-45-4879 0	10-17-4-0110 NI GAS			08/01/23	294.07
							INVOICE TOTAL:	294.07
69-53-18-1000 5 0723	07/05/23	01	ACCT 69-53-18-1000 5	20-21-4-0110 NI GAS SERVICE			08/01/23	164.12
							INVOICE TOTAL:	164.12
87-22-34-1000 9 0723	07/05/23	01	ACCT 87-22-34-1000 9	20-21-4-0110 NI GAS SERVICE			08/01/23	141.93
							INVOICE TOTAL:	141.93
91-10-25-1000 4 0723	07/05/23	01	ACCT 91-10-25-1000 4	20-22-4-0110 NI GAS SERVICE			08/01/23	49.81
							INVOICE TOTAL:	49.81
							VENDOR TOTAL:	1,863.75
OAP	O'REILLY AUTO PARTS							
2445-474930	06/14/23	01	REFLECTOR	10-17-5-0200 PW-VEHICLE-R&M			08/01/23	6.39
							INVOICE TOTAL:	6.39
2445-477285	07/11/23	01	COOLANT HOSE	10-17-5-0200 PW-VEHICLE-R&M			08/01/23	20.91
							INVOICE TOTAL:	20.91
2445-477286	07/11/23	01	ANTI FREEZE	10-17-5-0200 PW-VEHICLE-R&M			08/01/23	81.13
							INVOICE TOTAL:	81.13
2445-477793	07/17/23	01	REFLECTOR	20-22-5-0200 VEHICLES R&M			08/01/23	6.39
							INVOICE TOTAL:	6.39
							VENDOR TOTAL:	114.82

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ORIGIN	ORIGIN							
246810132	07/18/23	01	SERVICE 7/18/23	10-17-5-0300			08/01/23	180.00
				BUILDINGS, SHARED-R&M				
							INVOICE TOTAL:	180.00
246810352	07/18/23	01	7/18/23 SERVICE	10-17-5-0300			08/01/23	214.00
				BUILDINGS, SHARED-R&M				
							INVOICE TOTAL:	214.00
							VENDOR TOTAL:	394.00
ORIGIN								
ORIGIN	OZINGA READY MIX CONCRETE, INC							
ARI00667556	06/30/23	01	EXTERIOR MIX	20-21-5-0400			08/01/23	1,221.25
				WATER MAIN R&M				
							INVOICE TOTAL:	1,221.25
							VENDOR TOTAL:	1,221.25
ORIGIN								
ORIGIN	PARKMOBILE USA INC							
INV34232	06/30/23	01	JUNE 2023 END USER FEES	40-11-4-0400			08/01/23	581.00
				END USER CC FEES - PARK MO				
							INVOICE TOTAL:	581.00
							VENDOR TOTAL:	581.00
ORIGIN								
ORIGIN	PRI MANAGEMENT GROUP							
21702	05/26/23	01	CASE MANAGEMENT WEBINAR	10-14-4-0500			08/01/23	159.00
				TRAININGS/SEMINARS				
							INVOICE TOTAL:	159.00
							VENDOR TOTAL:	159.00
ORIGIN								
ORIGIN	RB ENTERPRISES							
222811	06/30/23	01	JUNE SERVICES	10-17-4-0850			08/01/23	11,144.10
				GRASS MOWING SERVICE				

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RBE	RB ENTERPRISES							
222811	06/30/23	02	JUNE SERVICES	20-21-4-0850			08/01/23	1,906.43
				MOWING COSTS				
		03	JUNE SERVICES	20-22-4-0850				1,363.95
				MOWING COSTS				
		04	JUNE SERVICES	40-11-5-0850				1,084.92
				GRASS MOWING SERVICES				
							INVOICE TOTAL:	15,499.40
							VENDOR TOTAL:	15,499.40
SWE	S.W. ELECTRONICS INC							
00020546	07/13/23	01	EMERGENCY REPAIR - WELL #4	20-21-5-0100			08/01/23	540.00
				EQUIPMENT R&M				
							INVOICE TOTAL:	540.00
							VENDOR TOTAL:	540.00
SSMG	SHAW SUBURBAN MEDIA							
062310359	06/30/23	01	TIF3 NOTICES	70-11-6-6601			08/01/23	2,864.46
				TIF STUDY				
							INVOICE TOTAL:	2,864.46
							VENDOR TOTAL:	2,864.46
TMA	THIRD MILLENNIUM ASSOCIATES							
30223	07/14/23	01	JULY LATE FEES	20-21-4-0300			08/01/23	117.25
				PRINTING				
		02	JULY LATE FEES	20-22-4-0300				78.16
				PRINTING				
							INVOICE TOTAL:	195.41
							VENDOR TOTAL:	195.41
TCP	TRAFFIC CONTROL & PROTECTION							
115312	07/21/23	01	WATER USAGE & PARKING SIGNS	10-17-5-0850			08/01/23	1,714.30
				REGULAR TRAFFIC SIGNS R&M				
							INVOICE TOTAL:	1,714.30
							VENDOR TOTAL:	1,714.30

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USA	USA BLUEBOOK							
INV00063429	07/06/23	01	EAST READ THERMOMETERS	20-22-3-0250			08/01/23	72.30
				LABORATORY SUPPLIES				
							INVOICE TOTAL:	72.30
INV00068710	07/11/23	01	PRESSURE CONTROLLERS	20-21-5-0100			08/01/23	1,091.27
				EQUIPMENT R&M				
							INVOICE TOTAL:	1,091.27
INV00073804	07/17/23	01	ACCUATED BUTTERFLY VALVES	20-21-5-0100			08/01/23	3,093.13
				EQUIPMENT R&M				
							INVOICE TOTAL:	3,093.13
INV00074797	07/17/23	01	ASHCROFT WATER LEVEL & PROCESS	20-21-5-0100			08/01/23	518.35
		02	GAUGE	EQUIPMENT R&M	** COMMENT **			
							INVOICE TOTAL:	518.35
INV00077761	07/19/23	01	TEST STRIPS, NUTRIENT BUFFERS,	20-22-3-0250			08/01/23	233.84
		02	AMPULES	LABORATORY SUPPLIES	** COMMENT **			
							INVOICE TOTAL:	233.84
							VENDOR TOTAL:	5,008.89
WRC	WEATHERGUARD ROOFING CO							
10862	07/07/23	01	FLASHING REPAIRS	10-17-5-0300			08/01/23	245.00
				BUILDINGS, SHARED-R&M				
							INVOICE TOTAL:	245.00
							VENDOR TOTAL:	245.00
							TOTAL ALL INVOICES:	280,498.70



August 1, 2023
Village Board of Trustees

Agenda Item: **Consideration of the July 18, 2023, Village Board Meeting Minutes**

Type: **Review of Minutes**

Report From: **Administration**

Introduction

The following meeting minutes are being presented: July 18, 2023, Village Board.

Exhibits

[A - July 18, 2023 Village Board Meeting Minutes](#)



Village Board of Trustees Minutes

Village of Cary
July 18, 2023 at 6:00 PM CST
Cary Municipal Center Board Room
755 Georgetown Drive, Cary, IL 60013

ATTENDANCE

Village Board of Trustees

Mayor Mark Kownick, Trustee Dale Collier, Trustee Rick Dudek, Trustee Ellen McAlpine, Trustee Anthony Stefani, Trustee Rick Walrath, Trustee Jennifer Weinhammer

Others Present

Village Administrator Morimoto, Assistant Village Administrator Sage, Community Development Director Simmons, Deputy Public Works Director Stein, Assistant to the Public Works Director Bassuener, Economic Development Specialist Gardner, Police Chief Finlon, Village Attorney Uhler

I. Call to Order

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

II. Roll Call

The roll was called and all were present.

III. Pledge of Allegiance

Mayor Kownick led in the recitation of the Pledge of Allegiance.

IV. Open Forum

There being no comments, Open Forum was closed at 6:01 p.m.

V. Mayor's Report

A. Employee Recognition - Dawn Owen, Police Department, 1-Year Employment Anniversary

Mayor Kownick recognized Dawn Owen of the Police Department on her 1-year employment anniversary.

B. Employee Recognition - Nicole Collingbourne, Administration and Community Development, 15-Year Employment Anniversary

Mayor Kownick recognized Nicole Collingbourne of the Administration and Community Development Departments on her 15-year employment anniversary.

VI. Trustee Reports

None.

VII. Consent Agenda

Motion:

I will entertain a motion to approve Consent Agenda Items A-K as shown on the Village website and as displayed on the video monitor during the Village Board meeting.

Motion moved by Trustee McAlpine and motion seconded by Trustee Weinhammer.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated July 18, 2023
- B. Consideration of the June 20, 2023, Village Board Meeting Minutes
- C. Consideration of the June 20, 2023, Committee of the Whole Meeting Minutes
- D. Consideration of the June 22, 2023, Village Board Special Meeting Minutes
- E. Consideration of the June 28, 2023, Village Board Special Meeting Minutes
- F. Consider for Approval a Resolution Authorizing the Renewal of the Cable Franchise Agreement Between the Village of Cary and Comcast of Northern Illinois, Inc.
- G. Consider for Approval an Ordinance Amending the Cable/Video Service Provider Fee
- H. Consider for Approval a Resolution Authorizing the Village Administrator to Award a Contract for the 2023 Demolition of an Abandoned Structure to McDonagh Demolition, Inc., Chicago, IL, in an Amount Not to Exceed \$57,850 and Authorizing the Village Administrator to Approve a 10% Contingency for Unforeseen Changes in Project Scope for a Total Project Budget of \$63,635
- I. Consider for Approval an Ordinance Granting an Additional One-Year Extension of the Zoning Entitlements Granted Under Ordinance O20-07-03 for an Amendment to a Planned Development and Conditional Use for a Car Wash Facility for the Selcke PUD Located at 134 Northwest Highway, Cary, IL
- J. Consider for Approval a Resolution Approving the Third Amendment to the Master Purchase and Sale Agreement with the Union Pacific Railroad for the Acquisition and Transfer of Real Estate for the Property Generally Located at 100 West Main Street
- K. Consider for Approval a Resolution Approving the Purchase of Certain Real Property Generally Located at 100 West Main Street from the Union Pacific Railroad at a Price of \$342,340

VIII. Items for Separate Action

- A. Public Hearing to Consider for Approval an Ordinance Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning May 1, 2023, and Ending on April 30, 2024

Mayor Kownick opened a Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024, at 6:04 p.m.

There being no comments, Mayor Kownick closed the Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024, at 6:05 p.m.

Motion:

I will entertain a motion to open a Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2023, and ending on April 30, 2024.

Motion moved by Trustee Collier and motion seconded by Trustee McAlpine.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

Motion:

I will entertain a motion to close the Public Hearing to consider for approval an ordinance making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning May 1, 2023, and ending on April 30, 2024.

Motion moved by Trustee Walrath and motion seconded by Trustee Dudek.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

- B. Consider for Approval Making the Annual Appropriation Ordinance for the Village of Cary, McHenry County, Illinois, for the Fiscal Year Beginning on May 1, 2023, and Ending on April 30, 2024

Motion:

I will entertain a motion to approve making the annual appropriation ordinance for the Village of Cary, McHenry County, Illinois, for the fiscal year beginning on May 1, 2023, and ending on April 30, 2024.

Motion moved by Trustee McAlpine and motion seconded by Trustee Stefani.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

IX. Central Cary Tax Increment Financing District (TIF District #3) - Public Hearing

Mayor Kownick opened the Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) at 6:06 p.m.

Motion:

I will entertain a motion to open a Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3).

Motion moved by Trustee McAlpine and motion seconded by Trustee Dudek.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

A. Central Cary Tax Increment Financing District (TIF District #3) - Call Public Hearing to Order

The Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) was opened and called to order by Mayor Kownick at 6:07 p.m.

B. Opening Statement by the Mayor, Mark Kownick, Relative to This Being the Public Hearing in Regard to the Proposed Central Cary Tax Increment Financing District (TIF District #3)

Mayor Kownick read the opening statement relative to this being the Public Hearing in Regard to the Proposed Central Cary Tax Increment Financing District (TIF District #3).

C. Overview of the Proposed Central Cary Tax Increment Financing District (TIF District #3), and the Eligibility Report, Housing Impact Study, and Redevelopment Project and Plan (TIF Plan) in Relation Thereto [Village TIF Consultant: Ryan/Kane, McKenna and Associates]

Director Simmons introduced Phil McKenna of Ryan/Kane, McKenna and Associates, who is serving as the Village's TIF consultant for this project. Mr. McKenna and Director Simmons then both provided an overview of the proposed Central Cary Tax Increment Financing District (TIF District #3), Eligibility Report, Housing Impact Study, and Redevelopment Project and Plan (TIF Plan) in relation thereto.

Trustee Weinhammer asked for clarification regarding homes that were identified within the Housing Impact Study that could potentially be displaced and whether notices were sent to these properties.

Director Simmons stated that both property owners and individual residential

mailing addresses received notifications throughout the planning process regarding the proposed TIF plan and Housing Impact Study. Director Simmons stated the Housing Impact Study provides an advanced plan for potential displacement, should the Village need to relocate any residences, including how the Village could assist homeowners with finding comparable housing, but it is not the general intent of the Village to displace residents.

Attorney Uhler indicated the study was performed directly in response to the TIF Act's requirements and notice was also provided in accordance with the TIF Act.

D. Joint Review Board Meeting and Final Recommendation [Mark Kownick, who served as the Village's Designated Representative on, and the Chairperson of, the Joint Review Board]

Mayor Kownick read the Joint Review Board's recommendation in support of the proposed Central Cary Tax Increment Financing District (TIF District #3) and the redevelopment plan and project in relation thereto. As stated, the Joint Review Board met on both June 7 and June 27, 2023, and by a vote of five "ayes", one "nay", and one "abstention, determined that the proposed Redevelopment Project Area meets the eligibility criteria for a "conservation area", and the proposed Redevelopment Plan and Project meets the plan requirements and objectives of the TIF Act, and as such the Village Board of the Village of Cary can move forward with the designation of the Redevelopment Project Area for the Village of Cary Central Cary Tax Increment Financing District (TIF District #3).

E. Public Comment

Deanna Darling, 324 Burr Oak Circle, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about eminent domain as well as possible effects on school district funding. Mrs. Darling feels the Village should have created a ballot referendum item regarding the potential TIF District #3.

Jason Janczak, 540 S. Prairie Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to possible effects on school district funding and feels transparency during this process should have been better.

Todd Savoie, 314 Park Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how development may affect his residential neighborhood and questioned why their property was included.

Mayor Kownick clarified that the reason Park Avenue was included within the proposed TIF was for public improvements including potential flood improvements along the Cary Creek. Mayor Kownick stated the Village has no plans to acquire or demolish homes within the area for future redevelopment.

Darlene Dara, 324 Park Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how

development may affect her residential neighborhood.

Dr. Brandon White, School District 26 Superintendent, 2115 Crystal Lake Road, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to potential impacts to future School District 26 revenues.

Jamie Basten, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how development may affect her residential neighborhood and fears about potential displacement. Ms. Basten also questioned why their property was included within the TIF.

Mayor Kownick provided background for potential TIF eligible expenses and reiterated that the Village was not looking to take anyone's houses or property. Mayor Kownick stated the reasons why their property was included in the TIF.

Renee Maron, 215 Northwest Highway, stated she has concerns regarding why her property was included within the TIF, transparency through the process, why the Village believes this TIF will be different than previous TIFs, and how the proposed budget would be spent.

Mayor Kownick stated the main reason her property was included was for potential utility extensions, as homes in her subdivision are currently on well and septic.

Director Simmons stated the Village Board will need to determine in the future, as part of their general budgeting process, how TIF funds will be expended and the type of projects or programs that would be eligible.

Trustee Weinhammer asked who would be responsible for the costs to extend and connect the utilities in the area, and whether it was more cost effective to replace a septic system than to connect to Village services.

Director Simmons stated those specifics would need to be determined as part of a utility extension project, including whether the Village would charge the residents for a connection fee to utilize Village sewer and water.

Christy Wagner, 539 Krenz Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) and had concerns regarding how the TIF would affect her property taxes and existing neighborhood.

Jim Tomasello, 550 Red Cypress Drive, stated he feels there is a lack of common sense in the plan. Mr. Tomasello stated he feels people come to Cary because of the community and not because of businesses or employment.

Bill Rietveld, 551 Krenz Avenue, stated he was concerned with the proposed Central Cary Tax Increment Financing District (TIF District #3) due to potential impacts to future School District #26 revenues. Mr. Rietveld stated he felt the Comprehensive Plan does not reflect the current needs of the Village.

Judy Laughlin, owner of Wild Rose Floral Design at 27 E. Main Street, stated she is concerned about infrastructure needs on Rt. 14 and if there were plans to widen the roadway.

Administrator Morimoto stated the TIF budget includes certain amounts for public infrastructure improvements and that Route 14 is a need, however, any improvements would require coordination with the State of Illinois.

Jim Hursh, owner of Whitey's Crane Rental, asked why his property was included in the TIF and had concerns about a future Village Board exercising eminent domain on this property.

Director Simmons provided information regarding why the commercial properties east of Cary-Algonquin Road were included within the TIF.

Trustee McAlpine clarified that eminent domain could be used by the Village today, and that the establishment of the TIF does not change that, but reiterated the Village has no desire to utilize that tool.

Trustee Weinhammer inquired if future board members would need to be excluded from the TIF.

Attorney Uhler stated that a potential conflict would arise and that the Village would need to review this should a future board member own property within the the TIF.

Alexandra Polites, 739 Cimarron Drive, stated she would have preferred a ballot referendum item regarding the proposed Central Cary Tax Increment Financing District (TIF District #3).

Dan Braglia, 4 Cimarron Drive, stated he is concerned about the impact the proposed Central Cary Tax Increment Financing District (TIF District #3) might have to a home he owns on Seebert Street. Mr. Braglia was concerned his home would be demolished to make way for improvements comparable to Arlington Heights.

Mayor Kownick stated that the Village is not looking to encourage development that would be comparable to Arlington Heights, Mount Prospect, or other similar communities. Mayor Kownick stated that the Village would make decisions on development that is appropriate for Cary.

Leo Florio, owner of The Tracks, stated he is concerned about the future of his building and that a future Village Board would exercise eminent domain on his business property.

Mayor Kownick stated that developers are interested in the downtown, in part, because of The Tracks restaurant. Mayor Kownick stated the Village Board has no interest in taking down any building within the downtown area that doesn't want to participate in a redevelopment plan.

Administrator Morimoto stated the goal of the plan is to take what we do currently have in the community and enhance it by attracting further vibrancy, and that the Village wants Cary to move forward in the best way possible that is appropriate for the community.

Jill Johnson, 390 Milano, stated she works for the school district and has concerns with the impacts that displacement can have on families who have children that are attending schools, and inquired about who was going to help those families.

Laura White, School District 26 employee, 1179 Patriot Lane, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about how it might potentially affect School District 26 teacher salaries.

Pam Savoie, 314 Park Avenue, questioned about plans that potential developers have proposed to the Village and why those plans are not shared with the public.

Mayor Kownick stated there are a number of developers to come to the Village with confidential plans that are highly conceptual and never progress beyond that stage. Mayor Kownick stated there were no plans presented for her neighborhood for redevelopment, and that if any formal plans are submitted, it would be subject to a public hearing.

Director Simmons gave an overview of the the development process and how the Village interacts with the development community.

Dave Miller, 65 Northwest Highway, questioned that the Comprehensive Plan would not be changed without public input. Mr. Miller also had concerns regarding the potential use of eminent domain on his business property.

Attorney Uhler provided a brief overview of the ability for any taxing district to utilize eminent domain.

Mr. Miller stated the TIF budget also had funds included for the School Districts and Library District. Mr. Miller asked why funds were not also set aside for Fire or the Park District as well.

Director Simmons stated funds are required to be set aside specifically for school and library districts per the TIF Act. Director Simmons stated the Act does not require similar funds to be budgeted for other districts.

Dillon Streit, owner of All Marine Services, 126 Jandus Cutoff, stated he sees both positives and negatives to a potential TIF District. Mr. Streit stated, as a business owner, he supports improvements that may help the business community. Mr. Streit stated redevelopment is something that he personally was interested but stated in no way should residents or businesses feel pressure to sell their own property.

Heidi Papazoglou, 253 Park Avenue, stated she does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns

about potential impacts to future District 26 revenues and the cost of living in Cary.

Michael Papazoglou, 253 Park Avenue, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about Cary taxes and a future Village Board exercising eminent domain on his property.

Kathryn Potter, District 26 School Board member, 1419 E. Main Street, requested the Village post the video from the Joint Review Board meetings for public viewing.

Director Simmons stated the video has not been posted to the Village's website as the Joint Review Board meetings have typically not been posted, but that the video can be uploaded if desired by the Village Board.

Scott Smith, former President of Cary-Grove Youth Softball and Baseball, 2321 Grove Lane, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about a future Village Board exercising eminent domain and does not want to see the Village over-developed. Mr. Smith stated he is opposed to the potential construction of a road connecting Cary-Algonquin Road to the former Maplewood property and feels the land should remain undeveloped.

Chris Naatz, 442 Wentworth Circle, stated he supports the proposed Central Cary Tax Increment Financing District (TIF #3) and feels it will benefit both residents and businesses. Mr. Naatz encouraged residents to participate in the Village's decision making process by attending or viewing meetings, and making their voices heard. Mr. Naatz stated the TIF will not change the small town character of the Village of Cary but will ultimately enhance it. Mr. Naatz stated he did not believe that the TIF would negatively impact the school district, but if successful, it would only help to support the school district.

John Szatkowski, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) due to concerns about his subdivision, which is currently on a septic system, connecting to the Village's water and sewer system.

Greg Hobley, 215 Northwest Highway, stated he does not support the proposed Central Cary Tax Increment Financing District (TIF District #3) and feels the Village should have put it to a ballot referendum. Mr. Hobley does not support putting the Arlington Club property within the boundaries of the proposed TIF District #3. Mr. Hobley stated he would like to see specific language in the TIF District #3 proposal addressing the planned improvements for certain properties.

Harry Ford, 150 Crystal Street, stated he is concerned that a future Village Board would exercise eminent domain on his business property. Mr. Ford provided an overview of how he was approached by developers when TIF 2 was created and the concerns he had with the prices they were offering for his property.

Consultant McKenna provided an overview of how a TIF can assist with ensuring a property owner may be able to sell their property, and how the developer and

Village can share in the costs to purchase the site.

Casey Cassatolo, requested clarification regarding the \$1,000,000 allotted for improvements to businesses.

Consultant McKenna provided a brief overview of the proposed budget and the flexibility of the proposed plan.

A resident inquired about placing the PowerPoint presentation on the website.

Director Simmons confirmed the PowerPoint presentation will be posted to the Village's TIF District page on the Village website.

Bill Rietveld, 551 Krenz Avenue, asked if the plan can identify where only public improvements are planned.

Director Simmons stated that any future improvements would be specific to each individual site and the Village's Capital Improvement Plan (CIP) and would be subject to future approval by the Village Board.

Mr. Rietveld inquired if the Fire Protection District was in favor of the TIF.

Mayor Kownick provided an overview of the of the voting of the Joint Review Board, which included support from various taxing districts for the TIF.

Greg Hoble, 215 Northwest Highway, asked if the Village Board can take action that would limit the type of improvements that could be performed in an area if the TIF were approved.

Attorney Uhler stated that they cannot take action that would restrict a current or future property owner from improving or selling their property.

Trustee Weinhammer inquired on the ability for the Arlington Club property to be designated as a historical building, and if that would impact the future use of their properties.

Director Simmons stated that a historical designation would not necessarily preserve the property indefinitely, but may make the ability for property owners to improve their property more difficult due to additional code requirements.

Renata Heiberg, 25 W Main Street, inquired about when the Village was going to vote on the proposed TIF. Ms. Heiberg asked about any input the business owners can provide.

Mayor Kownick stated the TIF will be presented for a vote at the August 15th Village Board meeting and he would welcome an opportunity to sit down with any business owner to discuss the TIF.

Nancy Campbell, 215 Northwest Highway, stated she does not support putting the Arlington Club property within the boundaries of the proposed TIF District #3.

Jim Hursh, owner of Whitey's Crane Rental, inquired on whether the residential homes on Norman Drive were included in the TIF.

Director Simmons stated that no residential properties in the Franke subdivision were included in the TIF. Director Simmons stated only the commercial properties between Norman Drive and the railroad tracks were included in the TIF area.

Dillon Streit, owner of All Marine Services, 126 Jandus Cutoff, stated that he owns property in McHenry and has seen the benefits of how TIF has allowed for the redevelopment of Green Street in that community.

There being no further comments, Mayor Kownick closed Public Comments at 9:15 p.m. Mayor Kownick stated the Board will be taking a short 5-10 minute break.

F. Discussion by the Village Board

Mayor Kownick reconvened the Public Hearing at 9:26 PM.

Trustee Collier asked Director Simmons how does the percentage of the Village of Cary's portion of the potential TIF District #3's Equalized Assessed Value (EAV) compare to the total EAV for all taxing districts. Trustee Collier asked if School District #26 would earn more tax revenue if the potential TIF District #3 is successful.

Director Simmons stated the proposed Village of Cary's portion of the potential TIF District #3's Equalized Assessed Value (EAV) comprises less than 4.84% of the total EAV for the Village and less for all other taxing districts. Director Simmons stated School District #26 would earn more tax revenue if the potential TIF District #3 is successful.

Trustee Walrath stated the Village has a Comprehensive Plan to use as a guide for any future development. Trustee Walrath stated if interested developers approach the Village, they are referred to the Comprehensive Plan to see if their vision is aligned with the Village's. Trustee Walrath stated the current Village Board would not entertain a proposal from a developer that involves removing residents from their homes or businesses from their current locations.

Trustee McAlpine and Trustee Dudek thanked the residents and business owners who attended for participating in the Public Hearing.

Trustee Stefani asked whose responsibility it would be to fund utilities should the former Maplewood property be sold and developed. Trustee Stefani asked if having a TIF district could be a useful tool to offset utility related costs associated with the development of the Maplewood property.

Director Simmons stated the Village typically includes language in development agreements specifying the developer is responsible for funding the necessary utilities. Director Simmons stated a TIF District could potentially help offset utility related costs, which could attract developers who might otherwise be dissuaded by

those costs. Director Simmons stated that the Village continues to look for funding sources from outside the Village, such as grants, that can help offset costs to make improvements to the community.

Mayor Kownick thanked everyone for participating in the Public Hearing and said the Village Board received valuable feedback from residents and business owners.

G. Closure and Adjournment of the Public Hearing

The Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3) was closed by Mayor Kownick at 9:41 p.m. Mayor Kownick stated that per the Illinois TIF Act, the Village Board cannot take action on the implementation of the TIF District until at least 15 days after the close of the public hearing. The Village Board is currently set to consider the matter during the Village Board meeting on August 15, 2023, as a result.

Motion:

I will entertain a motion to close the Public Hearing regarding the Central Cary Tax Increment Financing District (TIF District #3).

Motion moved by Trustee Collier and motion seconded by Trustee Dudek.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

X. Administrator's Report

None.

XI. Department Head Reports

Chief Finlon stated the National Night Out event will take place on August 3, 2023, from 6:00 to 8:00 p.m. at the Cary Municipal Center. Chief Finlon also stated the Police Commission is assembling a list of candidates and will be conducting interviews for two Police Officer positions.

Assistant to the Public Works Director Bassuener stated the contractor has begun the preparation for the painting of Tower #4. Assistant to the Public Works Director Bassuener stated the Downtown Streetscape Improvement Project is continuing with underground utility work. Assistant to the Public Works Director Bassuener also stated the concrete work on the pavilion at Cary Lake at Rotary Park has begun.

Economic Development Specialist Gardner stated he is continuing to speak with local establishments and prospective businesses interested in locating to Cary.

XII. Future Agenda Items and Discussion by Village Board

None.

XIII. Executive Session: Personnel: Collective Bargaining, 5 ILCS 120/2(c)(2)

Mayor Kownick and Trustees Collier, Dudek, McAlpine, Stefani, Walrath and Weinhammer entered into Executive Session at 9:45 p.m. Others present included

Village Administrator Morimoto, Assistant Village Administrator Sage, Chief Finlon and Attorney Uhler.

Motion:

Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Personnel: Collective Bargaining, 5 ILCS 120/2(c)(2).

Motion moved by Trustee McAlpine and motion seconded by Trustee Stefani.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

Motion:

Mayor Kownick entertained a motion to exit Executive Session at 10:01 p.m.

Motion moved by Trustee Stefani and motion seconded by Trustee Walrath.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

XIV. Action on Executive Session

- A. Consider for Approval the Collective Bargaining Agreement Between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and Authorize the Mayor and Deputy Village Clerk to Execute the Agreement

Motion:

I will entertain a motion to approve the Collective Bargaining Agreement between the Village and the Fraternal Order of Police Labor Council/Fraternal Order of Police Lodge #231 and authorize the Mayor and Deputy Village Clerk to execute the agreement.

Motion moved by Trustee McAlpine and motion seconded by Trustee Stefani.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

XV. Adjourn

Motion:

There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 10:02 p.m.

Motion moved by Trustee Stefani and motion seconded by Trustee McAlpine.

Motion Passed.

AYES: Collier, Dudek, McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

Susan Greene, Deputy Village Clerk



Agenda Item: **Consider for Approval the Appointment of Bruce Brandwein to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2022, through April 30, 2024 and Retroactively Approve the Appointment from May 1, 2020, through April 30, 2022.**

Type: **Appointment**

Report From: **Mayor**

Motion: **I will entertain a motion to approve the appointment of Bruce Brandwein to the Police Pension Fund of Trustees with a two-year term from May 1, 2022, through April 30, 2024 and retroactively approve the appointment from May 1, 2020, through April 30, 2022.**

Introduction

Mayor Kownick will approve the appointment of Bruce Brandwein to the Police Pension Fund Board of Trustees with a two-year term from May 1, 2020 through April 30, 2022 and from May 1, 2022, through April 30, 2024. Although the Police Pension Fund Board of Trustees serve until otherwise noted, it is in the Police Pension Fund's best interest for Illinois Department of Insurance (IDOI) audit purposes to officially record reappointments.



Agenda Item: **Consider for Approval the Appointment of Christopher Spoerl to the Police Pension Fund Board of Trustees with a Two-Year Term from May 1, 2023, through April 30, 2025, and Retroactively Approve the Appointment from May 1, 2019, through April 30, 2021 and May 1, 2021, through April 30, 2023**

Type: **Appointment**

Report From: **Police**

Motion: **I will entertain a motion to approve the appointment of Christopher Spoerl to the Police Pension Fund Board of Trustees with a two-year term from May 1, 2023, through April 30, 2025 and retroactively approve the appointment from May 1, 2019, through April 30, 2021 and May 1, 2021, through April 30, 2023.**

Introduction

Mayor Kownick will approve the appointment of Christopher Spoerl to the Police Pension Fund Board of Trustees with a two-year term from May 1, 2019, through April 30, 2021, May 1, 2021, through April 30, 2023, and from May 1, 2023, through April 30, 2025. Although the Police Pension Fund Board of Trustees serve until otherwise noted, it is in the Police Pension Fund's best interest for Illinois Department of Insurance (IDOI) audit purposes to officially record reappointments.



Agenda Item: **Consider for Approval a Resolution Adopting the Village of Cary Right-of-Way Accessibility Transition Plan**

Type: **Resolution**

Report From: **Administration**

Motion: **I will entertain a motion to approve a resolution adopting the Village of Cary Right-of-Way Accessibility Transition Plan.**

Introduction

The Federal Highway Administration (FHWA) has enacted a requirement that all local agencies with greater than 50 employees or who are slated to receive federal funding included in the Transportation Improvement Plan (TIP) must develop and adopt an ADA Transition Plan or be substantially working towards completion of the plan. If the local agency does not have their Transition Plan completed or in progress, the agency risks losing federal funding for transportation projects.

Each agency is required to complete a self-evaluation/survey of its facilities, policies and practices as it relates to the requirements set forth in The Americans with Disabilities Act (ADA). Repair or replacement of deficient facilities must be noted and addressed in a formal transition plan. This document has been created to specifically cover accessibility within the public rights of way and does not include information on the Village of Cary's programs, practices, or building facilities not related to public rights of way.

At a public hearing at the June 6, 2023 Village Board meeting, staff presented the the Village of Cary's draft public right-of-way accessibility transition plan and announced comments regarding the plan would be accepted through 5:00 p.m. on July 31, 2023. Staff received no comments regarding the plan by the due date and time.

Staff Analysis

Staff recommends the approval of the resolution adopting the Village of Cary Right-of-Way Accessibility Transition Plan. The final plan will be available on the Village's website at www.caryillinois.com/495/ADA-Notice.

Exhibits

[A - Resolution](#)



RESOLUTION NO. #R23-07-__

A RESOLUTION ADOPTING THE VILLAGE OF CARY PUBLIC RIGHT-OF-WAY ACCESSIBILITY
TRANSITION PLAN

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CARY THIS 1st DAY OF AUGUST 2023

Published in pamphlet form by
authority of the Mayor and
Board of Trustees of the Village
of Cary, McHenry County, Illinois
this 1st day of August 2023.

WHEREAS, the Federal Highway Administration (FHWA) enacted a requirement that all local agencies with greater than 50 employees or who are slated to receive federal funding included in the Transportation Improvement Plan (TIP) must develop and adopt an ADA Transition Plan or be substantially working towards completion of the plan; and

WHEREAS, the Village of Cary employs more than 50 employees and is slated to receive federal funding included in the Transportation Improvement Plan (TIP); and

WHEREAS, a Public Hearing was held at the June 6, 2023, Village Board meeting to present the Village of Cary's draft Public Right-of-Way Accessibility Transition Plan, and announced comments would be received regarding the plan until July 31, 2023, at 5:00 p.m.

WHEREAS, no comments regarding the plan were received by the announced deadline.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Cary as follows:

SECTION 1: The Public Right-of-Way Transition Plan for the Village of Cary is hereby adopted.

SECTION 2: That the above recitals are incorporated as if fully set forth herein.

SECTION 3: If any part of this Resolution shall be invalid for any reason such finding shall not affect the validity of the remaining portion of this Resolution.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS 1st DAY OF AUGUST 2023

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 1st DAY OF AUGUST 2023

Mark Kownick, Mayor

ATTEST:

Susan Greene, Deputy Village Clerk



Agenda Item: **Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Services Agreement with Andy Frain Services, Inc., Increasing the Hourly Rates for School Crossing Guards by Approximately 3% and Extending the Agreement to June 30, 2024**

Type: **Agreement**

Report From: **Police**

Motion: **I will entertain a motion to approve a resolution authorizing the Village Administrator to execute an amendment to the services agreement with Andy Frain Services, Inc., increasing the hourly rates for school crossing guards by approximately 3% and extending the agreement to June 30, 2024.**

Introduction

The Village of Cary has contracted for Crossing Guard Services from Andy Frain since August 23, 2016. The Village shares costs with Cary School District 26 for these services. The School District reimburses the Village at a rate of 50% of the fees incurred for such services. The most recent amendment to this agreement was approved on September 23, 2022, which extended the agreement to July 31, 2023.

Staff Analysis

The current crossing guard and supervisor rate is \$22.65 per hour, and the overtime rate is \$33.98 per hour. The proposed rates will be \$23.33 per hour for the regular rate and \$35.00 per hour for the overtime rate. This is an increase of approximately 3%. Based on the current changes in economic conditions, the request of an increase in the hourly rate is reasonable. A portion of this expenditure is offset by reimbursement from School District 26.

Legal Analysis

The Village of Cary, with the approval of the Village Board of Trustees, may enter into services contracts. The Illinois School Code [105 ILCS 5/10-22.28a) allows the School Board to employ and pay persons for the purpose of directing traffic upon school grounds and within a radius of 1-mile of school grounds. All crossing guard posts are within 1-mile of Cary School District 26 facilities.

Does Action Require an Expenditure of Funds?

Yes

If Yes, Total Cost:

Approximately \$37,900

Budget Line Item:

10-14-6-6500

Budget Amount:

\$40,000

Within Budget:

Yes

Exhibits

A - Resolution

B - Amendment to Agreement



RESOLUTION NO. #R23-08-__

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE SERVICES AGREEMENT WITH ANDY FRAIN SERVICES, INC., INCREASING THE HOURLY RATES FOR SCHOOL CROSSING GUARDS BY APPROXIMATELY 3% AND EXTENDING THE AGREEMENT TO JUNE 30, 2024

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CARY THIS 1ST DAY OF AUGUST 2023

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Cary, McHenry County, Illinois this 1st day of August 2023.

WHEREAS, the Village of Cary originally entered into an agreement for school crossing guard services with Andy Frain Service, Inc. on August 23, 2016; and

WHEREAS, the original agreement was executed by the Village Administrator at the direction of the Village Board of Trustees; and

WHEREAS, school crossing guards are an important element in ensuring the safe passage of elementary students to their respective schools; and

WHEREAS, it is necessary from time-to-time to adjust the rate of pay for school crossing guards to adjust for current economic conditions in order to retain current school crossing guards and attract prospective candidates; and

WHEREAS, the Village of Cary has partnered with School District 26 to share costs incurred as a result of the execution of this agreement to provide School Crossing Guards services in order to ensure the safety of elementary students crossing roadways as they travel to and from school.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Cary as follows:

SECTION 1: The Village of Cary authorizes the Village Administrator to execute an amendment to the services agreement with Andy Frain Services, Inc. increasing the hourly rates for school crossing guards by approximately 3% and extending the agreement to June 30, 2024.

SECTION 2: That the above recitals are incorporated as if fully set forth herein.

SECTION 3: If any part of this Resolution shall be invalid for any reason such finding shall not affect the validity of the remaining portion of this Resolution.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS 1st DAY OF AUGUST 2023

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 1st DAY OF AUGUST 2023

Mark Kownick, Mayor

ATTEST:

Susan Greene, Deputy Village Clerk



AMENDMENT TO SERVICE AGREEMENT

Effective August 1, 2023 ("Effective Date"), this Amendment ("Amendment") to Service Agreement amends that certain Service Agreement made by and between Andy Frain Services, Inc. ("Contractor") and **Village of Cary, 755 Georgetown Drive, Cary, IL 60013** ("Customer"), as follows:

WHEREAS, Customer and Contractor (collectively the "Parties") entered into that Service Agreement effective August 23, 2016 (the "**Agreement**") setting forth the terms and conditions under which Contractor provides Customer certain security services and event personnel for the purpose of performing certain security services (as defined in the Agreement);

WHEREAS, the Parties now wish to amend the Agreement by entering into this Amendment with such amended terms to commence as of the Effective Date; and

WHEREAS, any term not defined in this Amendment shall have the same meaning ascribed thereto in the Agreement.

NOW, THEREFORE, in consideration of the mutual agreements and promises contained herein, the Parties hereby agree to amend the Agreement as delineated below commencing as of the Effective Date:

1. **Term.** In accordance with Section 2 of the Agreement, the Parties agree to extend the Agreement to June 30, 2024.

2. **Rates.** The Parties agree that the rates will be modified, effective August 1, 2023 through July 31, 2024, as follows:

Service Personnel	Bill Rate	Overtime	Holiday
Crossing Guard	\$23.33	\$35.00	\$35.00
Supervisor	\$23.33	\$35.00	\$35.00

3. The Parties agree that this Amendment shall be incorporated by reference into and shall be made part of the Agreement. The Services as contemplated under this Amendment shall remain subject to all other terms and conditions contained in the Agreement. All other provisions of the Agreement not expressly modified herein this Amendment shall remain in full force and effect, it being understood that, in the event of a conflict between the terms of this Amendment and the Agreement, the terms of this Amendment will take precedence. For the convenience of the Parties, this Amendment may be executed in any number of counterparts, including by facsimile, electronic signature or portable document format (i.e., .PDF), each of which shall be deemed to be an original and all of which taken together shall constitute but one and the same instrument. The execution of a counterpart of the signature page of this Amendment shall be deemed to be the execution of a counterpart of this Amendment.



IN WITNESS WHEREOF, the parties hereto as of the day and year first written above have duly executed this Agreement.

ANDY FRAIN SERVICES, INC., an Illinois Corporation

By: _____

Laura Grund
Executive Vice President

Date: _____

VILLAGE OF CARY, IL

By: _____

Date: _____



Agenda Item: Consider for Approval an Ordinance Terminating the Designation of the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2), as Created by Cary Ordinance Number O06-09-08, Adopted September 5, 2006, as a Tax Increment Financing Redevelopment Project Area and Dissolving the Cary Station Special Tax Allocation Fund

Type: Consent Agenda

Report From: Community Development

Motion: I will entertain a motion to approve an ordinance terminating the designation of the Cary Station Tax Increment Financing Redevelopment Project Area (Cary TIF District #2), as created by Cary ordinance number O06-09-08, adopted September 5, 2006, as a tax increment financing redevelopment project area and dissolving the Cary Station Special Tax Allocation Fund.

Introduction

On September 5, 2006, the Village of Cary established the Cary Station Tax Increment Financing District (TIF District #2) to assist with the development of the subject redevelopment area. The properties which currently comprise TIF District #2 are being considered for inclusion within the proposed Central Cary Tax Increment Financing District (TIF District #3). Per Illinois State Statute, properties cannot be included within multiple active TIF districts. Therefore, the Village of Cary is seeking to terminate TIF District #2 prior to the potential adoption of the proposed TIF District #3. In order to properly close TIF District #2, the Village needs to adopt an ordinance dissolving the special tax allocation fund and terminating the TIF District. The attached ordinance will officially close out the Cary Station TIF #2 within the Village of Cary.

Since its inception, TIF #2 has generated approximately \$280,000 in property tax increment revenue with a current fund balance of \$209,612. Primary expenses incurred by TIF #2 included auditing and professional services related its creation and operation (\$27,305), and engineering expenses for improvements to the intersection of First Street and Park Avenue (\$42,937). When TIF #2 was created, it was contemplated to assist with a planned redevelopment of properties along Crystal Street/Route 14, which did not occur due to the onset of the recession in 2008. Due to the recession, overall EAVs within TIF #2 significantly decreased, which limited the ability for the TIF to generate positive increment.

Upon termination of TIF #2 the surplus funds of \$209,612 will be returned to McHenry County to be distributed to the various taxing bodies which have jurisdiction within the TIF #2 boundary.

Staff Analysis

Staff recommends that the Village Board approve an ordinance dissolving the special tax allocation fund and terminating the Cary Station Tax Increment Financing District (TIF District #2).

Exhibits

[A - Ordinance](#)



ORDINANCE NO. #O23-08-__

AN ORDINANCE TERMINATING THE DESIGNATION OF THE CARY STATION TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (CARY TIF DISTRICT #2), AS CREATED BY CARY ORDINANCE NUMBER O06-09-08, ADOPTED SEPTEMBER 5, 2006, AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND DISSOLVING THE CARY STATION SPECIAL TAX ALLOCATION FUND

Published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Cary, McHenry County, Illinois this 1st day of August 2023.

WHEREAS, the Village of Cary, McHenry County, Illinois (the "Village") did, on September 5, 2006, approve Ordinance Numbers O06-09-07, O06-09-08 and O06-09-12, approving a redevelopment plan and project, designating a redevelopment project area, and adopting tax increment financing, respectively, for the Cary Station Tax Increment Financing District ("TIF District #2"); and

WHEREAS, notwithstanding the proposed twenty-three (23) year life of TIF District #2, pursuant to 65 ILCS 5/11-74.4-8, the Village intends to dissolve the special tax allocation fund for TIF District #2 (the "TIF District #2 Special Tax Allocation Fund"), terminate the designation of the TIF District #2 redevelopment project area, and terminate the use of tax increment financing for the TIF District #2 redevelopment project area effective August 12, 2023.

NOW, THEREFORE, Be It Ordained by the Mayor and Board of Trustees of the Village of Cary, McHenry County, Illinois, as follows:

SECTION 1: Effective August 12, 2023, the Village hereby terminates the TIF District #2 redevelopment project area established by Ordinance Number O06-09-08, adopted September 5, 2006, with 2022 incremental real estate taxes for the TIF District #2 redevelopment project area, collected during 2023, being the last incremental real estate taxes collected in regard to TIF District #2.

SECTION 2: The Village hereby dissolves the TIF District #2 Special Tax Allocation Fund, into which the incremental real estate taxes for the TIF District #2 redevelopment project area have been paid, effective August 12, 2023. Any monies remaining in the TIF District #2 Special Tax Allocation Fund at its dissolution are hereby designated surplus, and shall be paid to the McHenry County Treasurer/Collector for payment to the taxing districts impacted by the TIF District #2 redevelopment project area, in the same manner and proportion as the most recent distribution by the McHenry County Treasurer/Collector, to those taxing districts, of real estate taxes from real property in the TIF District #2 redevelopment project area, in accordance with 65 ILCS 5/11-74.4-8.

SECTION 3: In the event that additional incremental real estate taxes attributable to the TIF District #2 redevelopment project area shall be received by the Village from late payment of real estate taxes or any other reason, after the dissolution of the TIF District #2 Special Tax Allocation Fund, such monies shall be segregated by the Finance Department, declared surplus funds, and sent to the McHenry County Treasurer/Collector for distribution in the same manner as provided for in Section 2, above.

SECTION 4: In the event that additional real estate taxes attributable to the TIF District #2 redevelopment project area shall be received by the McHenry County Treasurer/Collector after the dissolution of the TIF District #2 Special Tax Allocation Fund, such monies are hereby declared to be surplus funds, and the McHenry County Treasurer/Collector is hereby authorized to distribute said funds in the same manner as provided for in Section 2 above.

SECTION 5: After the termination of the TIF District #2 redevelopment project area, the rates of the taxing districts shall be extended and taxes levied, collected and distributed in the manner applicable in the absence of the adoption of tax increment financing.

SECTION 6: That, pursuant to 65 ILCS 5/11-74.4-8, a copy of this Ordinance shall be forwarded, by the Deputy Village Clerk, to each taxing district impacted by TIF District #2, and copies of this Ordinance shall also be forwarded, by the Deputy Village Clerk, to the McHenry County Clerk, and to the McHenry County Treasurer/Collector, all prior to November 1, 2023.

SECTION 7: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect the other provisions of this Ordinance.

SECTION 8: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 9: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED THIS 1st DAY OF AUGUST 2023

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 1st DAY OF AUGUST 2023

Mark Kownick, Mayor

ATTEST:

Susan Greene, Deputy Village Clerk