



# Village Board of Trustees Minutes

Village of Cary  
March 21, 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 Kim Covelli, Trustee Rick Dudek, Trustee Ellen McAlpine, Trustee Rick Walrath, Trustee Jennifer Weinhammer

### Others Present

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

#### I. Call to Order

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

#### 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

Dave Miller, 65 S. Northwest Highway, asked if there were any changes to the Village of Cary Official Zoning Map.

Director Simmons stated the only changes were the two zoning projects that were approved last year.

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

#### V. Mayor's Report

##### A. Proposed Central Cary Tax Increment Financing District (TIF District #3) Public Meeting - Wednesday, April 12, 2023 at 6:00 PM

Mayor Kownick announced the proposed central Cary Tax Increment Financing District (TIF District #3) public meeting will take place on Wednesday, April 12, 2023 at 6:00 p.m. at the Cary Municipal Center, 755 Georgetown Drive, Cary, Illinois.

- B. Employment Anniversary - Josh Victor, Police Department, 15-Year Employment Anniversary  
Mayor Kownick recognized Josh Victor of the Cary Police Department on his 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, Covelli, Dudek, McAlpine, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated March 21, 2023
- B. Consideration of the February 25, 2023, Special Village Board Workshop Meeting Minutes
- C. Consideration of the March 7, 2023, Village Board Meeting Minutes
- D. Consideration of the March 7, 2023 Committee of the Whole Meeting Minutes
- E. Consider for Approval a Resolution Adopting the 2023 Village of Cary Official Zoning Map
- F. Consider for Approval an Ordinance Allowing for the Issuance of a Class J Liquor License to Memo's Tacos Restaurant Inc. Located at 3106 Three Oaks Road, Unit F, Cary, IL
- G. Consider for Approval an Ordinance Amending Chapter 13 of the Cary Municipal Code (Water & Sewers) and Establishing Water & Sewer Rates Annually from May 1, 2023 through April 30, 2028
- H. Consider for Approval a Resolution Adopting an Emergency Operations Plan for the Village of Cary
- I. Consider for Approval a Road Closure on Spring Street Beginning on May 1, 2023 to Reinstate Alfresco Alley
- J. Consider for Approval the Temporary Closure of W. Main Street from Wulff Street to School Street for the Cary-Grove Youth Baseball-Softball Opening Day Parade on April 29th from 12:00 p.m. to 1:15 p.m.

- K. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Letter of Understanding Amending the Existing Lease Agreement with Enterprise Fleet Management for Certain Leased Vehicles

VIII. Administrator's Report

Interim Village Administrator stated the second Special Village Board Workshop Meeting will take place on Saturday, March 25th at 9:00 a.m. in the Village Board Room at the Cary Municipal Center. The operating budgets for all Village funds along with special projects will be discussed. The public is invited to attend.

IX. Department Head Reports

Chief Finlon stated the Hillstriders March Madness half-marathon event took place on Sunday, March 19th and was a success. Chief Finlon stated National Night Out will take place on Thursday, August 3rd from 6:00-8:00 p.m. at the Cary Municipal Center. Chief Finlon thanked the Cary Fire Protection District for inviting the Cary Police Department to participate in the St. Patrick's Day event for seniors.

Deputy Director Stein stated Spring Clean-Up will take place on Saturday, April 15th for residents south of the railroad tracks, and on Saturday, April 22nd for residents north of the railroad tracks. Director Stein stated hydrant flushing will occur from April 3-14.

- X. Future Agenda Items and Discussion by Village Board  
None.

XI. Executive Session

Mayor Kownick and Trustees Collier, Covelli, Dudek, McAlpine, Walrath and Weinhammer entered into Executive Session at 6:12 p.m. Others Present included Interim Village Administrator Morimoto and Village Attorney Uhler.

**Motion:**

***Mayor Kownick entertained a motion to enter into Executive Session for the purpose of discussing Personnel: appointment, employment, compensation, discipline, performance or dismissal of specific employees, 5 ILCS 120/2(c) (1).***

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

Mayor Kownick, Trustee Collier, Trustee Covelli, Trustee Dudek, Trustee McAlpine, Trustee Walrath, Trustee Weinhammer, Interim Village Administrator Morimoto and Village Attorney Uhler exited Executive Session at 6:18 p.m.

XII. Action on Executive Session

- A. Consider for Approval the Appointment of a Village Administrator and Approval of an Employment Agreement for the Village Administrator

**Motion:**

***Mayor Kownick entertained a motion to approve the appointment of a Village Administrator and approve an employment agreement for the Village Administrator.***

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

XIII. Adjourn

**Motion:**

***There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 6:19 p.m.***

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

Motion Passed.

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

NAYS: None.

ABSTAIN: None.

---

Susan Greene, Deputy Village Clerk