



Village Board of Trustees Special Meeting Minutes

Village of Cary

June 22, 2023 at 7:00 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 Ellen McAlpine, Trustee Anthony Stefani

Absent: Trustee Rick Dudek, Trustee Rick Walrath, Trustee Jennifer Weinhammer

Others Present

Village Administrator Morimoto, Assistant Village Administrator Sage

I. Call to Order

The meeting was called to order at 7:00 p.m. by Mayor Kownick.

II. Roll Call

The roll was called. Trustees Weinhammer, Walrath, and Dudek were absent.

III. Pledge of Allegiance

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

IV. Open Forum

There being no comments from the public, Mayor Kownick closed Open Forum at 7:01 p.m.

V. Executive Session

Mayor Kownick and Trustees Collier, McAlpine and Stefani entered into Executive Session at 7:02 p.m. Others present included Village Administrator Morimoto and Assistant Village Administrator Sage.

Motion:

Mayor Kownick entertained a motion to adjourn 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 McAlpine and motion seconded by Trustee Stefani.

Motion Passed.

AYES: Kownick, Collier, McAlpine, Stefani

NAYS: None.

ABSTAIN: None.

Motion:

Mayor Kownick entertained a motion to exit Executive Session at 8:44 p.m.

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

AYES: Kownick, Collier, McAlpine, Stefani

NAYS: None.

ABSTAIN: None.

VI. Adjourn

Motion:

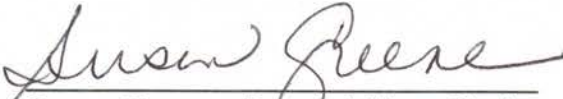
There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the special meeting at 8:45 p.m.

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

AYES: Kownick, Collier, McAlpine, Stefani

NAYS: None.

ABSTAIN: None.



Susan Greene, Deputy Village Clerk