



Village Board of Trustees Minutes

Village of Cary

September 5, 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 Ellen McAlpine, Trustee Anthony Stefani, Trustee Rick Walrath, Trustee Jennifer Weinhammer

Absent: Trustee Dale Collier, Trustee Rick Dudek

Others Present

Village Administrator Morimoto, Assistant Village Administrator Sage, Community Development Director Simmons, Public Works Director Noonan, Police Chief Finlon, Assistant to the Public Works Director Bassuener, Village Attorney Rarevalo

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. Trustee Collier and Trustee 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, Mayor Kownick closed Open Forum at 6:01 p.m.

V. Mayor's Report

A. Employee Recognition - Tricia Malone, Police Department, 15-Year Employment Anniversary

Mayor Kownick recognized Tricia Malone of the Police Department on her 15-year employment anniversary.

B. Employee Recognition - Scott Curtiss, Public Works Department, 20-Year Employment Anniversary

Mayor Kownick recognized Scott Curtiss of the Public Works Department on his 20-year employment anniversary.

C. Proclamation - Chamber of Commerce Week - September 10-16, 2023

Mayor Kownick proclaimed September 10-16, 2023, as Chamber of Commerce

Week.

D. Proclamation - Constitution Week - September 17-23, 2023

Mayor Kownick proclaimed September 17-23, 2023, as Constitution Week.

VI. Trustee Reports

None.

VII. Consent Agenda

Motion:

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

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

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

- A. Consider for Approval the Warrant Dated September 5, 2023
- B. Consider for Approval the August 15, 2023, Village Board Meeting Minutes
- C. Consider for Approval the August 15, 2023, Committee of the Whole Meeting Minutes
- D. Consider for Approval a Resolution Appointing Kealan Noonan as the Village of Cary's Alternate Voting Member on the McHenry County Council of Mayors
- E. Consider for Approval a Resolution Appointing Kealan Noonan as the Village of Cary's Alternate Voting Member on the McHenry County Stormwater Commission
- F. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Engineering Services Agreement with Baxter & Woodman, Crystal Lake, Illinois, for Services Associated with Providing the Position of Village Engineer in an Hourly Amount Not to Exceed \$130.00
- G. Consider for Approval the Appointment of Anna Stawski, Contracted Through Baxter & Woodman, Crystal Lake, Illinois, as the Village Engineer
- H. Consider for Approval an Ordinance Granting Approval of a Conditional Use Permit for an Electronic Message Center Monument Sign for the Property Located at 2109 Crystal Lake Road, Cary, IL
- I. Consider for Approval an Ordinance Granting an Additional Two-Year Extension of the Zoning Entitlements Granted Under Ordinance O19-10-01 for a Map Amendment and Forty-Six Unit Residential Planned Development with Zoning Departures for the Harper Pointe PUD

VIII. Items for Separate Action

- A. Consider for Approval and Acceptance a Monetary Donation from Rotary Club of Cary-Grove
Village Administrator Morimoto provided an overview of the donation.

Mayor Kownick thanked the Rotary Club of Cary-Grove for their generosity.

Motion:

I will entertain a motion to approve and accept a monetary donation from the Rotary Club of Cary-Grove.

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

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.

IX. Administrator's Report

Village Administrator Morimoto stated the Rotary Club of Cary-Grove will be hosting their Annual Craft Brew Festival at Rotary Park on September 16, 2023, from 1:00 to 5:00 p.m.

X. Department Head Reports

Director Noonan stated the Village's Curbside Brush Pick-Up Program and hydrant flushing program will take place during the first two weeks in October. Director Noonan stated the detour in downtown Cary begins on September 6th and will last approximately 3 weeks as contractors begin pouring concrete and installing pavers with the Village name at the intersection of W. Main Street and Spring Street. Director Noonan stated the painting of Water Tower #4 has been completed, and thanked water department staff who ran the system while the tower was offline.

XI. Future Agenda Items and Discussion by Village Board

None.

XII. Adjourn

Motion:

There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the meeting at 6:11 p.m.

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

Motion Passed.

AYES: McAlpine, Stefani, Walrath, Weinhammer

NAYS: None.

ABSTAIN: None.


Susan Greene, Deputy Village Clerk