



MINUTES

Village Board Meeting
Tuesday, February 20, 2018

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

Mark Kownick, Mayor

I. Call to Order

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

II. Roll Call

Present: Mayor Kownick and Trustees Covelli, Betz, Kraus, McAlpine and Cosler
Absent: Trustee Weinhammer

Others present included Village Administrator Rife, Police Chief Finlon, Public Works Director Morimoto, Finance Director DuCharme, Village Attorney Tappendorf and members of the audience per the sign-in sheet.

III. Pledge of Allegiance

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

IV. Open Forum

There being no comments from the public, Mayor Kownick closed Open Forum at 6:01 p.m.

V. Mayor's Report

Mayor Kownick thanked the Chamber of Commerce for hosting the Mayor's Roundtable on February 15th. The Mayor also thanked Village staff for their work on the presentation.

VI. Trustee Reports

None

VII. Consent Agenda

1. Consider for Approval the Warrant Dated February 20, 2018
2. Consider for Approval Minutes of the February 6, 2018 Village Board Meeting

3. Consider for Approval a Motion to Award the 2018 Landscape Maintenance Contract to the Lowest Responsive and Responsible Bidder, Americana Landscape Group, Elgin, Illinois, and Allowing for up to Two (2) Optional One-Year Extensions
4. Consider for Approval a Resolution Approving an Amendment to the Wastewater Treatment Plant Phase 1 Improvement Construction Contract with Manusos General Contracting, Inc., Fox Lake, Illinois, for Upgrades to the SCADA System in the Amount of \$39,112.50
5. Consider for Approval a Resolution Approving an Intergovernmental Agreement with the Cary Fire Protection District for the Shared Operation and Maintenance of Emergency Vehicle Pre-emption Equipment

Motion: Trustee McAlpine moved, seconded by Trustee Kraus to approve Consent Agenda Items #1 - #5.

Ayes: Betz, Cosler, Covelli, Kraus, McAlpine

Nays: None

Abstain: None

Motion Carried

VIII. Administrator's Report

Administrator Rife congratulated the Finance Department on its recent recognition for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR).

IX. Department Head Reports

Director Morimoto stated the Village will be hosting an open house to discuss the preliminary results from the recent Village-Wide Drainage Analysis on March 1. Director Morimoto and the Village's consultants will be present to answer any questions residents may have.

X. Future Agenda Items and Discussion by Village Board

None.

XI. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 6:04 p.m.

MOTION: Trustee McAlpine

SECOND: Trustee Kraus

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk