



MINUTES

Village Board Meeting
Tuesday, July 7, 2020

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 Betz, Collier, Covelli, Kraus, McAlpine and Weinhammer

Absent: None

Also present were Village Administrator Rife, Community Development Director Simmons, Chief Finlon and Village Attorney Uhler. Public Works Director Morimoto participated via audio conference.

Mayor Kownick entertained a motion to allow Trustees Covelli, Kraus and Weinhammer to participate via teleconference.

MOTION: Trustee Collier

SECOND: Trustee Betz

The Voice Vote noted all ayes and the motion carried.

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 6:03 p.m.

V. Mayor's Report

Mayor Kownick entertained a motion to appoint D. Rick Dudek as Member to the Board of Zoning, Planning and Appeals.

Motion: Trustee McAlpine moved, seconded by Trustee Betz, to approve the appointment of D. Rick Dudek as Member to the Board of Zoning, Planning and Appeals.

Ayes: Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer
Nays: None
Abstain: None

Motion Carried

Mayor Kownick entertained a motion to appoint Rick Walrath as Associate Member to the Board of Zoning, Planning and Appeals.

Motion: *Trustee Collier moved, seconded by Trustee McAlpine, to approve the appointment of Rick Walrath as Associate Member to the Board of Zoning, Planning and Appeals.*

Ayes: Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer
Nays: None
Abstain: None

Motion Carried

VI. Trustee Reports
None.

VII. Consent Agenda

1. Consider for Approval the Warrant Dated July 7, 2020
2. Consider for Approval Minutes of the June 16, 2020 Village Board Meeting
3. Consider for Approval a Resolution Awarding the W. Main Street Sidewalk Extension Bid to A Lamp Concrete Contractors, Inc., Schaumburg, IL and Authorizing the Village Administrator to Execute a Contract in an Amount Not to Exceed \$162,318.90 and Authorize the Village Administrator to Approve a Ten Percent Contingency for Unforeseen Changes in Scope for a Total Project Budget of \$178,550.79 [R20-07-01]
4. Consider for Approval an Ordinance Granting a Conditional Use for a Cannabis Craft Grower for the Property Located at 170 Detroit Street [O20-07-01]
5. Consider for Approval an Ordinance Approving Temporary Outdoor Seating for Food and Beverage Consumption and Liquor Licensing Authority [O20-07-02]

Motion: *Trustee McAlpine moved, seconded by Trustee Betz, to approve Consent Agenda Items #1 – 3 and #5.*

Ayes: Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer
Nays: None
Abstain: None

Motion Carried

VIII. Items for Separate Action

1. Consider for Approval an Ordinance Granting a Conditional Use for a Cannabis Craft Grower for the Property Located at 170 Detroit Street (Consent Agenda Item #4) [O20-07-01]

Motion: *Trustee Collier moved, seconded by Trustee Betz to approve an ordinance granting a conditional use for a cannabis craft grower for the property located at 170 Detroit Street.*

Discussion

Director Simmons provided an overview of the proposed ordinance.

Ayes: *Betz, Collier, Kraus, McAlpine, Weinhammer*

Nays: *Covelli*

Abstain: *None*

Motion Carried

2. Consider for Approval a Resolution Approving the Guaranteed Maximum Price Proposal with Frederick Quinn Corporation in the Amount of \$9,516,801.00 for the Construction of a New Police Station/Village Hall Facility [R20-07-02]

Motion: *Trustee McAlpine moved, seconded by Trustee Collier to approve a resolution approving the guaranteed maximum price proposal with Frederick Quinn Corporation in the amount of \$9,516,801.00 for the construction of a new Police Station/Village Hall facility.*

Discussion

Director Morimoto provided an overview of the proposal.

Ayes: *Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer*

Nays: *None*

Abstain: *None*

Motion Carried

3. Consider for Approval a Resolution Authorizing the Village Administrator to Execute an Amendment to the Well 10 Rehabilitation Contract with Midwest Well Services, Inc., Waupun, WI, in the Additional Amount Not to Exceed \$77,670.00 for a Total Contract Value Not to Exceed \$167,683.80 [R20-07-03]

Motion: *Trustee Collier moved, seconded by Trustee Betz to approve a resolution authorizing the Village Administrator to execute an amendment to the Well 10 Rehabilitation contract with Midwest Well Services, Inc., Waupun, WI, in the additional amount not to exceed \$77,670.00 for a total contract value not to exceed \$167,683.80.*

Discussion

Director Morimoto provided an overview of the proposed amendment.

Ayes: *Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer*

Nays: *None*

Abstain: *None*

Motion Carried

IX. Administrator's Report

Administrator Rife stated the closing on the bond sale for the new Police Station/Village Hall will take place on July 8th.

X. Department Head Reports

Chief Finlon stated the Police Department is in the process of soliciting candidates for police testing. The written test will take place on August 15th at Cary-Grove High School. Chief Finlon stated the Police Department has resumed processing solicitor permits.

XI. Future Agenda Items and Discussion by Village Board

None.

XII. Adjourn

There being no further items to discuss, a motion was made to adjourn the meeting at 6:29 p.m.

MOTION: Trustee Betz

SECOND: Trustee McAlpine

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk