



Village Board of Trustees

Minutes

Village of Cary
April 5, 2022 at 6:00 PM CDT
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 Rife, Assistant to the Village Administrator Sage, Director of Public Works Morimoto, Community Development Director Simmons, Police Chief Finlon, Deputy Public Works Director Stein, Superintendent Steven Kopacz, 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

Frank Steckelberg feels changes should be made to Rt. 14 in front of the Cary Chase Bank.

V. Mayor's Report

Mayor Kownick recognized Matthew Anderson of the Public Works Department on his 5-year employment anniversary.

Mayor Kownick recognized Jason Ultes of the Cary Police Department on his 20-year employment anniversary.

Mayor Kownick and Cary-Grove High School graduate Danny Brezina proclaimed April Autism Awareness and Acceptance Month.

Mayor Kownick proclaimed April 22, 2022 Earth Day.

Mayor Kownick proclaimed April 29, 2022 Arbor Day.

Mayor Kownick proclaimed April 10-16, 2022 as National Public Safety Telecommunicators Week.

Mayor Kownick thanked Village staff for their work on the Village's FY2022-23 budget.

VI. Trustee Reports

None.

VII. Consent Agenda

- A. Consider for Approval the Warrant Dated April 5, 2022
- B. Consider for Approval Minutes of the March 12, Special Village Board Budget Meeting
- C. Consider for Approval Minutes of the March 15, 2022, Village Board Meeting
- D. Consider for Approval the Appointment of James Levicki to the Police Commission Board with a Three-Year Term Beginning May 1, 2022, Expiring April 30, 2025
- E. Consider for Approval Acceptance of the Village of Cary Police Commission Annual Report for 2021
- F. Consider for Approval a Resolution Authorizing the Village Administrator to Execute a Phase 2 Engineering Design Services Agreement with Baxter & Woodman, Crystal Lake, Illinois, in an Amount up to \$53,933.00 for Work Associated with the First Street Corridor Improvements and Authorizing the Village Administrator to Approve a Ten Percent Contingency for Unforeseen Changes in Scope for a Total Project Budget Not to Exceed \$59,326.30
- G. Consider for Approval a Resolution Approving a One-Year Contract Extension for the 2022 Sewer Televising/Lining Bid through the McHenry County Municipal Partnering Initiative and Authorizing the Village Administrator to Execute a Contract Extension with Visu-Sewer, Inc. in an Amount Not to Exceed \$65,000.00
- H. Consider for Approval a Resolution Approving a One-Year Contract Extension for the 2022 Sidewalk & Curb Replacement Program through the McHenry County Municipal Partnering Initiative and Authorizing the Village Administrator to Execute a Contract Extension with Globe Construction, Addison, Illinois in an Amount Not to Exceed \$75,000.00
- I. Consider for Approval a Resolution Approving the Contract for the 2022 McHenry County Municipal Partnering Initiative Street Sweeping Services Joint Bid with Lakeshore Recycling Systems and Authorizing the Village Administrator to Execute a Contract in an Amount Not to Exceed \$64,185.00 in FY2022-23

- J. Consider for Approval a Resolution Approving a One-Year Contract Extension for Traffic Signal Maintenance with Meade Inc., Willowbrook, Illinois and Authorize the Village Administrator to Execute a Contract Extension in an Amount Not to Exceed \$25,000.00 in FY2022-23
- K. Consider for Approval a Resolution Adopting the Village of Cary 2023-2027 Capital Improvement Plan
- L. Consider for Approval the Village of Cary Annual Operating and Capital Budget for Fiscal Year May 1, 2022 to April 30, 2023

Motion:

Consider for Approval Consent Agenda items A-L 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 Carried. AYES: Collier, Covelli, Walrath, Weinhammer
NAYS: None. ABSTAIN: Dudek.

VIII. Administrator's Report

None.

IX. Department Head Reports

Director Morimoto reminded everyone that Spring Clean Up will take place on Saturday, April 23rd for residents on the north side of the railroad tracks and Saturday, April 30th for residents on the south side of the railroad tracks. Director Morimoto stated Flood Brothers Disposal yard waste pick-up has begun.

X. Future Agenda Items and Discussion by Village Board


None.

XI. Adjourn

Motion:

There being no further items to discuss, Mayor Kownick entertained a motion to adjourn the Village Board meeting at 6:17 p.m.

Motion moved by Trustee McAlpine and motion seconded by Trustee Dudek. The Voice Vote noted all ayes and the motion carried.


Susan Greene, Deputy Village Clerk