MINUTES OF THE REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES **TUESDAY, MARCH 15, 2022**

CALL TO ORDER AND ROLL CALL

Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Migdal, Sepeczi, and Wall. Trustees Knar and Schladt were absent. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, and Village Clerk Caesar. Trustee Knar arrived at 6:33 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Kim Brotsos, 103 S. River Rd. – Ms. Brotsos stated that she is not in favor of the addition of sidewalks being added on S. River Rd. Mrs. Brotsos's estimate of the number of trees that would be lost, a big rock in the ROW that would need to be moved, the proximity of some of the homes to the street, and a neighbor's brick driveway were some of her concerns. Ms. Brotsos agreed that many people walk S. River Rd., but feels the losses mentioned above to accommodate the new sidewalks, will take a lot of the nature away from the street.

Administrator Soderholm stated that the plans are close to being finalized with the engineers and will be available for inspection to any residents interested in the sidewalk locations. Soderholm stated that the large tree near Ms. Brotsos's home should remain. Soderholm mentioned that letters were mailed to each resident directly impacted by the sidewalk project. Soderholm added that staff would meet with anyone interested.

President McLaughlin acknowledged the concerns stated by Ms. Brotsos and stated that he supports the goal of achieving connectivity throughout the Village between the parks, schools and shopping areas for the safety of all residents and visitors.

VILLAGE PRESIDENT AND TRUSTEE REPORTS

Trustee Curtiss stated that she likes and supports the idea of the Village Hall having available the necessary registration forms required by the Cary Grove Food Pantry for all participating households. As food insecurity continues to grow around the area, being able to address the resident's needs remains a top priority. Trustee Curtiss thanked resident and pantry volunteer Paige Lord for dropping off the forms for Staffs consideration.

1. APPROVAL: CONSENT AGENDA - APPROVAL VIA ONE VOTE FOR ALL

- A. Village Board Meeting Minutes March 1, 2022
- B. Accounts Payable March 15, 2022
- C. Ordinance 2022-05, Code Update Retail Theft
- D. Resolution 2022-01, Zoning Map Adoption

Trustee Wall made a motion to approve consent agenda items A through D. Trustee Sepeczi seconded. Roll Call: Trustee Curtiss, Knar, Migdal, Sepeczi, and Wall —all "yes." MOTION PASSED.

2. APPROVAL: ORDINANCE 2022-06, CODE UPDATE – COMMUTER PARKING FEES

Administrator Soderholm stated at the Boards direction Ordinance 2022-06 was written by Staff increasing Metra parking rates from \$1.50 to \$2.00, comparable with surrounding municipalities, while holding the parking app price at \$1.87, which is the \$1.50 parking fee + .37 application fees. Trustee Knar suggested the rates should math and recommended both rates be raised to \$2.00. A discussion was held. Trustee Knar made a motion to approve Ordinance 2022-06 with an amendment to increase the electronic payments to \$2.00 also. Trustee Curtiss seconded. Roll Call: Trustee Curtiss, Knar, Migdal, Sepeczi, and Wall —all "yes." MOTION PASSED.

3. OTHER BUSINESS

Trustee Curtiss stated that it has been a past practice for non-profit organizations selling items at Village events to donate half their profits back to the Village to help support the event. Trustee Curtiss sited the Village's good fiscal standings as a reason to discontinue the practice and asked for the Boards support in eliminating the requirement all together. A discussion was held. The general consensus of the Board was to eliminate the current practice.

ADJOURNMENT

Trustee Curtiss made a motion to adjourn the Village Board Meeting at 6:59 p.m. to go into Executive Session to discuss Personnel. Seconded by Trustee Migdal. Roll Call: Curtiss, Knar, Migdal, Sepeczi, and Wall—all "yes." MOTION PASSED

Village President McLaughlin called the meeting to order at 7:41 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Sepeczi, and Wall.

Trustee Wall made a motion to adjourn the Village Board Meeting at 7:42 p.m. Seconded by Trustee Migdal. A voice vote was taken. Curtiss, Knar, Migdal, Sepeczi, and Wall—all "yes." MOTION PASSED

Marc Mckaughlin, Village President

Shelley J. Caesar, Village Clerk