

Matt Brolley, Village President
Tiffany Francis, Village Clerk
Stan Bond, Trustee
Pete Heinz, Trustee
Steve Jungermann, Trustee
Denny Lee, Trustee
Doug Marecek, Trustee
Theresa Sperling, Trustee



Village Board Meeting
Monday, May 9, 2016
7:00 PM, Village Hall

THIS MEETING IS BEING RECORDED AND WILL BE AVAILABLE FOR VIEWING ON THE VILLAGE YOUTUBE CHANNEL.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Participation

Members of the public are welcome to speak at this time. Please provide the Clerk with your name, address & phone number.

- A. Public Comments (Two Minute Opportunity).
- B. Swearing In of Officer Cody Klingberg.
- C. Recognition of Oswego High School Student Luke Torrez for Montgomery In Motion Street Art Design.
- D. Proclamation for ALS Awareness Month.
- E. Proclamation for Public Works Week.
- F. Proclamation for Police Week and Police Office Memorial Day.

5. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below.

- A. Minutes of the Village Board Meeting of April 25, 2016.
- B. Building Report for April 2016.
- C. Accounts Payable for FY16 through May 5, 2016 in the Amount of \$250,885.98.
- D. Accounts Payable for FY17 through May 5, 2016 in the Amount of \$439,059.73.
- E. Date Change for Committee of the Whole Meeting to May 18, 2016.

6. Items for Separate Action

- A. Purchase of Two GMC 2500 HD 4X4 Pick-up Trucks.
- B. Purchase of Four Police Vehicles.

7. Items for Discussion

The following items are listed for discussion only. No decision or vote will be taken during this meeting.

- A. Street Light Standard.

8. New or Unfinished Business

9. Future Meetings

- A. Historic Preservation Commission Meeting – Monday, May 16, 2016 at 6:30 p.m.
- B. Committee of the Whole Meeting – NEW DATE: Wednesday, May 18, 2016 at 7:00 p.m.
- C. Beautification Meeting – Wednesday, May 18, 2016 at 6:00 p.m. (Canceled)
- D. Intergovernmental Committee – Monday, May 23, 2016 at 6:00 p.m.
- E. Village Board Meeting – Monday, May 23, 2016 at 7:00 p.m.

10. Executive Session

- A. To Discuss Litigation Which is Filed and Pending, Pursuant to 5 ILCS 120/2(c)(11).

11. Adjournment



Amyotrophic Lateral Sclerosis (ALS) Awareness Month

WHEREAS, Amyotrophic lateral sclerosis or ALS is better known as Lou Gehrig's disease, a fatal neurodegenerative disease characterized by degeneration of cell bodies of the lower motor neurons in the gray matter of the anterior horns of the spinal cord; and

WHEREAS, the initial symptom of ALS is weakness of the skeletal muscles, especially those of the extremities; and

WHEREAS, as ALS progresses the patient experiences difficulty in swallowing, talking, and breathing, and eventually causes muscles to atrophy so the patient becomes a functional quadriplegic; and

WHEREAS, ALS does not affect a patient's mental capacity, so that the patient remains alert and aware of his or her loss of motor functions and the inevitable outcome of continued deterioration and death; and

WHEREAS, on average, patients diagnosed with ALS only survive two to five years from the time of diagnosis, and ALS has no known cause, means of prevention, or cure; and

WHEREAS, research indicates that military veterans are approximately twice as likely to develop ALS as those who have not served in the military; and

WHEREAS, the Department of Veterans Affairs implemented regulations to establish a presumption of service connection for ALS thereby presuming that the development of ALS was incurred or aggravated by a veteran's service in the military.

WHEREAS, a national ALS patient registry, administered by the Centers for Disease Control, is currently identifying cases of ALS in the United States and may become the single largest ALS research project ever created.

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month increases the public's awareness of ALS patients' circumstances and acknowledges the terrible impact this disease has not only on the patient but on his or her family and the community and recognizes the research being done to eradicate this horrible disease; now, therefore, be it

Resolved by the Village of Montgomery, Illinois, that the Village President hereby proclaims the month of May 2016 as Amyotrophic Lateral Sclerosis Awareness Month in Montgomery; and be it further

Resolved, that the Village of Montgomery, entreats the President and Congress of the United States to enact legislation to provide additional funding for research in order to find a treatment and eventually a cure for amyotrophic lateral sclerosis.

Dated this 9th day of May, 2016

Matthew T. Brolley, Village President



200 NORTH RIVER
MONTGOMERY ILLINOIS 60538

PROCLAMATION NATIONAL PUBLIC WORKS WEEK

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and,

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water treatment and distribution, sanitary sewers, storm sewers, streets and highways, signage, and lighting; and,

Whereas, the health safety and comfort of this community greatly depends on these facilities and services; and,

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and,

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform:

Now therefore, I Matt Brolley, Montgomery Village President, do hereby proclaim **May 15-21, 2016** as **National Public Works Week** in Montgomery and call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and the Seal of the Village of Montgomery this 9th day of May, 2016.

Matthew T. Brolley, Village President

Tiffany Francis, Village Clerk



FOUNDED 1835
200 NORTH RIVER STREET / MONTGOMERY, ILLINOIS 60538

Proclamation

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of the Village of Montgomery play an essential role in safeguarding the rights and freedoms of the Village of Montgomery; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

NOW, THEREFORE, I, Matt Brolley, Village President of the Village of Montgomery, call upon all citizens of Montgomery and upon all patriotic, civic and educational organizations to observe the week of **May 15-21, 2016 as Police Week**, with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizen.

I further call upon all citizens of Montgomery to observe **Sunday, May 15th, as Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty.

I further direct that the flag of the United States be displayed at half-staff on all Village government buildings on May 15th in conformance with the Violent Crime Control and Law Enforcement Act of 1994.

Dated this 9th day of May 2016.

Attest:

Tiffany Frances
Village Clerk

Matt Brolley
Village President

Trustee Lee called the meeting to order at 7:00 p.m. Trustee Lee asked everyone to rise for the Pledge of Allegiance.

Trustee Sperling moved to appoint Trustee Lee as Village President Pro Tem in the absence of President Brolley. Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

Roll Call

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Yea	Trustee Bond	No

Also present: Administrator Jeff Zoepfel, Attorney Steve Andersson, Chief of Police Daniel Meyers, Deputy Chief Armando Sanders, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Public Comments (Two Minute Opportunity).

There were no public comments this evening.

B. Proclamation Designating May 1-7, 2016 as Municipal Clerks Week.

Trustee Sperling moved to **approve the Proclamation Designating May 1-7, 2016 as Municipal Clerks Week.** Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann, Trustee Marecek, Trustee Bond voting yea.

C. Proclamation for Rain Barrel Month.

Trustee Jungermann moved to **approve the Proclamation for Rain Barrel Month.** Trustee Sperling seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

D. Proclamation for Building Safety Month in May 2016.

Trustee Jungermann moved to **approve the Proclamation for Building Safety Month in May 2016.**
Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

E. David Howat from Inland Regarding a Sales Tax Incentive Request.

Mr. Howat reviewed with the Board various businesses that he has been in contact with in regards to the Ogden Hill development, specifically mentioning Binny's. He then summarized his last visit and addressed some misconceptions in regards to the request that was presented. He stated that the request is of fundamental importance of the project if they do not want to lose the tenants to down the street. They heard from Firehouse Subs that they are committed to the site and want a drive thru. Mr. Howat stated that he wants to differentiate this request by stating it is not precedent setting due to the fact that there is already a sales tax incentive in place; however, this would be a stand-alone request for a ten-year sales tax incentive and they would adjust the equal sharing amount between the developer and the Village. They are requesting four additional years be added onto the existing six years that are left on the current sales tax incentive. Lastly, he stated that this would allow them to get started with the project which includes Firehouse Subs and Dunkin Donuts.

Trustee Jungermann stated he was unaware that the split currently with the sales tax incentive is 25/75, 75% going to the Village and 25% to the developer. He stated that if Mr. Howat is coming requesting ten years at a 50/50 split, then he believes that is acceptable.

Trustee Lee clarified with Director VanVooren whether the request was in addition to the current incentive or to replace the current plan. Director VanVooren said this would replace the current plan.

Trustee Marecek verified with Director VanVooren how much of the sales tax dollars would be passed back to the developer

Trustee Sperling verified with Mr. Howat that Firehouse Subs has committed. Mr. Howat stated that Firehouse Subs, Dunkin donuts, and State Farm have all committed.

Trustee Jungermann stated his support and stated that the development needs to occur. Trustee Lee stated that he understands both sides of the argument; however, the development needs to occur. Mr. Howat stated that for the next development he hopes to not request a sales tax rebate.

Trustee Bond asked if the exposure is complete. Village Administrator Zoepfel stated that if they say yes to this request that it is strictly for that building.

Village Administrator Zoepfel said the Board can come to a consensus tonight and/or they can take time to think about it and he will get in touch with each Board member prior to the next meeting.

Trustee Sperling stated that she would like extra time. Trustee Lee stated that he believes he is in agreement as well as Trustee Jungermann.

Director Young reviewed the cap with Mr. Howat as well as the Board.

Consent Agenda

- A. Minutes of the Village Board Meeting of April 11, 2016.**
- B. Accounts Receivable Report for March 2016.**
- C. Accounts Payable through April 21, 2016 in the Amount of \$316,447.29.**
- D. Appointment by the Village President of Erik Barnes, 2924 Astor Lane, to the Police Pension Board for a Term from May 1, 2016 through April 30, 2018.**
- E. Appointment by the Village President of Steve Bohler, 1823 Winmont Court, to the Police Pension Board for a Term from May 1, 2016 through April 30, 2018.**

Trustee Marecek **moved to approve items A-E on the Consent Agenda.** Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

Items for Separate Action

A. Ordinance 1725 Granting a Special Use for Ice House America (Second Reading).

Director Young gave an overview of this item.

Trustee Bond verified with Director Young that there was language in the agreement regarding the company possibly having to move if warranted. Director Young stated that they plan to incorporate that into the agreement. Trustee Bond also questioned about the finishing of the sidewalk. Director Young reviewed that they will be in contact with the landowners in regards to finishing sidewalk and incorporating that into the language as well in the final ordinance. Attorney Andersson suggested that if the Board plans on granting the ordinance that they do so subject to attorney review.

Trustee Jungermann **moved to approve Ordinance 1725 Granting a Special Use for Ice House America (Second Reading) subject to attorney review.** Trustee Bond seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

Items for Discussion

A. Liquor License Request from Lucky's Beef n Dogs.

Chief Meyers introduced James Manfree. Mr. Manfree thanked the Board and stated that he is requesting a liquor license for a restaurant in Settlers Landing. He gave an overview of the business plan and introduced his mother and brother who will both also be a part of the business. He also reviewed his experience and background. He is requesting a license for tap beer, a few mixed drinks, and bottled wine. Furthermore, he is also interested in getting video gaming and gave several reasons why it would have a positive impact on his business. The gaming will be in a private room and separated due to the fact that they want it to be a family oriented place and are looking at having some games for kids as well. They said they want to keep as much of the money within the city limits as possible and a way to help the Village do that is to put a business there and offer something they feel is missing on that part of the Village.

Trustee Lee asked about square footage. Mr. Manfree stated that it would be roughly 1,700 square feet. There would be no hood in the kitchen and it would not be a highly complex kitchen.

Trustee Sperling said she appreciates the fact that he has hung in there for a couple years trying to get something started in the Village. Mr. Manfree stated he wants to revitalize that part of town.

Trustee Marecek asked about the hours of operation. Mr. Manfree stated that they will have a morning menu and are looking at opening around 8 a.m. and closing around midnight.

Trustee Jungermann asked what kind of liquor license. Mr. Manfree stated that they are looking for restaurant license and he understand that there is a 50/50 policy in regards to food sales and everything else.

Trustee Lee asked who the license would be issued to. Mr. Manfree stated that his mother, Pricilla, would be the holder and the managers would be his brother Michael and himself.

Trustee Marecek verified that 50% must be food and 50% on all other things. Administrator Zoepfel stated that food is on one side and everything else is on the other side.

Trustee Lee stated his support of this restaurant. He then asked about the Eastside Café pizza. Mr. Manfree stated that the Eastside Café pizza has been around for 30 years and they have the finest frozen pizza around which is why they have decided to serve those.

Trustee Bond stated his concerns in regards to the gambling portion of the request. He stated that he is concerned with the amount of gambling that will be happening in the Village and at what point will be it be too much. Trustee Lee stated that he has seen businesses that have struggled and then put in gaming and bounced back.

Steven Andersson reiterated that they are not voting tonight; however, that are looking for a consensus on whether or not to move forward with the background check. The Board was in consensus to move forward with the background check.

New or Unfinished Business

There was no new or unfinished business tonight.

Future Meetings

- A. Plan Commission Meeting—Thursday, May 5, 2016 at 7:00 p.m.
- B. Village Board Meeting – Monday, May 9, 2016 at 7:00 p.m.
- C. Historic Preservation Commission Meeting – Monday, May 16, 2016 at 6:30 p.m.
- D. Committee of the Whole Meeting – Tuesday, May 17, 2016 at 7:00 p.m.
- E. Beautification Meeting – Wednesday, May 18, 2016 at 6:00 p.m. (Canceled) Spring Planting Day will be May 21, 2016 at 9:00 a.m.
- F. Intergovernmental Committee – Monday, May 23, 2016 at 6:00 p.m.
- G. Village Board Meeting – Monday, May 23, 2016 at 7:00 p.m.

Executive Session – No Executive Session

Adjournment: 7:50 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Heinz and seconded by Trustee Jungermann to **adjourn the meeting.**

6 Yea. 0 No. Motion carried. Trustee Heinz, Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee voting yea.

Respectfully submitted,

Tiffany Francis
Village Clerk

BUILDING REPORT

MONTH OF: April 2016

TYPE	NUMBER	VALUATION	BUILDING FEE
RESIDENTIAL	1	130,500.00	890.00
MULTI-FAMILY	0	0.00	0.00
INDUSTRIAL	0	0.00	0.00
COMMERCIAL	0	0.00	0.00
RESIDENTIAL ADDITIONS & ALTERATIONS	41	\$251,100.00	\$3,663.00
INDUSTRIAL ADDITIONS & ALTERATIONS	1	1,884.00	55.00
COMMERCIAL ADDITIONS & ALTERATIONS	0	\$0.00	\$0.00
GARAGE	0	0.00	0.00
SWIMMING POOL	1	3,000.00	55.00
MISCELLANEOUS	31	\$104,383.00	\$1,598.00
REINSPECTIONS	0	0.00	0.00
TOTAL	75	\$490,867.00	\$6,261.00
YEAR TO DATE VALUATION		\$7,044,011.00	
PREVIOUS YEAR	80	\$1,639,695.00	\$12,662.00
PERMITS FINALIZED	54	OCCUPANCIES ISSUED	April = 2
PERMITS PENDING:	698	SINGLE FAMILY-	1
		COMMERCIAL	1
INSPECTIONS:		VIOLATIONS:	April = 69
FINAL	28	CORRECTED:	66
FINAL BUILDING	1		
FINAL ELECTRICAL	1	ROUGH MECHANICAL	1
FINAL SURVEY	4	DECK POST HOLES	3
INSULATION	1	WALL AND CEILING	2
FOUNDATION	1	PLUMBING	4
ROUGH CONCRETE PREF	5	FOOTING	1
ROUGH ELECTRICAL	4		
ROUGH FRAMING	3		
TOTAL	59		
Completed Inspections on foreclosed properties			

Village of Montgomery
Bills to be Paid
May 9, 2016
FY2016

<u>All Departments</u>	<u>Amount</u>
Call One	2,028.48
Chase	17,414.56
Responsive Network Services	2,519.00
Responsive Network Services	1,584.00
Responsive Network Services	4,550.00
 <u>Community Development/Building Department</u>	
 <u>Elected Officials</u>	
 <u>Finance Department/Water Billing</u>	
CDW	192.08
Office Depot	220.27
Petty Cash	12.88
US Bank	450.00
Water Refunds	406.11
 <u>Human Resources/Payroll</u>	
 <u>Police Department</u>	
Archangels Biorecovery	500.00
Communications Revolving Fund	506.40
GFC	579.48
Kendall County Chiefs of Police	32.00
Marberry	12.00
Morpho Trust	7,165.00
Ray O'Herron	77.29
Trotsky Investigative Polygraph	130.00
Zuma	95.36
 <u>Public Works Department</u>	
Aurora Automotive	6.97
Barrera's Dream Scapes	3,500.00
Benchmark Sales	3,850.00
CES	575.36
Coffman	72.12
ComEd	1,654.67
ComEd	3,174.92
Constellation	1,385.58

Crescent Elecetric	774.80
Dutek	112.50
Dynergy	3,064.59
Edmonds	449.19
Edmonds	544.51
Factory Motor Parts	296.15
Farm N Fleet	195.54
Fox Metro	43.52
Fox Ridge Nursery	17,175.00
Fox Valley Sewer	4,185.00
G&K	55.63
Hach	867.03
HBK Water Meter Service	2,875.50
Just Safety	1,875.57
KDOT	345.00
Kendall County Concrete	181.26
Kline's Landscaping	3,075.00
Mailbox Reimbursements	200.00
Menards	13.40
Menards	107.78
Midwest Salt	2,906.96
Nicor	27.43
Patten Industries	375.00
Patten Industries	375.00
Patten Industries	750.00
Republic	110,943.90
RJ O'Neil	1,465.00
Ron Westphal	377.25
Sherwin-Williams	128.07
Total Fire & Safety	1,406.60
Tri-R Systems	675.00
Viking Chemical	4,641.70
Water Products	3,386.57
Water Products	116.00
WE Mundy	9,265.00
Winding Creek Nursery	24,230.00
Ziebell Water Products	585.00

Village Administrator's Office/Village Hall

Debbie Buchanan	100.00
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Grand Total	250,885.98
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**Village of Montgomery
Bills to be Paid
May 9, 2016
FY2017**

<u>All Departments</u>	<u>Amount</u>
Verizon	2,062.12
<u>Community Development/Building Department</u>	
<u>Elected Officials</u>	
BMI	336.00
Mandy Habel	150.00
Metro West	6,755.35
<u>Finance Department/Water Billing</u>	
Comcast	239.85
Kane Country Treasurer	353.52
MICA	345,248.00
<u>Human Resources/Payroll</u>	
Blue Cross Blue Shield	73,839.58
Dearborn	326.70
Fidelity Ins/EyeMed	387.71
Guardian	3,762.52
Metropolitan Alliance of Police	510.00
Nationwide 457	435.00
Nationwide IRA	100.00
State Disbursement Unit	957.53
<u>Police Department</u>	
<u>Public Works Department</u>	
Comcast	202.85
Fox Metro	550.00
Monroe Truck	2,684.00
<u>Village Administrator's Office/Village Hall</u>	
Leaf	159.00
Grand Total	<u><u>439,059.73</u></u>



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: May 4, 2016

B of T Date: May 9, 2016

Subject: Date Change for Committee of the Whole Meeting to May 18, 2016

Submitted By: Jeff Zoepfel, Village Administrator

Background/Policy Implications:

Approval is requested to move the scheduled Committee of the Whole Meeting from May 17, 2016 to May 18, 2016.

Describe Fiscal Impact/Budget Account Number and Cost:

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: May 2, 2016

B of T Date: May 9, 2016

Subject: Purchase of Two GMC 2500 HD 4X4 Pick-up Trucks

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

The FY17 Equipment Replacement Fund includes replacement of PW Unit #203 which is a 2003 GMC 2500 HD with nearly 110,000 miles. The current unit will be downgraded and repurposed to serve as a back-up truck for the next few years if another truck is out of service, and will also serve our seasonal staff. Additionally, the ERP includes the purchase of an additional truck. Public Works often struggles to schedule work due to a larger number of tasks and employees than medium duty trucks. This addition will help with those challenges and will serve as the plow truck for the department's newest hire. Please see the attached for a cost break down for the \$75,993.60 requested. This is a budgeted expenses and prices remain under the budgeted amount.

Describe Fiscal Impact/Budget Account Number and Cost:

The state bid does not feature GMC trucks; however, for many years Coffman's Truck Sales, Inc. here in Montgomery has been able offer us GMC vehicles that compete with those listed on the state contract. This year the total cost is \$150 more per truck, but it includes a 5-year warranty as opposed to the 3 years offered on the Ford trucks. Additionally, this price includes a heavy duty suspension and a 9' plow versus the 7-1/2' plow available on the Ford. Currently our fleet is primarily GMC, allowing us to stock parts and remain familiar with common repairs.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.

2016 GMC 2500 HD 4X4 \$29,996.00

WESTERN PRO PLOW \$5,310.80

LINE-X BED \$550.00

ADDITIONAL EQUIPMENT \$2140.00

TOTAL \$37,996.80

PRICE FOR 2 TRUCKS \$75,993.60

Prepared By:
administrator

2016 Fleet/Non-Retail GMC Sierra 2500HD 4WD Reg Cab 133.6" TK25903

PRICING SUMMARY

PRICING SUMMARY - 2016 Fleet/Non-Retail TK25903 4WD Reg Cab 133.6"

	<u><i>MSRP</i></u>
Base Price	\$36,490.00
Total Options:	\$2,915.00
Vehicle Subtotal	\$39,405.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
GRAND TOTAL	\$40,600.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 431.0, Data updated 3/22/2016
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Customer File:

COFFMAN TRUCK SALES, INC.

1149 West Lake Street
 Aurora, Illinois 60507-0151
 Phone: 630-892-7093
 800-255-7641
 Fax: 630-892-1080
 www.coffmantrucks.com

REMIT TO:

COFFMAN TRUCK SALES, INC.
 P.O. Box 151
 Aurora, Illinois 60507-0151

FEIN #36-2814862

INVOICE DATE
 03/28/20

INVOICE NO.
 **ESTIMA

CUSTOMER NO.
 03589

SOLD TO VILLAGE OF MONTGOMERY
 ATTN: ACCOUNTS PAYABLE
 891 KNELL RD
 MONTGOMERY IL 60538-1699

SHIP TO VILLAGE OF MONTGOMERY
 891 KNELL RD
 MONTGOMERY IL 60538

CUSTOMER PO.	INS ORDER NO.	PREPARED
7028	813257	JH 5

* PRICES SUBJECT TO CHANGE * EXPIRES: 04/27/2016

PICKED UP BY CUSTOMER

1 052 IUTPP90-31269-09WESTERN PRO-PLUS ISO 7327.00 4835.82EAM*

** ABOVE ASSEMBLY CONTAINS THE FOLLOWING ITEMS:

- 1 052 05276901 9' PRO-PLUS BLADE
- 1 052 05231269-1 FORD MOUNT
- 1 052 05275700 BIG BOX PRO-PLUS
- 1 052 05229049 HARNESS H13
- 1 052 05229070-1 MODULE 3 PORT DRL/NON DRL
- 1 052 05296900 CAB COMMAND HTS

 INSTALLATION

* PRICES SUBJECT TO CHANGE *

Service charge of 1-1/2% will be charged on any unpaid balance not paid within 30 days corresponding to an annual percentage rat

FRIGHT	SUB TOTAL	TAX STATUS-STATE	SALES TAX
	5310.82	EXEMPT IL	0.00

Police Admin Explorer Contract #152

Vehicle Pricing (Curry Motors, Suburban Purchasing Cooperative)

Base Price	\$25,555.00
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Admin Package, Lighting, Carpet, custom console,

Blue tooth	\$ 3,862.00
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Total Cost for Vehicle	\$29,417.00
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**2017 Ford Utility Police Interceptor AWD
Contract # 152**



Currie Motors Fleet

“Nice People To Do Business With”

Your Full-Line Municipal Dealer

www.CurrieFleet.com

ORDER CUTOFF: TBD





2017 Ford Utility Police Interceptor AWD
Contract # 152
\$25,555.00

3.7 TI-VCT V6 FFV
6-Speed Automatic
Rear recovery hooks
Independent front/rear suspension
Engine Oil Cooler
18.6 gallon fuel tank
Engine Hour Meter
220 Amp Alternator
78 Amp Hour Battery
Lower black body side cladding
Dual Exhaust
Black spoiler
Electric Power Assist Steering
Acoustic laminated windshield
18" Tires and Wheels
Fixed glass lift gate
Full Size Spare
AM/FM/CD
Roll curtain airbag
Safety Canopy W/Roll Over
Sensor
Anti-Lock Brakes With Advanced Trac
and traction control
LED tail lamps
2nd/3rd Row Privacy Glass
My Ford police cluster
Black Grill
Headlamps-LED Low Beam
Halogen Hi Beam
Lift Gate Release Switch - 45
Second Time out

Rearview Camera with Washer
All-Wheel Drive
Manual folding power mirror
Fold flat 60/40 rear vinyl bench
Single Zone Manual Climate
Control
Power Windows - 1 Touch
Up/Down
Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
Particulate air filter
Power Pig tail
Delivery within 30 Miles
Locking Glove Box

Standard Warranty:
Basic: 3 Years/ 36,000 Miles
Drivetrain: 5 Years/100,000 Miles
Corrosion: 5 Years/ Unlimited
Miles
Emissions: 8 Years/80,000 Miles
Roadside Assistance:
5 Years/60,000 Miles

Order Cutoff: TBD

Police Pursuit Sedan Contract #4018016

Vehicle Pricing (Morrow Brothers Ford)

Base Price \$23,980.00

Morrow Ford Police complete package

All lighting, cage, window barrier, center console,

Computer mount, siren, trunk tray, labor, 5 to 10 year

Warranty on police lights \$ 9,289.00

Price Per Vehicle From Morrow Ford \$33,269.00

Added Equipment

Digital Video System \$5,100.00

Police Computer \$5,000.00

Radar \$1,400.00

Police Radio \$1,450.00

Police Decal \$ 725.00

Weapons Rack \$ 460.00

Docking Station \$ 975.00

\$15,110.00

Cost Per Vehicle \$48,349.00

X2

Total Cost or 2 Vehicles \$96,758.00

UTILITY POLICE INTERCEPTOR STANDARD EQUIPMENT

MECHANICAL

- Alternator – 220-Amp
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – H.D.
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Transmission – 6-speed automatic

EXTERIOR

- Exhaust True Dual
- Front Door-Lock Cylinders Driver / Passenger /Liftgate
- Glass – 2nd and 3rd Row Privacy Glass
- Headlamps – Halogen Projector (Bi- Functional)
- Liftgate – Manual 1-Piece – Fixed Glass
- Mirrors – Power Electric Remote, Manual Folding with Integrated Spotter
- Spare – Full size 18" Tire w/TPMS
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheels – 18" x 8.0 painted black steel with wheel hub cover

INTERIOR/COMFORT

- Cargo Hooks
- Air Conditioning
- Door-Locks, Widows Power
- Floor Covering H.D. Vinyl
- Glove Box – Locking/non-illuminated
- Lighting
 - Overhead Console with sunglass holder
 - 1st row task lights (driver and passenger)
 - Dome Lamp – 1st row (red/white)
 - 2nd/3rd row overhead map light
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Seats
 - Police Grade Cloth Dual Front Buckets
 - Driver 6-way Power (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
 - Steel intrusion plates in both driver/passenger seatbacks
 - 2nd Row Vinyl, 60/40 Split Bench Seat fold-flat
- Cruise Control
- Speedometer – Calibrated
- Steering Wheel – Manual / Tilt,
- Universal Top Tray – Center of I/P for mounting equipment
- Windows, Power, 1-touch Down Driver-Side with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™)
- Airbags, 2nd generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- Tire Pressure Monitoring System (TPMS)

FUNCTIONAL

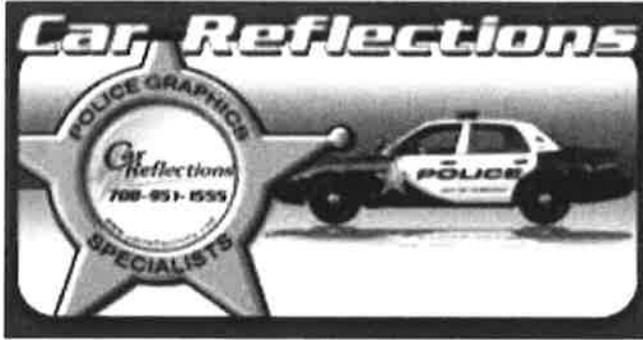
- Easy Fuel® Capless Fuel-Filler
- MyFord®
 - AM/FM / CD / MP3 Capable / Clock / 6 Speakers
 - 4.2" Color LCD Screen Center-Stack "Smart Display"
 - 5-way Steering Wheel Switches, Redundant Controls
- Power pigtail harness
- Recovery Hooks, Rear Only
- Simple Fleet Key (w/o microchip, easy to replace)
- Two-way radio pre-wire
- Rear Window Defroster Heated
- Wipers –Intermittent; Rear Dual Speed
- Rear View Back-up Camera

OPTIONS INCLUDED

- *All-Wheel Drive
- *43D Interior Lights Disabled, Dark Mode
- *Drivers Side Whelen LED Spot Light
- *Ignition Override System
- *86P Front Headlamp Housing Prep
- *66B Tail Lamp Lighting Solution
- *5-Year/100,000 Mile Powertrain - Extended Warranty, \$0 Deductible

2017 AWD Utility Police Interceptor.....\$27,490.00

2016 AWD Sedan Police Interceptor.....\$23,980.00



Car Reflections
 P.O.Box 4981
 Naperville Il. 60540
 708-951-1555
 len@carreflections.com

Estimate

Bill To:
 Montgomery Police Dept.
 10 Civic Center Ave
 Montgomery Il. 60538

Date	Invoice No.	P.O. Number	Terms	Project
03/31/16	79			

Item	Description	Quantity	Rate	Amount
Police Stripe	Install complete stripe package on a 2016 Taurus to match the current fleet design.	1	725.00	725.00
			Total	\$725.00

Police Explorer Utility Contract #401760

Vehicle Pricing (Morrow Brothers Ford)

Base Price	\$27,490.00
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Morrow Ford Police complete package

All lighting, front and rear cage, window barriers,

Center console, computer mount, siren, labor

5 to 10 year warranty on lighting	\$10,504.00
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Price Per Vehicle from Morrow Ford	\$37,994.00
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Added Equipment

Digital Video System	\$ 5,100.00
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Police Computer	\$ 5,000.00
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Weapons Rack	\$ 460.00
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Computer Dock	\$ 975.00
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Police Radio	\$1,450.00
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Radar	\$1,400.00
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\$14,385.00

Total Cost for Police Explorer	\$52,379.00
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UTILITY POLICE INTERCEPTOR STANDARD EQUIPMENT

MECHANICAL

Alternator – 220-Amp
Battery – H.D. maintenance-free 78A/750-CCA
Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Calipers
Column Shifter
Drivetrain – All-Wheel-Drive
Electric Power-Assist Steering (EPAS) – H.D.
Engine – 3.7L V6 Ti-VCT
Engine Hour Meter
Engine Oil Cooler
Fuel Tank – 18.6 gallons
Transmission – 6-speed automatic

EXTERIOR

Exhaust True Dual
Front Door-Lock Cylinders Driver / Passenger / Liftgate
Glass – 2nd and 3rd Row Privacy Glass
Headlamps – Halogen Projector (Bi- Functional)
Liftgate – Manual 1-Piece – Fixed Glass
Mirrors – Power Electric Remote, Manual Folding with Integrated Spotter
Spare – Full size 18" Tire w/TPMS
Tail lamps – LED
Tires – 245/55R18 A/S BSW
Wheels – 18" x 8.0 painted black steel with wheel hub cover

INTERIOR/COMFORT

Cargo Hooks
Air Conditioning
Door-Locks, Widows Power
Floor Covering H.D. Vinyl
Glove Box – Locking/non-illuminated
Lighting
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Powerpoints – (2) First Row
Seats
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— Driver 6-way Power (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
— Steel intrusion plates in both driver/passenger seatbacks
— 2nd Row Vinyl, 60/40 Split Bench Seat fold-flat
Cruise Control
Speedometer – Calibrated
Steering Wheel – Manual / Tilt,
Universal Top Tray – Center of I/P for mounting equipment
Windows, Power, 1-touch Down Driver-Side with disable feature

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Airbags, 2nd generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
Anti-Lock Brakes (ABS) with Traction Control
Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
Tire Pressure Monitoring System (TPMS)

FUNCTIONAL

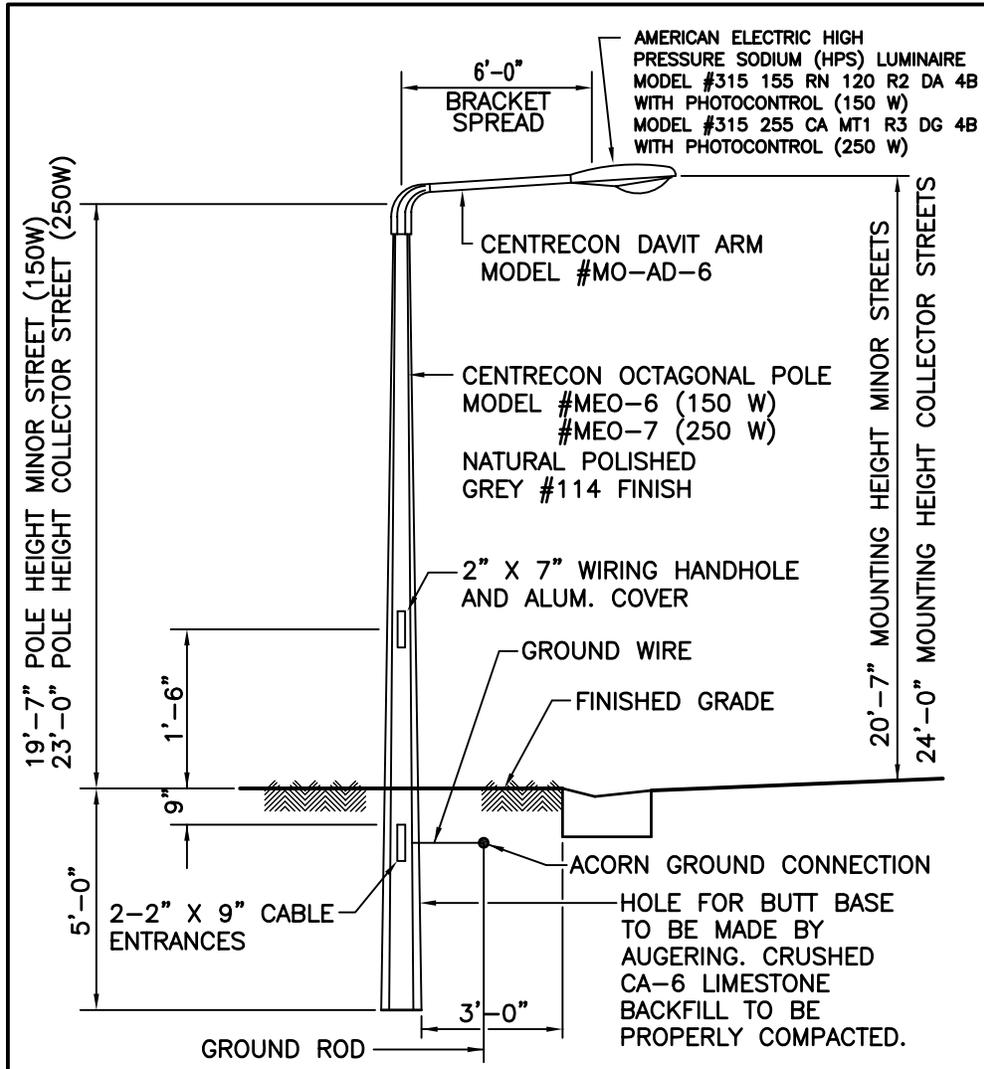
Easy Fuel® Capless Fuel-Filler
MyFord®
— AM/FM / CD / MP3 Capable / Clock / 6 Speakers
— 4.2" Color LCD Screen Center-Stack "Smart Display"
— 5-way Steering Wheel Switches, Redundant Controls
Power pigtail harness
Recovery Hooks, Rear Only
Simple Fleet Key (w/o microchip, easy to replace)
Two-way radio pre-wire
Rear Window Defroster Heated
Wipers – Intermittent; Rear Dual Speed
Rear View Back-up Camera

OPTIONS INCLUDED

*All-Wheel Drive
*43D Interior Lights Disabled, Dark Mode
*Drivers Side Whelen LED Spot Light
*Ignition Override System
*86P Front Headlamp Housing Prep
*66B Tail Lamp Lighting Solution
*5-Year/100,000 Mile Powertrain - Extended Warranty, \$0 Deductible

2017 AWD Utility Police Interceptor.....\$27,490.00

2016 AWD Sedan Police Interceptor.....\$23,980.00



VILLAGE OF MONTGOMERY



1300 So. BROADWAY
 MONTGOMERY, ILLINOIS
 (630) 896-1354

STREET LIGHT DETAIL

SHEET 1 OF 2

SCALE: N.T.S.

DATE: 9/30/03

DETAIL NUMBER
 MONT. E:\DETAILS\
 D089

DRAWN: DRB

REVISED: 7/10/07

DRAFT

HAPCO 6" DIA. ROUND TAPERED ALUMINUM POLE, SINGLE DAVIT ARM, 4 BOLT BASE (SERIES 41), STANDARD ALUMINUM FINISH RTA20D6B4D16 (MINOR STREETS), RTA25D6B4D16 (COLLECTOR STREETS)

3" X 5" WIRING HANDHOLE AND COVER TO BE LOCATED ON FACE OF POLE OPPOSITE OF THE TRAFFIC

12" X 12" X 1" TOP PLATE (4 BOLTS)

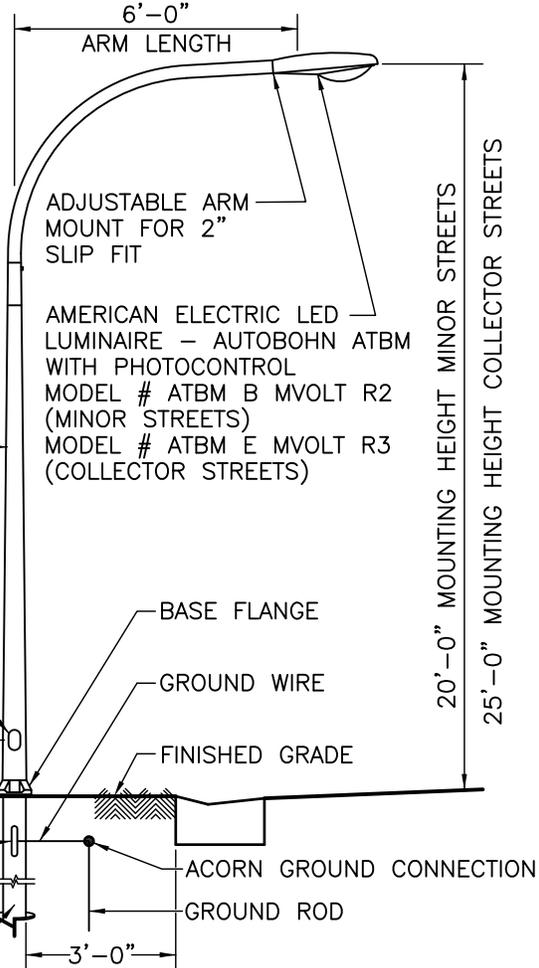
1'-6"

15"

6'-0"

2-2.5" X 18" CABLE ENTRANCES 180° APART

HELIX METAL FOUNDATION 8-5/8" DIAMETER, 1/4" MINIMUM THICKNESS



VILLAGE OF MONTGOMERY

STREET LIGHT DETAIL

SHEET 1 OF 1



891 KNELL ROAD
MONTGOMERY, IL 60538
(630) 896-9241

SCALE: N.T.S.
DATE: 04/15/16

DETAIL NUMBER
MONT. E:\DETAILS\
DRAFT

DRAWN: CLN
REVISED:



