

Village President Brolley called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and presentation of colors by Cub Scout Pack #331 from Lakewood Creek Elementary School.

Roll Call

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Yea	Trustee Bond	Yea

Also present: Village Administrator Jeff Zoepfel, Attorney Jessica Briney, Deputy Chief Armando Sanders, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Village Engineer Pete Wallers, Director of Public Works Todd Hoppenstedt, Members of the Press and others.

Public Participation

A. Public Comments.

No comments at this time.

B. Recognition of Festival of Trees Winners.

President Brolley thanked all the organizations that participated and provided decorated trees for the Festival of Trees. The trees made the Village Hall look so festive for the Christmas Tree Lighting Ceremony and throughout the month of December. The public voted on the sponsored decorated trees and the top three winners were: 3rd place - Girl Scout Troup #1608, 2nd place - Montgomery Public Works Department, 1st place - R.J. O'Neil, Inc. President Brolley thanked each group, took a photo with them and gave a Rosati's gift certificate to R.J. O'Neil for winning the contest. He also thanked the Montgomery Chamber of Commerce for all their coordination and participation with making the Festival of Trees and the Tree Lighting Ceremony a success.

C. Swearing in of Officer Kelli Smith.

Deputy Chief Armando Sanders introduced new officer Kelli Smith. President Brolley swore Officer Smith in, took photos with and congratulated her. Her family was in attendance for the presentation.

D. Recognition of Retired Police Commissioner Ann Pawlisz.

Deputy Chief Sanders thanked retiring Police Commissioner Ann Pawlisz for her years of service. President Brolley presented her with a plaque in appreciation of her dedicated years of service and commitment to excellence in working with the Police Commission and Police Department.

E. Amin and Melissa Galaria, 2921 Gloria Court, Regarding ComEd Easement/Bike Paths.

Amin and Melissa Galaria addressed the Board and inquired once again if the Village could provide them with a fence or landscaping to reinstate security and privacy in their backyard. They asked for

this consideration as a special exception because of a recently installed bike path behind their property on ComEd easement land.

Much discussion was regarding if this situation was unique, if special consideration was warranted since the path was installed after the neighborhood was completed, how an exception would affect other residents with a bike path behind or alongside their property and how retroactively providing all Village residents in this situation with landscaping or a fence would be a cost prohibitive use of tax dollars for the Village.

Director Young summarized that this bike path connection was part of an overall Village improvement plan, on public record, and recently provided for by funds from the developer. He reiterated that the plan with ComEd does not allow for any landscaping or permanently installed structures to be installed on ComEd easement land.

President Brolley summarized that staff will review the landscape netting installed in the Galaria's backyard in the next week to assess if it was properly placed on easement property and if not, it will be removed from their private property. Director Hoppenstedt advised that he could provide the family with a list of fencing and landscape contractors that operate within the Village and Trustee Jungermann offered assistance with their landscaping needs in the spring. The family asked that more advance public notice be provided to residents when a project of this nature is planned in an established neighborhood and they thanked the Board for their consideration.

Consent Agenda

- A. Minutes of the Village Board Meeting of December 12, 2016.**
- B. Building Report for December 2016.**
- C. Annual Building Report for 2016.**
- D. Accounts Receivable Report for November 2016.**
- E. Accounts Payable through December 20, 2016 in the Amount of \$223,148.81.**
- F. Accounts Payable through January 5, 2017 in the Amount of \$351,500.65**
- G. Cancellation of January 17, 2017 Committee of the Whole Meeting.**

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

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

Items for Separate Action

- A. 2017 Landscape Maintenance Contract with Cornerstone Partners Horticultural Services Company.**

Director Hoppenstedt explained that the Village contracts out a large portion of its landscape maintenance. Over the past few years, Public Works has not been satisfied with the service levels of its landscape maintenance contractors as they have not met the maintenance specifications.

Director Hoppenstedt put out bids for a new Landscape Maintenance Contract in September 2016. He recommends to the Board that Cornerstone Partners Horticultural Services Company be awarded the 2017 Landscape Maintenance Contract for the Village for \$176,978. This was based on their acceptable references and favorable status with their existing client sites of similar size and scope to the Village's needs. There are currently 21 Public Works sites including the Village Hall, Police Department, well houses, pumping stations and some naturalized sites to be serviced by this contract.

Trustees Sperling and Lee thanked Director Hoppenstedt for his thorough research in finding a qualified contractor. It was agreed that weed control and dandelion issues generate many Public Works complaints. Director Hoppenstedt explained that weed control is costly for the amount of acreage being discussed. One springtime application will be included with this contract to help prevent the spread of weeds to neighboring properties. He also advised that it may take a few years to see improvement but felt that this plan is on the right track toward the Village's landscape maintenance goals.

Trustee Bond **moved to approve 2017 Landscape Maintenance Contract with Cornerstone Partners Horticultural Services Company.** Trustee Jungermann seconded this motion.

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

B. Professional Services Agreement with Layne Christensen Company, Inc.

Director Hoppenstedt stated that Layne Christensen Company, Inc. is a global company with a local branch in Aurora with a strong reputation for being a leader in well drilling and large scale water management projects. By signing a PSA with this contractor, the Village will have some priority in scheduling, repair or maintenance items and achieve some discounted service costs. The PSA discussed is non-binding, does not restrict the Village from selecting the right contractor for any given need and is no cost to the Village until Layne Christensen is selected for a project. Director Hoppenstedt asked the Board to approve a five-year PSA that will run through November of 2021. President Brolley confirmed that the Village has had a long history with this contractor and asserted that it makes sense to renew another five-year PSA with them.

Trustee Jungermann **moved to approve Professional Services Agreement with Layne Christensen Company, Inc.** Trustee Marecek seconded this motion.

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

C. Pizzo and Associates Basin Stewardship Contract Extension.

Director Hoppenstedt clarified that the Village has worked with Pizzo and Associates for many years establishing and maintaining its storm water basins to a superior level. The Village has been recognized through various awards and articles highlighting the benefits of well-maintained storm water basins. Director Hoppenstedt recommended that the Village extend the contract with Pizzo and Associates through 2017 with a zero percent increase. He also recommended that the frequency of the controlled burns be reduced from every year to every other year through 2018. This will create some contract savings overall and a burn could still take place in 2017 if it is warranted or necessary. President Brolley thanked Director Hoppenstedt for his forward thinking and planning on maintenance issues that may arise next spring.

Trustee Sperling **moved to approve Pizzo and Associates Basin Stewardship Contract Extension.**

Trustee Marecek seconded this motion.

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

D. Ordinance 1747 Amending the Village Code to Create a Class P Liquor License for Prime Time Fuels (Tabled from the December 12, 2016 Village Board Meeting) (Waiver of First and Passage on Second Reading).

President Brolley summarized that this topic was discussed previously in regard to providing a Class P Liquor License for Prime Time Fuels, the gas station at the corner of Douglas and Montgomery Roads. The applicant was present and is seeking to obtain this liquor license so that he can operate competitively within the local marketplace. After discussion, the Board consensus was not to approve this Class P Liquor License request for the applicant.

Trustee Heinz **moved to approve Ordinance 1747 Amending the Village Code to Create a Class P Liquor License for Prime Time Fuels (Tabled from the December 12, 2016 Village Board Meeting) (Waiver of First and Passage on Second Reading).** Trustee Marecek seconded this motion.

3 Yea. 4 No. Motion carried. Trustee Lee, Trustee Jungermann and Trustee Marecek voting yea. Trustee Heinz, Trustee Bond, President Brolley and Trustee Sperling voting no.

Items for Discussion

Trustee Marecek checked in with Police Chief Meyers and followed up on concerns from a few residents in regard to potential speeding on Troon Drive. Deputy Chief Sanders provided an update of the situation and discussed a Special Traffic Enforcement Patrol of the area that took place in June 2016. He shared that the data gathered at that time did not support any further action. Trustee Marecek suggested that the concerned resident, who noted a reoccurrence of speeding, should contact staff to do further radar gun testing at this location. This would help gather more data in the area to determine if further action was warranted for a Traffic Study.

Further discussion was had inquiring at what point the speed limit should be lowered from 25 mph to 20 mph if there is a regular issue with speeding in an area. Trustee Marecek said the area in question is an open road with a common easement and no houses on either side that transitions quickly into a residential area. He suggested that another 25 mph sign could possibly be added to caution drivers to slow down and raise awareness that a residential area is approaching.

New or Unfinished Business

No New or Unfinished Business was discussed.

Future Meetings

- A. Beautification Committee – Wednesday, January 18, 2017 at 6:00 p.m. (Canceled)
- B. Committee of the Whole Meeting – Tuesday, January 17, 2017 at 7:00 p.m. (Canceled)
- C. Village Board Meeting – Monday, January 23, 2017 at 7:00 p.m. and
- D. Plan Commission – Thursday, February 2, 2017 at 7:00 p.m.

Executive Session - none

Adjournment: 7:52 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 and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk