

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

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

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

Roll Call

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

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. Recognition of Collin Bowers, Blake Bowers, Grant Bowers, and Jacob Giese for serving the community.

Trustee Bond presented certificates to four young residents of Montgomery, Collin Bowers, Blake Bowers, Grant Bowers, and Jacob Giese, for their voluntary service to clean up litter in the Fairfield Way and Foxmoor neighborhoods. Trustee Bond spoke regarding the appreciation the Village has towards individuals who volunteer their time to make Montgomery a better place.

Consent Agenda

A. Minutes of the Village Board Meeting of December 14, 2015.

B. Executive Session Minutes of December 14, 2015.

C. Minutes of the Village Board Meeting of January 11, 2016.

D. Executive Session Minutes of January 11, 2016.

E. Accounts Payable through January 21, 2016 in the Amount of \$289,162.71.

F. Ordinance 1707 Authorizing and Granting a Franchise to Northern Illinois Gas Company (Second Reading).

G. Ordinance 1709 Approving the Official Zoning Map for the Village of Montgomery (Second Reading).

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

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

Items for Separate Action

A. Ordinance 1692 Approving the Final Plat for Fullers Montgomery Subdivision (Second Reading).

Director Young gave an overview of this item. He stated that this is the consolidation of two lots and asked that this be approved subject to a final review by the Village Engineer.

Trustee Marecek moved to approve the Ordinance 1692 Approving the Final Plat for Fullers Montgomery Subdivision pending Village Engineer approval (Second Reading). Trustee Jungermann seconded this motion.

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

B. Ordinance 1708 Granting a Special Use in the Village of Montgomery (Second Reading).

Director Young gave an overview of this item. He asked the board to approve this item pending the Village Engineer approval of the surface.

Trustee Lee spoke regarding the road's condition. Village Engineer Wallers gave a review of the current condition of the road as well as a review of what the Village could expect based on the impact of the trucks on that roadway.

Trustee Marecek moved to approve the Ordinance 1708 Granting a Special Use in the Village of Montgomery pending approval of the Village Engineer (Second Reading). Trustee Bond seconded this motion.

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

C. Ordinance 1710 Granting a Variance to the Setback Requirements for Alternative Surfaces for ATMI (Second Reading).

Director Young gave an overview of this item.

Trustee Bond moved to **approve the Ordinance 1710 Granting a Variance to the Setback Requirements for Alternative Surfaces for ATMI (Second Reading)**. Trustee Jungermann seconded this motion.

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

Items for Discussion

New or Unfinished Business

Future Meetings

- A. Plan Commission – Thursday, February 4, 2016 at 7:00 p.m.
- B. Village Board Meeting – Monday, February 8, 2016 at 7:00 p.m.
- C. Committee of the Whole Meeting – Tuesday, February 16, 2016 at 7:00 p.m.
- D. Beautification Committee – Wednesday, February 17, 2016 at 6:00 p.m.
- E. Intergovernmental Committee – Monday, February 22, 2016 at 6:00 p.m.
- F. Village Board Meeting – Monday, February 22, 2016 at 7:00 p.m.

Executive Session – No Executive Session

Adjournment: 7:15 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**.

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

Respectfully submitted,

Tiffany Francis
Village Clerk