

Village of Montgomery  
200 N. River Street  
Montgomery, Illinois 60538

Village Board Meeting  
February 8, 2016

Village President Brolley called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

### Roll Call

Trustee Sperling	Yea	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, Attorney Laura Julien, 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).

No public comments this evening.

#### B. Recognition of Eric Biegalski for Saving a Life.

President Matt Brolley gave a detailed overview of how Eric Biegalski saved a man's life by performing the Heimlich maneuver. Mr. Beigalski was then recognized by the Board.

### Consent Agenda

#### A. Minutes of the Village Board Meeting of January 25, 2016.

#### B. Accounts Payable through February 4, 2016 in the Amount of \$362,503.41.

#### C. Request from Family Outreach Program to Conduct Tag Days on February 19 and 20, 2016.

#### D. Request from Montgomery VFW to Conduct a Poppy Drive on May 13 and 14, 2016.

Trustee Jungermann **moved to approve items A-D on the Consent Agenda.** Trustee Heinz 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 Separate Action

#### A. Recommendation of the Plan Commission on PC 2016-003 SU Special Use for Outdoor Storage at 1400 Bohr Avenue – H. Linden & Sons Development/Steve Linden.

Director of Community Development Young gave an overview of this item. He stated that the Plan Commission and staff both recommend approval.

President Brolley asked if anyone spoke for or against this item at the Plan Commission meeting. Director Young stated that the petitioner's attorney made a presentation, but there were not any residents or businesses that were opposed to this item.

Trustee Lee stated some residents are concerned regarding possibly having large items such as vehicles that are in need of repair on this property. The petitioner's attorney, Dan Kramer, stated there is no plan to store any "junk" vehicles. He also gave an overview of the plans and detailed the recommendations that were given by the Plan Commission.

Trustee Sperling thanked Attorney Kramer for getting back to her on the questions that she addressed with him.

Trustee Sperling moved to **approve the Recommendation of the Plan Commission on PC 2016-003 SU Special Use for Outdoor Storage at 1400 Bohr Avenue – H. Linden & Sons Development/Steve Linden.** Trustee Marecek seconded this motion.

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

**B. Ordinance 1713 Granting a Special Use for Outdoor Storage for 1400 Bohr Avenue (H. Linden & Sons) (First Reading).**

This is the first reading; no action taken. Trustee Marecek reiterated that there will be an addition added to the ordinance regarding storage of "junk" vehicles.

**C. Recommendation of the Plan Commission on PC 2016-002 SU Amendment to the Special Use for Outdoor Storage and a Special Use for Alternative Surfaces Located at 1065 and 1079 Sard Avenue – JPC Tree Care, LLC (To Be Postponed until the February 22, 2016 Village Board Meeting).**

President Brolley stated that this item has been postponed and will not be discussed this evening. Director Young added that several residents attended and/or spoke at the Plan Commission meeting and the Village made an attempt to contact all of them to let them know that the item was postponed until the next meeting.

Trustee Heinz stated his concerns that this business has not kept up with the requests of the Village. Director Young agreed that they exceed the limits of the original special use that was granted in 2013 and they have not been able to comply with the requirements of the special use at this time.

Trustee Sperling echoed that there were several residents at the Plan Commission meeting and requested that the Board members get the recording and listen to that meeting.

President Brolley stated that there will be no action taken on this item.

**D. Ordinance 1712 Declaring Surplus Property (Waiver of First and Passage on Second Reading).**

Director of Public Work Todd Hoppenstedt gave an overview regarding the various items.

Trustee Bond moved to approve the Ordinance 1712 Declaring Surplus Property (Waiver of First and Passage on Second Reading). Trustee Marecek seconded this motion.

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

**E. Resolution 16-001 Authorizing Execution of a Recreational Lease Agreement with Commonwealth Edison.**

Attorney Julien outlined the additions and changes made to the agreement.

President Brolley asked if there are funds budgeted to install the path in the future. Director of Community Development Young stated that there are funds available to cover a majority of the cost.

Trustee Bond moved to approve the Resolution 16-001 Authorizing Execution of a Recreational Lease Agreement with Commonwealth Edison. Trustee Jungermann seconded this motion.

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

<b>Items for Discussion</b>
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**A. Discussion of Audit Proposal Results.**

Director of Finance VanVooren gave an overview of this item. He stated that eleven RFPs were sent out to audit firms and five firms submitted proposals by the deadline. One firm's proposal came after the deadline, three firms stated they would not bid and two firms did not respond at all. Of the five firms that submitted proposals by the deadline, one does not provide services to any municipalities in Illinois; however, staff feels the remaining four firms are all qualified to provide services to the Village. He gave an overview of the price for each firm and stated that staff recommends accepting the proposal from the lowest bidder.

Trustee Jungermann questioned if since there is nothing regarding a comptroller or CAFR from the low bidder, if that would be an extra cost. Director VanVooren stated that it is included in the cost of the audit and it is not an extra cost.

Trustee Marecek asked for more clarification on the comptroller line. Administrator Zoepfel gave an overview of the comptroller report that is prepared. He reviewed some of the reports that may or not be needed each year and reiterated that staff feels any of the four would do a great job for the Village.

Trustee Lee stated that he feels Sikich has done a great job for the Village for many years; however, he was surprised at their cost compared to the other companies. At the request of Trustee Lee, Director VanVooren gave an overview of where the different firms are located and how long they have been in business.

President Brolley asked what the Village currently pays for the audit every year. Director VanVooren stated that the Village paid roughly \$30,000 last year for the audit.

Trustee Heinz stated that he believes the Village should stick with Sikich.

Trustee Bond stated that he believes that it would be beneficial to have a different set of eyes to look at the books. He is in favor of the Village getting bids since there is a chance to save money.

Trustee Jungermann asked if staff has had any experience with Lauterbach and Amen. Director VanVooren stated that he has worked with this company before and Chief Meyers stated that the pension board has worked with them as well.

President Brolley asked if the Village is protected against possible additions after the proposal is accepted. Director VanVooren stated that everything that the Village needs is included.

Trustee Lee asked why the CAFR and the Comptroller did not have anything on those line items for a couple of the bidders. Administrator Zoepfel stated that it is included in the audit number. President Brolley verified with Director VanVooren that the Village gave a template to the companies to fill out.

Trustee Marecek stated that he is hesitant regarding the low bid due to previous experiences.

Director VanVooren stated that he has worked with Lauterbach and Amen previously and their quality of work is as high as any other listed. Trustee Lee asked Chief of Police Meyers how they worked with them. The Chief stated that it is a respectable firm and comes highly recommended.

Trustee Sperling stated she agrees with Trustee Bond in that it would be a good thing to get another set of eyes and is in favor of using someone different this time. President Brolley stated that he also agrees that they need to move forward with looking at another company.

The Board was in consensus to move forward with the Lauterbach and Amen proposal.

<b>New or Unfinished Business</b>
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Trustee Sperling stated that she attended the State of the Village for Oswego and there were quite a few state representatives. She was able to put her plug in for Orchard and Rt. 30.

Trustee Marecek stated he attended the opening of the Waterford Resource Center adjacent to Rush Copley Hospital. He spoke regarding how wonderful it is and that there is no cost to anyone who goes there as it is all done through philanthropy.

Trustee Lee stated that he has not seen anything regarding the utility audit. Director VanVooren gave an update on the Nicor and ComEd audits. He also gave an update on the sales tax. Lastly, Director VanVooren stated they have tried to work with Comcast; however, they have run into some issues. He summarized the results thus far for the Board.

#### Future Meetings

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

#### Executive Session – 7:37 pm. – 9:05

- A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).
- B. To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5).

Trustee Jungermann moved to adjourn to Executive Session to Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1) and to Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5). Trustee Bond seconded the motion.

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

#### Adjournment: 9:07 p.m.

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

5 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