

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 Dan 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).

There were no public comments this evening.

B. MEDC Update.

Dr. Neil Schlupp gave a brief introduction regarding MEDC. He reviewed its history with the Board and summarized changes that have occurred at the MEDC and the opportunities those have brought.

Executive Director Charlene Fiore gave a presentation to the Board listing the various roles of the MEDC and discussed the various marketing and advertising opportunities they have implemented. She highlighted new development in Montgomery, especially Michels, American Sugars, Riverview Diner, Chiquita Food Market, U-Haul, and South Moon Barbeque. She also reviewed various partnership events, such as job fairs, area clean ups, and the Legislative Business Forum. The MEDC has also attended the Las Vegas Retail Show and the Deal Making Event. Lastly, she summarized the activities that the MEDC has hosted like the golf outing and the holiday appreciation party.

Ms. Fiore then detailed what they are currently working on for 2016. They plan on updating the MEDC website to make it more user friendly, mobile friendly, easy to navigate, informative, with a calendar and social media links. They also plan on having more Round Tables with the BCEC and have informative gatherings. Lastly, she detailed the work they are doing on the expansion of Ogden Hill.

Trustee Sperling asked for clarification on the focus of the tour this year. Ms. Fiore stated that it will be focused on industrial land. They are trying to recruit speculative construction on a small scale. Trustee Sperling stated that those are always great events to showcase Montgomery. President Brolley stated that the Board appreciates MEDC giving the presentation and keeping the Board up-to-date and appreciates everything they do for Montgomery.

C. Response to Previous Public Comment.

Director Young reviewed that at the previous Village Meeting a resident spoke regarding a neighbor feeding wild animals and the problems that has caused the neighborhood. He has looked into the Village code and the zoning ordinances and at this time the Village does not have anything that prohibits anyone from feeding animals. He has met with Attorney Julien to go over options regarding modifications that can be made to the code, and also spoke to the resident to give her an update.

Trustee Jungermann suggested getting the IDNR involved. Director Young stated that they can contact IDNR on the issue and will follow up with the Board. Trustee Jungermann then stated his concern over the turkeys that were being fed. He then stated that he is in favor for a text amendment. President Brolley stated that they will put this on the agenda for a future meeting.

D. David Howat, Inland Corporation, Regarding Sales Tax Rebate for New Multi-Tenant Building.

Mr. Howat gave an overview of the history of the special use request and apologized for not being able to deliver on the special use that was granted. He stated the request for the stand-alone sales tax rebate comes with the need to get the project going. The brokerage community and he have tried to get the project going since last June, and the sales tax rebate will make a huge difference to get the project started. He then reviewed the various businesses that have showed interest in being in that building. He has asked for a sales tax rebate for the stand-alone building and he also stated that he has submitted a letter to President Brolley.

Trustee Bond asked if the revolving fund suitable for this type of activity. Administrator Zoepfel gave details regarding this as well as Attorney Andersson.

Trustee Lee asked for the total dollar amount. He also stated his concern regarding the lack of sales tax that some of the other businesses will bring in. Mr. Howat gave his estimates on how much each business would bring in regarding total sales and how the sales tax would be split.

Trustee Marecek asked if this request is separate from the current sales tax rebate program that is in place. Director Zoepfel stated that it is being requested to be pulled out of the current agreement and to do a separate agreement. Clarification was then given by Director VanVooren as to when the current agreement expires. Trustee Jungermann asked Director VanVooren to run preliminary numbers for the Board.

Trustee Marecek asked for specifics on their request. President Brolley reviewed the specifics that have been requested in regards to the agreement that has been proposed. President Brolley stated the Board will look this over and the staff will get back to Mr. Howat. He also stated his concerns over this item.

Consent Agenda

A. Minutes of the Village Board Meeting of March 14, 2016.

B. Executive Session Minutes from March 14, 2016.

C. Accounts Payable through March 23, 2016 in the Amount of \$180,588.40.

D. Appointment of Lloyd Ochenschlager to the Revolving Fund Committee for a term ending June 30, 2019.

E. Appointment of Stanley Zepelak to the Revolving Fund Committee for a term ending June 30, 2019.

F. Ordinance 1716 Granting a Special Use for Outdoor Storage for 2001 Greenfield Avenue (Lakin General Corporation) (Second Reading).

G. Ordinance 1717 Granting a Special Use for an Outdoor Café for 1420 SE River Road (Riverview Restaurant) (Second Reading).

Trustee Jungermann **moved to approve items A-G 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. Ordinance 1714 Adopting the Annual Operating and Capital Improvement Budgets for Fiscal Year 2017 (Second Reading).

Director VanVooren stated that there have been no changes to the budget since it has been presented. President Brolley asked if there have been any questions from the public. Director VanVooren stated there have not been any.

Trustee Heinz moved to **approve the Ordinance 1714 Adopting the Annual Operating and Capital Improvement Budgets for Fiscal Year 2017 (Second Reading).** Trustee Marecek seconded this motion.

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

B. Ordinance 1718 Granting a Sign Variance for 596 Montgomery Road (Corporate Identification Solutions/ Circle K) (Second Reading) (Request to Table to April 11, 2016 Board Meeting).

Director Young stated that they are continuing to work with Circle K to get them into compliance with the sign code with the replacement panel and in order to move forward they would like to leave this open. All Board members were in favor to table the item.

C. Temporary Liquor License Fee Waiver for Dickson-Murst Farm Partners.

Matt Garland spoke in regards to this item. He stated that he volunteers with Dickson-Murst Farm. He gave an overview of various events the farm has hosted and stated that they are looking to

change up the events in order to make more money to support the farm. They are looking for a temporary liquor license to bring in vendors to serve liquor at an event on July 30th.

President Brolley asked if this is a new festival, which Mr. Garland confirmed. President Brolley stated that he believes the Board should waive the fee since it is a non-for-profit organization and believes the farm is an asset to that side of the community.

Trustee Marecek moved to **approve the Temporary Liquor License Fee Waiver for Dickson-Murst Farm Partners.** 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.

D. Ordinance 1719 Proposing the Establishment of a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading).

Director Young gave an update regarding items D-G. He then stated that they will set up a public hearing within the next 60 days.

President Brolley clarified that the ordinance is to propose the SSA. Attorney Steve Andersson stated that that they are not approving the SSA tonight, only proposing. Trustee Jungermann asked about the zero balance unless there is some sort of deficiency, and asked if that is the case for all those that they are reviewing. Attorney Andersson detailed the specifics of items D-G.

Trustee Marecek moved to **approve the Ordinance 1719 Proposing the Establishment of a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading).** Trustee Bond seconded this motion.

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

E. Ordinance 1720 Proposing the Establishment of a Special Service Area No. 38 for O'Reilly Auto Parts (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1720 Proposing the Establishment of a Special Service Area No. 38 for O'Reilly Auto Parts (Waiver of First and Passage on Second Reading).** Trustee Bond seconded this motion.

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

F. Ordinance 1721 Proposing the Establishment of a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1721 Proposing the Establishment of a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading)**. 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.

G. Ordinance 1722 Proposing an Amendment to Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1722 Proposing an Amendment to Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading)**. Trustee Bond seconded this motion.

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

H. Ordinance 1723 Amending Water Regulation In and Out of the Village of Montgomery (Waiver of First and Passage on Second Reading).

Trustee Jungermann moved to **approve the Ordinance 1723 Amending Water Regulation In and Out of the Village of Montgomery (Waiver of First and Passage on Second Reading)**. 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.

I. Waiver of Bid and Award of a Contract to Visu-Sewer for Sanitary Sewer Lining.

Engineer Wallers gave a summary on this item. Trustee Lee verified with Engineer Wallers that money is available currently for this item.

Trustee Marecek moved to **approve the Waiver of Bid and Award of a Contract to Visu-Sewer for Sanitary Sewer Lining**. 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.

J. Purchase of Water Meter and Meter Reading Equipment.

Director Hoppenstedt explained why he is requesting the replacement of a number of meters. He also detailed that at the last meter reading cycle, they identified 375 end point users where the meter is no longer communicating via radio read and they are trying to replace those 375 and proposing 265 for the current fiscal year. In total he is requesting approval for \$11,000 for the large meters and \$31,800 from a separate account for the MXUs, both from the same vendor.

President Brolley asked how a reading is being obtained on the 375 that are nonresponsive. Director Hoppenstedt stated that currently they can get a reading visually and then detailed the specifics.

Trustee Lee asked if the money is in the budget for this fiscal year for this. Director Hoppenstedt stated that this item is for this fiscal year and there is money in the budget.

Trustee Bond asked if Director Hoppenstedt is satisfied this device is the right solution. Director Hoppenstedt stated that he is satisfied. Trustee Bond stated his concern regarding the reoccurrence. Director Hoppenstedt explained that the life expectancy on the batteries on these MXUs is 20 years. Trustee Marecek asked how old the current meters are and why those are failing. Director Hoppenstedt stated that at the time the current MSUs were put into place the life cycle was about 5-7 years and in some cases, the Village has a few that are reaching 10 years old. He also detailed the warranty the Village has on some of the devices.

President Brolley verified that if a customer damages the meter or the MXU that they are held accountable for replacing it. Director Hoppenstedt stated that was the case; however, if it does not appear to be intentional the Village will take care of it.

Trustee Lee asked for clarification on where these are located in the homes/businesses. Director Hoppenstedt detailed the specifics in regards to the location of the MXUs as well as the meters.

Trustee Bond moved to **approve the Purchase of Water Meter and Meter Reading Equipment.** 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.

K. Purchase of Replacement of Units #264 (tandem axel dump w/ plow), #361 (Old Dominion tow behind leaf-vac) & #362 (Dinkmar tow behind leaf-vac).

Director Hoppenstedt gave an update of this item. He stated this truck comes up for replacement in FY17 as well as the leaf collection equipment. He stated his concerns regarding the efficiency and safety of the machines. He explained the approach the Village took regarding the replacement of these items. He believes purchasing one truck to meet all the needs is the best route to go when replacing these items. This will allow them to maintain the leaf program, improve safety and efficiency, reduce work hours, and purchase one less truck. However, doing so would require a hook-lift system. Historically International Trucks have been purchased by the Village due to the fact that they are on the state bid. He stated his thoughts regarding continuing to go with International Trucks. He proposed spending more on capital investment to get a better quality truck, and lengthen the life-cycle replacement schedule. Another benefit of utilizing the hook-lift technology is that they can build these various implements for the service portion of the truck and replace those as those life-cycles dictate. He then detailed the timeframe that each piece would last.

The initial budget for the two independent trucks was \$378,000. Since the Village saw benefits of the anti-icing program last year, he would like to add an anti-icing skid which is an \$25,000 cost that was not anticipated. He would bring the truck in \$41,000 less than the original budget of the two trucks independently. He reviewed his recommendations and reasoning regarding the companies he would use for the various items. The total cost would be \$334,691 and he is also requesting an additional \$3,000 for a not to exceed \$337,000. He further mentioned that most truck builds require about 11 months of lead time and this truck is more specific. However, the company is committed to trying to see that the Village has the truck in time for leaf collection this year.

Trustee Marecek asked if the Village will be held to buying from the same company in the future due to the specifics of the truck. Director Hoppenstedt detailed the different parts and purchasing from other companies.

Trustee Lee asked if the old stainless steel bodies would fit on this new truck. Director Hoppenstedt stated that the current stainless steel bodies do not have a hook lift system and the cost to retrofit would make it not worth of doing and would affect resale of the current truck. Peterbilt is offering a \$30,000 trade-in on the current unit and gave his recommendation on what the Village can do with that truck. Director Hoppenstedt confirmed that we do not pay sales tax on the vehicles.

President Brolley asked about the cost of the hook-lift portion. Director Hoppenstedt stated that it is roughly \$44,000 for the hook-lift and the installation and then stated the reasoning behind recommending the higher grade.

Director Hoppenstedt stated that there are benefits in going with white paint for the trucks over red. Trustee Marecek stated that he supports the vehicle and thanked Director Hoppenstedt for all his work and research on this item. Trustee Lee echoed Trustee Marecek. The Board was in consensus for white vehicles.

Trustee Marecek moved to **approve the Purchase of Replacement of Units #264 (tandem axel dump w/ plow), #361 (Old Dominion tow behind leaf-vac) & #362 (Dinkmar tow behind leaf-vac).** 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 Discussion

No items for discussion tonight.

New or Unfinished Business

President Brolley mentioned the letter that was signed by the Chairman of Kendall County, the Mayors of Oswego, Yorkville, Plano, Sandwich, and Montgomery urging Congressman Hultgren to support the Metra study that was underway and was halted.

Trustee Bond asked for an update on the gate crossing improvement at Webster. Director Hoppenstedt stated that he asked reached out several times and has not gotten a response back as of yet. He stated that he will continue looking into that and try to get an answer for the Board.

Future Meetings

- A. Plan Commission – Thursday, April 7, 2016 at 7:00 p.m.
- B. Village Board Meeting – Monday, April 11, 2016 at 7:00 p.m.
- C. Historic Preservation Commission Meeting – Monday, April 18, 2016 at 6:30 p.m.
- D. Committee of the Whole Meeting – Tuesday, April 19, 2016 at 7:00 p.m.
- E. Beautification Meeting – Wednesday, April 20, 2016 at 6:00 p.m. (Canceled)
- F. Intergovernmental Committee – Monday, April 25, 2016 at 6:30 p.m.
- G. Village Board Meeting – Monday, April 25, 2016 at 7:00 p.m.

Executive Session – No Executive Session

Adjournment: 8:15 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.**

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

Respectfully submitted,

Tiffany Francis
Village Clerk