

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: Village President Brolley, Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Daniel Meyers, Deputy Chief Armando Sanders, Director of Public Works Todd Hoppenstedt, 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. Kyle Hammond Regarding an Eagle Scout Project.

Director of Public Works Todd Hoppenstedt gave a summary of Kyle Hammond's Eagle Project. President Brolley stated his support of the project. Director Young stated that the Rotary Club is in support of this project as well and offered any assistance that he would need.

Mr. Hammond is proposing eight reciprocals around the eight basins around the Foxmoor neighborhood. Director Hoppenstedt stated that Public Works would empty those and collect the fishing line and debris and send the fishing line in for recycling.

Trustee Marecek would like to see this around all areas where people fish. President Brolley requested that Mr. Hammond leave any plans, so others could replicate the project. The Board was in support of the Eagle Project.

### Consent Agenda

#### A. Minutes of the Village Board Meeting of March 28, 2016.

#### B. Building Report for March 2016.

#### C. Accounts Payable through April 7, 2016 in the Amount of \$557,808.09.

#### D. Cancellation of the April 19, 2016, Committee of the Whole Meeting.

#### E. Ordinance 1724 Amending the Village Code, Chapter 16, Section 16-23, Regarding Private Property Traffic Enforcement (Waiver of First and Passage on Second Reading).

Trustee Marecek **moved to approve items A-E on the Consent Agenda.** 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.

<b>Items for Separate Action</b>
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**A. Recommendation of the Plan Commission on PC 2016-019 SU Special Use for a Drive-Up Located at the Southeast Corner of Douglas Road and Barbara Lane – Ice House America.**

Director Young gave an overview of this item. Staff has been working with the applicant for several months and recommended approval of the special use. The Plan Commission recommended denial of the request.

Mr. and Mrs. Gary Kirby gave a history of their business and summarized the concerns of the Plan Commission. He said they will meet all the signage and landscape requirements. He has ComEd's approval to run underground power. Lastly, he stated the business will also meet the Village long-term plan by providing a service to the community and will pull customers from surrounding areas, bringing them into Montgomery. If the land were to be developed, they can coexist with other businesses due to the small size of their business. He requested the Board approve placement of the ice machine as well as thanked the Board.

Trustee Bond asked how this is inconsistent with the Village's Comprehensive Plan. Director Young stated that the comprehensive plan talks about uses that are for larger facilities; however, this is a very small lot. It is possible that if the property owner is approached by a larger user in the future, the site could be redeveloped. He also stated that the uses are limited due to the size of the lot.

Trustees Lee and Jungermann stated their support of the project. Trustee Marecek asked if this is tapped into the Village water and Mr. Kirby confirmed it is.

President Brolley shared with Mr. and Mrs. Kirby some of the concerns in regards to the long-term vision the Board has for that area. Trustee Lee reviewed the Plan Commissions concerns.

Trustee Marecek asked about the possible sidewalk. Director Young stated that they recommended contacting the property owner as soon as possible to look at the connection of the sidewalks at the frontage of the property and to add that to the requirements of the special use.

The Board and Director Young had a discussion regarding the various lots in that specific corridor.

Trustee Sperling asked about the number of daily customers. Mr. Kirby stated that it depends on the weather, with the winter months being slower than the spring through the fall. He then reviewed how much ice they sell during the holidays as well as how much they sell on a daily basis.

Trustee Marecek asked if this is a drive up facility. Mr. Kirby detailed how the various aspects of the business work.

President Brolley reviewed with the Board that they are acting on the recommendation. Administrator Zoephel summarized that the Board is simply acting on the recommendation without stating whether or not they are taking the recommendation.

Trustee Heinz moved to **accept the Recommendation of the Plan Commission on PC 2016-019 SU Special Use for a Drive-Up Located at the Southeast Corner of Douglas Road and Barbara Lane – Ice House America.** Trustee Jungermann 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 1725 Granting a Special Use for Ice House America (First Reading).**

This is a first reading; therefore, there was no action on this item.

**C. Ordinance 1718 Granting a Sign Variance for 596 Montgomery Road (Corporate Identification Solutions/ Circle K) (Second Reading) (Tabled from the March 28, 2016 Board Meeting).**

Director Young gave an overview of this item. He stated that they are working to bring the sign into compliance so there is no longer a need for a variance.

**D. Award of a Contract to Citywide Building Maintenance for Janitorial Services in the Amount of \$42,447.36.**

Director Hoppenstedt gave an overview of this item and verified that it is a one-year contract.

Trustee Jungermann moved to **approve the Award of a Contract to Citywide Building Maintenance for Janitorial Services in the Amount of \$42,447.36.** 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. Award of a Contract to Utility Dynamics Corporation for Emergency Street Light Repair and Replacement Services.**

Director Hoppenstedt gave a detailed overview of this item. President Brolley asked where Utility Dynamics is located. Director Hoppenstedt stated that they are located in Oswego.

Trustee Lee asked what plans are for Montgomery Fest. They are going to use GenPower out of Carol Stream for generators at the Fest and will also do all the setup that Mr. Schmidt used to do.

Trustee Jungermann moved to **approve the Award of a Contract to Utility Dynamics Corporation for Emergency Street Light Repair and Replacement Services.** 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.

**F. Contract Extension with Pizzo and Associates for Basin Stewardship.**

Director Hoppenstedt gave an overview of this item. This will be the third year that Pizzo has served the community under the current contract.

Trustee Marecek asked if there were any issues with service or quality of work. Director Hoppenstedt stated that any issue has been addressed quickly and they take great care of the basins.

Trustee Sperling gave an overview of the experiences with the company in Montgomery. The Board then discussed the experiences they have had with Pizzo.

Trustee Marecek moved to **approve the Contract Extension with Pizzo and Associates for Basin Stewardship.** 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.

**G. Waiver of Bid and Award of Contract to Hoving Clean Sweep, LLC. of West Chicago, IL for Street Sweeping Services.**

Director Hoppenstedt gave an overview of this item and reviewed the services provided.

Trustee Jungermann asked if this would allow for street sweeping of every street with curbs in the Village. Director Hoppenstedt stated it will do the whole Village five times through the season until the end of October. Trustee Jungermann verified with Director Hoppenstedt that in residential areas where there is construction, the contractor is required to sweep if streets are dirty. Trustee Bond stated that he appreciates Director Hoppenstedt for recognizing the program needed to be increased.

Trustee Sperling asked about the number of times they had discussed they would like to see the streets swept. Village Administrator Jeff Zoepfel stated that originally they looked at a higher number, but decided the cost was too high and felt this is a good increase to start with.

President Brolley asked if the Village is required to do a certain amount of street sweeping. Village Engineer Waller stated that it is not mandatory; however, we have incorporated it into our MPDS permit with the EPA.

Trustee Marecek moved to **approve the Waiver of Bid and Award of Contract to Hoving Clean Sweep, LLC. of West Chicago, IL for Street Sweeping Services.** 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. Purchase of 1-Ton Ford Dump Truck with Plow/Salt Equipment (Replacement of Unit #263).**

Director Hoppenstedt gave a summary of this item. He stated that he learned of an available demo truck through Monroe Equipment that would cost a combined total of about \$80,000 which is \$13,000 under budget. He also stated that Monroe would like to show this truck in early May of 2016 in a public works equipment show with the Montgomery logo on it.

Trustee Lee stated that he appreciated Director Hoppenstedt getting the Village below budget. Trustee Jungermann stated that he appreciates them being financially responsible.

Trustee Marecek moved to **approve the Purchase of 1-Ton Ford Dump Truck with Plow/Salt Equipment (Replacement of Unit #263).** Trustee Heinz seconded this motion.

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

**I. Purchase of a 2016 Ford Transit Van (Replacement of Unit #270).**

Director of Public Work Todd Hoppenstedt gave a summary of this item and reviewed the benefits of purchasing this van.

Trustee Jungermann asked if this vehicle will be stored at Public Works in the evening. Director Hoppenstedt stated that was correct.

Trustee Bond stated he believes now is the right time to replace the vehicle. President Brolley stated his appreciation for Director Hoppenstedt's work on the various items.

Trustee Marecek moved to **accept the Purchase of a 2016 Ford Transit Van (Replacement of Unit #270).** 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.

**J. Professional Services Agreement for Aucutt Road Local Agency Functional Overlay (LAFO) Roadway Improvements, Design Engineering with Engineering Enterprises, Inc.**

Director Hoppenstedt gave an overview of this item and requested approval to enter into a professional services agreement for the LAFO road improvements at a cost of \$39,984.00.

Trustee Lee asked if the funding is not approved, if the engineering would still be okay a few years from now. Engineer Wallers stated that there would have to be updates made, but the basics would be there. He also stated a few other options the Village has regarding this project.

Trustee Bond moved to **accept the Professional Services Agreement for Aucutt Road Local Agency Functional Overlay (LAFO) Roadway Improvements, Design Engineering with Engineering Enterprises, Inc.** 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.

#### Items for Discussion

There were no items for discussion tonight.

#### New or Unfinished Business

Trustee Marecek thanked Director Hoppenstedt for his response and proactive approach to the water quality concerns on the west side of the Village. Trustee Jungermann echoed Trustee Marecek's thoughts. He stated that the residents are aware the Village is taking this seriously and appreciate the phone calls.

#### Future Meetings

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

#### Executive Session – No Executive Session

#### Adjournment: 7:57 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