

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 Laura Julien, 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. Swearing In of Officer Cody Klingberg.

Chief of Police Dan Meyers introduced Cody Klingberg and gave an overview of Officer Klingberg's accomplishments after which President Brolley administered the Oath of Office.

C. Recognition of Oswego High School Student Luke Torrez for Montgomery In Motion Street Art Design.

Village Administrator Zoepfel gave an overview of the background regarding the decision for the Montgomery In Motion Street Art design. He then presented the draft design by Luke Torrez to the Board and President Brolley presented a certificate of appreciation to Luke Torrez.

Trustee Sperling inquired if there was a date for when they would be doing the street art. Engineer Wallers stated that they need to work through some logistics first and then bring back a rendering to the Board for discussion prior to beginning the street art.

D. Proclamation for ALS Awareness Month.

President Brolley read the Proclamation for ALS Awareness Month.

Ms. Kelly Drew spoke in regards to ALS Awareness Month. She gave more details in regards to the disease as well as encouraged others to get awareness out in regards to this disease. President Brolley presented Ms. Drew with the proclamation. Trustee Jungermann stated that he would like to dedicate this to his close friend, Sandy Pratt, who was diagnosed with ALS and passed away as well as her dad Allen Pratt who also passed away.

Trustee Heinz **moved to approve the Proclamation for ALS Awareness Month.** Trustee Jungermann seconded this motion.

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

E. Proclamation for Public Works Week.

President Brolley read the Proclamation for Public Works Week.

Trustee Marecek **moved to approve the Proclamation for Public Works Week.** Trustee Lee seconded this motion.

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

F. Proclamation for Police Week and Police Office Memorial Day.

President Brolley read the Proclamation for Police Week and Police Office Memorial Day.

Trustee Jungermann **moved to approve the Proclamation for Police Week and Police Office Memorial Day.** Trustee Bond seconded this motion.

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

G. Proclamation for Economic Development Week of May 8th- May 14th, 2016.

President Brolley read the Proclamation for Economic Development Week.

Trustee Marecek **moved to approve the Proclamation for Economic Development Week.** 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.

Consent Agenda

A. Minutes of the Village Board Meeting of April 25, 2016.

B. Building Report for April 2016.

C. Accounts Payable for FY16 through May 5, 2016 in the Amount of \$250,885.98.

D. Accounts Payable for FY17 through May 5, 2016 in the Amount of \$439,059.73.

E. Date Change for Committee of the Whole Meeting to May 18, 2016.

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

Items for Separate Action

A. Purchase of Two GMC 2500 HD 4X4 Pick-up Trucks.

Director of Public Works Todd Hoppenstedt gave an overview of this item. He stated that the combined total for the two trucks will be \$75,993.60.

Trustee Sperling asked why it is referencing a Ford mount when the truck will be GMC. Director Hoppenstedt stated that the price should be good, but he will follow-up with the company and ask for clarification on that oversight.

Trustee Lee stated that he is glad they are buying locally. Director Hoppenstedt detailed the benefits from buying locally.

Trustee Marecek moved to **approve the Purchase of Two GMC 2500 HD 4X4 Pick-up Trucks.** Trustee Lee seconded this motion.

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

B. Purchase of Four Police Vehicles.

Director Hoppenstedt gave a detailed explanation for the need of the replacements. The total being sought for approval is \$174,798 for the replacement of the four vehicles and the necessary outfitting.

Trustee Jungermann questioned what the other three vehicles are going to be, besides the Ford Explorer Interceptor. Director Hoppenstedt stated that there will be two Ford Explorers, one with all the necessary outfitting to be a regular squad and the other will be an administrative squad. Two of them will be Tauruses.

Trustee Sperling asked if the Montgomery Police Department is strictly Ford products. Chief Meyers stated that for the most part they are due to the fact that they purchase based off state bid and that is determined by the state. Director Hoppenstedt stated the Montgomery Police Department is predominately split between Ford and Chevy and also detailed the reasoning behind this.

Trustee Lee inquired what these vehicles will take the place of. Chief Meyers stated that two Chevy Impalas and two Ford Crown Victorias are being replaced. The administrative car will be replaced by

the black Tahoe that will go the detective sergeant. Trustee Jungermann asked if we have totally replaced the Crown Victorias. Chief Meyers stated that was correct.

Trustee Marecek asked if the vehicles are equipped with the sensors that change the traffic lights. Chief Meyers stated that they will have those lights.

Trustee Jungermann asked when they will be available to the Village. Director Hoppenstedt stated that it is close to 16 weeks.

Trustee Bond moved to **approve the Purchase of Four Police Vehicles.** Trustee Heinz 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

A. Street Light Standard.

Village Engineer Wallers gave a summary of the previous street light standard. It has been difficult to find replacement poles for that street light style and there are other challenges in replacing those light poles. Staff has been researching different options regarding light poles. There are two parts: one is the pole and the other is the luminaire. Currently the Village has high pressure sodium lights and the company that makes those also makes a LED luminaire and he believes that switching from the old luminaire to the new luminaire is prudent due to the lower energy expense and other benefits. They brought to the Board the idea of an aluminum pole and they are looking for feedback to what other information the Board may need for consideration. He stated that if they do go forward they are going to be changing their standard.

He asked the Board to keep in mind that they could move forward with the aluminum standard on Commerce Drive where they could see those light poles in place and functioning. He also asked the Board to keep in mind that as poles fail they would want to start using the new style pole as they replace those; therefore, it is possible they might have two different style poles on one street.

Trustee Lee asked if the developer on Commerce Drive will pay for the ones that need to go on that street. Engineer Wallers stated that was right. Trustee Lee inquired about the cost. Director Hoppenstedt detailed the cost of the luminaire, the base, and the pole.

Trustee Jungermann asked if it was a breakaway base. Director Hoppenstedt stated that he has had experience with both concrete and aluminum poles as far as car accidents go and the aluminum comes down in one piece and is lighter in weight and the concrete ones tend to shatter.

Trustee Sperling asked about the difference in lifespan of the aluminum poles compared to the concrete. Director Hoppenstedt stated that they are about the same. He then detailed the difference between the LED lights compared to the bulbs on the high pressure sodium lights.

President Brolley stated that he is in favor for switching for the LED and inquired whether or not the Village would require the LED on any new development. Engineer Wallers stated that is correct.

Trustee Lee asked who would pay for the lights in the already developed areas that need lights. Engineer Wallers stated that if it is the Village's roadway, the responsibility would lie on the Village to put in any additional lighting.

President Brolley stated that he has contacted Director Hoppenstedt regarding the lighting around Orchard and Caterpillar Drive intersection. Director Hoppenstedt stated that the lights that were out have been replaced and noted that if the Village was looking at adding lighting in specific areas, the infrastructure would be needed to be done and that would be in addition to the cost of the light pole, light and base.

Engineer Wallers asked for consensus on the use of the new poles on Commerce Drive. The Board was in consensus to use the new poles on Commerce Drive. Engineer Wallers stated that it would be brought back to the Board to vote on in regards to changing the standard.

President Brolley inquired about the cost difference. Director Hoppenstedt stated that the cost of for equipment is negligible and similar and the cost savings are going to be in maintenance and on energy consumption.

New or Unfinished Business

Trustee Sperling shared her thoughts in regards to possibly having a tree nursery on some of the land that the Village owns to help with costs over time as well as give the Village the opportunity to pick the types of trees they would want to see throughout the Village. Director Hoppenstedt stated that he can look into it further.

Trustee Marecek stated that the Village is hosting a community event, Sunday in the Park, on June 26th at the Lakewood Creek Park and thanked Debbie Buchanan for putting together the flyer.

President Brolley updated the Board on his trip with Metro West down to Springfield. He stated that this year they met with all four leaders, Speaker of the Illinois House Michael Madigan, Senate Republican Leader Senator Radogno, Senate President John Cullerton, and Illinois House Republican Leader Jim Durkin as well as several other mayors. Engineer Wallers led meetings with the IEPA and IDNR and at the same time they had a press conference that Metro West participated in. They were reiterating the Metro West strategies for the year and discussed that they need all the funds from the LGDF. Trustee Marecek stated that he and Engineer Wallers were able to go through Kankakee and

see the mural on the street. Engineer Wallers will be providing the Board with additional information regarding the street mural.

Future Meetings

- A. Historic Preservation Commission Meeting – Monday, May 16, 2016 at 6:30 p.m.**
- B. Committee of the Whole Meeting – NEW DATE: Wednesday, May 18, 2016 at 7:00 p.m.**
- C. Beautification Meeting – Wednesday, May 18, 2016 at 6:00 p.m. (Canceled)**
- D. Intergovernmental Committee – Monday, May 23, 2016 at 6:00 p.m.**
- E. Village Board Meeting – Monday, May 23, 2016 at 7:00 p.m.**

Executive Session – 7:51 p.m. – 7:56 p.m.

- A. To Discuss Litigation Which is Filed and Pending, Pursuant to 5 ILCS 120/2(c)(11).**

Trustee Jungermann moved to adjourn to Executive Session **to Discuss Litigation Which is Filed and Pending, Pursuant to 5 ILCS 120/2(c)(11)**. Trustee Marecek seconded the motion.

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

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