

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	No	Trustee Bond	Yea

Also present: Attorney Steve Andersson, Village Administrator Jeff Zoephel, Chief of Police Dan Meyers, Deputy Chief Armando Sanders, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Members of the Press and others.

**Public Participation**

**A. Public Comments (Two Minute Opportunity).**

There were no public comments this evening.

**B. Linda Pasetti-Olson Regarding a Temporary Liquor License Request.**

Ms. Pasetti-Olson requested permission from the Village to serve wine at a fundraiser to be held at Riverview Diner in Montgomery on September 7<sup>th</sup> in the private area of the restaurant. 50-75 invited guests will attend and there will be a Basset-approved individual on site to check IDs for legal age.

Attorney Andersson stated that currently the request cannot be granted based on the current ordinance for temporary liquor licenses and reviewed with the Board the options to possibly change the policy and reviewed the current qualifications for a temporary liquor license.

Trustee Bond asked if a political activity could possibly be included and stated that he believes that it would be to the Village's advantage to have political activity within the Village. Attorney Andersson said that would be a policy change for the Board to discuss.

Trustee Jungermann asked Ms. Pasetti-Olson if the temporary liquor license was issued if there would be a problem getting the insurance needed. Ms. Pasetti-Olson stated that she has spoken to the owner and there would not be an issue.

The Board was in consensus to have a special meeting to discuss this request and the BYOB option. President Brolley stated his concerns on moving too quickly on a policy change that has been in place and needs to be thought through. Attorney Andersson reviewed an option the Board would have regarding placing political organizations into the current ordinance for temporary liquor licenses.

President Brolley stated that they will try to set a Special Board Meeting to discuss this prior to the date of the event.

**C. Recognition of Montgomery Fest Volunteers.**

Montgomery Fest Chairman Trustee Lee gave a summary of the highlights from Montgomery Fest. He then stated his appreciation for staff and Trustees for their support at the Fest.

President Brolley gave each Montgomery Fest volunteer a certificate of appreciation and thanked staff, the Village Board, and the volunteers for all their support and help. Trustee Marecek then stating his appreciation for Trustee Lee in all the work he does for Montgomery Fest.

<b>Consent Agenda</b>
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**A. Minutes of the Village Board Meeting of August 8, 2016.**

**B. Executive Session Minutes from August 8, 2016.**

**C. Accounts Payable through August 4, 2016 in the Amount of \$332,896.86.**

**D. Accounts Receivable Report for July 2016.**

**E. Appointment of Beautification Committee members.**

**F. Ordinance 1735 Annexing Territory, Zoning and Approving a Final Plat for Old Dominion Freight Line (Aucutt Road) (Second Reading). G. Ordinance 1736 Amending Section 4 of the Village's Zoning Ordinance Regarding Chain Link Fences (Second Reading).**

Trustee Jungermann **moved to approve items A-F on the Consent Agenda.** Trustee Bond seconded this motion.

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

<b>Items for Separate Action</b>
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**A. Ordinance 1737 Amending Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading).**

Director Young gave a summary of this item. President Brolley reviewed that the public hearing was had for each one of these items. Director Young confirmed that for all four ordinances A-D, the values of the Special Service Areas are zero unless there are issues.

Trustee Bond moved to **approve the Ordinance 1737 Amending Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading).** Trustee Marecek seconded this motion.

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

**B. Ordinance 1738 Establishing a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading).**

Trustee Jungermann moved to approve the Ordinance 1738 Establishing a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading). Trustee Marecek seconded this motion.

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

**C. Ordinance 1739 Establishing 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 1739 Establishing a Special Service Area No. 38 for O'Reilly Auto Parts (Waiver of First and Passage on Second Reading). Trustee Jungermann seconded this motion.

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

**D. Ordinance 1740 Establishing a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading).**

Trustee Sperling asked if this was an ordinance that the Board had established and then possibly revoked it. Director Young reviewed the reason that was case and that there was another public hearing for it as well.

Trustee Sperling moved to approve the Ordinance 1740 Establishing a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading). Trustee Marecek seconded this motion.

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

<b>Items for Discussion</b>
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**A. Liquor License Request from 9er's Grill.**

Chief Meyers introduced Martin Snell, General Manager of 9er's Grill, who is requesting a Class F liquor license. Mr. Snell stated that they are looking to open in September, although that may be delayed as they have run into some issues. They have removed the full bar and are looking to have a family oriented atmosphere in the restaurant.

President Brolley stated that they can proceed accordingly as the Board was in consensus to do so.

**B. Quarterly Financial Report.**

Director of Finance Justin VanVooren reviewed the quarterly financial report and the state sales tax. Trustee Jungermann said he appreciates getting sales tax information in the weekly reports.

**New or Unfinished Business**

Trustee Bond relayed a story about a resident that had won a tree from the trees that were raffled off at Montgomery Fest. He said the resident was planning on planting a tree in remembrance of a family member and was delighted to win the tree to be able to plant it in that exact location.

**Future Meetings**

- A. Plan Commission – Thursday, September 1, 2016 at 7:00 p.m.
- B. Village Board Meeting – Monday, September 12, 2016 at 7:00 p.m.
- C. Beautification Committee – Wednesday, September 14, 2016 at 6:00 p.m.
- D. Historic Preservation Commission – Monday, September 19, 2016 at 6:30 p.m.
- E. Committee of the Whole Meeting – Tuesday, September 20, 2016 at 7:00 p.m.
- F. Village Board Meeting – Monday, September 26, 2016 at 7:00 p.m.

**Executive Session – No Executive Session**

**Adjournment: 7:38 p.m.**

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

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

Respectfully submitted,

Tiffany Francis  
Village Clerk