

President Brolley called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent	Trustee Bond	Yea

Also present: Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Daniel Meyers, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Attorney Steve Andersson. Members of the Press and others.

Public Participation

A. Amendment to Annexation Agreement for Montgomery Place Apartments Public Hearing (Continued from November 27, 2017 and December 11, 2017).

President Brolley opened the Public Hearing for Montgomery Place Apartments at 7:01 p.m. This hearing was closed at 7:02 p.m. with no public comments shared.

B. Recognition of Festival of Trees Winners.

President Brolley thanked the Festival of Trees participants who helped decorate Village Hall for the holidays. He recognized and congratulated the top three winners: Orchard Road Animal Hospital in first place, St. Luke's Christian Academy in second place and Cub Scout Pack #347 in third place. President Brolley thanked the winners for their creativity, handed out their awards and took photos with them.

C. Public Comments (Two Minute Opportunity).

No public comments were shared.

D. Swearing In of Officer Tomasz Sobieraj.

Chief Meyers introduced Officer Sobieraj and shared information about his education, training and certification. President Brolley swore him in, congratulated him and took photos with Chief Meyers, Officer Sobieraj and his family.

E. Kyle Gennicks, 2854 Troon Drive, Regarding a New Church.

Mr. Gennicks thanked the board for their leadership and presented a new church start up proposal for Montgomery. He asked the board for their partnership, support and encouragement with this project and summarized the prospectus for this new Mission Church. Trustee Bond asked about the church's proposed service times and location. Mr. Gennicks stated they are working out those details and hope to be open for public services in Fall 2018.

Consent Agenda

A. Minutes of the Village Board Meeting of December 11, 2017.

B. Building Report for December 2017.

C. Building Report Summary for 2017.

D. Accounts Receivable Report for December 2017.

E. Accounts Payable through December 22, 2017 in the Amount of \$329,158.65.

F. Accounts Payable through January 3, 2018 in the Amount of \$445,696.56.

G. Cancellation of January 16th COW.

H. Ordinance 1795 Amending the Village Code, Chapter 3, Section 3-9 -- Reduction of Class G Liquor License (Lucky's) (Waiver of First and Passage on Second Reading).

Trustee Jungermann **moved to approve Items A-H of the Consent Agenda.** Trustee Marecek seconded this motion.

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

Items for Separate Action

A. Resolution 2018-001 Adopting a Policy Prohibiting Sexual Harassment.

Attorney Julien noted this policy update was required by new state legislation and will update the village's Sexual Harassment Policy already effective, in place and in compliance. The resolution included a few minor amendments to the state statutes with no substantive changes to the policy.

Trustee Sperling and Trustee Bond inquired if the employee handbook needed to be updated with this change and how long the existing Sexual Harassment Policy had been in place. Attorney Julien and Director VanVooren noted the last update took place in 2016 and the wording came directly from the employee handbook for this resolution.

Trustee Bond **moved to approve Resolution 2018-001 Adopting a Policy Prohibiting Sexual Harassment.** Trustee Marecek seconded this motion.

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

B. Ordinance 1793 Authorizing the Execution of a 6th Amendment to Annexation Agreement of LaSalle Bank National Association, Successor Trustee to American National Bank and Trust Company of Chicago, Trust Agreement No. 115028-04 – Montgomery Place Apartments (Waiver of First and Passage on Second Reading).

Attorney Julien noted the Annexation Agreement for Montgomery Place Apartments had been finalized since the last board meeting and included details regarding the agreements for land cash and land donation for trails and paths. The agreement also included a summary of the agreement's major changes, clarification that the agreement replaced the five prior agreements for this specific parcel and that a supermajority board vote was required.

Trustee Jungermann asked if the Oswego Park District and Fire Protection District were on board with this final agreement and if their concerns had been addressed. Director Young stated that was correct. President Brolley thanked staff for all their proactive, hard work on this agreement which he felt would impact the village in a positive way. He was also pleased with the collaboration between staff and the Fire Protection District, Park District, property owner and developer to make this quality development possible.

Trustee Sperling **moved to approve Ordinance 1793 Authorizing the Execution of a 6th Amendment to Annexation Agreement of LaSalle Bank National Association, Successor Trustee to American National Bank and Trust Company of Chicago, Trust Agreement No. 115028-04 – Montgomery Place Apartments (Waiver of First and Passage on Second Reading).** Trustee Jungermann seconded this motion.

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

C. Ordinance 1794 Authorizing the Execution of a 2nd Amendment to the Annexation Agreement with Huntington Chase Limited Partnership and Kimball Hill, Inc. (Huntington Chase Subdivision) (Second Reading).

Attorney Julien noted this was a supplemental Amendment to the Annexation Agreement for Huntington Chase Subdivision. This agreement enables new developers to come in and improve the remaining open lots and outlines which obligations have been met and which still remained in regard to the public improvements. No changes have been made to the agreement since it was last presented to the board.

Trustee Jungermann asked the Huntington Chase Homeowners Association President, Evan Celing, if he had any outstanding questions or concerns with the finalized agreement. Mr. Celing shared he was pleased with allowing TRG Builders, Inc. to develop the remaining 47 empty lots in the neighborhood. He asked for clarification regarding any outstanding punch list items not addressed to date, confirmation that these punch list items would be handled and assurance that the Huntington Chase homeowners would not be responsible for funding these items going forward.

Director Young noted money had been set aside from the previous bond settlement to develop the sidewalks and handle any items left on the punch list. He felt there were no outstanding items or improvement costs that would be the responsibility of the homeowners going forward. President Brolley asked and Director Young explained that the public improvements already installed were completed per the original development's specs and the village would now be responsible to maintain those improvements.

Trustee Sperling **moved to approve Ordinance 1794 Authorizing the Execution of a 2nd Amendment to the Annexation Agreement with Huntington Chase Limited Partnership and Kimball Hill, Inc. (Huntington Chase Subdivision) (Second Reading).** Trustee Jungermann seconded this motion.

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

D. Ordinance 1796 Approving the Lakewood Creek Special Assessment Bond Refunding (Waiver of First and Passage on Second Reading).

Director VanVooren noted refunding the Series 2006 Lakewood Creek Special Assessment Bonds was previously discussed at the November 27th, 2017 board meeting. Approval of this ordinance will authorize the issuance of the Series 2018 bonds and allow staff to move forward with the sale at a later date. He clarified the total refunding savings would be determined on the date of the sale and that a representative from Speer Financial was present to answer any additional questions, if needed.

President Brolley asked and Administrator Zoepfel clarified this refunding will reduce the amount that Lakewood Creek residents are responsible to pay for their assessment. Trustee Marecek asked when the bonds were eligible to be called and Director VanVooren outlined how the process worked. Trustee Lee and Trustee Marecek thanked staff for letting the board know that 58 residents had paid off their assessment debt to date.

Trustee Bond **moved to approve Ordinance 1796 Approving the Lakewood Creek Special Assessment Bond Refunding (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 and Trustee Marecek voting yea.

Items for Discussion

New or Unfinished Business

Trustee Bond noted there were substantially more entries than ever before and some excellent displays for the Beautification Committee's Holiday Decorations Contest. They had to print more recognition signs to acknowledge all the winners, had local business participation and good news coverage with many favorable comments received regarding the event. Ten teams of judges viewed the nominated addresses and decorations which was more than ever before. President Brolley thanked Trustee Bond and the Beautification Committee for spearheading the contest that creates goodwill and positive recognition within the community.

President Brolley noted that the Fox Valley Branch of the American Public Works Association recognized Mark Wolf from the Public Works Department with an Award of Merit on January 9th, 2018 at their annual gathering. He acknowledged Mark for working hard on behalf of the residents and for being recognized for this award. President Brolley also thanked and acknowledged EEI employee, Brad Sanderson, who was recognized and awarded the Donald C. Stone Award for Excellence in Education.

Trustee Lee and President Brolley thanked Director Hoppenstedt and the Public Works Department for their hard work in quickly fixing the multiple water main breaks that occurred over the holiday week. Director Hoppenstedt noted it had been a busy two weeks from December 29th to January 8th with 547 hours of overtime worked by 14 Public Works employees who serviced residents with plowing and water main break repair in bitter cold weather conditions.

Future Meetings

- A. Beautification Committee Meeting – Wednesday, January 10, 2018 at 6:00 p.m. (Canceled).
- B. Committee of the Whole – Tuesday, January 16, 2018 at 7:00 p.m. (Canceled).
- C. Village Board Meeting – Monday, January 22, 2018 at 7:00 p.m.

Executive Session: None

Adjournment: 7:36 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 and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk