

Trustee Lee called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and presided over the meeting. President Brolley was not in attendance.

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 Daniel Meyers, Deputy Chief of Police Armando Sanders, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Village Clerk Penny FitzPatrick, Members of the Press and others.

Public Participation

A. Public Comments.

Trustee Lee noted the Gas N Wash revised site plan proposal would not be discussed in the agenda this evening and would be addressed at a future meeting. He shared the Christian Brothers Automotive Services Special Use would be discussed under Items for Separate Action and the Mailbox Policy would be discussed under Items for Discussion.

Jason Buckley of 3022 Shetland Lane requested village assistance with reimbursement and installation of a new mailbox and post since his was damaged after street snow removal on February 11, 2018.

Consent Agenda

A. Minutes of the Village Board Meeting of March 12, 2018.

B. Executive Session Minutes of March 12, 2018

C. Accounts Payable through March 22, 2018 in the Amount of \$398,122.98.

D. Ordinance 1806 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2019 (Second Reading).

E. Ordinance 1804 Granting a Special Use for Motor Vehicle Services at 1460 Douglas Road (Velasquez Mufflers and Brakes-Supreme Motors Used Car Sales) (Second Reading).

F. Ordinance 1803 Granting a Special Use for Motor Vehicle Services at 1470-1480 Douglas Road (Velasquez Mufflers and Brakes-Supreme Motors Used Car Sales) (Second Reading).

G. Resolution 2018-008 Authorizing an Agreement Between the Village of Montgomery and the Voluntary Action Center of DeKalb County for the Provision of Demand-Response Transportation.

Trustee Marecek **moved to approve Items A-G on the Consent Agenda.** Trustee Bond seconded this motion.

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

Items for Separate Action

A. Motion to Reconsider Ordinance 1799 Amending the Orchard Crossings Planned Unit Development to Allow for a Second Motor Vehicle Services Special Use – Christian Brothers Automotive Services – 1937 U.S. Route 30 Highway.

Attorney Andersson explained how the Motion to Reconsider Ordinances 1799 and 1800 would be handled. He noted a member of the previous majority vote would need to make a motion to reconsider these items. If that motion was made and carried, the previous vote on these items would be undone and the ordinances would be subject to reconsideration by the Plan Commission and Board for discussion, another public hearing and vote for action.

Trustee Jungermann made a motion for reconsideration but the resulting board vote was tied and the motion failed. Attorney Andersson noted he would need to research the impact of the failed board vote on this item and its pending public hearing. He summarized this item would be discussed again at a future meeting.

Trustee Jungermann moved to approve a Motion to Reconsider Ordinance 1799 Amending the Orchard Crossings Planned Unit Development to Allow for a Second Motor Vehicle Services Special Use – Christian Brothers Automotive Services – 1937 U.S. Route 30 Highway. Trustee Marecek seconded this motion.

3 Yea. 3 No. Motion failed. Trustee Jungermann, Trustee Marecek and Trustee Lee voting yea. Trustee Bond, Trustee Sperling and Trustee Heinz voting no.

B. Motion to Reconsider Ordinance 1800 Granting a Special Use for Motor Vehicle Services in the Orchard Crossings Planned Unit Development – Christian Brothers Automotive Services – 1937 U.S. Route 30 Highway.

Attorney Andersson noted this item would not be discussed this evening since the motion for Ordinance 1799 failed and it would be addressed at a future meeting.

C. Waiver of Bid and Award of a Contract with Layne Christensen for Water Well No. 3 Rehabilitation in the Amount of \$146,139.00.

Director Hoppenstedt requested an Award of a Contract and a Waiver of Bid with Layne Christensen for the Water Well No. 3 Rehabilitation project using the Professional Services Agreement that currently exists with them. He noted the bid for this project came in at \$146,139 below the engineers estimate.

Trustee Bond moved to approve the Waiver of Bid and Award of a Contract with Layne Christensen for Water Well No. 3 Rehabilitation in the Amount of \$146,139.00. Trustee Jungermann seconded this motion.

5 Yea. 1 No. Motion carried. Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Jungermann and Trustee Marecek voting yea. Trustee Heinz voting no.

D. Award of a Contract to H. Linden & Sons, Inc. for Riverside Water Main Improvements in the Amount of \$618,532.00.

Director Hoppenstedt requested approval for the Award of a Contract to H. Linden and Sons, Inc. for Riverside Water Main Improvements in the amount of \$618,532. He noted this bid came in 14% under the engineers estimate. Trustee Sperling asked and Director Hoppenstedt clarified the timeline for the project would be to get started in April or May and conclude by the end of August 2018, allowing time for the roads to be rehabilitated by the end of the paving season.

Trustee Marecek **moved to approve the Award of a Contract to H. Linden & Sons, Inc. for Riverside Water Main Improvements in the Amount of \$618,532.00.** Trustee Jungermann seconded this motion.

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

E. Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering for the 2018 Gap Implementation Project in the Amount of \$53,491.00.

Director Hoppenstedt requested approval of the PSA with EEI, Inc. for Design and Construction Engineering for the 2018 Gap Implementation Project with a project cost of \$53,491. He noted this agreement would use IRP funds for construction in 2018 of a shared use path from Simpson Parkway to the Stewarts Sports Complex, a new pedestrian crossing at US Route 30 and Griffin Drive and for paving of existing paths near the Police Department.

Trustee Jungermann **moved to approve the Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering for the 2018 Gap Implementation Project in the Amount of \$53,491.00.**

Trustee Marecek seconded this motion.

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

F. Replacement of #282 & #283 International 5-Yard Salt Trucks with Plow.

Director Hoppenstedt requested approval for replacement of two International plow and salt trucks in 2018. One unit would be purchased from JX Peterbilt and Monroe Truck Equipment as a demo per specifications for \$167,777. The second plow truck would be ordered using the National Joint Purchasing Alliance Contract, would be built with a Peterbilt flatbed body, plow assembly and a refurbished V-Box spreader and would come in under budget at \$154,482.

Trustee Marecek **moved to approve the Replacement of #282 & #283 International 5-Yard Salt Trucks with Plow.** Trustee Jungermann seconded this motion.

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

G. Replacement of Aerial Lift Truck.

Director Hoppenstedt requested approval for Replacement of a 2007 Aerial Lift Truck used to repair street lights and signs, for set up of special events and for tree trimming and removal throughout the village. The purchase would be made from Monroe Truck Equipment using both the Suburban Joint Purchasing Cooperative for the cab and chassis and the National Joint Purchasing Alliance Contract for the aerial lift and service body for a total cost of \$112,088.

Trustee Marecek **moved to approve the Replacement of Aerial Lift Truck.** Trustee Bond seconded this motion.

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

H. Purchase of a 2018 GMC Sierra 2500 HD Pickup Truck for Public Works.

Director Hoppenstedt requested approval of a 2018 GMC Sierra 2500 HD Pickup Truck for Public Works. The cost of the new vehicle would be \$48,185 which is under budget and includes a snowplow, toolbox, decals and a two-way radio. This item requires a waiver of competitive bid supermajority vote to be able to purchase the unit locally from Coffman Trucks.

Trustee Marecek **moved to approve the Purchase of a 2018 GMC Sierra 2500 HD Pickup Truck for Public Works.** Trustee Jungermann seconded this motion.

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

I. Purchase of John Deere 35G Mini-Excavator.

Director Hoppenstedt recommended the Purchase of a John Deere 35G Mini-Excavator using the National Joint Purchasing Alliance Contract for \$50,210. This unit would allow Public Works to run two separate excavation crews for water main breaks, minimize landscape damage impacts and operate in tight areas.

Trustee Marecek **moved to approve the Purchase of John Deere 35G Mini-Excavator.** Trustee Jungermann seconded this motion.

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

J. Replacement of Police Fleet Vehicles #461, #814, #833, & #834.

Director Hoppenstedt recommended the Replacement of Police Fleet Vehicles with an overall cost of \$176,642 for four vehicles. Trustee Sperling asked and Director Hoppenstedt clarified that all four vehicles are being replaced with Ford Taurus Police Interceptor models and patrol cars fully up fitted with emergency response equipment.

Trustee Jungermann **moved to approve the Replacement of Police Fleet Vehicles #461, #814, #833, & #834.** Trustee Marecek seconded this motion.

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

Items for Discussion

A. Alcoholic Beverage Sales and Closing Hours (Tabled from the March 12, 2018 Village Board Meeting).

Chief of Police Meyers presented the possible reduction of Alcoholic Beverage Sales closing hours from 2 a.m. to 1 a.m. on Friday and Saturday nights. He also presented the possibility of increasing the Alcoholic Beverage Sales opening hours on all Sundays and for all retail and Class G licenses to 9 a.m. instead of 10 a.m.

Board discussion clarified that the reduction in Alcoholic Beverage Sales closing hours from 2 a.m. to 1 a.m. applied to packaged liquor sales, did not affect local restaurant closing hours and was in line with the City of Aurora's closing hours. The board and Chief Meyers were in agreement with reducing the packaged liquor sales closing hours to 1 a.m. and changing the Sunday morning opening hours to 9 a.m. These items will come back to the board for approval at a future meeting.

B. Mailbox Policy (Continued from the March 12, 2018 Village Board Meeting).

Administrator Zoephel noted the Mailbox Policy was discussed previously at the March 12th, 2018 meeting. He requested feedback and direction from the board on how the ordinance should be amended in regard to the level of reimbursement and under what conditions of damage reimbursement should occur for residents.

Jeff Springman of 2998 Foxmoor Drive and Jennifer Buckley of 3022 Shetland Lane in Foxmoor addressed the board noting their mailboxes were damaged during snow removal. They both requested the village reimburse them for their mailbox damage and also asked the village to do the work since the original mailboxes were installed in concrete.

Much board discussion was had in regard to the mailbox policy as over 100 mailboxes were reported damaged in the Fairfield and Foxmoor subdivisions after snow plowing occurred. It was noted that the mailboxes in those neighborhoods were installed by the builder with materials that significantly deteriorated and could not stand up to the weight of plowed snow. There was board concern in regard to the village's responsibility to replace mailboxes on such a large scale with taxpayer dollars that could add up to between \$5,000 and \$7,500 annually, not including labor. Residents were instructed to contact Public Works if a temporary mailbox was needed as a result of any damage.

The board agreed there was consensus to increase the mailbox reimbursement policy amount from \$50 to \$75 and to communicate a standard for quality replacement materials and US Postal Service installation specifications to the residents. Trustees Jungermann, Heinz, Bond and Lee supported replacing mailboxes when either physically hit or knocked over by snow off the plow. Trustees Marecek and Sperling indicated mailboxes should only be replaced when struck by the plow. This item will come back to the board for further discussion and action at a future meeting.

C. Microgrid Energy.

Director Young introduced Brian Maillet, Policy and Origination Director for Microgrid Energy, who addressed the board and requested funding assistance to develop a solar energy field on an undeveloped, wooded site at Aucutt and Albright Roads in the TIF District. He explained how Microgrid Energy is working with municipalities to develop solar energy systems on blighted properties and that funding assistance was needed to clear the property for development and provide for concept engineering. He further noted the solar energy system would use virtual net metering to credit end users who subscribe to the program.

After much board discussion, a more formalized business plan with contract details was requested of Microgrid that outlined the cost benefit analysis for the village and Montgomery residents. The board also asked for more program specifics regarding the anticipated price point per kilowatt hour, references from other contracted communities, proposed subscriptions costs, program caps and exclusivity rights for Montgomery residents using the system. Trustee Lee summarized this item will be discussed again at a future meeting when additional information has been provided.

New or Unfinished Business

Trustee Sperling shared that Mayor Johnson of the Montgomery Rotary Club was coordinating a community cleanup day on Saturday, April 7th with Lakewood Creek residents and the Fox Valley Park District. She noted more details about the event could be found on the Lakewood Creek Homeowners Association Facebook page. She mentioned there was also a Mayor on the Move event with President Brolley planned at the Lakewood Creek Clubhouse from 10 to 11:30 a.m. that same morning.

Trustee Jungermann inquired about the status of the Com Ed permits for the Brian Lane drainage improvements. Engineer Wallers noted the permits were submitted but no approval had been received yet. Trustee Jungermann expressed his concern with getting the project completed as quickly as possible to protect residents from getting water in their basements again with potential spring rains.

Trustee Marecek welcomed back Deputy Chief of Police Sanders from his recent attendance at the FBI Academy. He also thanked Community Christian Church for their Easter Egg Hunt Event on March 24th at the Village Hall. He noted the event was well-organized and a well-attended event for the community.

Trustee Bond inquired when the bike and walking path construction would begin. Engineer Wallers noted staff was waiting for Com Ed permit approval for the project but he anticipated construction in the 2018 season.

Future Meetings

- A. Plan Commission Meeting – Thursday, April 5, 2018 at 7:00 p.m.
- B. Village Board Meeting – Monday, April 9, 2018 at 7:00 p.m.
- C. Beautification Committee Meeting—Wednesday, April 11, 2018 at 6:00 p.m.
- D. Historic Preservation Commission—Monday, April 16, 2018 at 6:30 p.m.
- E. Committee of the Whole Meeting--Tuesday, April 17, 2018 at 7:00 p.m.
- F. Village Board Meeting—Monday, April 23, 2018 at 7:00 p.m.

Executive Session: None

Adjournment: 8:58 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 Lee, Trustee Jungermann, Trustee Marecek, Trustee Bond and Trustee Sperling voting yea.

Respectfully submitted,

Penny FitzPatrick
Village Clerk