

President Brolley called the meeting to order at 7:05 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 Zoephel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Engineer Peter Wallers, Director of Public Works Rick Radde, Village Clerk Penny Fitzpatrick, Members of the Press and others.

Public Participation

A. Public Comments.

Residents Lisa and Lili Casbarian, Annelise Veeder and Rachel Dickson discussed the various benefits of having backyard hens and asked staff to review and potentially revise the current municipal code to allow for chickens in Montgomery with proper permits, inspections and regulations in place. Residents Nicole and Tom Jones and Tracy Noel of the Foxmoor subdivision showed support and concern for the family requesting an accommodation for emotional support animals.

Brittany and Luke Villotti discussed the request they submitted to staff regarding their emotional support animals. They shared the number of chickens in their flock, the construction, maintenance and positioning of their coop and the lack of disruption their livestock presented to the neighboring community. They cited the Fair Housing Act and Housing and Urban Development laws they felt applied to Mr. Villotti's military service disabilities, outlined the documentation provided to them by the Department of Veteran Affairs and asked staff to provide an accommodation to the municipal code to be able to keep their chicken flock and coop as they currently exist.

President Brolley clarified this request was an administrative issue that staff was addressing with the petitioner. Attorney Julien summarized the applicable laws, zoning ordinances and the Village's scope pertaining to this accommodation request. She noted the delicate topic was presented and discussed at numerous board meetings by the petitioner and members of the public and that further discussion of the item would be handled privately between staff and the interested parties. She outlined staff would review and determine whether or not a reasonable accommodation could be made to the request and what the parameters would be, if it was granted. She summarized that this accommodation request would not be brought back before the board or the public for discussion at a future meeting.

Consent Agenda

- A. Minutes of the Village Board Meeting of May 29, 2018.**
- B. Executive Session Minutes of May 29, 2018.**
- C. Building Report for May 2018.**
- D. Accounts Payable for FY18 through June 7, 2018 in the Amount of \$10,590.83.**
- E. Accounts Payable for FY19 through June 7, 2018 in the Amount of \$235,747.89.**
- F. Cancellation of June 19, 2018 Committee of the Whole.**

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

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

Items for Separate Action

A. Recommendation of Montgomery Development Fund Committee—Main and Webster Partners LLC.

Directed Young summarized the Montgomery Development Fund Committee and staff recommendation supporting a \$10,000 forgivable loan for the Main and Webster Partners LLC to complete sidewalk improvements and roofing repairs to the property at 109 N. Main Street. The terms of the agreement will come back before the board for action and approval at a future meeting. Trustee Marecek also clarified the loan applicant was the property owner and not the cosmetology school that is leasing space in the building.

Director Young shared that Main and Webster Partners LLC had also submitted an application for review by the Montgomery Development Fund Committee for a low interest loan for the adjacent property at 105 N. Main Street. He noted the loan request for that second property would come back to the board for review at a future meeting.

Trustee Sperling moved to approve the Recommendation of Montgomery Development Fund Committee—Main and Webster Partners LLC. Trustee Jungermann seconded this motion.

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

B. Loan Request—Main and Webster Partners LLC.

Director Young requested board direction to draft the loan documents for the Main and Webster Partners LLC loan request. President Brolley shared there was consent to move forward on this item. Director Young explained this was not the first forgivable loan request where the building owner was not tied to the business and President Brolley noted this item would come back for board approval at a future meeting.

Items for Discussion

New or Unfinished Business

Trustee Jungermann thanked the Montgomery Police Department for doing a great job with handling a recent traffic incident and noted the surrounding community was appreciative of their efforts. He also thanked the Police Department for preventing motorists from incorrectly using the shoulder at the Route 30 and Orchard Road intersection.

Trustee Marecek shared the Concert in the Park with the Mason Rivers Band was a success last week. He thanked the Fox Valley Park District for their coordination and assistance and Clerk Fitzpatrick and Administrator Zoepfel and his family for their help serving free ice cream to residents. He further promoted the upcoming Sunday in the Park community event on Sunday, June 24th from 4:00 - 7:30 p.m. at the park behind Lakewood Creek School at Prescott Drive and Jacob Avenue. He shared free ice cream, sponsored by Engineering Enterprises, Inc., will be served from 4:00 – 5:00 p.m. and noted Police Chief Smith had coordinated a tactical police vehicle to be present for families to view and touch at the event.

President Brolley welcomed the new Public Works Director Rick Radde to the Village.

Future Meetings

- A. Village Board Meeting—Monday, June 25, 2018 at 7:00 p.m.
- B. Beautification Committee Meeting—Wednesday, June 13, 2008 at 6:00 p.m.
- C. Historic Preservation Commission—Monday, June 18, 2018 at 6:30 p.m.
- D. Intergovernmental Committee Meeting—Monday, June 25, 2018 at 6:00 p.m.

Village Board Meeting

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Executive Session: None

Adjournment: 7:43 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 and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk