

President Brolley called the meeting to order at 7:02 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	Absent

Also present: Administrator Jeff Zoephel, Attorney Steve Andersson, Chief of Police Phillip Smith, Director of Community Development Rich Young, Engineers Peter Wallers and Michele Piotrowski, Director of Public Works Rick Radde, Director of Finance Justin VanVooren, Village Clerk Penny FitzPatrick, Members of the Press and others.

Public Participation

A. Public Comments.

There were no public comments shared.

Consent Agenda

- A. Minutes of the Village Board Meeting of June 11, 2018.**
- B. Accounts Payable for FY18 through June 21, 2018 in the Amount of \$8,611.78.**
- C. Accounts Payable for FY19 through June 21, 2018 in the Amount of \$906,304.63.**
- D. A&A Attractions Carnival Permit.**
- E. Appointment of Brittany Johnson, 1940 Springhaven Court, to the Historic Preservation Commission for a term through May 31, 2021.**
- F. Ordinance 1816 Adopting a 2018 Prevailing Wage Rate (Waiver of First and Passage on Second Reading).**

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

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

Items for Separate Action

A. Land Donation and Contribution Agreement for Hartz Park.

Director Young discussed the agreement between the Village of Montgomery, Oswegoland Park District, Hartz Construction Company and Montgomery Properties LLC for Hartz Park. He noted the agreement proposed the creation of a seven-acre park in the Marquis Point subdivision on undeveloped single family lots, discussed converting another section of undeveloped single family lots into duplex and townhome units and shared the Oswegoland Park District requested naming rights for the new park. Director Young requested approval of the land donation and contribution agreement for Hartz Park and concept plan subject to attorney review. He noted the donation ordinance would come back for discussion and approval at a future meeting.

Trustee Marecek **moved to approve the Recommendation of the Land Donation and Contribution Agreement for Hartz Park.** Trustee Sperling seconded this motion.

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

B. Ordinance 1815 Authorizing the Donation of Land for Hartz Park (First Reading).

President Brolley noted this was the first reading of Ordinance 1815 and this item would come back for discussion and approval at a future meeting.

C. Resolution 2018-011 Approving a \$10,000.00 Forgivable Loan with Main and Webster Partners, LLC.

Director VanVooren noted this resolution approved a \$10,000 forgivable loan for Main and Webster Partners, LLC. He reiterated the board previously accepted the Montgomery Development Fund's recommendation on this item and staff was requesting board approval for this forgivable loan.

Trustee Sperling moved to approve Resolution 2018-011 Approving a \$10,000.00 Forgivable Loan with Main and Webster Partners, LLC. Trustee Marecek seconded this motion.

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

D. Ordinance 1814 Amending the Village Code Chapter 3 (Alcoholic Beverages) Section 3-14 (Bond Required) (Waiver of First and Passage on Second Reading).

President Brolley noted this was waiver of first and passage on the second reading of Ordinance 1814. Administrator Zoephel summarized that staff recommended removing the bond requirements for temporary liquor licenses. Trustees Jungermann and Marecek asked and Chief of Police Smith and Attorney Andersson noted they had no concerns with this amendment to the village code.

Trustee Jungermann moved to approve Ordinance 1814 Amending the Village Code Chapter 3 (Alcoholic Beverages) Section 3-14 (Bond Required) (Waiver of First and Passage on Second Reading). Trustee Sperling seconded this motion.

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

E. Resolution 2018-012 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.

Administrator Zoephel shared the initial Greenest Region Compact was previously adopted by the board and was asked by the Metropolitan Mayors Caucus to adopt the updated version of the compact to become its 100th municipality member. Edith Makra, Director of Environmental Initiatives for the Metropolitan Mayors Caucus, discussed the purpose of the Greenest Region Compact, described its framework, objectives and strategies, supportive programs and grants available for helping communities realize environmental sustainability. She asked the board to adopt the revised compact by resolution.

President Brolley noted that environmental sustainability was an initiative the board wanted to support and he hoped participating communities in the compact would join forces to tackle these issues together. Director Makra presented President Brolley with a certificate recognizing the Village of Montgomery as a Greenest Region Compact municipality and had a photo taken with him.

Trustee Marecek moved to approve Resolution 2018-012 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact. Trustee Jungermann seconded this motion.

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

F. Recommendation to Waive Competitive Bid and Award a Contract for Street Striping to Preform Traffic Control Systems, Ltd., of Elk Grove Village in an Amount Not to Exceed \$27,000.00.

Director Radde requested the board waive competitive bid and award a contract not to exceed \$27,000 for street striping to Preform Traffic Control System, Ltd. He noted the Kane County Division of Transportation was passing on their unit pricing for this program and he shared a map of the roadways to be improved would be provided to the board at a later date.

Trustee Marecek asked and Director Radde explained that Montgomery roads in both Kane and Kendall counties would be improved for this project. Trustee Jungermann suggested a more consistent crosswalk striping plan was needed village

wide to alert motorists and protect pedestrians in crosswalks at intersections. Director Radde noted that a revised striping plan could be discussed, planned and possibly budgeted for in the next fiscal year. President Brolley participated in the vote as a supermajority was required for this item.

Trustee Jungermann **moved to approve the Recommendation to Waive Competitive Bid and Award a Contract for Street Striping to Preform Traffic Control Systems, Ltd., of Elk Grove Village in an Amount Not to Exceed \$27,000.00.**

Trustee Marecek seconded this motion.

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

G. Waiver of Bid and Purchase of a 2018 GMC Sierra Pickup Truck.

Director Radde requested a waiver of bid and purchase of a 2018 GMC Sierra Pickup truck from Coffman Trucks. He suggested the previously planned purchase of an administration vehicle be deferred to a later date so the new Water and Sewer Superintendent, Dave Martin, could use this proposed vehicle to handle customer service calls. He also proposed safety lights for the vehicle be purchased outright and the truck be up fitted by an outside contractor. President Brolley participated in the vote as a supermajority was required for this item.

Trustee Lee **moved to approve the Waiver of Bid and Purchase of a 2018 GMC Sierra Pickup Truck.** Trustee Jungermann seconded this motion.

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

H. Revised Task Order with Layne Christensen for the Rehabilitation of Well 3.

Engineer Wallers discussed the revised task order with Layne Christensen for the Rehabilitation of Well 3. He noted the projected price for the job increased from \$146,139 to \$184,706 but still came in under budget. He asked the board for approval of this revised task order to be able to replace the pump assembly and continue with the well rehabilitation.

Trustee Marecek **moved to approve the Revised Task Order with Layne Christensen for the Rehabilitation of Well 3.**

Trustee Sperling seconded this motion.

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

Items for Discussion

A. Discussion of Water Rate Study Results.

Engineer Michele Piotrowski of Engineering Enterprises, Inc. presented a summary of the Water Rate Study Results. She discussed the current and projected water and sewer rates, revenues and expenses, cash balance reserves and the impact of connection fees, service charges and infrastructure fees over time. She noted the need for future water facility improvements and an eventual alternate water supply. Engineer Piotrowski presented five water rate options, as well as, potential connection fee changes that could help fund for future water facility improvements and an alternate water supply. She summarized the time frame for new rate implementation, suggested switching to monthly billing to help track demand management and noted the Fox Metro fees were not included in her analysis.

Board discussion was had and concerns were shared regarding service fees and connection and disconnection fees. Engineer Wallers noted that a comparative analysis of fees could be brought back for discussion at a future meeting. Trustee Marecek asked and Director VanVooren clarified that the village would begin billing monthly and Fox Metro would continue to bill every other month. President Brolley summarized that the board needed to be proactive with looking at different methods to prepare and provide for an alternate water supply by 2029, agreed that monthly billing

would be beneficial to educate residents on the value of the water supply being provided to their homes and noted this item would come back for discussion and action at a future meeting.

New or Unfinished Business

Trustee Jungermann asked for a Brian Lane drainage update. Engineer Wallers noted staff was still waiting on final permit approval from ComEd and would begin construction when approval was granted and the contractor could be mobilized. He shared staff was watching the area in question for standing water with the recent storms and noted staff was trying to get the improvements done as quickly as possible.

Trustee Marecek thanked the Public Works and Police Departments for their participation and assistance with the Sunday in the Park Community Event on June 24th. He noted it was a great event that residents really enjoyed. He thanked the Montgomery Rotary Club for getting trees planted at the park and he thanked EEI for donating ice cream to the event.

President Brolley shared the CMAP Board's Comprehensive Regional Plan was available for public viewing and comment. He noted an open house was scheduled at the Kendall County Courthouse on Tuesday, June 26th from 4:00-7:00 p.m. to present the land use and transportation plan and he welcomed residents to attend and let him know if they had any questions.

Future Meetings

- A. Village Board Meeting—Monday, July 9, 2018 at 7:00 p.m.
- B. Beautification Committee—Wednesday, July 11, 2018 at 6:30 p.m.
- C. Historic Preservation Commission—Monday, July 16, 2018 at 6:30 p.m.
- D. Committee of the Whole Meeting--Tuesday, July 17, 2018 at 7:00 p.m. (May Be Canceled).
- E. Intergovernmental Committee Meeting—Monday, July 23, 2018 at 6:00 p.m.
- F. Village Board Meeting—Monday, July 23, 2018 at 7:00 p.m.

Executive Session: 8:29 to 8:55 p.m.

- A. To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5).
- B. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).

Trustee Jungermann **moved to adjourn to Executive Session to Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5) and To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).** Trustee Marecek seconded this motion.

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

Adjournment: 8:56 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.**

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Sperling and Trustee Lee voting yea.
Respectfully submitted,

Penny Fitzpatrick
Village Clerk