

Administrator Jeff Zoepfel called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. He asked for nominations for President Pro-Tem. Trustee Sperling **moved to appoint Trustee Bond as President Pro-Tem.** Trustee Jungermann seconded this motion.

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

Roll Call

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

Also present: Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Daniel Meyers, Deputy Chief of Police Armando Sanders, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Engineer Peter Wallers, Members of the Press and others. President Brolley was not present.

Public Participation

A. Public Comments.

Stephen Lindstrom and Mark Brackett, residents of the 600 block of Kimberly Lane, commented that the properties at 650, 652 and 654 Kimberly Lane were not being property maintained. They both spoke and noted concerns with garbage and an overflowing dumpster, vermin, bugs, animals, weeds, rotted eroded exterior boards, broken pavement and concerns regarding fire safety at the properties.

They asked the board for assistance in getting the matter addressed and improved after having contacted the property owner and staff without success to date. They have been long term residents, care about the community and asked for code enforcement to require that the properties be brought up to current code as this has been an ongoing issue for years. Trustee Bond asked staff to follow up with the residents on the concerns presented.

B. Fire Chief Tom Meyers Regarding the TIF Rebate Process.

Chief Meyers noted that the TIF rebate process was not on the agenda tonight but he shared he would like to participate in the discussion if the item came up later. He thanked the board for their time.

Consent Agenda

- A. Minutes of the Village Board Meeting of June 26, 2017.**
- B. Executive Session Minutes of June 26, 2017**
- C. Accounts Receivable Report for June 2017.**
- D. Accounts Payable through July 6, 2017 in the Amount of \$1,016,622.82.**
- E. Cancellation of the July 18, 2017 Committee of the Whole Meeting.**

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

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

Items for Separate Action

A. Public Works Department Two-way Radio System Purchase.

Director Hoppenstedt presented a proposal to have a two-way radio system reinstalled in the Public Works fleet. He asked for approval of the Concept Wireless Communications proposal for \$31,649 to rebuild the two-radio system and said the purchase would improve the efficiency of staff communication. He further noted some additional savings could be achieved using component parts from the previous two-way radio system.

Trustee Jungermann asked if a channel was available for Public Works to communicate directly with the Police Department. Police Chief Meyers noted that they do own a channel frequency used by Public Works in the past and that he would look into if it was still active. Director Hoppenstedt commented that the multi-channel system option was not included in this proposal and would cost more but that he could inquire about it further.

Trustee Marecek questioned and Director Hoppenstedt clarified that the proposal included a combination of hand held and mobile radios that are attached to trucks that can be used during Montgomery Fest and flagging for road operations. He also asked if the radios would have GPS functionality. Director Hoppenstedt explained that not all features of the two-way radios would be utilized once installed and said that he will meet with Chief Meyers and the vendor to look into the FCC licensing fee and multi-channel feature options.

Trustee Marecek suggested and Trustee Sperling agreed to table the motion pending more research. Trustee Bond clarified that the original motion was not seconded and, therefore, failed with a new motion made to table the discussion pending further information.

Trustee Sperling **moved to table the Public Works Department Two-way Radio System Purchase.** Trustee Marecek seconded this motion.

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

B. Ordinance 1775 Creating a Class Q Liquor License (First Reading).

Attorney Laura Julien discussed Ordinance 1775 which presented the creation of a Class Q Liquor License for the Fox Valley Park District at the Stewart Sports Complex. Ordinance 1776 would also be discussed in conjunction and would grant a Class Q Liquor License to the Fox Valley Park District for this location. The new liquor license would allow for the sale of beer and wine from a concession stand and mobile carts on the premises and would be sold in single serving plastic cups or cans, excluding glass containers. Attorney Julien asked for board feedback on what fee to charge for the new license and for any feedback or comments in regard to the draft.

Trustee Sperling and Trustee Marecek suggested a courtesy \$100 liquor license fee amount be charged since the village works closely with the Fox Valley Park District. Attorney Julien noted that a nominal fee amount should be charged to be consistent with the other village liquor licenses. Trustee Marecek would like to know what other sport complexes charge for similar liquor licenses. He and Trustee Jungermann had questions and concerns about single serving containers potentially being purchased in bulk and carried around the large sports complex. Attorney Julien advised the license would prohibit the sale of packaged liquor in a six or twelve pack but she would have to check with the park district for their intent on selling multiple single serving beverages per customer. Trustee Marecek asked if the Police Department had any concerns or issues with the proposed license and Police Chief Meyers said he did not.

Administrator Zoepfel asked for board consensus on the new liquor license annual fee and \$100 was agreed upon. He noted staff would clarify the park district's intent and report back on the ability to buy multiple single serving

beverages per customer. He further summarized and the board agreed that Ordinances 1775 and 1776 could be added to the Consent Agenda for the next meeting.

C. Ordinance 1776 Granting a Class Q Liquor License to the Fox Valley Park District (First Reading).

Discussed above with Ordinance 1775.

Items for Discussion

A. National Night Out.

Police Chief Meyers noted that National Night Out 2017 will take place on August 1st with the usual schedule planned for visiting local neighborhoods. He asked for any changes in board t-shirt sizes for the event. Trustee Marecek asked if the Briarcliff and Red Fox Run location would still be a planned stop since it had experienced low attendance over the past few years. Chief Meyers said he will reevaluate that location.

B. Preventative Sealer Use.

Engineer Wallers explained that they are interested in expanding the use of preventative maintenance products to extend the life of village roadways. They participated in a multi-jurisdictional bid for a product called Reclamite which is used on pavement less than five years old. The product helps to protect and rejuvenate the road surface to extend the life of the roadway. He felt it was a worthwhile investment product that many other communities are using routinely and asked for consensus from the board on how to proceed.

Administrator Zoepfel asked Engineer Wallers to explain the resident notification process. He presented that the application process takes 24-48 hours to cure, requires road sweeping cleanup and that resident notification of the process was included in their bid. Trustee Jungermann inquired when the sweeping would occur and if the chemicals would stain vehicles. Director Hoppenstedt explained the road would be swept the day after application, that the product would fade if tracked onto asphalt or concrete and was water soluble to clean off of vehicles.

Trustee Marecek questioned and clarified that the product needed to be applied in the first few years after repaving and that Briarcliff Road was just resurfaced last year. He agreed that Briarcliff was a good test case location as it is a medium traffic roadway. Engineer Wallers explained that IDOT has not yet approved this new product, which is why it was not included in the road program this year. He would like to include funds for preventative sealer use either in the IRP contract next year or by participating again in another multi-jurisdictional bid.

Trustee Jungermann asked if the use of this product would affect the projected 22-year cycle for the pavement condition index. Engineer Wallers explained that using the preventative sealer should extend the life of the roadway. Trustee Sperling questioned and Director Hoppenstedt clarified that it was a good time to test the entire repaved road segment on Briarcliff Road, that many other agencies were using this product, that they are under no obligation with the multi-jurisdictional bid and can withdraw if they choose to. He summarized that the price was competitive and with the reserve IRP money available, it was worthwhile to try the product. There was board consensus to move forward on this item.

New or Unfinished Business

Trustee Sperling noted that the Rotary Club will be touching up and repainting the Montgomery in Motion street symbol on Saturday, July 22nd at 8 a.m. and everyone is welcome to participate in this community event. She thanked Engineer Wallers for being in charge of the event. She also shared that board members sponsored a flag at the Healing Field for the Vietnam Moving Wall last week. She presented the flag to the village and thanked Trustee Marecek for his assistance in picking it up.

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Trustee Bond noted that the Beautification Committee Floral Award Contest had concluded with 44 entries judged and recognized for their floral displays. Also, Montgomery's Got Talent auditions will take place Saturday, July 9th at 10 a.m. and will be open to the public. The Montgomery's Got Talent show program will take place on Saturday, August 12th on the stage at noon over Montgomery Fest weekend.

Future Meetings

- A. Beautification Committee – Wednesday, July 12, 2017 at 6:00 p.m. (Canceled).
- B. Historic Preservation Commission – Monday, July 17, 2017 at 6:30 p.m.
- C. Intergovernmental Committee – Monday, July 24, 2017 at 6:00 p.m.
- D. Village Board Meeting – Monday, July 24, 2017, at 7:00 p.m.
- E. Plan Commission Meeting – Thursday, August 3, 2017 at 7:00 p.m.

Executive Session: None

Adjournment: 7:41 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.**

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk