

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	Absent	Trustee Marecek	Yea
Trustee Heinz	Absent	Trustee Bond	Yea

Also present: Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Engineer Peter Wallers, 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.

Resident Walter Washington expressed concern over receiving numerous tickets for parking on the street in front of his home on Ivy Lane in the Fairfield Way Subdivision. Board discussion was had regarding state laws that prohibit parking in crosswalks and parking that blocks sidewalk entrances. Also discussed were local zoning laws that discourage the parking of commercial vehicles on residential streets. President Brolley asked staff to review the scenario to see if a resolution could be found that fell within state parking guidelines.

B. Public Hearing on an Amendment to the Balmorea Annexation Agreement.

President Brolley opened the Public Hearing on an Amendment to the Balmorea Annexation Agreement at 7:19 p.m. Scott Sheldon of Ryan Homes presented a proposal to build out the remaining single family home lots in the existing Balmorea subdivision. Ryan Homes hopes to gain approval and close on the purchase in Fall 2018 and begin single family home sales and construction in early 2019.

Board discussion and questions were presented regarding the size of the lots, proposed mailbox post construction materials and whether landscape packages would be offered with the homes. Additionally discussed were whether the Simply Ryan and Renaissance home product lines would be intermixed in the neighborhood, if basements would be offered and how the two product lines would differ regarding price points and features offered. Mr. Sheldon clarified the Renaissance series homes would offer more features and a higher price point and the existing Balmorea annexation agreement would apply in regard to the monotony code and landscaping requirements. He further noted the two product lines would be developed equally and be separated by an existing neighborhood bike path.

Director Young shared that staff had reviewed the elevations plans and addressed issues regarding requested overhangs and windows on each side of the homes. He noted an architectural roof element present in the existing Balmorea homes was not offered in the proposal, advised the neighborhood park had been completed and was maintained by the Fox Valley Park District and shared that the mailbox post material requirements could be discussed at the next meeting. President Brolley thanked the petitioner for their proposal, expressed his support for completing the Balmorea subdivision, asked that any questions be directed to staff and noted this item would return as Waiver of First and Passage on Second Reading at the next meeting. President Brolley closed the Public Hearing regarding this item at 7:40 p.m.

C. Proclamation Designating National Night Out.

President Brolley presented the Proclamation Designating National Night Out on August 7, 2018. He thanked the board and staff for wearing their National Night Out T-shirts supporting this community wide event.

Trustee Marecek **moved to approve the Proclamation Designating National Night Out.** Trustee Jungermann seconded this motion.

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

D. Proclamation for Suicide Awareness Month in September.

President Brolley presented the Proclamation for Suicide Awareness Month in the month of September 2018 in the Village of Montgomery.

Trustee Jungermann **moved to approve the Proclamation for Suicide Awareness Month in September.** Trustee Marecek seconded this motion.

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

E. Proclamation for Arbor Day Celebration.

President Brolley presented the Proclamation for Arbor Day Celebration on August 10, 2018. He thanked Director Radde for helping the Village to participate in this Arbor Day Celebration.

Trustee Sperling **moved to approve the Proclamation for Arbor Day Celebration.** Trustee Marecek seconded this motion.

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

F. Proclamation for Speed Awareness Day.

President Brolley presented the Proclamation for Speed Awareness Day on July 25, 2018 to increase awareness and reduce the incidence of speeding in the Village of Montgomery.

Trustee Bond **moved to approve the Proclamation for Speed Awareness Day.** Trustee Sperling seconded this motion.

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

Consent Agenda

A. Minutes of the Village Board Meeting of July 9, 2018.

B. Accounts Payable through July 19, 2018 in the Amount of \$1,793,607.96.

C. Cancellation of August 13, 2018 Village Board Meeting.

D. Cancellation of August 21, 2018 Committee of the Whole Meeting.

E. Reappointment of John Aman, 2406 Mayfield Drive, to the HPC for a term through May 31, 2021.

F. Appointments to the Beautification Committee for a Term through July 31, 2020.

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 Bond and Trustee Sperling voting yea.

Items for Separate Action

A. Ordinance 1817 Amending the Village Code Regarding Water Regulation In and Out of the Village (First Reading).

President Brolley noted this was the First Reading of Ordinance 1817 and no action would be taken on this item at this meeting. Director VanVooren summarized the recommended changes for connection fees, increased water usage rates and a proposed switch from bimonthly to monthly billing for water regulation. Engineer Wallers discussed how the proposed rate options and changes would better maintain the cash reserve for future alternate water supply capital development costs and noted the proposed water rates compared favorably against the rates and fees used by neighboring communities.

Board discussion was had and questions were raised regarding what the connection and tap on fees were for new development and what the time line for adoption of the water rate options and development of the alternate water supply were. Also discussed were what the water operations budget reserve percentages were to cover seasonal changes in water usage and annual bond payments, whether a senior or income-based discount could be contemplated in the rate study and what benefits a revenue and expense cost of operations analysis could provide.

President Brolley noted the board needed to select a water rate increase that planned for future water supply capital development funding and ensured the water regulation funds could not be used for any other purpose. He asked that any questions regarding this item be directed to staff before the next meeting and noted this topic would come back for a second reading, discussion and action at the August 27, 2018 meeting.

B. Ordinance 1819 Providing for the Regulation of Small Wireless Facilities (Waiver of First and Passage on Second Reading).

President Brolley noted Ordinance 1819 was Waiver of First and Passage on Second Reading. Attorney Julien summarized the small wireless ordinance and discussed the application process and timing parameters, right of way placement requirements, rates and fees and approval process necessary to regulate these small wireless facilities requests. Board discussion was had regarding this state mandated regulation and implementation process and Trustee Marecek commented that the required application and renewal fees should help to regulate and control the addition of these small wireless facilities.

Trustee Marecek **moved to approve Ordinance 1819 Providing for the Regulation of Small Wireless Facilities (Waiver of First and Passage on Second Reading)**. Trustee Sperling seconded this motion.

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

C. Ordinance 1818 Authorizing Execution and Adoption of a Cable Television Franchise Renewal Agreement with Comcast of Illinois (First Reading).

President Brolley noted this was First Reading of Ordinance 1818 and no action would be taken at this time on this item. Attorney Julien summarized this was a renewal of the Comcast cable television franchise agreement, noted it aligned with the village permitting standards and was consistent with the comparable Metronet agreement. She clarified that a public hearing, highlights of any changes and further board discussion would take place at a future meeting.

Trustee Bond inquired if there was any discretion in defining the quality of service provided with this renewal agreement and asked what defined a reasonable interruption of service. Attorney Julien noted she could bring additional information back regarding that provision for discussion at a future meeting.

D. Professional Services Agreement with Engineering Enterprises, Inc. for Design Engineering for the 2019 MFT & Infrastructure Road Program.

Engineer Wallers summarized the Professional Services Agreement with Engineering Enterprises, Inc. for the Design Engineering for the 2019 MFT and Infrastructure Road Program. He shared this agreement would allow EEI to start working on the plans and specs for the road program projects to prepare for early bidding and follows the recommendations previously approved by the board. Trustee Marecek asked and Engineer Wallers noted construction for the 2019 MFT and Infrastructure Road Program would begin in May 2019.

Trustee Jungermann **moved to approve the Professional Services Agreement with Engineering Enterprises, Inc. for Design Engineering for the 2019 MFT & Infrastructure Road Program**. Trustee Marecek seconded this motion.

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

E. Professional Services Agreement—Master Task Order with Engineering Enterprises.

Engineer Wallers summarized the Professional Services Agreement Master Task Order request was generated due to the State of Illinois' policy changes regarding the use of federal transportation dollars. The five-year agreement will simplify

the approval process when working on federally funded road projects. President Brolley clarified that this agreement would not bind the Village to use EEI on every federally funded road project and he shared that EEI was not involved in the staff review or recommendation for this agreement.

Trustee Marecek **moved to approve Professional Services Agreement—Master Task Order with Engineering Enterprises.** Trustee Jungermann seconded this motion.

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

F. Sidewalk & Bike Path Gap Installation Plan.

Engineer Wallers shared the 2018 Stuart Sports Complex and Griffin Drive bike path improvements had been delayed as additional easement approvals and releases were needed from ComEd, the Fox Valley Park District and the farmer who leases and works the land. He requested board approval to make project substitutions between the 2018 and 2019 bike path installation plans to take advantage of this construction season.

After discussion, President Brolley noted the board was in support of these changes, if needed, and he gave staff approval to proceed with securing bids on the different path improvements as discussed. He summarized this item would come back for updates and discussion at a future meeting.

G. Montgomery In Motion Street Painting Request.

Engineer Wallers noted the Rotary Club of Montgomery was sponsoring a street repainting event for the Montgomery in Motion logo on Saturday, July 28, 2018 from 8:00 a.m. to noon. He asked for approval to repaint the logo and shared that volunteers were welcome to come out and help. He noted the supplies were provided by the Montgomery Rotary Club, volunteer labor was used and Public Works would block off the street while the work was being done.

Trustee Bond inquired and Director Radde explained that permission had been granted to repaint the logo over the no passing stripes on River Road. Trustee Marecek thanked the Montgomery Rotary Club for this street beautification improvement and President Brolley noted board approval for this street painting request.

Items for Discussion

New or Unfinished Business

Trustee Sperling shared the Montgomery Rotary Club's first Adopt-A-Highway Clean Up Program held at the end of June was a success. They cleaned up a section of Route 30 for over two hours and she thanked the Montgomery Police Department for providing a parked squad car to slow down traffic in the area while they worked.

Trustee Jungermann asked when the construction of the Brian Lane drainage improvements would begin. Engineer Wallers shared the ComEd approvals had been received, the needed easement documents should be forthcoming and construction would begin once they were received.

Future Meetings

- A. Beautification Committee—Wednesday, August 8, 2018 at 6:30 p.m. (Canceled).**
- B. Village Board Meeting—Monday, August 13, 2018 at 7:00 p.m. (Canceled).**
- C. Historic Preservation Commission—Monday, August 20, 2018 at 6:30 p.m.**
- D. Committee of the Whole Meeting—Tuesday, August 21, 2018 at 7:00 p.m. (Canceled).**
- E. Village Board Meeting—Monday, August 27, 2018 at 7:00 p.m.**

Executive Session: 8:47 – 9:12 p.m.

A. To Discuss Collective Negotiating Matters Pursuant to 5 ILCS 120/2 (c)(2).

Trustee Jungermann **moved to adjourn to Executive Session To Discuss Collective Negotiating Matters Pursuant to 5 ILCS 120/2 (c)(2).** Trustee Marecek seconded this motion.

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

Adjournment: 9:15 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Sperling and seconded by Trustee Marecek to **adjourn the meeting.**

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk