

President Brolley called the meeting to order at 7:00 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	Yea

Also present: Administrator Jeff Zoepfel, Attorney Laura Julien, Deputy Chief of Police Armando Sanders, 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. Jose DeLeon, 252 Parker Avenue, Regarding Speed Bumps on Parker Court.

Mr. DeLeon was not present to address the Board.

B. Public Comments.

No Public Comments were shared.

Consent Agenda

A. Minutes of the Village Board Meeting of August 27, 2018.

B. Executive Session Minutes of August 27, 2018.

C. Accounts Payable through September 6, 2018 in the Amount of \$199,500.70.

D. Building Report for August 2018.

E. Cancellation of September 18, 2018 Committee of the Whole.

F. Appointment by the Village President of Village Administrator Jeff Zoepfel to the Aurora Area Convention and Visitors Bureau Board.

G. Ordinance 1821 Amending the Village Code and Village Zoning Code Regarding Fees (Second Reading).

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

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

Items for Separate Action

A. Appointment by the Village President of Trustee Doug Marecek to the MEDC Board.

President Brolley recommended the appointment of Trustee Marecek to the MEDC Board and thanked him for his willingness to serve. President Brolley also shared his hope to have all Village Board members rotate and serve on this and other boards in the future.

Trustee Sperling commented she would not be supporting Trustee Marecek's nomination for appointment to the MEDC Board and noted she had previously discussed this issue with him. Trustee Lee clarified he would be representing the Village Board on behalf of President Brolley at the MEDC Board meetings as a non-voting member.

Trustee Jungermann moved to approve the Appointment by the Village President of Trustee Doug Marecek to the MEDC Board. Trustee Bond seconded this motion.

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

B. Request from Grandma's Table for a Class G Liquor License.

Administrator Zoepfel summarized this request by the petitioner to switch their liquor license from a Class D to a Class G License. Trustee Jungermann inquired and Deputy Chief Sanders explained that this license would allow them to serve liquor to patrons in a separate area without having to seat them at a table. Trustee Sperling asked and Attorney Julien clarified that the petitioner would need to meet all the applicable conditions regarding food sales requirements to maintain this Class G License.

President Brolley asked and Attorney Julien summarized that they would be surrendering their Class D License with this administrative change. President Brolley stated that this item would come back before the Board as an ordinance for approval at a future meeting.

Trustee Sperling **moved to approve the Request from Grandma's Table for a Class G Liquor License.** Trustee Marecek seconded this motion.

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

C. Waiver of Competitive Bid and Recommendation to Award Building Automation System Upgrade for the Police Department HVAC System to Trane U.S. Inc., Willowbrook, Illinois, in the Amount of \$24,961.00.

Director Radde summarized his recommendation to upgrade the HVAC system at the Montgomery Police Department, noting the current system was in need of replacement. He requested approval for this waiver of competitive bid and recommendation to award the contract to Trane U.S. Inc. in the amount of \$24,961. Trustee Jungermann asked and Administrator Zoepfel clarified that this item had been previously discussed and planned for in the FY2019 Building Maintenance Fund Budget.

Trustee Bond **moved to approve the Waiver of Competitive Bid and Recommendation to Award Building Automation System Upgrade for the Police Department HVAC System to Trane U.S. Inc., Willowbrook, Illinois, in the Amount of \$24,961.00.** Trustee Sperling seconded this motion.

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

Items for Discussion

President Brolley noted there were no Items for Discussion.

New or Unfinished Business

Director Radde shared that staff had reviewed resident concerns regarding traffic and parking issues on Case and Main Streets. He summarized that commercial trucks had been parking along these streets causing traffic concerns. He shared that no parking signs had been ordered and would be installed on one side of Case and Main Streets between River and Watkins Streets to improve visibility and traffic safety in the area.

Trustee Jungermann inquired about the status of a possible four-way stop sign at Concord Road and Gordon Drive and about the status of the Brian Lane storm sewer improvements. Engineer Wallers noted that accident data had been requested from the Police Department to review the stop sign request. He further shared the ComEd easement approval had been granted for the storm sewer improvements and construction was expected to be scheduled in the near future.

Trustee Sperling publicly thanked Police Chief Smith, who was not present, for looking into and enforcing the no tractor trailer parking restrictions that applied in commercial shopping areas. Trustee Lee shared the upcoming MEDC Annual Golf Outing was scheduled for Thursday, September 13th, 2018 at the Bliss Creek Golf Course in Sugar Grove and everyone was invited to attend.

Future Meetings

- A. Beautification Committee—Wednesday, September 12, 2018 at 6:30 p.m.
- B. Committee of the Whole Meeting--Tuesday, September 18, 2018 at 7:00 p.m. (Canceled).
- C. Village Board Meeting—Monday, September 24, 2018 at 7:00 p.m.

Executive Session: 7:13 to 7:14 p.m.

- A. To Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21).

Trustee Marecek moved to adjourn to Executive Session To Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21). Trustee Jungermann seconded this motion.

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

Items for Separate Action

- A. Report on Closed Session Minutes.

President Brolley called the meeting back to order at 7:15 p.m. Attorney Julien recommended the release of a portion of the Executive Session Minutes from the March 12, 2018 meeting pertaining to the review and release of minutes. She requested a motion to approve the release of that portion of the meeting minutes.

Trustee Sperling moved to approve the Report on Closed Session Minutes. Trustee Bond seconded this motion.

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

Adjournment: 7:15 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.

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk