

President Brolley called the meeting to order at 7:04 p.m. Cub Scout Pack #331 then led the Pledge of Allegiance, conducted a Flag Ceremony and had a photo taken with their leaders and President Brolley.

Roll Call

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

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

Public Participation

A. Tom Rickert, Kane County Department of Transportation, Regarding Orchard Road and Route 30.

Tom Rickert, Kane County Department of Transportation, summarized the status of the Route 30 Road Improvement Study to address traffic and congestion concerns between Routes 31 and 47. He provided an update on the overall project status and cost, shared that the IDOT Phase 1 design approval and engineering were complete and clarified that funding for this \$70 million project was not currently allocated for by IDOT.

Director Rickert recommended that a Phase 1 Interim Improvement Project for Orchard Road and Route 30 be considered for approval instead. He noted the Phase 2 engineering and land acquisition were budgeted for by Kane County. The final engineering, right of way land acquisition and construction is projected to take approximately two years to complete at a cost of \$2.2 million dollars. A coordinated funding package would be sought from state and federal Surface Transportation and Congestion Mitigation Air Quality Fund Programs.

The Board discussed how to best prioritize, fund for and create cooperative agreements between Kendall and Kane counties, the Village and state and federal agencies to complete these road improvements. Director Rickert clarified that IDOT completed the Phase 1 design as an approved project with all the needed environmental clearances and that KDOT would be submitting their Phase 2 proposed plans for approval for engineering, budgeting and scope next week.

Trustee Jungermann thanked Director Rickert for his efforts to improve the traffic issues for residents on the west side of Montgomery and was pleased with the joint efforts to secure funding for this project. Director Rickert reiterated that he hoped IDOT would also handle the remaining stages and costs for the project. President Brolley closed the discussion and thanked Director Rickert for his time and summary of the proposed Orchard Road and Route 30 improvements.

B. Jose DeLeon, 252 Parker Avenue, Regarding Speed Bumps on Parker Court.

Mr. DeLeon commented on vehicles driving too fast in his neighborhood, noted some speed limit signs had been posted and police patrols had improved the issue. He asked for guidance on the community mailboxes in his Montgomery neighborhood with Aurora postal delivery. President Brolley stated staff could put him in touch with a contact from the Aurora Post Office for assistance with this issue.

C. Public Comments.

Robert Yarbrough noted his interest in opening a “RV’s Home of the Hoagy” family restaurant in Montgomery and shared he was working with the MEDC on a location. Trustee Jungermann asked if Mr. Yarbrough would consider locating his restaurant west of Orchard Road, instead of along Douglas Road, and he responded that it was a possibility. President Brolley thanked him for his interest in Montgomery and suggested he also speak with Director Young of Community Development for assistance and direction.

D. Public Hearing Aurora University Special Service Area.

President Brolley opened the Public Hearing for Aurora University’s Special Service Area at 7:27 pm and hearing no comments or questions, closed the Public Hearing at 7:28 p.m.

E. Public Hearing on Frelk Special Service Area.

President Brolley noted the Public Hearing on the Frelk Special Service Area was postponed until a future meeting.

Consent Agenda

A. Minutes of the Village Board Meeting of September 10, 2018.

B. Executive Session Minutes of September 10, 2018.

C. Accounts Payable through September 20, 2018 in the Amount of \$293,244.03.

D. Ordinance 1826 Amending the Village Code Section 3-9 – Creation and Award of Class “G” Liquor License; Reduction of Class “D” Liquor License (Waiver of First and Passage on Second Reading).

Trustee Marecek **moved to approve Items A-D of the Consent Agenda.** 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. Recommendation of the Plan Commission on PC 2018-019 Special Use Request for an Outdoor Use (Principal Use) Located at 2020 Albright Road – JMB Investment Partners L.P.

Director Young said the property owner uses this site as an outdoor storage facility for trucks and trailers and requested an expansion of their use. He noted approval of the recommendation would allow for zoning compliance and improvements to be made to the property’s parking area surface and provide for additional landscaping and fencing on the site. Plan Commission recommended approval of this request and staff agreed with this recommendation.

Trustee Marecek asked and Director Young shared the petitioner was willing to comply with the zoning ordinance requirements for the site. Trustee Jungermann inquired and Director Young clarified that building on the site was not currently planned and it would continue to be used as an outdoor storage facility.

Trustee Sperling **moved to approve the Recommendation of the Plan Commission on PC 2018-019 Special Use Request for an Outdoor Use (Principal Use) Located at 2020 Albright Road – JMB Investment Partners L.P.** Trustee Bond seconded this motion.

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

B. Ordinance 1827 Granting a Special Use for Outdoor Use as Principal Use - JMB Investment Partners, L.P. (2020 Albright Road) (First Reading).

President Brolley shared this was the first reading for Ordinance 1827 granting a special use. There was board consensus to add this item to the Consent Agenda at a future meeting.

C. Ordinance 1823 Proposing the Expansion of and Amendment to Special Service Area #12 (East Rochester Drive/Frelk) (Waiver of First and Passage on Second Reading).

President Brolley noted that Ordinance 1823 was tabled and would be discussed at a future meeting.

D. Ordinance 1824 Proposing the Establishment of Special Service Area No. 41 (Aurora University Spartan Athletic Complex) (Waiver of First and Passage on Second Reading).

Director Young noted that Ordinance 1824 proposed the establishment of a special service area for the Aurora University Spartan Athletic Complex. Trustee Jungermann asked and Director Young shared this special service area would be used for storm water management and detention basin maintenance for Aurora University and would stay dormant unless needed.

Trustee Jungermann **moved to approve Ordinance 1824 Proposing the Establishment of Special Service Area No. 41 (Aurora University Spartan Athletic Complex) (Waiver of First and Passage on Second Reading).**

Trustee Bond seconded this motion.

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

E. Resolution 2018-016 Approving the Use of 2018 Motor Fuel Tax Funds for Salt Storage Facility Repairs.

Director Radde explained that Resolution 2018-016 would approve the use of 2018 Motor Fuel Tax funds to repair the roof of the salt storage facility. Roof repairs will cost \$2,350 and need to be done before winter begins. He requested approval of this resolution to be able to secure IDOT approval to use these MFT Funds.

Trustee Jungermann **moved to approve Resolution 2018-016 Approving the Use of 2018 Motor Fuel Tax Funds for Salt Storage Facility Repairs.** Trustee Marecek seconded this motion.

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

F. Resolution 2018-015 Authorizing a Recapture Agreement with Speedway, LLC at 2110 Orchard Road.

Director Young summarized this item, noting that this agreement provides for future sewer and water service and development of neighboring properties. All affected parties are in agreement with this proposal and staff recommends approval of this resolution.

Trustee Marecek **moved to approve Resolution 2018-015 Authorizing a Recapture Agreement with Speedway, LLC at 2110 Orchard Road.** 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 Discussion

There were no Items for Discussion this evening.

New or Unfinished Business

Trustee Marecek discussed the upcoming Halloween Safety Event at the Montgomery Police Station on Sunday, October 14, 2018. This event will be in conjunction with the Fox Valley Park District's Touch-a-Truck Event and will take place west of the police station to accommodate all the anticipated attendees.

Director Radde provided an update on the installation of no parking signs on Case Street to address resident parking complaints. He shared that all the signs but one were installed and Chief of Police Smith had indicated that the parking restrictions were ready to be enforced.

President Brolley shared that The Montgomery Foundation had awarded \$500 scholarships to the four Montgomery elementary schools that had submitted grant applications. He noted this item would be discussed again at a future meeting.

Future Meetings

- A. Plan Commission Meeting—Thursday, October 4, 2018 at 7:00 p.m.
- B. Village Board Meeting—Monday, October 8, 2018 at 7:00 p.m.
- C. Historic Preservation Commission—Monday, October 15, 2018 at 6:30 p.m.
- D. Committee of the Whole Meeting--Tuesday, October 16, 2018 at 7:00 p.m. (May Be Canceled).
- E. Beautification Committee—Wednesday, October 17, 2018 at 6:30 p.m. (Halloween Display Contest Judging).
- F. Village Board Meeting—Monday, October 22, 2018 at 7:00 p.m.

Adjourn to Executive Session – 7:38 p.m.

- A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).
- B. To Discuss Litigation Which is Filed and Pending, Pursuant to 5 ILCS 120/2(c)(11).

Trustee Jungermann **moved to adjourn to Executive Session To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1) and To Discuss Litigation Which is Filed and Pending, Pursuant to 5 ILCS 120/2(c)(11)**. Trustee Bond seconded this motion. President Brolley clarified that the board was voting to adjourn to Executive Session and would not be back to take any further action in Open Session.

5 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling and Trustee Lee voting yea. The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Penny Fitzpatrick, Village Clerk