

# 9th Annual Report

To the Village Board  
and Community



May 1, 2008 - April 30, 2009

# 9th Annual Report to the Village Board and Community

## VILLAGE MANAGER'S OFFICE

### Village Hall Project

- Award of Bids, Change Orders and Other Agreements for Work on the New Village Hall:

(Photos)

- Change Order # 6 for Mecho Shades at the new Village Hall in the amount of \$27,461.70.
- Waiver of Bids and Award of a Three-Year Contract with AT&T for T-1 Internet Services at the new Village Hall in the total amount of \$16,927.20.
- Award of a Contract to Black Box Corporation for Telephone Systems at the new Village Hall and the Public Works Facility in the amount of \$60,855.12.
- Award of a Contract to EurOptimum Display Corp. for the Sign Package for the new Village Hall.
- Agreement with Bank of Montgomery for an ATM Machine in the new Village Hall.
- Resolution 08-016 Authorizing Execution of a Work Authorization and Special Construction Charge for AT&T in the amount of \$3,986.23 to bring the T-1 lines and telephone lines into the building.
- Security Services Agreement with Securitas Security Services USA, Inc. for the new Village Hall Site in the amount of \$15,262.50.



May 2008

- Parking Access and Right of First Refusal Agreements with:
  - Dean A. Scott & Associates.
  - Synergy Health Care.
  - Gene and Joan Michaels.
- Other Items Related to Construction of the New Village Hall:
  - Ordinance 1368 Authorizing the Issuance of \$2,000,000 General Obligation Alternate Bonds, Series 2008, for the purpose of financing the completion of the new Village Hall.
  - Ordinance 1373 Amending Chapter 11 of the Code of Ordinances regarding downtown truck traffic.
  - Montgomery Village Hall 2008 Opening Schedule.



November 2008

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- Open House Schedule:
  - Family and Friends Open House.
  - VIP Open House. *(Photo)*
  - Community Open House.
  - Dedication Ceremony held on November 1, 2008.
  - Approximately 600 visitors.
- Ordinance 1353 prohibiting Skateboarding and Roller Blading on the Village Hall Property.
- Ordinance 1359 declaring the old Village Hall at 1300 S. Broadway to be surplus property.
- Ordinance 1401 declaring furniture from the old Village Hall to be surplus property. Sale of this furniture has netted the Village more than \$5,500 to date. *(Photo)*



## Strategic Plan

- Review of Strategic Plan and approval of updates to the Plan biannually.

## Special Census

- The Special Census results received in the fall of 2008 set our population at 17,062 as of April 1, 2008.



## Village Board

- Appointments to Standing Advisory Committees.
- Review and Report on Closed Session Minutes biannually.
- Village President Emergency Succession.
- Meeting Schedule for 2009.

## Board Policies:

- Revision to Village Board Policy 02-04 Regarding the Brick Paver Program.
- Village Board Policy 01-02 for the Multi-Purpose Room Usage.

## Multi-Purpose Room Usage

- Benefits Fair
- Chamber Leads Group Bi-Monthly Meetings
- Census Testing
- Blood Drive
- Annual Open House
- Kane County Early Voting

## Intergovernmental Cooperation

- Request from the Greater Area Montgomery Chamber of Commerce for an outside license and fee waiver for Oktoberfest.

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## Appointments by the Village President

- To the Historic Preservation Commission:  
Carol Coleman, Ken Eggert, and Patricia Torrance for a term from June 1, 2008 through May 31, 2011.
- To the Montgomery Anniversary Committee:  
Trustee William Keck, Mary Beretta, Diana Cesena, Joseph DiGiovanni, Martha Larson, Anissa Leifheit, Mary McGuire, Mildred McNeal-James, Barbara Murray and Tom Yakaitis for a term through December 31, 2010.
- To the Plan Commission and Zoning Board of Appeals:  
Matthew Brolley to fill a vacancy through January 31, 2009.  
Matthew Brolley and Mike Hammond for a term from February 1, 2009 through January 31, 2014.
- To the Board of Police and Fire Commissioners:  
Charles Day for a term from February 1, 2009 through January 31, 2012.
- To the Police Pension Board:  
Steve Bohler for a term from May 1, 2008 through April 30, 2010.
- To the Beautification Committee: *(Photo)*  
Trustee Jeanne Felten, Alice Sutcliff, Patti Bulat, Donna Jones, Brett Schaefer, Nancy Tranby, Tom Yakaitis, Patti Musialek and Village President Marilyn Michelini for a term through July 31, 2010.



## Public Hearings

- On the 5<sup>th</sup> Modification to Annexation Agreement of LaSalle Bank National Association, Successor Trustee to American National Bank and Trust Company of Chicago, Trust Agreement No. 115028-04.
- On the Bond Issuance Notification Act.
- On an Amendment to the Blackberry Crossing West Annexation Agreement.
- On the proposed Backup Special Service Area No. 34 for the Montgomery Business Center.
- On the Habitat for Humanity Annexation Agreement for 1330 Pearl Street.
- On the proposing Backup Special Service Area No. 35 for RJ Keck.
- On the Tax Levy.

## Recognition

- Recognition of Management Analyst Katie Hertel for receiving a Masters of Public Administration Degree from Northern Illinois University and various awards.
- Recognition of Director of Public Works Mike Pubentz for completion of the Certificate Program in Public Administration from Northern Illinois University.
- Recognition of Sergeant John Shettles and Records Clerks Amy Wickens and Kim Sutton for Completing Bachelors Degrees.
- Recognition of Administrative Assistant Kathy Ballard for Completing an Associates Degree.
- Recognition of Montgomery Fest Volunteers.

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- Recognition of Ann Wasman, for her work with the Murst Farm Partners.
- Recognition of Records Clerk Kim Winckler for Completing a Bachelor's Degree.

## Presentations By Governmental and Other Organizations

### Non-Profit and Other Organizations:

- Ann Wasman, Dickson-Murst Farm Partners, regarding activities at the Farm.
- Presentation on Homes for a Changing Region Study – Phase II.
- Presentation on the Mayfield Drive traffic study by Village Engineer Pete Wallers.
- Kevin Graham of Planning Resources on the Landscape Ordinance.
- Introduction of Ken Wolf, Murst Farm Partners.
- Maureen Anderson and Scott Berger of Kane County regarding Kane County's Help for Homeowners Program.

### Individuals:

- Eagle Scout Candidate Todd Johnson regarding the Keck Cemetery cleanup project.
- Lloyd Ochenschlager, Ochenschlager Construction, regarding the effect of landscaping on new buildings.
- Margie Govern, Aurora, Regarding Charges for a Final Water Bill from 2004 for 174 Marsch Avenue.
- Sylvia Martens, 1409 Crown Drive, regarding water main repairs.
- Deputy Chief Dan Meyers regarding his graduation from the FBI Academy. *(Photo)*



## Resolutions

- Resolution 08-015 in opposition to the Canadian National Railway Purchase of the EJ & E Railway.
- Resolution 08-022 extending the Cable Franchise Agreement with Comcast.
- Resolution 08-023 authorizing the sale of Surplus Real Estate Located at 1300 S. Broadway.
- Resolution 09-002 in opposition to the Amendment to SB 2083 and SB 3077 Creating the Emergency Budget Act of Fiscal Year 2009.

## Proclamations

- Designating May 2008 as Motorcycle Awareness Month.
- Designating May 18 - 24, 2008 as Public Works Week.
- Designating May 15, 2008 as Peace Officers' Memorial Day and May 11 - 17, 2006 as Police Week.
- Designating National Night Out.
- In Honor of the 100th Anniversary of the FBI.
- Honoring the New Village Hall.
- Designating December as National Drunk and Drugged Driving Prevention Month.
- Designating January 19, 2009 as Martin Luther King Day.
- Declaring February 15-21, 2009 to be National Engineers Week.

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## Historic Preservation

- Settler's Cottage Grant Applications:
  - To Landmarks Illinois in the Amount of \$10,000.
  - To Wal-Mart for \$796 for Past Perfect Software.
  - To Senator Linda Holmes in the amount of \$60,000.
- Settler's Cottage Restoration: *(Photo)*
  - Waiver of Bids and Award of a Contract for Roofing Work on Settler's Cottage to History Construction in the amount of \$14,753.20.
  - Award of a Contract to History Construction for Soffit, Fascia, Trim, and Door Work on Settler's Cottage in the amount of \$4,865.00.
- General:
  - Organized a Community Garage Sale with approximately 125 homes participating.
  - Hosted a Car Show at Montgomery Fest.
  - Recommendation of the Historic Preservation Commission Regarding Revisions to the Brick Paver Program Policy.



## Community Events

- Sponsored a River Cleanup event in conjunction with Friends of the Fox. *(Photo)*
- Four Concerts in the Park sponsored by the Village of Montgomery and the Fox Valley Park District.
- Montgomery Fest held on August 9 and 10, 2008.
- Time capsule project by the Montgomery Anniversary Committee.
- Village Hall Community Open Houses.
- Montgomery Oktoberfest 5K River Run and 3K Walk.
  - 158 residents and visitors participated.
  - Proceeds donated to Hesed House.
- Annual Tree Lighting Ceremony.
- Annual Open House held on March 14, 2009.



## General Items

- Paul Egan Memorial Highway Letter.
- Big H Carnival Amusement Permit.
- Ashland Avenue Bridge lawsuit and appeals.
- Request from Misericordia to hold their annual Candy Days on Friday, April 24 and Saturday, April 25, 2009.

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- Request from VRW Post 7452 to hold their annual Buddy Poppy Days on Friday, May 8 and Saturday, May 9, 2009.
- Senior Services Survey posted on Village website and mailed to all residents.

## COMMUNITY DEVELOPMENT

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### Plan Commission and Village Board Review of Developments

#### Residential:

- Recommendation of the Plan Commission on PC 08-003 SU on a Special Use for Apostolic Assembly Church of Aurora located at 39 E. Mill Street.
- Recommendation of the Plan Commission on PC 08-023 Z SU on the Zoning, Annexation and Special Use for a Planned Unit Development for 1330 Pearl Street.

#### Commercial:

- Recommendation of the Plan Commission on PC 08-014 SLE II on the Site, Landscape, and Engineering Plans for Lot 12 of the Ogden Hill Subdivision for Earthmover Credit Union. *(Photo)*
- Recommendation of the Plan Commission on PC 08-011 SU on a Special Use for Outdoor Storage for Schaefer Greenhouses located at 120 Lake Street.
- Recommendation of the Plan Commission on PC 08-015 SLE II on the Site, Landscape and Engineering Plans for Chase Bank.
- Recommendation of the Plan Commission on PC 08-016 FP SU on the Final Plat and Plans and Special Use for a Planned Unit Development (PUD) for the Montgomery Business Center.
- Recommendation of the Zoning Board of Appeals on ZBA 08-022 V on a Denial of a Variance to the Sign Ordinance Concerning Electronic Reader Boards for Lot 22 of the Blackberry Creek Subdivision.
- Recommendation of the Plan Commission on PC 08-021 SLE II on the Site, Landscape, and Engineering Plans for the RJ Keck Pipe and Supply Company at 2125 Aucutt Road.
- Recommendation of the Plan Commission on PC 08-024 FP on the Final Plat and Plans for the 5<sup>th</sup> Resubdivision of Ogden Hill.
- Recommendation of the Plan Commission on PC 08-025 SLE II on the Site, Landscape, and Engineering Plans for a Burger King.
- Recommendation of the Plan Commission on PC 08-020 SLE II on the Site, Landscape and Engineering Plans and Final Plat for Goodwill.
- Recommendation of the Plan Commission on PC 08-026 SU on a Special Use for a Planned Unit Development for The Conservation Foundation for the Dickson-Murst Farm.
- Recommendation of the Plan Commission on PC 08-030 SU on a Special Use Amendment for Schaefer Greenhouses.
- Recommendation of the Plan Commission on PC 08-031 SU on an Amendment to a Special Use for New Heart Worship Center International.
- Recommendation of the Plan Commission on PC 09-002 SLE II SU, FP on the Site, Landscape, Engineering, Special Use and Final Plat for Sonic.



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## Municipal and Governmental:

- Recommendation of the Plan Commission on PC 08-009 SLE II on the Site, Landscape, and Engineering Plans for 198 S. Railroad Street for the Montgomery-Countryside Fire Protection District.
- Recommendation of the Plan Commission on PC 08-018 Z on a Zoning Text Amendment to permit decorative non-functioning windmills.
- Recommendation of the Plan Commission on PC 08-019 Z on a Zoning Text Amendment creating Administrative Variances.
- Recommendation of the Plan Commission on PC 08-029 SLE II on the Site, Landscape and Engineering Plans for the Lakewood Creek Elementary School addition.
- Recommendation of the Plan Commission on PC 08-032 CPA on a Comprehensive Plan Amendment.
- Recommendation of the Plan Commission on PC 08-035 Z on the rezoning of the former Village Hall site from R-3 to B-1.
- Recommendation of the Plan Commission on PC 08-033 Z on a Zoning Text Amendment to Section 9 Business Districts and Section 13 Parking and Loading of the Montgomery Zoning Ordinance.
- Recommendation of the Plan Commission on PC on 09-001 Z on a Zoning Map Amendment of the *Montgomery Official Zoning Map of 2009*.
- Recommendation of the Plan Commission on PC 09-003 Z on a Zoning Text Amendment to Section 3, 4, 5, 8, 8A, and 11 of the Montgomery Zoning Ordinance.



## Special Service Areas (SSAs)

- Backup Special Service Area No. 34 for the Montgomery Business Center.
- Backup Special Service Area No. 35 for R/J Keck.

## Ordinances

### Zoning and Rezoning:

- Ordinance 1366 Granting Variances for the Montgomery and Countryside Fire Protection District.
- Ordinance 1369 Granting a Special Use for Outdoor Storage for Schaefer Greenhouses located at 120 Lake Street.
- Ordinance 1371 amending the Zoning Ordinance to allow decorative non-functioning windmills.
- Ordinance 1376 renaming a street.
- Ordinance 1372 amending Section 14.08 of the Zoning Ordinance to create an Administrative Variance process.
- Ordinance 1384 authorizing the execution of the Third Amendment to the Annexation Agreement for the Blackberry Crossing Addition (Ryland) property.
- Ordinance 1380 authorizing the execution of the Annexation Agreement for the Habitat for Humanity property at 1330 Pearl Street.

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- Ordinance 1387 amending the Comprehensive Plan.
- Ordinance 1389 amending Chapters 6, 7, 8 and 15 of the Village Code regarding Building Codes.
- Ordinance 1392 rezoning the former Village Hall site from R-3 to B-1.
- Ordinance 1399 amending Section 3, 4, 5, 8, 8A, and 11 of the Montgomery Zoning Ordinance.
- Ordinance 1364 amending Section 9 Business District and Section 13 Parking and Loading of the Montgomery Zoning Ordinance.

## Special Uses

- Ordinance 1370 granting a Special Use for a Planned Unit Development (PUD) for the Montgomery Business Center.
- Ordinance 1381 annexing, zoning and granting a Special Use for 1330 Pearl Street for Habitat for Humanity.
- Ordinance 1385 granting a Special Use Permit for a Planned Unit Development for the Dickson-Murst Farm .
- Ordinance 1388 amending and restating a Special Use for outdoor storage for Schaefer Greenhouses.
- Ordinance 1402 granting a Special Use for Sonic. *(Photo)*



## Development Committee

- Recommendation of the Development Committee on the Acceptance of Public Improvements in Arbor Ridge.
- Recommendation of the Development Committee on the Acceptance of Public Improvements in Blackberry Creek Retail.

## Resolutions

- Resolution 08-017 authorizing the acceptance of Lot 217 in the Huntington Chase Subdivision.
- Resolution 08-018 authorizing the acceptance of Public Improvements in Arbor Ridge.
- Resolution 08-021 authorizing the acceptance of Public Improvements in Blackberry Creek Retail.
- Resolution 08-019 approving and adopting amendments to the Kane County Stormwater Ordinance.
- Resolution 09-001 authorizing the acceptance of public improvements for Blackberry Crossing.

## Bond Reductions

- Recommendation of the Development Committee on Release of Bond for Lakewood Creek West in the Amount of \$16,863.53.

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- Recommendation of the Development Committee on a Request from Lauth/Yellow Freight Transportation to Reduce a Resurfacing Bond from \$85,113.00 to \$0.
- Recommendation of the Development Committee on a Request from Kimball Hill Homes to Reduce Bond No. 08664359 for Huntington Chase from \$98,068.50 to \$0.

## Other Items

- Request for waiver of Building Permit Fees for the Fox Valley Park District in the amount of \$217.00.
- Technical Services Agreement with the Regional Transportation Authority for the Park-and-Ride Facility Location Study and Transit Oriented Development Plan.
- Professional Services Agreement with Teska Associates, Inc. for the Park-and-Ride Facility Location Study and Transit Oriented Development Plan in the Amount of \$112,495.93.
- Request from the Fox Valley Park District to waive Building Permit Fees in the amount of \$55 for a lighting upgrade at the Stuart Sports Complex.
- Request for waiver of Building Permit Fees for the Montgomery and Countryside Fire Protection District in the amount of \$874.00.
- RTAP Park and Ride Design Charette held on Tuesday, December 9, 2008.
- Authorization to give consent to a utility easement within a landscape buffer.
- Park and Ride Open House held on Thursday, March 19, 2009.

## ECONOMIC DEVELOPMENT

### New Retail/Commercial Development

#### Blackberry Crossing:

- Walgreens
- Jimmy John's (Photo)
- Express Wireless
- Jenny Nails & Spa
- Chase Bank

#### Orchard Crossing

- Harris Bank (Photo)
- Burger King
- Radioman Communications (Sprint)

#### Ogden Hill

- Earthmover Credit Union
- Walgreens (Photo)

#### Other Locations

- Kids Heaven (Downtown)
- El Burrito Ponys (Montgomery Road)
- Artistic Hair Design
- Madman Signs and Reproduction/No Limits Auto (Route 25 and Mill St.)



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- World Gym (Douglas Road) *(Photo)*
- \$5 Shoes & More (Aucutt Road)

## Services

- Kendall Immediate Care *(Photo)*
- New Village Hall *(Photo)*
- Zyba and Pronto Taxes
- Liberty Tax Service *(Photo)*
- Midwest Martial Arts

## Other

- Detergent Marketing Systems, Inc.
- Share Machine
- Xscape (Patios)
- Burlington Junction Railway
- Midamerican Technology
- World of Motorworks
- Harold Merlo

## Future Development

- Montgomery Library *(Photo)*
- Rogy's Daycare
- Goodwill
- Sonic
- Buona Beef
- Montgomery Business Center
- Stuart Sports Complex Expansion



## FINANCE

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### Resolutions and Ordinances

- Ordinance 1367 regulating wages of the Village.
- Ordinance 1377 providing for the issuance of \$2,000,000 General Obligation (Alternate Revenue Source) Bonds, Series 2008A.
- Resolution 08-020 approving and adopting an Identity Theft Prevention Policy (Red Flag Policy).
- Ordinance 1390 amending water rates in and out of the Village of Montgomery.
- Ordinance 1391 adopting the 2007 Property Tax Levy.
- Ordinance 1395 providing for the abatement of the 2008 Tax Levy on General Obligation Utility Tax Alternate Revenue Source Bonds, Series 2002A.
- Ordinance 1396 providing for the abatement of the 2008 Tax Levy on General Obligation Utility Tax Alternate Revenue Source Bonds, Series 2005.

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- Ordinance 1397 providing for the abatement of the 2008 Tax Levy on General Obligation Waterworks System Alternate Revenue Source Refunding Bonds, Series 2007.
- Ordinance 1398 providing for the abatement of the 2008 Tax Levy on General Obligation Alternate Revenue Source Bonds, Series 2008.
- Ordinance 1394 providing for the abatement of the 2008 Tax Levy on Special Service Area No. 10.

## General Items

- Recommendation of the Employee Insurance Committee on the Renewal of the Health, Dental and Life Insurance Plans.
- FY 10 Budget discussions.

## HUMAN RESOURCES

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### Filling of Positions Due to Vacancies:

- Dispatcher Tiffany Myers.
- Dispatcher Travis Nielsen.

### Swearing in of Police Officers:

- Police Officer Elizabeth Palko.
- Police Officer Ashley Loucks.
- Police Officer Luis Villa. *(Photo)*



### Retirements:

- Tim Brophy in June 2008.
- Vicki Choate in March 2009.

## POLICE

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### Resolutions and Ordinances:

- Ordinance 1383 amending Chapter 6 1/2 of the Village Code regarding Emergency Management.

### Technology Projects

- Approval of a New World Systems Software License Agreement in an amount not to exceed \$58,275.
- Waiver of Bid and Award of Contract to Miner Electronics Corporation of Munster, Indiana for the supply and installation of a Police Department Radio Receiver and Antenna System at the Ogden Hill Water Tower in the amount of \$22,196.60.
- Agreement and authorization for procurement of CAD/RMS Server with New World Systems in the amount of \$25,400.00.

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## Liquor Licenses

- Ordinance 1382 amending Chapter 3 of the Village Code to amend the definition of a Class K Liquor License, the number of Class K Liquor Licenses and the proximity of a Liquor License to a church.
- Ordinance 1393 reducing the number of “Class G” Liquor Licenses (eliminated licenses for Bill’s Restaurant and Boca Burritos).

## General Items

- Award of a Contract for the Police Department Monument Sign to Aurora Sign Company in the amount of \$22,393.00. *(Photo)*
- Taser Demonstration.
- Intergovernmental Agreement with the Village of Sugar Grove for Dispatch Services.
- Intergovernmental Agreement with the Montgomery-Countryside Fire Protection District for Dispatch Services.
- Intergovernmental Agreement with Waubensee Community College for Dispatch Services.



## PUBLIC WORKS

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### Water Division

- Change Order No. 1 for electrical service for the Horsemen Trail Booster Pump and Reducing Valve Station in the amount of \$18,672.00.
- Waiver of Bid and Award of a Third Contract Extension for Lime Sludge Removal to Synagro Central, LLC. in the Amount of \$53,867.50.
- Professional Services Agreement with Engineering Enterprises, Inc. for design and construction engineering for Lime Softening Facility filter rehabilitation in the amount of \$20,000.00.
- Professional Services Agreement with Engineering Enterprises, Inc. for design and construction engineering for the Water Main Replacement Program FY09 for Third Avenue in the amount of \$35,000.00.
- Water Tower Lease Agreement with Denali Spectrum Operations, LLC.

### Vehicle Fleet

- Waiver of Bids and Authorization to Purchase two (2) Exmark LAS28KA604 and one (1) LAS28KA724 zero-turn mowers from Power Equipment Distributors, Inc. through the State of Illinois Joint Purchasing Program in the amount of \$21,093.00.

### Streets and Roadways

- Resolution 08-014 Authorizing the 2008 Motor Fuel Tax Improvement Program.
- Professional Services Agreement with Engineering Enterprises, Inc. for a Comprehensive Street Inventory Update in the amount of \$49,982.00.
- Discussion on status of private access drive between 1895 and 1901 Douglas Road.

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- Construction Engineering Services Agreement with Engineering Enterprises, Inc., for River Street Resurfacing in the amount of \$56,362.44.
- Award of the 2008 Motor Fuel Tax Improvement Program Contract to Aurora Blacktop, Inc. in the amount of \$159,838.35. *(Photo)*
- Waiver of Bids and Award of Contract for pavement marking services to Preform Traffic Control Systems, Ltd. of Elk Grove, IL for an amount not to exceed \$15,000.
- Resolution 09-004 authorizing the expenditure of Motor Fuel Tax Funds for the River Street Resurfacing LAPP Project in the amount of \$109,300.00. *(Photo)*
- Baseline Road Realignment update. *(Photo)*
- Agreement with the Illinois Department of Transportation for Traffic Signal Improvements at the intersection of IL Route 25 and Mill Street for an amount not to exceed \$21,000.00.



## General Items

- Allied Waste Fuel Recovery Fee Request.
- Revisions to the Snow Removal and Ice Control Plan.
- Resolution 09-003 Authorizing the Purchase of Electricity.