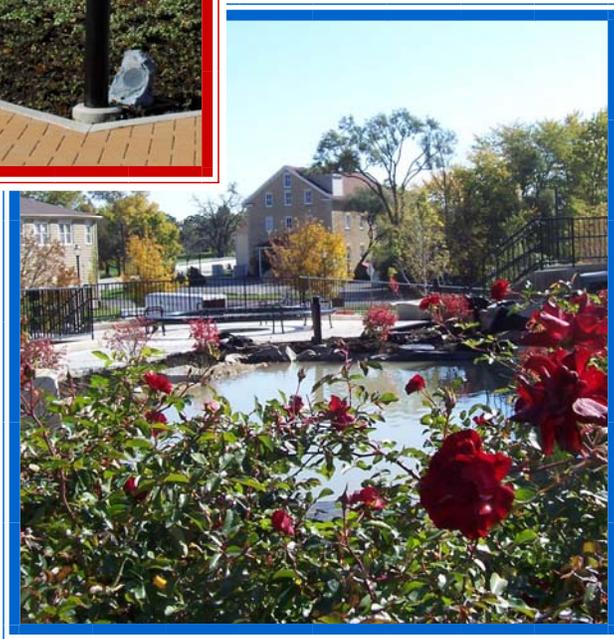
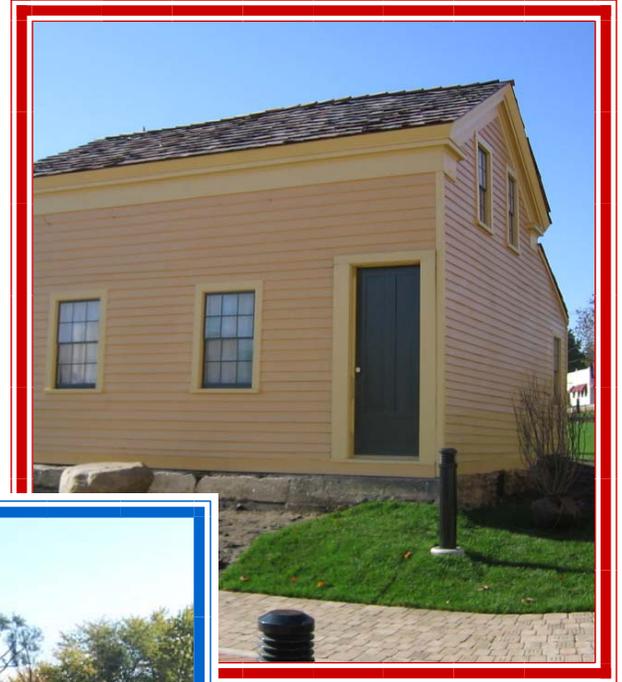


# 10th Annual Report

## To the Village Board and Community



May 1, 2009 - April 30, 2010



# 10th Annual Report to the Village Board and Community

## VILLAGE MANAGER'S OFFICE

### Village Hall Project (Photo)

- Chicago Building Congress 2009 Merit Award for the Montgomery Village Hall.
- Midwest Construction Project of the Year Award.



### Strategic Plan

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

### Village Board

- Swearing in of New Elected Officials:  
Trustee Andy Kaczmarek
- Appointments by the Village President to the Standing Advisory Committees.
- Review and Report on Closed Session Minutes biannually.
- Meeting Schedule for 2010.

### Multi-Purpose Room Usage

- Benefits Fair.
- Chamber Leads Group Bi-Monthly Meetings.
- Census Testing.
- Two Blood Drives.
- Annual Open House.
- Kane County Early Voting.
- Homeowners Associations.
- Representative Linda Chapa Lavia.
- Tree Lighting. (Photo)
- Oktoberfest 5K River Run.
- Monthly Senior Lunch and Activities.



### Intergovernmental Cooperation

- Request from the Greater Area Montgomery Chamber of Commerce for an outside license and fee waiver for Oktoberfest.
- Request from the Fox Valley Park District for a Waiver of Fees in the Amount of \$55.00.
- Request from the Montgomery-Countryside Fire Protection District for a Waiver of Water Tap-On Fees in the Amounts of \$9,250.00 and \$3,500.00.
- Waiver of Fees for a Sign Permit for the Oswego Public Library District for the Montgomery Library Campus.
- Authorization to allow staff to begin negotiations on an Intergovernmental Agreement with the Fox Valley Park District for Implementation of the Stuart Sports Complex and Jericho Lake Master Plan.

May 1, 2009 - April 30, 2010

# 10th Annual Report to the Village Board and Community

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## Appointments by the Village President

- To the Historic Preservation Commission:  
John Aman, 2406 Mayfield Drive, for a term from June 1, 2009 through April 30, 2012.  
Tom Yakaitis, 173 Edgewater Court, for a term from June 1, 2009 through April 30, 2012.
- To the Revolving Loan Fund Committee:  
Stanley L. Zepelak
- To the Plan Commission and Zoning Board of Appeals:  
Steve Jungermann, 2109 Emma Avenue, to Fill a Vacancy from December 14, 2009 through January 31, 2013.  
Clarence Bark, 1180 S. Broadway, for a Term from February 1, 2010 through January 31, 2015.
- To the Board of Police and Fire Commissioners:  
Ann Marie Pawlisz, 2506 Hartfield Drive, for a Term from May 1, 2010 through April 30, 2013 .
- To the Police Pension Board:  
Steve Bohler, 1823 Winmont Court, for a Term from May 1, 2010 through April 30, 2013.
- Freedom of Information Act and Open Meeting Act Officers.

## Public Hearings

- Public Hearing on an Amendment to the Annexation Agreement for Blackberry Crossing West.
- Public Hearing for Backup Special Service Area No. 36 for Midwest Metro Mix.
- Public Hearing for an Expanded Backup Special Service Area No. 11 for Fox River Foods.
- Public Hearing on the Annexation of 1216 Bangs Street.
- Public Hearing on the 6<sup>th</sup> Amendment to the Ryland Annexation Agreement.
- Public Hearing on the Property Tax Levy for 2009.
- Public Hearing on the FY11 Annual Operating Budget and the Capital Improvements Program.

## Recognition

- Recognition of Montgomery Fest Volunteers.
- Introduction of Montgomery Economic Development Corporation Executive Director Charlene Coulombe-Fiore.
- Recognition of Inland Land Appreciation Fund II, L.P. for the Donation of Seven Acres of Land for a Public Library.
- Recognition of Chief of Police Dennis Schmidt on His Retirement after 36 Years of Dedication and Service to the Community. *(Photo)*
- Recognition of Officer Liz Palko for Using CPR to Save a Life.



# 10th Annual Report to the Village Board and Community

## Presentations By Governmental and Other Organizations

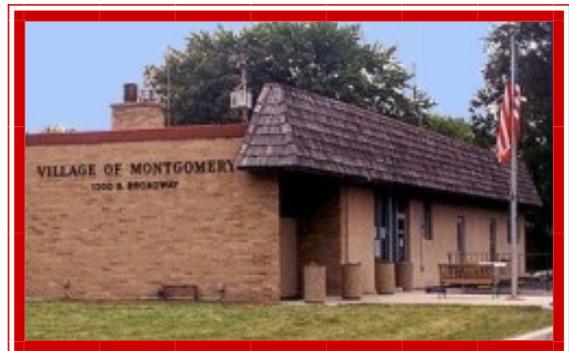
### Organizations:

- Transit Oriented Development Plan and Park-and-Ride Location Study Presentation.
- Ken Wolf, Dickson Murst Farm Partners, Regarding the Governor's Hometown Award. *(Photo)*
- Presentation of the Midwest Construction Project of the Year Award.
- Flavio Capetillo and Magdalena Rivera, Gray's Mill on the Fox, Regarding Liquor License Application and Winemaking.
- Historic Photo Slide Show Presentation by Tom Yakaitis of the Historic Preservation Commission.
- Steve O'Donnell and Rick Hollarbush, Owners of Randall Liquors IV, 1835 Douglas Road, Regarding Issuance of Additional Class C Liquor Licenses within a Mile Radius of Their Store.
- Flavio Capetillo, Gray's Mill on the Fox, Regarding a Liquor License.



## Resolutions

- Resolution 09-014 Authorizing the Sale of Surplus Real Estate Pursuant to Article 11, Division 76-4.2 of the Illinois Municipal Code for the Village of Montgomery, Kane and Kendall Counties, Illinois.
- Resolution 09-015 Revising the Standing Advisory Committees of the Village.
- Resolution 09-018 Revising the Standing Advisory Committees.
- Resolution 09-022 Supporting the Joint Council of Government's Water Supply Planning Principles and the Joint COGs Water Supply Planning Group.
- Resolution 10-006 Supporting the Creation of the Northwest Water Planning Area by Intergovernmental Agreement.
- Resolution 10-007 Opposing a Reduction in the Local Government Distributive Fund.
- Resolution 10-008 Authorizing the Sale of Surplus Real Estate Located at 1300 South Broadway. *(Photo)*



## Proclamations

- Designating May 2009 as Motorcycle Awareness Month.
- Designating May 15, 2009 as Peace Officers' Memorial Day and May 10 - 16, 2009 as Police Week.
- Designating May 17 - 23, 2009 as Public Works Week.
- Recognizing National Night Out on August 4, 2009.
- Recognizing September 7-11, 2009 as Payroll Week.
- Recognizing the Oswego Public Library District.
- Designating December as National Drunk and Drugged Driving Prevention Month.

**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

- In Honor of the 175<sup>th</sup> Anniversary of the Founding of Montgomery.
- Designating January 18, 2010 as Martin Luther King Day.
- In Honor of Stuart L. Johnson.
- Declaring February 14-20, 2010 to be National Engineers Week.
- Local Government Week.
- Designating April 11-17, 2010, as National Public-Safety Telecommunications Week.
- Proclamation Designating May 2-8, 2010 as Municipal Clerks Week.
- Proclamation Designating May 2010 as Building Safety Month.
- Proclamation Designating May 2010 As National Preservation Month.

## Historic Preservation

- Settler's Cottage Grants:
  - Received \$60,000 grant from the Department of Commerce and Economic Opportunity for roof, windows and interior restoration. *(Photo)*
  - Received \$3,500 from Landmarks Illinois for architect and construction management fees.
- Settler's Cottage Restoration:
  - Waiver of Bids and Award of a Contract for Interior Restoration Work to Decosola Construction, Inc. in the Amount of \$26,340.00.
  - Waiver of Building Permit Fees for Settler's Cottage in the Amount of \$115.00.
  - Waiver of Bids and Award of a Contract for Electrical Work on Settler's Cottage to Hot Wire Electric in the Amount of \$1,850.00.
  - Waiver of Permit Fees for Electrical Work on Settler's Cottage in the Amount of \$100.00.
  - Change Order #1 for Decosola Construction for Interior Work at Settler's Cottage in the Amount of \$12,956.00.
  - Waiver of Bids and Award of a Contract for Front Steps for Settler's Cottage to Landworks Ltd. in the Amount of \$4,808.43.
- General:
  - Worked with the Anniversary Committee on 175th anniversary events. *(Photo)*
  - Hosted monthly presentations on historic topics at the Village Hall.
  - Organized two Community Garage Sales with approximately 125 homes participating in spring and 75 in fall.
  - Hosted a Car Show at Montgomery Fest.
  - Recommendation of the Historic Preservation Commission Regarding Revisions to the Brick Paver Program Policy.



**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

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- Installed second round of engraved pavers.
- Organized a Cemetery Walk attended by 150 people.
- Worked with WSPY and Beacon News to produce special editions for the 175th anniversary.
- Installed a plaque outside of Settler's Cottage.
- Accessioned and catalogued items and photos donated by residents.
- Created rotating displays in the Village Hall trophy cases.
- Tape recorded interviews with long time residents.

## Community Events

- Sponsored a River Cleanup event in conjunction with Friends of the Fox.
- Two Concerts in the Park sponsored by the Village of Montgomery and the Fox Valley Park District.
- Montgomery Fest held on August 8-9, 2009.
- Montgomery Oktoberfest 5K River Run and 3K Walk.
  - 163 residents and visitors participated.
  - \$500 donated to Hesus House
- Annual Tree Lighting Ceremony.
- Senior lunches starting in October 2009 *(Photo)*
  - Approximately 300 seniors served during FY10



## General Items

- Ordinance 1416 Authorizing Execution and Adoption of a Cable Television Franchise Agreement with Comcast of Illinois XIII, L.P.
- Big H Carnival Agreement and Permit.
- Discussion on Sale Hours for Package Liquor.
- Request from Misericordia to Conduct Their "Tag Days" on April 23 and 24, 2010.
- Request from Veterans of Foreign Wars Post No. 7452 to Conduct Their Buddy Poppy Days Drive on May 14 and 15, 2010.
- Discussion on the establishment of a Farmers Market.

## **COMMUNITY DEVELOPMENT**

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### Plan Commission, Zoning Board of Appeals and Village Board Review of Developments

#### Residential:

- Recommendation of the Zoning Board of Appeals on ZBA 09-012 V on a Variance for a Detached Garage Size for 170 Sherman Avenue.
- Recommendation of the Plan Commission on PC 09-016 Z on the Zoning and Annexation of 1216 Bangs Street.
- Recommendation of the Zoning Board of Appeals on ZBA 09-012 V to Deny a Variance for a Detached Garage Size for 170 Sherman Avenue.

**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

## Commercial:

- Recommendation of the Plan Commission on PC 09-007 SU on a Special Use for Outdoor Storage for Gusto Packing.
- Recommendation of the Plan Commission on PC 09-009 SU on a Special Use for Auto Experts of Montgomery.
- Recommendation of the Plan Commission on PC 09-010 SLE II on the Site, Landscape, Engineering and Special Use for Fox River Foods Freezer Expansion.
- Recommendation of the Zoning Board of Appeals on ZBA 09-011 V on a Ground Sign Height Variance for 1420 S. E. River Road.
- Recommendation of the Plan Commission on PC 09-014 Z on the Rezoning of Certain Properties in the Downtown to MD-Mill District. ([Map](#))
- Recommendation of the Plan Commission on PC 09-018 SU on a Special Use for Suncast Corporation for a Distribution Center at 900 Knell Road.
- Recommendation of the Zoning Board of Appeals on 09-011 V to Deny a Ground Sign Height Variance for Riverview Diner at 1420 SE River Road.
- Recommendation of the Plan Commission on PC 09-013 SLE, SU, FP on the Site, Landscape and Engineering Plans, Special Use, and Final Plat for Buona Beef.
- Recommendation of the Plan Commission on PC 09-021 SU on a Special Use Amendment for Midwest Metro Mix.
- Recommendation of the Plan Commission on PC 09-017 SU on a Special Use for Outdoor Storage for Mike's Deck Center at 1751 Albright Road.
- Recommendation of the Plan Commission on PC 09-019 Z on an Update to the Manufacturing Section of the Zoning Ordinance.
- Recommendation of the Plan Commission on PC 09-022 SU on a Special Use Amendment for Outdoor Storage for Gusto Packing.
- Recommendation of the Plan Commission on PC 09-023 Z on a Zoning Text Amendment to Section 4 of the Zoning Ordinance to Govern Stationary and Mobile Food Vendors.
- Recommendation of the Plan Commission on PC 09-024 Z on a Zoning Text Amendment to Section 12 of the Zoning Ordinance.
- Recommendation of the Plan Commission on PC 09-025 SU on a Special Use for Genesis Community Church Located at 1300 S. Broadway.
- Recommendation of the Plan Commission on PC 09-027 Z on a Zoning Map Update.
- Recommendation of the Plan Commission on PC 09-026 Z on the Site Plan Review Process.
- Recommendation of the Plan Commission on PC 09-028 Z on the Comprehensive Plan Update.
- Recommendation of the Plan Commission on PC 2010-001 Z Sign Update.



# 10th Annual Report to the Village Board and Community

## Municipal and Governmental:

- Recommendation of the Plan Commission on PC 09-008 SLE II, SU on the Site, Landscape and Engineering Plans and Special Use for Well 15.
- Recommendation of the Plan Commission on PC 09-015 CPA on the Transit Oriented Development Plan and Park-and-Ride Location Study.
- Recommendation of the Plan Commission on the Fox Valley Park District's Stuart Sports Complex and Jericho Lake Park. *(Photo)*



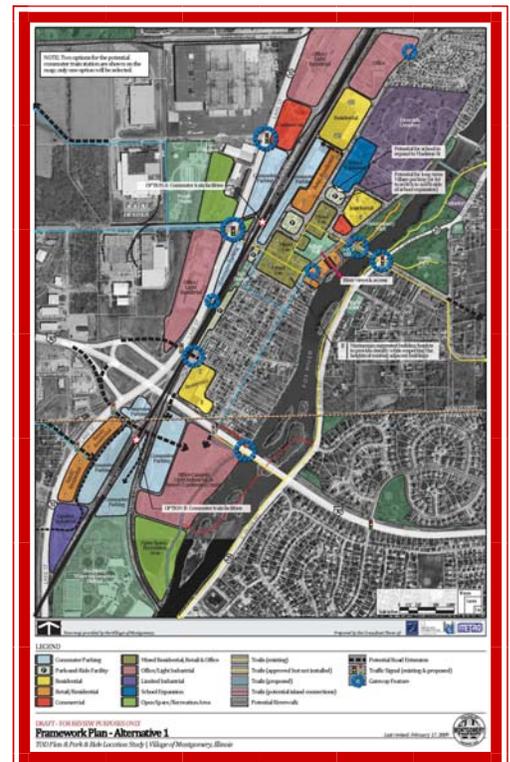
## Special Service Areas (SSAs)

- Ordinance 1421 Proposing the Establishment of Backup Special Service Area No. 36 for Midwest Metro Mix.
- Ordinance 1419 Proposing the Expansion of Backup Special Service Area No. 11 for Fox River Foods.
- Ordinance 1420 Establishing an Expanded Backup Special Service Area No. 11 for Fox River Foods.
- Ordinance 1422 Establishing a Backup Special Service Area No. 36 for Midwest Metro Mix.

## Ordinances

### Zoning and Rezoning:

- Ordinance Authorizing an Amendment to the Blackberry Crossing West Annexation Agreement.
- Ordinance 1417 Changing an Official Street Name from North Access Drive to Schmidt Drive.
- Ordinance 1423 Authorizing the Execution of the Fifth Amendment to the Annexation Agreement for the Blackberry Crossing Addition (Ryland) Property.
- Ordinance 1426 Rezoning Property in the Downtown to MD-Mill District.
- Ordinance 1427 Amending the Comprehensive Plan to Include the Transit Oriented Development Plan and Park-and-Ride Location Study. *(Map)*
- Ordinance 1428 Authorizing the Execution of an Annexation Agreement for 1216 Bangs Street.
- Ordinance 1432 Authorizing Execution of the 6<sup>th</sup> Amendment to the Ryland Annexation Agreement.
- Ordinance 1433 Amending the Code of Ordinances Regarding Letters of Credit, Record Drawings/Asbuilts and Temporary Certificates of Occupancy.
- Ordinance 1437 Amending Section 11 – Manufacturing of the Montgomery Zoning Ordinance.
- Ordinance 1441 Amending Section 12 - Signs of the Montgomery Zoning Ordinance.



# 10th Annual Report to the Village Board and Community

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- Ordinance 1443 Amending Section 4 – General Provisions of the Montgomery Zoning Ordinance.
- Ordinance 1446 Amending Section 603.0 of the Village of Montgomery Soil Erosion and Sedimentation Control Ordinance.
- Ordinance 1454 Approving the Official Zoning Map for the Village of Montgomery.
- Ordinance 1455 Amending the Comprehensive Plan.
- Ordinance 1447 Disconnecting Property from the Village of Montgomery.
- Ordinance 1448 Amending Section 4 – Site Plan Review of the Montgomery Zoning Ordinance.
- Ordinance 1449 Repealing Ordinance 1261 and Reestablishing Fees and Deposits for Administrative and Consultant Expenses Related to the Zoning, Subdividing, Development, Recording and Annexation of Lands.
- Ordinance 1463 Amending Sections 3 & 12 – Definitions and Signs of the Montgomery Zoning Ordinance.

## Special Uses

- Ordinance 1413 Granting a Special Use for Midwest Metro Mix at 1100 S. Lake Street.
- Ordinance 1414 Granting a Special Use for Outdoor Storage for Gusto Packing at 2125 Rochester Drive.
- Ordinance 1415 Granting a Special Use for Well 15 located at 15 Schmidt Drive.
- Ordinance 1418 Granting a Special Use for Auto Experts of Montgomery at 1490 Douglas Road.
- Ordinance 1430 Granting a Special Use for a Distribution Center for Suncast Corporation at 900 Knell Road.
- Ordinance 1431 Granting a Special Use for a Church at 39 E. Mill Street.
- Ordinance 1438 Granting a Special Use for Buona Beef at 1230 Ogden Avenue.
- Ordinance 1439 Granting a Special Use Amendment for Midwest Metro Mix at 1150 S. Lake Street.
- Ordinance 1436 Granting a Special Use for Outdoor Storage for Mike's Deck Center at 1751 Albright Road. *(Photo)*
- Ordinance 1440 Granting a Special Use Amendment for Gusto Packing at 2125 Rochester Drive.
- Ordinance 1442 Granting a Special Use for Genesis Community Church located at 1300 S. Broadway.



## Development Committee

- Recommendation of the Development Committee on the Acceptance of Public Improvements in Orchard Prairie North.
- Recommendation of the Development Committee on the Acceptance of Public Improvements in Saratoga Springs.

**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

- Recommendation of the Development Committee on the Final Acceptance of Foxmoor Units 2, 3, and 5 (Cambridge Homes) Subdivision.

## Revolving Loan Fund Committee

- Recommendation of the Revolving Loan Fund Committee to Award a Low Interest Loan to Fox River Foods in the Amount of \$1,125,000.00. *(Photo)*



## Resolutions

- Resolution 09-016 Authorizing the Acceptance of Public Improvements in the Lakewood Creek West Subdivision.
- Resolution 09-021 Declaring a Default of Fieldstone Place, LLC, for the Development Known as Fieldstone Place Subdivision.
- Resolution 09-023 Authorizing the Partial Acceptance of Public Improvements within the Right-of-Way in Orchard Prairie North.
- Resolution 09-024 Authorizing the Partial Acceptance of Public Improvements within the Right-of-Way in Saratoga Springs.
- Resolution 2010-003 Authorizing the Acceptance of Public Improvements for Blackberry Crossing West Units 1 and 2.
- Resolution 10-004 Reestablishing Fees to be Charged by the Community Development Department.
- Resolution 10-011 Declaring a Default by Huntington Chase Limited Partnership and Kimball Hill Inc., for the Development Known as Huntington Chase Subdivision.

## Bond Reductions

- Recommendation of the Development Committee on Bond Reductions for Balmorea Units 1, 2 and 3.
- Recommendation of the Development Committee on a Letter of Credit Reduction for Inland Real Estate (LOC #5019237) from \$720,866.28 to \$399,847.48 for Orchard Prairie North.
- Recommendation of the Development Committee on a Letter of Credit Release for Inland Real Estate (LOC #1012134) from \$238,550.60 to \$0 for Orchard Prairie North and Saratoga Springs.
- Recommendation of the Development Committee on a Letter of Credit Reduction for Inland Real Estate (LOC #5019238) from \$735,830.05 to \$408,094.16 for Saratoga Springs.
- Recommendation of the Development Committee on Bond Reductions for Inland for Marquis Pointe on Real Estate Bond #5021527 from \$154,597.08 to \$18,660.19; Bond #5021528 from \$618,388.32 to \$74,640.76; Bond #5022583 from \$178,942.80 to \$16,276.53; and Bond #5022584 from \$581,899.69 to \$52,899.97.
- Recommendation of the Development Committee on Bond Reductions for Inland for Ogden Hill on Real Estate Bond #5017968 from \$174,097.22 to \$80,025.00 and Bond #5017969 from \$461,606.00 to \$240,075.00.

# 10th Annual Report to the Village Board and Community

## ECONOMIC DEVELOPMENT

### New Retail/Commercial Development

Blackberry Crossing:

- Rosati's (Photo)

Orchard Crossing

- Orchard Crossing  
Family Dentistry

Ogden Hill

- Goodwill  
• Sonic

Other Locations

- Calla Lily Victorian  
Tea Room
- Auto Experts
- RJ Keck (Photo)
- D's Discount Dollars



### Services

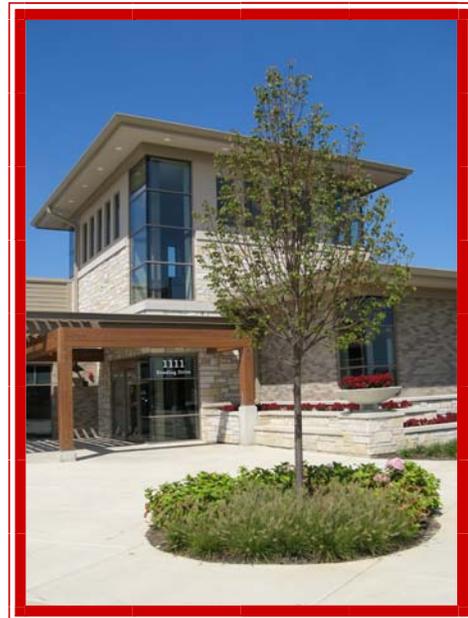
- Montgomery Library (Photo)
- Rogy's Daycare
- Montgomery Coin Laundry
- Montgomery-Countryside Fire Department
- Montgomery Park Improvements

### Distribution/Other

- Jo-Jo's
- Suncast
- Fox River Foods Office and Freezer Expansion

### Future Development

- Buona Beef
- Gray's Mill on the Fox
- Family Dollar
- Stuart Sports Complex Expansion



## FINANCE

### Resolutions and Ordinances

- Ordinance 1424 Regulating Wages of the Village.
- Ordinance 1435 Authorizing the First Supplemental Trust Indenture Regarding the Special Assessment Improvement Refunding Bonds, Series 2006.
- Ordinance 1453 Amending Water Rates In and Out of the Village of Montgomery.
- Ordinance 1452 Adopting the 2009 Property Tax Levy.
- Ordinance 1457 Providing for the Abatement of the 2009 Tax Levy on General Obligation Utility Tax Alternate Revenue Source Bonds, Series 2002A.

**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

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- Ordinance 1458 Providing for the Abatement of the 2009 Tax Levy on General Obligation Utility Tax Alternate Revenue Source Bonds, Series 2005.
- Ordinance 1461 Providing for the Abatement of the 2009 Tax Levy on General Obligation Waterworks System Alternate Revenue Source Refunding Bonds, Series 2007.
- Ordinance 1459 Providing for the Abatement of the 2009 Tax Levy on General Obligation Alternate Revenue Source Bonds, Series 2008.
- Ordinance 1460 Providing for the Abatement of the 2009 Tax Levy on Special Service Area No. 10.
- Ordinance 1408 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2010-11 in the Total Amount of \$19,724,830.00.
- Ordinance 1409 Authorizing the Issuance of Not to Exceed \$8,000,000 General Obligation Alternate Revenue Source Refunding Bonds, Series 2010.

## General Items

- FY 11 Budget discussions.
- Transfer of Revolving Loan Obligations from E.D.M. Associates, Inc. to Ridgeline Consultants, LLC.
- Renewal of the Health, Dental and Life Insurance Plans.
- Authorization to Allow the MEDC Executive Director to Use the Village's Dental Insurance.
- Revolving Loan Fund Agreement with Fox River Foods.

## HUMAN RESOURCES

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### Volunteer Interns:

- Police Intern Anthony Abbittista
- Management Intern Rachel Lange
- Intern Shaq Fultz



### New Employees:

- Dispatcher Peter Simonetti *(Photo)*
- Police Officer Charles Brack *(Photo)*

### Retirements:

- Communications Director Gene Keck
- Sergeant John Shettles *(Photo)*
- Chief of Police Dennis Schmidt *(Photo)*

### Other:

- The United States Conference of Mayors Deferred Compensation Program, the Deferred Compensation Plan for Public Employees, Loans to Participants Amendment to Plan Document.



**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

- Training for new Freedom of Information Act Officers.
- Naming Deputy Chief Daniel Meyers to serve as Acting Chief of Police. *(Photo)*
- Professional Services Agreement with Dr. Dan Tomal to Provide Leadership Development Training, Coaching and an Organizational Assessment in the Amount of \$9,850.00.



## POLICE

### Resolutions and Ordinances:

- Ordinance 1411 Amending Chapter 11 of the Village Code by Adding Article IV on Towing and Article V on Commercial Relocators.
- Ordinance 1444 Amending Chapter 11, Section 11-91 of the Village Code on Towing.
- Ordinance 1450 Regulating Liquor Consumption in Unlicensed Establishments.
- Ordinance 1462 Amending Chapter 1, Section 1-10 of the Village Code Concerning Penalties and Violations (overweight vehicles).

### Technology Projects

- Addendum to the Security System and Services Agreement for the Interview Room Recording System with Alarm Detection Systems, Inc. in the Amount of \$10,318.00.
- New World Systems Software Maintenance Agreement Renewal in the Amount of \$47,616.00.
- Professional Services Agreement for Computer Aided Dispatch Map with Engineering Enterprises, Inc. in the Amount of \$16,632.00.

### Liquor Licenses

- Ordinance 1434 Increasing the Number of Class G Liquor Licenses for Bill's Restaurant and Pancake House.
- Ordinance 1429 Increasing the Number of Class C Liquor Licenses for Corner Pantry.
- Walgreen's Request for Class I Liquor Licenses.
- Ordinance 1445 Increasing the Number of Class C Liquor Licenses for Royal Liquors.
- Ordinance Number 1456 Reducing the Number of Class K Liquor Licenses (Fun in a Basket).
- Final Determination on Liquor License Application for Gray's Mill on the Fox, Inc.
- Ordinance 1465 Increasing the Number of Class "I" Liquor Licenses for three Walgreen's stores.
- Ordinance 1410 Reducing the Number of Class G Liquor Licenses (Bill's Restaurant).
- Ordinance 1466 Amending the Village Code to Create a New Class N License for Calla Lily Salon and Spa. *(Photo)*



**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

## General Items

- Intergovernmental Agreement with the Aurora Township Fire Protection District for Dispatch Services. *(Logo)*



## PUBLIC WORKS

### Water Division

- Ordinance 1412 Authorizing the Village to Borrow Funds from the Public Water Supply Loan Program for the Lime Softening Water Treatment Plant Rehabilitation under the American Recovery and Reinvestment Act of 2009.
- First Amendment to the Lime Sludge Removal and Disposal Agreement with Synagro Central, L.L.C. in an Amount Not to Exceed \$50,000.00.
- Report on Riva Ridge Road Fire Water Use.
- Letter for Comment to the Illinois Emergency Management Agency Regarding the Comment on the Standard for the Land Application Standard for Wastewater Biosolids.
- Waiver of Bid and Award of a Contract with Layne Western for Water Well No. 8 Emergency Rehabilitation in the Amount of \$172,885.00.
- Professional Services Agreement for Well No. 8 Electrical Rehabilitation with Engineering Enterprises, Inc. in the Amount of \$22,900.00.
- Award of a Bid for the Well No. 8 Electrical Improvements to Frank Marshall Electric in the Amount of \$42,721.00.

### Vehicle Fleet

- Ordinance 1425 Declaring Surplus Property of the Village.
- Waiver of Bid and Authorization to Purchase Two 2009 Ford Crown Victoria Police Interceptors from Landmark Ford of Springfield, IL, through the Illinois Joint Purchasing Program, Contract PSD4015559 in the Amount of \$43,393.00. *(Photo)*



### Streets and Roadways

- Resolution 09-017 Authorizing the Use of MFT funds for Municipal Maintenance in the Amount of \$117,168.17.
- Waiver of Bids and Award of a Contract for Pavement Marking Services to Preform Traffic Control Systems, Ltd. of Elk Grove, IL for an Amount Not to Exceed \$15,000.00.
- Resolution 09-019 for Improvement by Municipality Under the Illinois Highway Code – Route 25 and Mill Street Traffic Signal Modernization and Pre-Emption Installation.
- Local Agency Agreement for Federal Participation (Phase III) for Douglas Road Local Agency Pavement Preservation Improvements.

# 10th Annual Report to the Village Board and Community

- Resolution 09-020 for Improvement by Municipality Under the Illinois Highway Code for the Douglas Road Local Agency Pavement Preservation Improvements.
- Snow Removal and Ice Control Plan Revisions.
- Construction Engineering Services Agreement (Phase III) for Federal Participation for the Realignment of Baseline Road Improvements in the Amount of \$239,886.32.
- Local Agency Agreement (Phase III) for Federal Participation for the Realignment of Baseline Road Improvements in the Amount of \$1,928,000.00. *(Photo)*
- Professional Service Agreement with Engineering Enterprises, Inc. to Provide Construction Engineering Services for the Douglas Road LAPP Improvements in the Amount of \$104,447.86.
- Resolution 09-025 Authorizing Design Engineering for Roadway Improvements under the Emergency Repair Program in the Amount of \$63,500.00.
- Professional Services Agreement with Engineering Enterprises, Inc. for Design Engineering Services for Emergency Roadway Repairs in the Amount of \$63,500.00.
- Route 25 and Mill Street Traffic Signal.
- Montgomery Road and Howell Traffic Signal.
- Resolution 10-005 for Use of Motor Fuel Tax Funds for the Lakewood Creek Drive Local Agency Pavement Preservation (LAPP) Design Engineering Services in the Amount of \$25,000.00.
- Professional Services Agreement for Design Engineering for Lakewood Creek Drive LAPP Roadway Improvements with Engineering Enterprises, Inc. in the Amount of \$25,000.00.
- Resolution 10-009 Use of FY2009 Motor Fuel Tax for Road Salt Purchase in the amount of \$75,465.74.
- Resolution 10-010 Use of FY2010 Motor Fuel Tax for Road Salt Purchase in the amount of \$143,193.24.



## General Items

- Waiver of Bid and Award of Contract to Pizzo and Associates, Ltd. for Native Landscape and Water Quality Maintenance Services in an Amount Not to Exceed \$85,740.00.
- Award of Bid to U.S. Landscaping of Montgomery, IL for Village-Wide Ornamental Bed and Shrub Maintenance Services in the Amount of \$23,200.00.
- Waiver of Bid and Award of Contract for Mosquito Control to Clark Environmental Mosquito Management, Inc. in the Amount of \$26,494.28.
- Waiver of Bid and Award of a Contract to TruGreen of Plainfield, IL for FY 10 Fertilizer and Weed Control Services in the Amount of \$23,275.20.
- Agreement between the Village of Montgomery & Operating Engineers, Local 150 (Public Employees Division).
- Change Order #1 with Pizzo and Associates for Fieldstone Place Basin Maintenance in the Amount of \$10,047.00.

**May 1, 2009 - April 30, 2010**

# 10th Annual Report to the Village Board and Community

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- Waiver of Bid and Award of Contract to Encap, Inc. for Landscape Services in the Amount of \$25,694.00.
- Ordinance 1451 Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium.
- Resolution No. 10-001 Authorizing the Withdrawal from the Northern Illinois Municipal Natural Gas Consortium.
- Resolution 10-002 Authorizing the Purchase of Electricity.
- Award of a Contract for Village-Wide Lawn Mowing Services to TNT Landscape Construction, Inc. of Elgin, IL in the Amount of \$47,329.00.
- Resolution 10-012 Authorizing the Purchase of Electricity for Street Lighting Purposes.
- Award of Bid to T.L.C. Group of Clarendon Hills, IL for Village-Wide Ornamental Bed and Shrub Maintenance Services in the Amount of \$42,941.50.
- Waiver of Bid and Award of Contract to Pizzo and Associates, Ltd. for Native Landscape and Water Quality Maintenance Services in an Amount Not to Exceed \$148,480.00.