

President Pro Tem Denny Lee called the meeting to order at 7:00 p.m., after which Aiden Jaquez led attendees in the Pledge of Allegiance.

Roll Call

Trustee Gier	Yea	Trustee Betsinger	Yea
Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Public Works Mark Wolf, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Public Comments.

There were no Public Comments shared.

B. Recognition of Festival of Tree Winners.

Representatives from Orchard Road Animal Hospital were recognized for winning first place, and representatives from St. Luke's were recognized for winning second place.

C. Recognition of Aiden Jaquez and Kathleen Taylor for Running Half Marathons in All 50 States.

President Pro Tem Lee presented an award to 11-year-old Aiden Jaquez and his grandmother, Kathleen Taylor, for running a half marathon in all 50 states. Aiden was also presented with a gift certificate and several gift items from Adidas.

Consent Agenda

- A. Minutes of the Village Board Meeting of December 9, 2019.
- B. Executive Session Minutes of December 9, 2019.
- C. Accounts Payable through December 19, 2019 in the Amount of \$516,832.63.
- D. Accounts Payable through January 9, 2020 in the Amount of \$1,085,545.98.
- E. Building Report for December 2019.
- F. Accounts Receivable Report for December 2019.
- G. Water Production Report for December 2019.
- H. Cancellation of January 21, 2020 Committee of the Whole Meeting.
- I. Appointments to Beautification Committee.

Trustee Jungermann **moved to approve Items A-I on the Consent Agenda.** Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Gier, Trustee Sperling, Trustee Lee and Trustee Betsinger voting yea.

Items for Separate Action

- A. Resolution 2020-001 Authorizing the Execution of a Service Level Agreement for the Kane County Bike Share Program.

Director Young asked that the item be tabled until the final version of the master agreement is ready. He then introduced Brian Duy, CEO of the bike share company which is based in Iowa. Mr. Duy provided information on his company and offered to answer any questions from the board.

Director Young explained that four bikes are being proposed in Montgomery; the hourly rental rate still needs to be established. Funding would come out of the CIP budget and first year costs would be about \$6,500. The Village could cut back on the number of bikes in future years, if desired, or could offset expenses with sponsorships and rider fees. Bikes would be stored at Village Hall and would be returned there within 48 hours if they are dropped off at a different location. The company will store the bikes over the winter.

Mr. Duy added that they will replace any bike that is stolen or damaged, including any logos. Kane County would like prices to be consistent throughout the County, and there will also be offsetting revenue from membership fees. Most communities use local sponsors to fund the program. Generally bikes will be available from mid-April to late November, depending on the weather. Administrator Zoepfel asked if a user can rent multiple bikes with the app. Mr. Duy said not yet, but that will be functional by the time the program starts. Users can see on the app which bikes are available. The Village can also access statistics on when, where and how many people are using the bikes.

The master agreement is a two year agreement with an option for a third year. The County is subsidizing the program and that will help offset the first year costs.

Trustee Gier **moved to table Resolution 2020-001 Authorizing the Execution of a Service Level Agreement for the Kane County Bike Share Program.** Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Gier, Trustee Sperling, Trustee Lee, Trustee Betsinger, Trustee Jungermann and Trustee Marecek voting yea.

Items for Discussion

New or Unfinished Business

Director Wolf introduced three new Public Works employees: Aaron Miller and John Erb who are Maintenance Workers, and Jason Carey who is a new water plant operator.

Trustee Sperling congratulated Engineer Pete Wallers on the nice article in the paper about him.

Trustee Marecek thanked Chief Smith for the Citizen Police Academy and the great experience that it was. He was impressed by the officers who volunteered their time and all their knowledge.

Trustee Marecek mentioned that Saturday, January 18th is the quarterly recycling event from 8am to 1pm.

Future Meetings

- A. Committee of the Whole Meeting – Tuesday, January 21, 2020 at 7:00 p.m. (Canceled)
- B. Intergovernmental Committee Meeting—Monday, January 27, 2020 at 6:00 p.m.
- C. Village Board Meeting—Monday, January 27, 2020 at 7:00 p.m.

Executive Session

Adjournment: 8:24 p.m.

With no further business to come before the Board, Trustee Jungermann **moved to adjourn the meeting.** Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Gier, Trustee Sperling, Trustee Lee and Trustee Betsinger voting yea.

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Jeff Zoepfel
Village Administrator