

President Brolley called the meeting to order at 7:02 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		

Also present: Attorney Laura Julien, Deputy Chief of Police Armando Sanders, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Engineer Wallers, Acting Director of Public Works Mark Wolf, Village Clerk Penny Fitzpatrick, Members of the Press and others.

Public Participation

A. Public Comments.

No Public Comments were shared.

B. Public Hearing on the Budget.

President Brolley opened the Public Hearing on the Budget at 7:03 p.m. Hearing no comments, he closed the Public Hearing at 7:03 p.m.

Consent Agenda

A. Minutes of the Special Village Board Meeting of March 19, 2019.

B. Executive Session Minutes of March 19, 2019.

C. Accounts Payable through March 21, 2019 in the Amount of \$248,981.00.

D. Appointment of Judy Webster, 144 Hamlet Circle, to the Historic Preservation Commission to Fill a Vacancy through May 31, 2020.

E. Ordinance 1850 Granting a Temporary Special Use for Outdoor Storage at 800 S. River Street (F.H. Paschen) (Second Reading).

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

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

Items for Separate Action

A. Recommendation of the Plan Commission on PC 2019-006 Special Use Request for an Outdoor Use Accessory to the Principal Use Located at Lot 20 of the Blackberry Creek Subdivision – *Wooforia, LLC.*

President Brolley noted Items A., B., C. and D. would be discussed together and action would be taken on them separately. Director Young outlined the Recommendation by the Plan Commission supporting a Special Use Request for an Outdoor Use for Wooforia, LLC. He noted this request referred to a dog day care facility on Lot 20 of the Blackberry Creek Subdivision and he shared staff and the Plan Commission recommended approval of this request.

Trustee Marecek **moved to approve the Recommendation of the Plan Commission on PC 2019-006 Special Use Request for an Outdoor Use Accessory to the Principal Use Located at Lot 20 of the Blackberry Creek Subdivision – *Wooforia, LLC.*** Trustee Jungermann seconded this motion.

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

B. Ordinance 1851 Granting a Special Use – Wooforia, LLC – Lot 20 of the Blackberry Creek Subdivision (First Reading).

President Brolley noted after discussion that Ordinance 1851 could be added to the Consent Agenda at a future meeting.

C. Recommendation of the Plan Commission on PC 2019-007 Amendment to the Blackberry Creek Subdivision Special Use for a Planned Unit Development Located at Lot 20 of the Blackberry Creek Subdivision – Wooforia, LLC.

Director Young summarized this Recommendation by the Plan Commission for an Amendment to the Blackberry Creek Subdivision Special Use for a Planned Unit Development for Wooforia, LLC for the limited overnight boarding of animals. Board discussion was had and questions were raised regarding what overnight staffing, procedural controls, animal health screening and veterinary oversight was planned. Also discussed were what size, use, access and supervision of the kennels, movable partitions and inside/outside play areas were planned for this request.

Dave Mitchell, Architect, and Dawn Kaufman, Project Manager for the applicant, provided an overview of the proposed dog day care and summarized the facility would have twelve indoor kennels, eight-foot fencing and landscaping outside the premises. Klaudia Stonatakis, proposed owner/operator of Wooforia, LLC, outlined her past experience, suggested hours of operation, proposed animal care offered and shared that two employees were anticipated for operation.

Trustees Sperling, Jungermann and Marecek and President Brolley shared support for this proposed business to serve dog owners in Montgomery on this previously undeveloped parcel of land. Director Young noted there was no residential opposition to this proposed use. President Brolley commented that the number of dogs allowed to use the outdoor play area simultaneously should not exceed the number of pets allowed outside by residents per Village zoning requirements. Director Young inquired and Attorney Julien clarified that a simple majority vote would apply to this request.

Trustee Marecek **moved to approve the Recommendation of the Plan Commission on PC 2019-007 Amendment to the Blackberry Creek Subdivision Special Use for a Planned Unit Development Located at Lot 20 of the Blackberry Creek Subdivision – Wooforia, LLC.** Trustee Jungermann seconded this motion.

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

D. Ordinance 1852 Granting an Amendment to the Special Use for a Planned Unit Development of the Blackberry Creek Subdivision to Allow for Overnight Boarding/Kenneling of Pets on Lot 20 of the Blackberry Creek Commercial Subdivision (Wooforia, LLC) (First Reading).

President Brolley noted after discussion that Ordinance 1852 Regarding Overnight Boarding/Kenneling of Pets for Wooforia, LLC could be added to the Consent Agenda at a future meeting.

E. Water Meter Replacement Program / Meter Purchase from Core and Main Company.

Acting Director Wolf summarized the Water Meter Replacement Program / Meter Purchase from Core and Main Company and outlined the project cost, funding and timeline for installation of 600 residential water meters. Trustees Sperling and Lee inquired and Acting Director Wolf noted 375 meters would be installed by November 1, 2019, 225 units would be completed by April 30, 2020 and the meter installation would be handled by the Public Works staff.

Trustee Lee **moved to approve the Water Meter Replacement Program / Meter Purchase from Core and Main Company.** Trustee Marecek seconded this motion.

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

F. ComEd Energy Efficiency Program / Street Light Fixture Purchase from City Electric Supply.

Acting Director Wolf summarized the purchase of 194 LED fixtures from City Electric Supply. He explained the proposed cost, timeline for installation by Public Works staff, energy savings and incentive benefits of this purchase. Board discussion was had regarding the cost of the improvement, amount of the ComEd Energy Efficiency Rebate and projected timeline and phases of implementation for the project. Trustees Jungermann, Sperling and Lee inquired and Directors

Young and Wolf summarized whether any light color/temperature or snow/ice issues were anticipated with the new LED fixture use, whether this improvement met one of the goals of the Greenest Region Compact agreement and whether ComEd had already replaced the LED fixtures in their owned and operated lights.

Trustee Jungermann **moved to approve the ComEd Energy Efficiency Program / Street Light Fixture Purchase from City Electric Supply.** Trustee Marecek seconded this motion.

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

G. Purchase of Two GMC Trucks for Public Works.

Acting Director Wolf summarized the purchase of two 2019 GMC Pickup Trucks from Coffman GMC. He noted the cost, vehicle color, additional equipment planned and customization timetable for this purchase and requested approval of this item. Trustee Marecek thanked staff for purchasing these units from a local Montgomery business partner.

Trustee Marecek **moved to approve the Purchase of Two GMC Trucks for Public Works.** Trustee Jungermann seconded this motion.

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

H. Resolution 2019-005 Urging the Enactment of a State Capital Transportation Bill that Includes Transit.

President Brolley summarized Resolution 2019-005, noting the Kane / Kendall Council of Mayors voted to pass this resolution. He encouraged the Village Board to support this resolution to invest in transit and make the future of a Metra extension in the area possible.

Trustee Lee **moved to approve Resolution 2019-005 Urging the Enactment of a State Capital Transportation Bill That Includes Transit.** Trustee Sperling seconded this motion.

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

I. Ordinance 1853 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2020 (First Reading).

Director VanVooren noted this was the First Reading of Ordinance 1853 and shared the Water Funds Budget would be discussed later in the meeting. President Brolley noted one change had been made to the budget regarding legal fees and asked that any questions regarding the budget be directed to staff before the April 8, 2019 meeting.

J. Ordinance 1854 Approving a Salary Schedule (First Reading).

Director VanVooren noted Ordinance 1854 Approved a Salary Schedule for non-union village employees and President Brolley noted this was First Reading of this item. Trustee Sperling inquired and Director VanVooren confirmed there were no employees receiving immediate raises due to this salary schedule change. Trustee Marecek shared he appreciated the diligence and patience provided by staff to gather this information for the Board to review.

Items for Discussion

A. Fiscal Year 2020 Water and Water Improvement Funds.

Director VanVooren summarized the highlights of the Fiscal Year 2020 Water and Water Improvement Funds. He noted the Public Hearing took place earlier in the meeting and shared this item would come back for action at the April 8, 2019 meeting. President Brolley and Trustee Marecek inquired and Engineer Wallers outlined the schedule and estimated timeline for the lead service line replacement project, noted the work would be done by licensed plumbers, take advantage of the IEPA Forgivable Loan Program and eliminate the remaining lead service lines in Montgomery. Trustee Sperling complimented staff on being proactive regarding this issue.

B. Route 30/Orchard Road Update.

Engineer Wallers provided an update on the Route 30/Orchard Interim Road Improvements. He noted Kane County was working on the Phase II Design Engineering and hoped to get a grant from the Congestion Mitigation Air Quality Fund to complete this project. He advised a more detailed project schedule would be shared once it was received from Kane County. Trustee Jungermann inquired and Engineer Wallers noted he hoped construction would begin within a year.

C. Spring Tree Planting Program Update.

Acting Director Wolf provided an update on the Spring Tree Planting Program. He noted the cost and proposed schedule to plant 203 new parkway trees this spring by the contractor, Mundy Landscaping. He also shared more parkway trees would be planted in the fall and additional project details for the fall planting would be provided at a later date.

New or Unfinished Business

There was no New or Unfinished Business shared.

Future Meetings

- A. Plan Commission—Thursday, April 4, 2019 at 7:00 p.m. (Canceled)
- B. Village Board Meeting—Monday, April 8, 2019 at 7:00 p.m.
- C. Beautification Committee—Wednesday, April 10, 2019 at 6:00 p.m.
- D. Historic Preservation Commission—Monday, April 15, 2019 at 6:30 p.m.
- E. Committee of the Whole – Tuesday, April 16, 2019 at 7:00 p.m. (May Be Canceled)
- F. Intergovernmental Committee—Monday, April 22, 2019 at 6:00 p.m.
- G. Village Board Meeting—Monday, April 22, 2019 at 7:00 p.m.

Executive Session: 8:05 - 8:39 p.m.

- A. To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5).
- B. 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 **moved to adjourn to Executive Session To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2(c)(5) and 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 seconded this motion.

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

Items for Separate Action

A. Report on Closed Session Minutes.

Attorney Julien summarized the Review of Closed Session minutes between August 27, 2018 and January 28, 2019 and recommended two meeting dates for release. She recommended only the portion of the minutes pertaining to Collective Negotiations from August 27, 2018 and the last Review and Release of Executive Session Minutes from September 10, 2018 be released. Attorney Julien requested a motion for action regarding this recommendation.

Trustee Sperling **moved to accept the Report on Closed Session Minutes.** Trustee Marecek seconded this motion.

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

Adjournment: 8:40 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Sperling and seconded by Trustee Marecek to **adjourn the meeting.**

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk