

President Brolley called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

<b>Roll Call</b>
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Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent		

Also present: Administrator Zoepfel, Attorney Steve Andersson, Chief of Police Phillip Smith, Deputy Chief of Police Armando Sanders, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Engineer Peter Wallers, Acting Director of Public Works Mark Wolf, Trustee Elect Dan Gier, Village Clerk Penny Fitzpatrick, Members of the Press and others.

<b>Public Participation</b>
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**A. Public Comments.**

There were no Public Comments shared.

**B. Recognition of Trustee Pete Heinz and Trustee Stan Bond.**

President Brolley acknowledged two outgoing Board Members, Trustee Pete Heinz and Trustee Stan Bond. He noted their many years of service and dedication to their community and presented paver bricks to their families engraved with their names and dates of service. President Brolley shared that a second set of engraved pavers would be installed in the walkway outside of Village Hall to honor and remember Trustees Heinz and Bond.

**C. Swearing In of Officer Meyn and Officer Lankard.**

Chief of Police Smith introduced new Montgomery Police Officers Jesse Lankard and Scott Meyn and shared background information on their education, work and veteran experience. President Brolley swore in both officers, presented them each with a commemorative plaque and had a photo taken with them, their families and Chief Smith.

**D. Proclamation Designating May 5-11, 2019 as Municipal Clerks Week.**

President Brolley summarized the Proclamation Designating May 5-11, 2019 as Municipal Clerks Week in the Village of Montgomery. Trustee Sperling thanked Clerk Fitzpatrick for her work on behalf of the Village of Montgomery.

Trustee Marecek **moved to approve the Proclamation Designating May 5-11, 2019 as Municipal Clerks Week.** Trustee Jungermann seconded this motion.

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

**E. Proclamation Designating May 6-11, 2019 as Economic Development Week.**

President Brolley summarized the Proclamation Designating May 6-11, 2019 as Economic Development Week. Trustee Sperling thanked Montgomery Economic Development Corporation Executive Director, Charlene Coulombe-Fiore, for her work on behalf of the Village of Montgomery.

Trustee Marecek **moved to approve the Proclamation Designating May 6-11, 2019 as Economic Development Week.** Trustee Lee seconded this motion.

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

**Consent Agenda**

**A. Minutes of the Village Board Meeting of April 8, 2019.**

**B. Accounts Payable through April 11, 2019 in the Amount of \$688,063.72.**

**C. Request from the VFW to Hold Buddy Poppy Days on Friday, May 17 and Saturday, May 18, 2019.**

**D. Request from VFW to Close River Street on September 8, 2019.**

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

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

**Items for Separate Action**

**A. Waiver of Bid and Award of a Contract to American Road Maintenance for 2019 Shared Use Path Sealcoat.**

Engineer Wallers summarized the request for a Waiver of Bid and Award of a Contract to American Road Maintenance for the 2019 Shared Use Path Sealcoat. He noted the use of a more environmentally friendly sealcoating product on the bike paths, a favorable bid received and he requested waiver of bid and approval of the contract. Trustee Jungermann inquired and Engineer Wallers noted this was a budgeted item that came in under the project cost estimate.

Trustee Jungermann **moved to approve the Waiver of Bid and Award of a Contract to American Road Maintenance for 2019 Shared Use Path Sealcoat.** Trustee Marecek seconded this motion.

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

**B. Intergovernmental Agreement with Kane County Animal Control.**

Chief of Police Smith summarized the Intergovernmental Agreement with Kane County Animal Control regarding the handling of stray dogs picked up in Kane County. He noted staff was satisfied with this service agreement, shared it was being renewed for one year, with a two one-year renewal options, and he requested approval of this item. Trustee Sperling inquired and Chief Smith explained whether the fees being charged were passed on to the dog owners once their animals were claimed from Kane County Animal Control.

Trustee Marecek **moved to approve the Intergovernmental Agreement with Kane County Animal Control.** Trustee Jungermann seconded this motion.

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

**C. Ordinance 1854 Amending Chapter 1 of the Village Code to Establish Section 1-11 (Adopting a System of Local Adjudication for Building Code and Nuisance Violations) (First Reading).**

Attorney Andersson summarized the highlights of Ordinance 1854 which Adopted a System of Local Adjudication for Building Code and Nuisance Violations. Board discussion was had, questions were raised and Attorney Andersson explained the procedural changes regarding how these building code and nuisance violations would be processed, heard and handled going forward. President Brolley inquired, the Board noted approval and Administrator Zoepfel was directed to add this item to the Consent Agenda at a future meeting.

**Items for Discussion**

**A. Website Redesign.**

Administrator Zoepfel noted that the redesigned Village Website was launched on April 22, 2019 and announced with a press release. He summarized the changes to the website included enhanced menus and quick links and provided a cleaner, more user friendly design for mobile device use.

**New or Unfinished Business**

Trustee Sperling noted a reminder for the upcoming Cyberbullying and Internet Safety Talk being hosted by The Rotary Club of Montgomery at the Waubensee Community College, Sugar Grove Campus on Thursday, April 25<sup>th</sup> from 6:30 to 8:30 p.m. She shared the free event was geared toward 3<sup>rd</sup> to 6<sup>th</sup> grade students and their families.

**Future Meetings**

- A. Plan Commission—Thursday, May 2, 2019 at 7:00 p.m.
- B. Beautification Committee—Wednesday, May 8, 2019 at 6:00 p.m.
- C. Village Board Meeting—Monday, May 13, 2019 at 7:00 p.m.
- D. Historic Preservation Commission—Monday, May 20, 2019 at 6:30 p.m.
- E. Committee of the Whole – Tuesday, May 21, 2019 at 7:00 p.m.
- F. Intergovernmental Committee—Tuesday, May 28, 2019 at 6:00 p.m.
- G. Village Board Meeting—Tuesday, May 28, 2019 at 7:00 p.m.

**Adjourn to Executive Session: 7:25 p.m.**

- A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).
- B. To Discuss Litigation, Where the Village of Montgomery Finds That Such Action is Probable or Imminent 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, Where the Village of Montgomery Finds That Such Action is Probable or Imminent Pursuant to 5 ILCS 120/2(c)(11). Trustee Marecek seconded this motion.

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

With no further business to come before the Board, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Penny Fitzpatrick  
Village Clerk