

President Pro Tem Sperling called the meeting to order at 6:58 p.m. followed by the Pledge of Allegiance.

### Roll Call

Trustee Gier	Yea	Trustee Betsinger	Yea
Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Bauman	Yea	Trustee Marecek	Yea

Also present: Attorney Laura Julien, Director of Finance Justin VanVooren, Director of Public Works Mark Wolf, Director of Community Development Sonya Abt, Engineer Chris Ott, Chief of Police Phillip Smith, Communications Manager Kristina Nemetz, Village Clerk Debbie Buchanan, and others.

### Public Participation

#### A. Kane County State's Attorney's Office - Community Prosecution Unit.

Pam Bradley from the State's Attorney's Office introduced herself and other support staff who live in Montgomery and announced they will be bringing their office to the community. They will collaborate with stakeholders in Montgomery and will work closely with Montgomery police on local issues.

#### B. Public Comments.

Calvin Wilson, CEO of Second Chance, said he lives in Montgomery and works with the homeless. He asked how he can get assistance from the Village. President Pro Tem Sperling suggested he talk to the Rotary Club.

### Consent Agenda

#### A. Minutes of the Village Board Meeting of June 13, 2022.

#### B. Executive Session Minutes of the Village Board Meeting of June 13, 2022.

#### C. Accounts Payable through June 27, 2022 in the Amount of \$1,033,471.59 .

#### D. Refuse Report for May 2022.

#### E. Ordinance 1968 Amending Chapter 3½ and Adopting Chapter 3¾ of the Village Code pertaining to the Regulation of Video Gaming (Second Reading).

#### F. Ordinance 1969 Granting a Variation from Section 10.06.C/ Table 10.06.1 (Maximum Driveway Width) of the Village of Montgomery Unified Development Ordinance (Okay, LLC- Near the SEC of Montgomery Rd. and Douglas Rd.) (Second Reading).

Trustee Marecek moved to approve Items A-F of the Consent Agenda . Trustee Jungermann seconded this motion.

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

### Items for Separate Action

#### A. Professional Services Agreement with EEI in the amount of \$24,924.00 for Fairfield and Farm & Fleet Lift Station Modifications .

Director Wolf stated that these lift stations need upgrades and modifications as they were constructed around 20 years ago. Trustee Gier asked if these will be permanent lift stations. Director Wolf said they could potentially go away if development occurs in the adjoining areas; however, there are no definite plans at this point. They will be connected to SCADA.

Trustee Gier moved to approve Professional Services Agreement with EEI in the amount of \$24,924.00 for Fairfield and Farm & Fleet Lift Station Modifications . Trustee Bauman seconded this motion.

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

**B. Resolution 2022-011 Approving an Intergovernmental Agreement between the Village of Montgomery and Aurora Township Road District for Roadway Improvements location in Blackberry Heights Subdivision.**

Director Wolf explained that the Village's 5-year IRP identified areas in Blackberry Heights for improvements. Some roads are owned by the Village and some by Aurora Township, so the Village reached out to Aurora Township to work together to resurface all roadways at the same time. The Village will be the lead agency and work will be done through the Village's IRP program. Trustee Gier asked and Director Wolf stated storm sewer improvements are included in the plan. The agreement allows Aurora Township to pay over three years if they need to.

Trustee Gier moved to approve Resolution 2022-011 Approving an Intergovernmental Agreement between the Village of Montgomery and Aurora Township Road District for Roadway Improvements location in Blackberry Heights Subdivision. Trustee Marecek seconded this motion.

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

**C. 2022 Intergovernmental Renewal Agreement with Kane County for Animal Control Services**

Chief Smith stated this is a renewal of the existing contract with Kane County and does not include Kendall County.

Trustee Jungermann moved to approve 2022 Intergovernmental Renewal Agreement with Kane County for Animal Control Services. Trustee Marecek seconded this motion.

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

**D. Ordinance 1970 Approving a Final Plat of Subdivision of Montgomery Business Center - Unit 2 (JB Commodities, LLC) (Waiver of First Reading).**

Director Abt reviewed this is the Final Plat of subdivision on the north side of Aucut to create the unit 2 lots for JB Commodities that were previously approved in the Montgomery Business Center.

Trustee Marecek moved to approve Ordinance 1970 Approving a Final Plat of Subdivision of Montgomery Business Center - Unit 2 (JB Commodities, LLC) (Waiver of First Reading). Trustee Bauman seconded this motion.

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

**Items for Discussion**

**A. Liquor License Request for new Packaged Liquor Store**

Director Abt introduced Parag Surati who stated he is interested in opening a package liquor store in the former Gold's Gym. Trustees expressed that Douglas Road currently has many liquor licenses and they are not in favor of another in that area. They suggested he look at a different location in the Village.

**B. Liquor License Request for Hacienda El Dorado Mexican Restaurant**

Mr. Dorado presented his request for a Class G liquor license for his restaurant on Montgomery Road. Trustees questioned and Attorney Julien stated that if he is granted a liquor license, he would be able to obtain a gaming license through the State. After discussion, a consensus was reached to move forward with the liquor license application process.

**New or Unfinished Business**

Trustee Betsinger said he has received three requests for backyard chickens in the past few weeks. This topic had been discussed at length before Trustees Betsinger and Bauman joined the Village Board, so Attorney Julien said she would provide information on the issue again to all trustees and staff. Trustee Betsinger also mentioned there are numerous places where overgrowth prevents passage on sidewalks or shared-use paths and requested that something be put in the next newsletter asking residents to trim their trees and bushes.

Trustee Bauman said the bike path by Concord is in rough shape with grass growing up in the path. Director Wolf said he believes that section of the path is owned by the forest preserve. He will double-check and will let them know about it.

Trustee Gier reminded everyone that judging for the Floral Display Contest is Wednesday at 5:30 pm and invited everyone to come and help judge.

Trustee Sperling asked Director Abt to check with the Post Office regarding large holes in the Post Office parking lot.

**Executive Session**

**Future Meetings**

- A. Planning and Zoning Commission - Thursday, July 7, 2022 at 7:00P.
- B. Village Board Meeting - Monday, July 11, 2022 at 7:00P.
- C. Police Pension Board Meeting - Wednesday, July 13, 2022 at 11:00A.
- D. Beautification Committee - Wednesday, July 13, 2022 at 6:30P - CANCELLED.
- E. Historic Preservation Commission - Monday, July 18, 2022 at 6:30P.
- F. Committee of the Whole - Tuesday, July 19, 2022 at 7:00P - CANCELLED.
- G. Village Board Meeting - Monday, July 25, 2022 at 7:00P.

**Adjournment: 7:45 p.m.**

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

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

Respectfully submitted,

Debbie Buchanan  
Village Clerk