

President Brolley called the meeting to order at 7:04 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: Administrator Jeff Zoepfel, Attorney Laura Julien, Director of Public Works Mark Wolf, Director of Finance Justin VanVooren, Director of Community Development Sonya Abt, Village Engineer Peter Wallers, Chief of Police Phillip Smith, Members of the Press and others.

Public Participation

A. Public Comments.

There were no public comments this evening.

Consent Agenda

A. Minutes of the Village Board Meeting of October 11, 2021.

B. Accounts Payable through October 11, 2021 in the Amount of \$258,183.06.

Trustee Betsinger moved to approve Items A-B of the Consent Agenda. Trustee Bauman seconded this motion.

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

Items for Separate Action

A. Ordinance 1930 Granting a Special Use and Amendment to a Planned Unit Development (Strickland Brothers Oil and Lube – Lot 10 Orchard Crossings) (Second Reading).

Trustee Jungermann asked for an explanation of Exhibit C. Director Abt said the original PUD only listed one Special Use for an automotive service and that was taken up by Mike's. Christian Brothers was later added as an automotive Special Use and now the petitioner is requesting a Special Use for Lot 10 for automotive use. The same ownership group that owns the Christian Brothers group is interested in Lot 10. President Brolley noted they are not using much of the lot.

John McVickers who developed Orchard Crossings explained that the Strickland Bros. group is interested in Lot 10, and he has since gone under contract with someone else for the Christian Bros. lot. The development was originally intended for cross access between those outlots and developing the remaining lots will allow for that. He said automotive is a good use for those lots. For the time being the excess land on the Strickland Bros. lot will be undeveloped, but they will construct the driveways on the north and south of that lot that connect to the nearby lots to provide cross access.

A discussion ensued about business competition and the viability of three automotive businesses in the area. Mr. McVickers pointed out that automotive services can't be purchased on the Internet easily so it is still a strong market. Improving the land with cross access will help the other businesses there to operate more cohesively and improve traffic flow. Trustee Bauman asked about the appearance of automotive uses. Director Abt said there are design standards in the UDO that cover materials, and the PUD also requires brick and stone to be used.

Trustee Marecek moved to approve Ordinance 1930 Granting a Special Use and Amendment to a Planned Unit Development (Strickland Brothers Oil and Lube – Lot 10 Orchard Crossings) (Second Reading). Trustee Bauman seconded this motion.

5 Yea. 1 No. Motion carried. Trustee Marecek, Trustee Betsinger, Trustee Gier, Trustee Sperling and Trustee Bauman voting yea. Trustee Jungermann voting no.

After the vote, Trustee Jungermann stated that the parking lot layout doesn't make sense to him and he'd like to see access from the Walmart lot. He also said he voted no because he thinks the exclusivity agreements are limiting the possibilities of development.

B. Ordinance 1931 Setting a Date for a Public Hearing for TIF #3.

President Brolley stated this is Waiver of First Reading and Passage on Second Reading. Director Abt explained that in order to move forward with the Caterpillar Drive TIF, in accordance with Illinois State Statutes the Village needs to set a public hearing date by ordinance. It will be at the December 13 Board Meeting. A Joint Board of Review will be held on November 16; the ordinance says Nov 12, but it will be amended to Nov. 16 at 3pm. Letters will go out to the affected taxing bodies.

Trustee Gier questioned the map on page 5 because it includes two vacant unimproved parcels. Director Abt said she is waiting for a response from Teska but it doesn't affect setting the date for the public hearing; she just needs to nail down the legal description. Attorney Julien agreed that if removing a parcel is necessary it doesn't affect the vote setting the public hearing date.

Trustee Marecek **moved to approve Ordinance 1931 Setting a Date for a Public Hearing for TIF #3 (Waiver of First and Passage on Second Reading)**. Trustee Sperling seconded this motion.

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

C. Resolution 2021-016 Adopting a General Whistleblower Protection Policy.

Attorney Julien explained this is a new requirement that every municipality must adopt to protect employees in case they are aware of improper governmental action. It appoints the Village Attorney as auditing official.

Trustee Gier **moved to approve Resolution 2021-016 Adopting a General Whistleblower Protection Policy**. 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.

Items for Discussion

A. Audit Presentation.

Jen Martenson from Lauterbach & Amen reported they have issued an unmodified opinion, which is the highest opinion they can issue. She summarized the major sections of the audit and pointed out that the Village has received a Certificate of Achievement for 18 years running and they anticipate we will receive that again for 2021. She mentioned the management letter which noted the auditors found no red flags and they issued a clean audit opinion. President Brolley thanked her for the report.

B. 2021/2022 Snow Removal and Ice Control Plan.

Director Wolf noted the purpose of the annual plan is to keep roads accessible and summarized the vehicles, equipment and staff that are available this year. Trustee Jungermann asked once the new Public Works facility is constructed, how many of the vehicles will be under roof, and Director Wolf said they all will be. Director Wolf stated that the Village's anti-icing efforts have been very successful in the past, and the Board approved the purchase of a second anti-icing truck; however, that purchase has been delayed and we will not have it for this year. However, the Village has an Intergovernmental Agreement with Oswego to share anti-icing efforts.

Currently the Village has 1000-1400 tons of salt on hand and plans to request 1200 tons of salt for this season, which would bring the Village to full storage capacity and would last about two months depending on how many snow/ice events occur. This year Public Works is fully staffed, but there are always challenges with water main breaks, etc. plus 162 lane miles of roadway and 14 facilities to plow. The snow plow map divides the Village into routes based on fairly equal lane miles. Being fully staffed with 21 full-time staff members allows supervisors to oversee and assist where needed, and fleet staff can work on vehicles instead of plowing.

New or Unfinished Business

Trustee Jungermann reported that the woman who was shot at Wendy's and is paralyzed needed a ramp installed in front of her house and that work was completed over the weekend. He thanked the Montgomery Foundation, Brian Dolan, and the owner of Wilson Nursery who all contributed to make this project successful.

Trustee Jungermann also asked about a tour of the Village's water facility to understand the operations better. President Brolley said they will set up a tour for those who are interested.

Trustee Gier said the Beautification Committee judged the Halloween Decorations last Wednesday and gave out 70 awards.

Future Meetings

- A. Planning & Zoning Commission – Thursday, November 4, 2021 at 7:00 p.m.
- B. Village Board Meeting—Monday, November 8, 2021 at 7:00 p.m.
- C. Beautification Committee – Wednesday, November 10, 2021 at 6:00 p.m.
- D. Water Source Board Summit – Saturday, November 13, 2021 at 9:00 a.m.
- E. Committee of the Whole Meeting – Tuesday, November 16, 2021 at 7:00 p.m. (May Be Canceled)
- F. Intergovernmental Committee Meeting—Monday, November 22, 2021 at 6:30 p.m.
- G. Village Board Meeting—Monday, November 22, 2021 at 7:00 p.m.

President Brolley noted there will be a Water Source Open House on November 3 from 5:00-7:00 p.m. and asked that information be shared on social media.

Executive Session

A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).

President Brolley asked for a motion to adjourn to Executive Session. The Board will not reconvene afterwards.

Trustee Jungermann **moved to Adjourn to Executive Session to Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).** Trustee Bauman seconded this motion.

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

Adjournment: 8:02 p.m.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Debbie Buchanan
Deputy Village Clerk