



200 N. RIVER STREET / MONTGOMERY ILLINOIS 60538

Village of Montgomery

Agenda

Village Board Meeting

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Participation

- A. Swearing In of Police Sergeant Ismael Diaz.
- B. Proclamation Designating National Night Out on August 3, 2010.

V. Board, Commission, and Committee Reports

- A. Beautification Committee – Trustee Jeanne Felten
Wednesday, August 18, 2010 at 6:00 p.m.
- B. Development Committee – Trustee Rob Watermann
Thursday, July 29, 2010 at 7:30 a.m.
- C. Finance Committee – Trustee Bill Keck
Wednesday, August 11, 2010 at 6:30 p.m.
- D. Historic Preservation Commission – Village President Marilyn Michelini
Monday, August 16, 2010 at 6:30 p.m.
- E. Intergovernmental and Community Committee – Trustee Denny Lee
Tuesday, August 10, 2010 at 8:00 a.m.
- F. Montgomery Anniversary Committee – Trustee Bill Keck

VI. Consent Agenda

- A. Minutes of the Village Board Meeting of June 28, 2010.
- B. Accounts Payable through July 20, 2010 in the Amount of \$622,714.08.
- C. Building Report for June 2010.

- D. Accounts Receivable Report for June 2010.
- E. Cancellation of the Village Board Meeting of August 9, 2010.
- F. Reappointment by the Village President of Jeanne Felten, 106 Riverside Drive, to the Beautification Committee as Co-Chair for a Term from August 1, 2010 through July 31, 2012.
- G. Reappointment by the Village President of Alice Sutcliff, 1359 Hickory Ridge Drive, to the Beautification Committee as Co-Chair for a Term from August 1, 2010 through July 31, 2012.
- H. Reappointment by the Village President of Patti Bulat, 1917 Lakeside Drive, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.
- I. Reappointment by the Village President of Donna Jones, 1924 Lakeside Drive, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.
- J. Reappointment by the Village President of Brett Schaefer, 2081 Schoolhouse, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.
- K. Reappointment by the Village President of Nancy Tranby, 317 Boulder Hill Pass, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.
- L. Reappointment by the Village President of Tom Yakaitis, 173 Edgewater Court, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.
- M. Appointment by the Village President of Martha Larson, 123 James Street, to the Beautification Committee for a Term from August 1, 2010 through July 31, 2012.

VII. Items for Separate Action

- A. Resolution 2010-016 Adopting the Kane County Natural Hazards Mitigation Plan.
- B. Douglas Road LAPP Improvements, Local Agency Amendment #1 for Federal Participation (Phase III).
- C. Resolution 10-017 for Improvement by Municipality Under the Illinois Highway Code (Supplemental) for the Emergency Road Repair Program in the Amount of \$191,711.62.

- D. Award of a Contract to Aurora Blacktop, Inc. for the Emergency Road Repair Program in the Amount of \$721,954.62.
- E. Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering Services for the Emergency Repair Program in the Amount of \$104,757.00.
- F. Resolution 10-018 for Improvement by Municipality Under the Illinois Highway Code (Supplemental) for Baseline Road LAPP – Additional Project Closeout Forms.
- G. Resolution 10-015 Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability.

VIII. Items for Discussion

- A. Code Enforcement Policies and Procedures.
- B. Route 30 and Briarcliff Watermain Repair Update.

IX. New or Unfinished Business**X. Executive Session**

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

XI. Items for Separate Action

- A. Report on Closed Session Minutes.

XII. Future Meetings

- A. Village Board Meeting – Monday, August 9, 2010 at 7:00 p.m. (May Be Canceled)
- B. Plan Commission Meeting – Thursday, August 12, 2010 at 7:00 p.m.
- C. Committee of the Whole Meeting – Tuesday, August 17, 2010 at 7:00 p.m.
- D. Village Board Meeting – Monday, August 23, 2010 at 7:00 p.m.

XIII. Adjournment