

**Village of Montgomery
1300 South Broadway
Montgomery, Illinois 60538**

**Village Board Meeting
November 13, 2007**

Village President Michelini called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Felten	Yea	Trustee Keck	Yea
Trustee Mattingly	Yea	Trustee Watermann	Absent
Trustee Lee	Yea	Trustee Heinz	Yea

Also present: Village Manager Anne Marie Gaura, Director of Finance Jeff Zoepfel, Director of Community Development Jane Tompkins, Director of Building Tim Brophy, Director of Public Works Michael Pubentz, Chief of Police Dennis Schmidt, Assistant to the Village Manager Mera Johnson, Deputy Village Clerk Helen Prester, Deputy Chief of Police Dan Meyers, Village Attorney Steve Andersson, Village Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Swearing In of Police Officer Christopher Johnson.

Chief Schmidt introduced the Village's newest Police Officer to the Board. Officer Christopher Johnson was appointed to this position on July 30th of this year. He is a graduate of West Aurora High School and has an Associates Degree in Criminal Justice from Waubensee Community College and a Bachelor of Science Degree in Law Enforcement and Justice Administration from Western Illinois University.

Board, Commission, and Committee Reports

A. Beautification Committee – Trustee Jeanne Felten

The next meeting will be held Wednesday, November 28, 2007 at 6:00 p.m. at the Village Hall.

B. Development Committee – Village President Marilyn Michelini

The next meeting will be Thursday, November 29, 2007 at 7:30 a.m. at the Village Hall.

C. Finance Committee – Trustee Bill Keck

The next meeting will be Wednesday, November 14, 2007 at 6:30 p.m. at the Village Hall.

D. Historic Preservation Commission – Village President Marilyn Michelini

The next meeting will be held Monday, November 19, 2007 at 6:30 p.m. at the Village Hall.

E. Intergovernmental and Community Committee - Trustee Denny Lee

The next meeting will be held Tuesday, December 11, 2007 at 8:00 a.m. at the Village Hall.

F. Montgomery Anniversary Committee - Trustee Lloyd Mattingly

The Committee will meet on Wednesday, November 28, 2007 at 7:00 p.m. at the Village Hall.

Consent Agenda

- A. Minutes of the Committee of the Whole Meeting of October 16, 2007.**
- B. Minutes of the Village Board Meeting of October 22, 2007.**
- C. Accounts Payable through November 6, 2007 in the Amount of \$1,213,846.16.**
- D. Building Report for the Month of October 2007.**
- E. Accounts Receivable Report for the Month of October 2007.**
- F. Recommendation of the Development Committee Regarding Foxmoor's Letter of Credit Reduction Request from \$916,938.00 to \$0.**
- G. Recommendation of the Development Committee on Wal-Mart's Letter of Credit Reduction Request from \$2,994,430.00 to \$386,520.00**
- H. Ordinance 1423 Establishing Active Special Service Area No. 33 for Blackberry Pointe (Waiver of First and Passage on Second Reading).**
- I. Ordinance 1336 Reducing the Number of Liquor Licenses by One (Waiver of First and Passage on Second Reading).**

Trustee Heinz moved **to approve the Consent Agenda.** Trustee Keck seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee, voting yea.

Items for Separate Action

- A. Award of Bids to the Lowest Responsible Bidder as Recommended by Berglund Construction for the Village Hall as Follows, Including the Waiver of Minor Irregularities in Bid Response: Bid Package #06C for Miscellaneous Carpentry Work to Install PVC Cellular Trim for an Award to Doherty Construction, Inc. in the Amount of \$71,400.00.**

Assistant to the Village Manager Johnson explained that this portion of work on the new Village Hall was originally included in the Roofing Bid Package in error. This is really carpentry work, which entails the installation of Cellular PVC trim and fascia around the perimeter of the building. Staff is recommending that this work be awarded to Doherty Construction, at a cost of \$71,400.00. Doherty is also the General Trades Contractor on this project.

Trustee Heinz moved **to approve award of bids to the lowest responsible bidder as recommended by Berglund Construction for the Village Hall, including the Waiver of Minor Irregularities in Bid Responses, Bid #06C for Miscellaneous Carpentry Work to Install PVC Trim to Doherty Construction, Inc. in the Amount of \$71,400.00.** Trustee Felten seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Lee voting yea.

- B. Ordinance 1337 Authorizing the Issuance of General Obligation Waterworks System Alternate Revenue Bonds, Series 2007 (Waiver of First and Passage on Second Reading).**

Director Zoepfel explained that Ordinance 1337 authorizes the issuance of Alternate Revenue bonds for the refunding of the 1999B bonds issue. This will result in a nominal savings of \$150,000 and a

present value savings of \$120,000.00 after all fees have been paid. Director Zoepfel reminded the Board that these bonds are associated with the Water Fund.

Trustee Mattingly moved **to approve Ordinance 1337 Authorizing the Issuance of General Obligation Waterworks System Alternate Revenue Bonds, Series 2007.** Trustee Heinz seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Mattingly, Lee, Heinz, Felten, Keck voting yea.

C. Revision to the Snow Removal and Ice Control Plan.

Director Pubentz distributed the 2007 revised Snow Removal and Ice Control Plan for the Board's review. Included in this document is a revised Snow Removal Zone Map, which details 12 snow removal routes. Director Pubentz advised that five new pieces of equipment have been added to the Village's inventory, including two new plow trucks, a Case Backhoe, a Case Wheel Loader, and a Bobcat Toolcat. He thanked the Board for approving the acquisition of the trucks back in March; they are both fully equipped and will be ready to roll in the event of snow and/or ice. Public Works has 12 full time and one part time CDL drivers available for snow and ice control duties. The number of plows out at any one time will be determined by the magnitude, intensity and timing of the event. Director Pubentz has modified routes so that they emanate from the Public Works building.

Trustee Keck **moved to Approve the Revisions to the 2007 Village of Montgomery Snow Removal and Ice Control Plan.** Trustee Felten seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Keck, Mattingly, Lee, Heinz Felten voting yea.

D. Kane Count 2008 Small Cities Grant Application for a Redevelopment/Reuse Study of the Existing Village Hall Site and Surrounding Area in the Amount of \$20,000.00 (Tabled from the October 22, 2007 Village Board Meeting).

Manager Gaura advised that this grant was discussed at the Development Committee meeting held on October and it was their recommendation that the Board support the Grant application. She reminded the Trustees that \$20,000 is the not to exceed amount and would be the maximum expenditure. Should the Village receive this grant; a proposal for the Reuse Study will come back before the Board for final approval. Staff is already researching some of the suggested uses for the site, including a Senior Center. In addition, Building Department staff is compiling estimates for renovations should the Village decide to retain the structure as a municipal building.

Trustee Mattingly moved **to approve the Kane Count 2008 Small Cities Grant Application for a Redevelopment/Reuse Study of the Existing Village Hall Site and Surrounding Area in the Amount of \$20,000.00.** Trustee Felten seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Mattingly, Lee, Heinz, Felten, Keck voting yea.

Items for Discussion

There were no items for discussion this evening.

New or Unfinished Business

There was no New or Unfinished Business this evening.

Executive Session - 7:40 p.m.

Trustee Keck 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 5ILCS 120/2/(c)(11).**

Trustee Felten seconded this motion.

5 Yea. 0 no. Motion Carried. Trustee Keck, Mattingly, Lee, Heinz, Felten voting yea.

Meeting Reconvened

Village President Michelini called the Meeting back to order at 7:55 p.m.

Future Meetings

- A. Plan Commission Meeting - Thursday, November 15, 2007 at 7:00 p.m.
- B. Committee of the Whole Meeting - Tuesday, November 20, 2007 at 7:00 p.m.
- C. Village Board Meeting - Monday, November 26, 2007 at 7:00 p.m.

Adjournment – 7:57 p.m.

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

5 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Lee voting yea.

Barbara G. Argo
Village Clerk