

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

**Village Board Meeting  
October 8, 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	Yea
Trustee Lee	Yea	Trustee Heinz	Yea

Also present: Director of Finance Jeff Zoepfel, Director of Community Development Jane Tompkins, Director of Building Tim Brophy, Director of Public Works Michael Pubentz, Assistant Chief of Police Dan Meyer, Assistant to the Village Manager Mera Johnson, Village Attorney Steve Andersson, Village Engineer Peter Wallers, Members of the Press and others.

### **Public Participation**

There was no Public Participation this evening.

### **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 – Trustee Lloyd***

The next Development Committee will be October 25, 2007 at 7:30 a.m. at the Village Hall.

**C. *Finance Committee – Trustee Jeannie Felten***

The next meeting will be Wednesday, October 10, 2007 at 6:30 p.m. at the Village Hall.

**D. *Historic Preservation Commission – Village President Marilyn Michelini***

The next Historic Preservation Commission Meeting will be held Monday, October 15, 2007 at 6:30 p.m. at the Village Hall.

**E. *Intergovernmental and Community Committee- Trustee Peter Heinz***

The next Intergovernmental and Community Committee meeting will be held Tuesday, October 9, 2007 at 8:00 a.m. at the Village Hall.

**F. *Montgomery Anniversary Committee - Trustee Lloyd Mattingly***

Wednesday, October 10, 2007 at 7:00 p.m. at the Village Hall in the Conference Room.

## Consent Agenda

- A. Minutes of the Committee of the Whole Meeting of September 18, 2007.**
- B. Minutes of the Village Board Meeting of September 24, 2007.**
- C. Accounts Payable through October 2, 2007 in the Amount of \$490,107.13.**
- D. Building Report for the Month of September 2007.**
- E. Accounts Receivable Report for the Month of August 2007**

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

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

## Items for Separate Action

**A. Village's Acceptance of Fairfield Way, Units 1 - 4 (Kennedy Homes) Public Improvements.**

Director Tompkins advised that the public improvements in the Fairfield Way Units 1 - 4, with the exception of the west stormwater detention area shoreline plantings, have been completed. In accordance with the Subdivision Control Ordinance, it is staff's recommendation that the Board accept these improvements, with the exception noted. Director Tompkins reminded the Board that following acceptance of these improvements, Fairfield Way Units 1 - 4 will enter a one year maintenance period before final acceptance by the Village. Attorney Andersson confirmed that this is the typical procedure and standard closeout process that has occurred in various other developments throughout the Village.

Trustee Heinz moved **to accept Fairfield Way, Units 1 - 4 (Kennedy Homes) Public Improvements.** Trustee Felten seconded this motion.

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

**B. Award of a Contract for a Security System for the Village Hall to Initial Electronics in the Amount of \$32,355.40 and Settler's Cottage in the Amount of \$3,692.59.**

Staff is recommending approval of proposals from Initial Electronics for the purchase and installation of a security system for the new Village Hall and Settler's Cottage. Assistant to the Village Manager Mera Johnson advised that Initial provided the security system and installation for the Village's new Police facility.

This system proposed for the Village Hall includes hardware and installation of an access control panel, card reader system, cabling, motion detectors and an interface to the to the intrusion/duress alarm. The Settler's Cottage will be protected by a motion detector, a keypad entry and will be tied in to the Village Hall's alarm system.

Trustee Mattingly moved **to approve Award of a Contract for a Security System for the Village Hall to Initial Electronics in the Amount of \$32,355.40 and Settler's Cottage in the Amount of \$3,692.59.** Trustee Felten seconded this motion.

4 Yea. 2 No. Motion Carried. Trustee Mattingly, Lee, Heinz, Felten voting yea. Trustee Watermann and Trustee Keck voting no.

***C. Award of a Contract for Furniture and Furnishings Package #2A for the Village Hall to Business Interiors, Inc. of Chicago in the Amount of \$99,974.13.***

Assistant to the Village Manager Johnson asked the Board to approve award of a contract to Business Interiors, Inc of Chicago in the amount of \$99,974.13 for furnishings for the new Village Hall. Items contained in the bid include chairs for the Board Room, task chairs for offices, tables, benches, marker boards and waste receptacles.

Trustee Keck moved **to approve Award of a Contract for Furniture and Furnishings Package #2A for the Village Hall to Business Interiors, Inc. of Chicago in the Amount of \$99,974.13.**

Trustee Watermann seconded this motion.

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

***D. Award of a Contract for Furniture and Furnishings Package #2B for the Village Hall to Business Office Systems of Itasca, IL in the Amount of \$22,797.32***

Assistant to the Village Manager Johnson asked the Board to approve award of a contract in the amount of \$22,797.32 for miscellaneous chairs to be used in the new Village Hall Conference Rooms, Community Room and common areas. Trustee Keck commented that quotes contained in both this and Item C are typical of office furnishing pricing and nothing out of the ordinary for good quality product.

Trustee Felten moved **to approve Award of a Contract for Furniture and Furnishings Package #2B for the Village Hall to Business Office Systems of Itasca, IL in the Amount of \$22,797.32.**

Trustee Keck seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Felten, Keck, Mattingly, Watermann, Lee, Heinz 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**

There was no executive session this evening.

**Future Meetings**

Committee of the Whole Meeting - Tuesday, October 16, 2007 at 7:00 p.m.  
Plan Commission Meeting - Thursday, October 18, 2007 at 7:00 p.m.  
Village Board Meeting - Monday, October 22, 2007 at 7:00 p.m.

**Adjournment – 7:15 p.m.**

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

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

Barbara G. Argo  
Village Clerk