

Village of Montgomery  
1300 South Broadway  
Montgomery, Illinois 60538

Special Village Board Meeting  
August 19, 2008

Village President Michelini called the meeting to order at 8:35 p.m.

### Roll Call

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

Also present: Village Manager Anne Marie Gaura, Director of Finance Jeff Zoepfel, Chief of Police Dennis Schmidt, Director of Community Development Jane Tompkins, Village Attorney Steve Andersson, Village Engineer Peter Wallers, Members of the Press and others.

### Items for Separate Action

**A. Award of a Contract to BlackBox Corporation for Telephone Systems at the New Village Hall and the Public Works Facility in the Amount of \$60,855.12.**

Manager Gaura explained that the proposed system will allow dedicated outside lines to the new Village Hall, Public Works and the Police Department, while allowing each of the three facilities to transfer or place calls internally using four digit extension numbers. \$78,888 was budgeted for this expense. Staff is recommending awarding a Contract to BlackBox Corporation for this service in the amount of \$60,855.12. The system is capable of supporting future expansion. 40 hours of training for staff is included in the quoted cost.

Trustee Mattingly moved **to approve Award of a Contract to Black Box Corporation for Telephone Systems at the New Village Hall and Public Works in the Amount of \$60,855.12.**

Trustee Felten seconded this motion.

4 Yea. 0 No. 2 Absent. Trustee Mattingly, Lee, Heinz, Felten voting yea. Trustee Watermann and Keck absent.

**B. Award of a Contract to the EurOptimum Display Corporation for the Sign Package for the New Village Hall.**

Staff is recommending award of a contract to EurOptimum Corporation for the Sign Package for the new Village Hall. Manager Gaura stated that this package includes everything from room designation signs to name plates for the Board and Plan Commission. Total cost is \$31,993.08.

Trustee Felten moved **to approve Award of a Contract to EurOptimum Display Corporation for the Sign Package for the new Village Hall at a cost of \$31,993.08.** Trustee Lee seconded this motion.

4 Yea. 0 No. 2 Absent. Motion Carried. Trustee Felten, Mattingly, Lee, Heinz voting yea. Trustee Keck and Watermann absent.

**C. Recommendation of the Plan Commission on PC 08-021 SLE II on the Site, Landscape and Engineering Plans for the RJ Keck Pipe and Supply Company at 2125 Aucutt Road.**

Ochsenschlager Construction is requesting approval of site, landscape and engineering plans for a 26,000 square foot warehouse and office to be located at 2125 Aucutt Road. The Plan Commission has recommended conditional approval of this request.

Trustee Heinz moved **to approve the Recommendation of the Plan Commission on PC 08-021 SLE II on the Site, Landscape and Engineering Plans for the RJ Keck Pipe and Supply Company.**

Trustee Felten seconded this Motion.

4 Yea. 0 No. 2 Absent. Trustee Heinz, Felten, Mattingly, Lee voting yea. Trustee Keck and Watermann absent.

**D. Recommendation of the Plan Commission on PC 08-024 FP for the Final Plat and Plans for the 5th Resubdivision of Ogden Hill.**

Inland is seeking a favorable recommendation of the Final Plat and Plans for the roadway and public utilities that run in front of the new Oswego Library facility located in the Ogden Hill development. The Plan Commission has recommended approval of this request.

Trustee Heinz **moved to approve a Recommendation of the Plan Commission on PC 08-024 for the Final Plat and Plans for the 5th Resubdivision of Ogden Hill.** Trustee Mattingly seconded this motion.

4 Yea. 0 No. 2 Absent. Motion Carried. Trustee Heinz, Felten, Mattingly, Lee voting yea. Trustee Keck and Watermann absent.

**Adjournment – 8:57 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.**

4 Yea. 2 Absent. Motion Carried. Trustee Heinz, Felten, Mattingly, Lee voting Yea. Trustee Keck and Trustee Watermann Absent.

Barbara G. Argo  
Village Clerk