

Village of Montgomery
200 N. River Street
Montgomery, Illinois 60538

Special Village Board Meeting
January 20, 2009

Village President Pro Tem Mattingly called the Special Village Board Meeting to order at 8:15 p.m.

Roll Call

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

Also present: Village Manager Anne Marie Gaura, Director of Finance Jeff Zoephel, Chief of Police Dennis Schmidt, Director of Public Works Michael Pubentz, Director of Community Development Jane Tompkins, Assistant to the Village Manager Mera Johnson, Village Attorney Peter Wilson, Village Engineer Peter Wallers, Members of the Press and others.

Items for Separate Action

A. Recommendation of the Plan Commission PC 08-033 Z on a Zoning Text Amendment to Section 9 Business Districts and Section 13 Parking and Loading of the Montgomery Zoning Ordinance.

Trustee Felten moved **to Approve a Recommendation of the Plan Commission PC 08-033 Z on a Zoning Text Amendment to Section 9 Business Districts and Section 13 Parking and Loading of the Montgomery Zoning Ordinance.** Trustee Keck seconded this motion.

5 Yea. 0 No. 1 Absent. Motion Carried. Trustee Felten, Keck, Mattingly Watermann, Lee voting yea. Trustee Heinz Absent

B. Recommendation of the Plan Commission on PC 09-001 Z on a Zoning Map Amendment of the Montgomery Official Zoning Map of 2009.

Trustee Keck moved **to Approve a Recommendation of the Plan Commission on PC 09-001 Z on a Zoning Map Amendment of the Montgomery Official Zoning Map of 2009.** Trustee Waterman seconded this motion.

5 Yea. 0 No. 1 Absent. Motion Carried. Trustee Keck, Mattingly, Watermann, Lee, Felten voting yea. Trustee Heinz absent.

C. Recommendation of the Plan Commission on PC 09-003 Z on a Zoning Text Amendment to Section 3, 4, 5, 8, 8A, and 11 of the Montgomery Zoning Ordinance.

Trustee Keck moved **to Approve a Recommendation of the Planning Commission on PC 09-Z on a Zoning Text Amendment to Section 3, 4, 5, 8, 8A and 11 of the Montgomery Zoning Ordinance.** Trustee Lee seconded this motion.

5 Yea. 0 No. 1 Absent. Motion Carried. Trustee Keck, Mattingly, Watermann, Lee, Felten voting yea. Trustee Heinz absent.

D. Ordinance 1399 Amending Section 3, 4, 5, 8, 8A, and 11 of the Montgomery Zoning Ordinance (Waiver of First and Passage on Second Reading).

Trustee Felten moved **to Waive First and Pass on Second Reading Ordinance 1399 Amending Section 3, 4, 5, 8, 8A and 11 of the Montgomery Zoning Ordinance.** Trustee Watermann seconded this motion.

5 Yea. 0 No. 1 Absent. Motion Carried. Trustee Felten, Keck, Mattingly, Watermann, Lee voting yea. Trustee Heinz absent.

Future Meetings

A. Village Board Meeting - Monday, January 26, 2009 at 7:00 p.m.

Adjournment – 8:20 p.m.

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

5 Yea. 0 No. 1 Absent. Motion Carried. Watermann, Lee, Felten, Keck, Mattingly voting yea. Trustee Heinz absent.

Barbara G. Argo
Village Clerk