

**Village of Montgomery
200 North River Street
Montgomery, Illinois 60538**

**Village Board Meeting
January 26, 2009**

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: 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 Steve Andersson, Village Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Presentation by Deputy Chief Dan Meyers on his Graduation from the FBI Academy

Deputy Chief Dan Meyers narrated a PowerPoint presentation that detailed his experience at the FBI Academy from September 29 to December 12, 2008 in Quantico, Virginia. The Academy provides advanced training in both leadership and technical skills. Only one half of one percent of law enforcement personnel will have the privilege of attending this program. Deputy Chief Meyers thanked the Board for allowing him to participate in this program.

Board, Commission and Committee Reports

A. Beautification Committee - Trustee Jeannie Felten

The Beautification Committee is scheduled to meet on Wednesday, February 18, 2009 at 6:00 p.m. Trustee Felten stated that this meeting may be canceled.

B. Development Committee - Trustee Rob Watermann

The Development Committee will meet on Thursday, February 26, 2009 at 7:30 a.m.

C. Finance Committee - Trustee Bill Keck

The next meeting will meet on Wednesday, February 11, 2009 at 6:30 p.m.

D. Historic Preservation Commission - Village President Marilyn Michelini

The Historic Preservation Commission will meet Monday, March 16, 2009 at 6:30 p.m.

E. Intergovernmental and Community Committee - Trustee Denny Lee

The Intergovernmental and Community Committee will meet on Tuesday, February 10, 2009 at 8:00 a.m.

F. Montgomery Anniversary Committee - Trustee Bill Keck

The Montgomery Anniversary Committee will meet Wednesday, February 18, 2009 at 7:00 p.m.

Consent Agenda

- A. Minutes of the Committee of the Whole Meeting of December 16, 2009.**
- B. Minutes of the Village Board Meeting of January 12, 2009.**
- C. Accounts Payable through January 20, 2009 in the Amount of \$256,112.12.**
- D. Appointment by the Village President of Matthew Brolley, 115 Case Street, to the Plan Commission for a Term from February 1, 2009 through January 31, 2014.**
- E. Appointment by the Village President of Mike Hammond, 1854 Cambridge Lane, to the Plan Commission for a Term from February 1, 2009 through January 31, 2014.**
- F. Appointment by the Village President of Matthew Brolley, 115 Case Street, to the Zoning Board of Appeals for a Term from February 1, 2009 through January 31, 2014.**
- G. Appointment by the Village President of Mike Hammond, 1854 Cambridge Lane, to the Zoning Board of Appeals for a Term from February 1, 2009 through January 31, 2014.**
- H. Appointment by the Village President of Charles Day, 503 South River Street, to the Board of Fire and Police Commissioners from February 1, 2009 through January 31, 2012..**
- I. Ordinance 1400 Approving the Montgomery Official Zoning Map of 2009.**
- J. Ordinance 1364 Amending Section 9 Business District and Section 13 Parking and Loading of the Montgomery Zoning Ordinance)Waiver of First and Passage on Second Reading).**

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

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

Items for Separate Action

A. Resolution 09-003 Authorizing the Purchase of Electricity.

Director Pubentz reminded the Board that the Northern Illinois Municipal Electrical Cooperative pools lower usage individual municipalities into a larger cooperative, allowing the group to obtain electricity at a more competitive price. This will be the third year that the Village has participated in this program. Due to the volatility of the market and short time frame to accept bids, Resolution 09-003 will allow the Village Manager to enter into an Agreement for the purchase of electricity without prior Board approval.

Trustee Felten moved **to Approve Resolution 09-003 Authorizing the Purchase of Electricity.** Trustee Watermann seconded this motion.

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

B. Resolution 09-004 Authorizing the Expenditure of Motor Fuel Tax Funds for the River Street LAPP Project in the Amount of \$109,300.00.

Director Pubentz advised that Resolution 09-004 authorizes the use of Motor Fuel Tax Funds for the resurfacing of River Street from Webster to Ashland Avenue. LAPP, Local Area Pavement

Preservations, is a Federal program that covers 75% of the pavement construction costs, with the Village picking up the remaining 25%. In this instance, the Village will pay \$109,300.00

Trustee Heinz moved **to approve Resolution 09-004 Authorizing the Expenditure of Motor Fuel Tax Funds for the River Street LAPP Project in the Amount of \$109,300.00.** Trustee Felten seconded this motion.

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

Items for Discussion

There were no Items for Discussion this evening.

New or Unfinished Business

Trustee Heinz asked that Public Works take advantage of any breaks in the weather to patch potholes in Village streets. He also asked Public Works to check on a street light in front of the Montgomery Bank that is not working.

Executive Session - 7:43 p.m.

- A. To Discuss Litigation which is Filed and Pending Pursuant to 5ILCS 120/2(c) (11).*
- B. To Discuss the Setting of a Price for Sale of Property Owned by the Village Pursuant to 5ILCS 120/2 (c)(1).* This item will not be discussed this evening
- C. To Discuss the Employment of an Employee Pursuant to 5ILCS 120/2(c)1.*

Trustee Mattingly **moved to adjourn to Executive Session to Discuss Litigation Which is Filed and Pending Pursuant to 5ILCS120/2(c)(11).** Trustee Keck seconded this motion.

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

Meeting Reconvened - 8:48 p.m.

President Michelini called the Meeting back to order at 8:48 p.m.

Future Meetings

- A. Village Board Meeting - Monday, February 9, 2009 at 7:00 p.m.
- B. Plan Commission Meeting - Thursday, February 12, 2009 at 7:00 p.m.

- C. Committee of the Whole Meeting - Tuesday, February 17, 2009 at 7:00 p.m.
- D. Village Board Meeting - Monday, February 23, 2009 at 7:00 p.m.

Adjournment – 8:52 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