

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

**Village Board Meeting
May 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	Absent
Trustee Kaczmarek	Yea	Trustee Watermann	Absent
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, Village Attorney Steve Andersson, Deputy Village Clerk Helen Prester, Village Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. *Chicago Building Congress 2009 Merit Award for the Montgomery Village Hall.*

Village Manager Gaura advised that the new Village Hall was one of 16 finalists to be nominated for the Chicago Building Congress Merit Award in the category of new construction under \$10,000,000. While the Village Hall did not win this competition, it was an honor to be nominated. A plaque recognizing this achievement will be put on display at the Village Hall.

B. *Doris Turano, Art Unlimited Regarding Artwork at the Village Hall*

Ms. Turano expressed disappointed that artwork on loan to the Village from her company is being displayed predominately in private offices and areas not accessible to the public. It was agreed that she would pick up all the pictures by the end of the week.

Board, Commission and Committee Reports

A. *Beautification Committee – Trustee Jeanne Felten*

The Beautification Committee will meet on Wednesday, July 15, 2009 at 6:00 p.m.

B. *Development Committee – Trustee Andy Kaczmarek*

The Development Committee will meet on Thursday, May 28, 2009 at 7:30 a.m.

C. *Finance Committee – Trustee Jeanne Felten*

The Finance Committee will meet on Wednesday, June 10, 2009 at 6:30 p.m.

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

The Historic Preservation Commission will meet on Monday, June 15, 2009, at 6:30 p.m.

E. Intergovernmental and Community Committee - Trustee Denny Lee

The Intergovernmental and Community Committee will meet on Tuesday, June 9, 2009 at 8:00 a.m. at the Village Hall.

F. Montgomery Anniversary Committee - Village President Michelini

The Montgomery Anniversary Committee will meet on Monday, June 29, 2009 at 6:30 p.m.

Consent Agenda

Village President Michelini announced that Item C. Accounts Payable through May 19, 2009 in the Amount of \$514,610.04 has been taken off the Consent Agenda and will be addressed under Items for Separate Action.

- A. Minutes of the Committee of the Whole Meeting of April 21, 2009.**
- B. Minutes of the Village Board Meeting of May 11, 2008.**
- C. Accounts Payable through May 19, 2009 in the Amount \$514,610.04.**
- D. Cancellation of the Village Board Meeting of June 8, 2009.**
- E. Appointment by the Village President of John Aman, 2406 Mayfield Drive, to the Historic Preservation Commission for a Term from June 1, 2009 through April 30, 2012.**
- F. Appointment by the Village President of Tom Yakaitis, 173 Edgewater Court, to the Historic Preservation Commission for a Term from June 1, 2009 through April 30, 2012.**
- G. Resolution 09-015 Revising the Standing Advisory Committees of the Village.**
- H. Appointment by the Village President to the Standing Advisory Committees.**
- I. Resolution 09-016 Authorizing the Acceptance of Public Improvements in the Lakewood Creek West Subdivision.**
- J. Request from the Fox Valley Park District for Waiver of Fees in the Amount of \$55,000.**
- K. Request from the Montgomery-Countryside Fire Protection District for a Waiver of Tap On Fees in the Amount of \$9,250.00 and \$3,500.00.**
- L. Recommendation of the Plan Commission on PC 09-007 SU on a Special Use for Outdoor Storage for Gusto Packaging.**
- M. Ordinance 1414 Granting a Special Use for Outdoor Storage for Gusto Packing Located at 2125 Rochester Drive (Waiver of First and Passage on Second Reading).**
- N. Recommendation of the Plan Commission on PC 09-008 SLE II on the Site, Landscape and Engineering Plans and Special Use for Well 15.**
- O. Ordinance 1415 Granting a Special Use for Well 15 Located at 15 Schmidt Drive (Waiver of First and Passage on Second Reading).**
- P. Ordinance 1417 Changing an Official Street Name from North Access Drive to Schmidt Drive (Waiver of First and Passage on Second Reading).**
- Q. Recommendation of the Plan Commission on PC 09-009 SU on a Special Use for Auto Experts of Montgomery.**
- R. Ordinance 1418 Granting a Special Use for Auto Experts of Montgomery at 1490 Douglas Road (Waiver of First and Passage on Second Reading).**
- S. Recommendation of the Plan Commission on PC 09-010 SLE II on the Site, Landscape, Engineering and Special Use for Fox River Foods Freezer Expansion.**

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

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

Items for Separate Action

A. *Waiver of Bid and Award of Contact for Mosquito Control to Clarke Environmental Mosquito Management, Inc. in the Amount of \$26,494.28.*

Director Pubentz reminded the Board that Clarke Environmental has provided mosquito abatement services to the Village for a number of years. This year they will also provide a citizen's hotline for questions and concerns residents may have regarding mosquito control. The contract calls for two helicopter and four truck applications, as well as two sprayings of Village park areas (generally done immediately prior to Montgomery Fest).

Trustee Felten moved **to waive bidding and Award a Contact for Mosquito Control to Clarke Environmental Mosquito Management, Inc. in the Amount of \$26,494.28.**

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

B. *Accounts Payable through May 19, 2009 in the Amount \$514,610.04.*

Trustee Kaczmarek questioned several invoices included on the Accounts Payable listing. Staff responded with the following explanations:

- American Glass Top - Charges were for glass to protect wood desks and conference room tables.
- Municipal Insurance Cooperative Agency - Annual Insurance Premium.
- Scorpio Construction - Hydrant placement services.
- Wackerline Trailer Sales - Replacement trailer for Public Works to haul lawn mowers.

Trustee Heinz moved **to approve Accounts Payable through May 19, 2009 in the Amount of \$514,610.04.** Trustee Lee seconded this motion.

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

Items for Discussion

There were no Items for Discussion this evening.

New or Unfinished Business

Trustee Kaczmarek asked if Agenda Packets could be made available on Thursday versus Friday afternoons. Village Manager Gaura explained that this change could end up delaying action on items that have bids due on a Friday, but staff can accommodate this request if that is the direction of the Board.

Executive Session - 7:30 p.m.

Trustee Lee moved **to adjourn to Executive Session to discuss the Employment of an Employee Pursuant to 5ILCS 120/2(c)(1)**. Trustee Heinz seconded this request.

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

Meeting Reconvened - 8:10

Village President Michelini called the Meeting back to order at 8:10 p.m.

Future Meetings

- A. Plan Commission Meeting - Thursday, June 11, 2009 at 7:00 p.m.
- B. Committee of the Whole Meeting - Tuesday, June 16, 2009 at 7:00 p.m.
- C. Village Board Meeting - Monday, June 22, 2009 at 7:00 p.m.

Adjournment – 9:05 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. 0 No. 2 Absent. Motion Carried. Trustee Heinz, Felten, Kaczmarek, Watermann, Lee, voting yea. Trustee Keck and Watermann absent.

Barbara G. Argo
Village Clerk