

Village of Montgomery
200 North River Street
Montgomery, Illinois 60538

Village Board Meeting
February 22, 2010

Village Clerk Argo called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. She then asked the Board to nominate a Village President Pro Tem to chair the meeting in Village President Michelini's absence.

Trustee Felten moved to nominate Trustee Keck Village President Pro Tem. Trustee Lee seconded this motion.

5 Yea. 0 No. Motion Carried. Trustee Felten, Kaczmarek, Watermann, Lee, Heinz voting yea.

Roll Call

Trustee Felten	Yea	Trustee Keck	Yea
Trustee Kaczmarek	Yea	Trustee Watermann	Yea
Trustee Lee	Yea	Trustee Heinz	Yea

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

Public Participation

A. Proclamation on Local Government Week.

Trustee Keck read a Proclamation proclaiming March 7-12, 2010 as Local Government Week in Montgomery. He outlined the need for a strong and independent local government in the State of Illinois and recognized the contributions made by those local citizens serving their communities in public office.

Trustee Heinz moved to Approve a Proclamation on Local Government Week. Trustee Watermann seconded this motion.

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

B. Introduction of Dispatcher Peter Simonetti.

Chief Schmidt introduced Peter Simonetti to the Board. Peter recently jointed the Police Department as a Dispatcher. He is a graduate of Glenbard East High School and is taking Criminal Justice classes at the College of DuPage.

C. Introduction of Police Intern Anthony Abbittista.

Chief Schmidt introduced Tony Abbittista to the Board. Tony is a resident of Montgomery and is attending Western Illinois University majoring in Criminal Justice. He is doing a 16-week internship, spending two days a week at Montgomery Police Department and three days a week at the North Aurora Police Department. He plans to test this weekend for a spot on the Montgomery Police Department.

D. *Introduction of Management Intern Rachel Lange.*

Assistant to the Village Manager Johnson introduced Rachel Lange to the Board. Rachel is an undergraduate student at Northern Illinois University majoring in Political Science and English. She lives in Montgomery and plans to apply to the Master of Public Administration Program next year. Rachel is donating her time two days a week at the Village Hall so she can learn more about local government.

Board, Commission and Committee Reports

A. *Beautification Committee - Trustee Jeanne Felten*

The Beautification Committee will meet Wednesday March 17, 2010 at 6:00 p.m.

B. *Development Committee - Trustee Andy Kaczmarek*

The Development Committee will meet Thursday, March 25, 2010 at 7:30 a.m.

C. *Finance Committee - Trustee Jeanne Felten*

The Finance Committee will meet on Wednesday, March 10, 2010 at 6:30 p.m.

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

The Historic Preservation Commission will meet Monday, March 15, 2010 at 6:30 p.m.

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

The Intergovernmental and Community Committee will meet on Tuesday, April 13, 2010 at 8:00 a.m.

F. *Montgomery Anniversary Committee - Trustee Bill Keck*

The Montgomery Anniversary Committee has scheduled a joint meeting with the Historic Preservation Commission on Monday, March 15, 2010 at 6:30 p.m.

Consent Agenda

Trustee Keck advised that the Accounts Payable total has changed; Trustee Kaczmarek has asked that two items be moved off the Consent Agenda and addressed under Items for Separate Action. The two items in question are:

- Northern Illinois Contracting in the amount of \$644.65.
- Responsive Network Services in the amount of \$1980.00.

The new Accounts Payable total will be \$217,972.30.

A. *Minutes of the Village Board Meeting of February 8, 2010.*

B. *Accounts Payable through February 16, 2010 in the Amount of \$217,972.30.*

C. *Accounts Receivable Report for January 2010.*

D. *Appointment by the Village President of Clarence Bark, 1180 South Broadway, to the Plan Commission for a Term from February 1, 2010 through January 31, 2015.*

E. Appointment by the Village President of Clarence Bark, 1180 South Broadway, to the Zoning Board of Appeals for a Term from February 1, 2010 through January 31, 2015.

F. Resolution 10-004 Reestablishing Fees to be Charged by the Community Development Department.

G. Recommendation of the Plan Commission on PC 2010-001 Z on a Sign Update.

H. Ordinance 1463 Amending Sections 3 & 12-Definitions and Signs of the Montgomery Zoning Ordinance (Waiver of First and Passage on Second Reading).

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

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

Items for Separate Action

A. Ordinance 1465 Increasing the Number of Class "I" Liquor Licenses (Waiver of First and Passage on Second Reading).

Chief Schmidt advised that the Police Department has just finished all the background investigations required for the three Walgreen's stores in the Village to obtain liquor licenses. This will increase the total number of Class I licenses in the Village to a total of six. The Chief commented that Walgreen's would only have small displays in each of the stores.

The Village Attorney clarified that while Walgreen's may only elect to sell liquor until 10:00 p.m., by virtue of having a liquor license, they are entitled to sell liquor during any of the permitted hours detailed in that license.

Trustee Watermann **moved to approve Ordinance 1465 Increasing the Number of Class I Liquor Licenses to a total of 6.** Trustee Felten seconded this motion.

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

B. Professional Services Agreement with Dr. Dan Tomal to Provide Leadership Development Training, Coaching and Organizational Assessments in the Amount of \$12,500.00.

Trustee Watermann moved **to table a review of a Professional Service Agreement with Dr. Dan Tomal until the March 8, 2010 Village Board Meeting.** Trustee Kaczmarek seconded this motion.

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

C. Invoice from Northern Illinois Contracting in the Amount of \$644.65.

In response to an inquiry from Trustee Kaczmarek, Director Zoepfel explained that if an individual damages a guardrail in the Village, every effort is made to recoup those costs through insurance or other means. He commented that in many instances, guardrails are hit and no responsible party comes forth.

Trustee Felten moved **to approve payment of an Invoice from Northern Illinois Contracting in the Amount of \$644.65.** Trustee Lee seconded this motion

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

D. Invoice from Responsive Network Services in the Amount of \$1,980.00.

Trustee Kaczmarek received confirmation from Director Zoepfel that all systems are now working properly. Server upgrades will be performed next week.

Trustee Lee moved **to approve payment of an Invoice from Responsive Network Services in the Amount of \$1,980.00.** Trustee Watermann seconded this motion.

5 Yea. 1 No. Motion Carried. Trustee Lee, Heinz, Keck, Felten, Watermann voting yea. Trustee Kaczmarek voting no.

Items for Discussion

A. FY 2011 Annual Operating Budget (Special Service Area Funds).

Director Zoepfel stated that the Village has a total of 11 Special Service Area Funds. Two of these, Talma Street and Cornell Avenue, are set up for the repayment of debt. The levy covers the total amount of principal and interest due on these areas for the coming year.

Only five Special Service Areas are being levied this year. They are:

- Blackberry Crossing
- Arbor Ridge
- Saratoga Springs
- Fieldstone Place
- Orchard Prairie

New and Unfinished Business

There was no New or Unfinished Business to come before the Board this evening

Executive Session

There was no Executive Session this evening.

Public Participation

A. Recognition of Chief of Police Dennis Schmidt on his Retirement after 36 years of Dedication and Service to the Community.

Board Members, staff and those in the audience took turns honoring the retiring Chief of Police after 36 of commitment and dedication to the community.

Future Meetings

A. Plan Commission Meeting: Thursday, March 11, 2010 at 7:00 p.m.

Village Board Meeting
February 22, 2010

B. Committee of the Whole Meeting: Tuesday, March 16, 2010 at 7:00 p.m.

C. Village Board Meeting: Monday, March 22, 2010 at 7:00 p.m.

Adjournment – 7:55 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, Kaczmarek, Watermann, Lee voting yea.

Barbara G. Argo
Village Clerk