

Matt Brolley, Village President
Penny FitzPatrick, Village Clerk
Thomas K. Betsinger, Trustee
Dan Gier, Trustee
Steve Jungermann, Trustee
Denny Lee, Trustee
Doug Marecek, Trustee
Theresa Sperling, Trustee



Village Board Meeting
Monday, October 14, 2019
7:00 PM, Village Hall

THIS MEETING IS BEING RECORDED AND WILL BE AVAILABLE FOR VIEWING ON THE VILLAGE YOUTUBE CHANNEL.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Participation

Members of the public are welcome to speak at this time. Please provide the Clerk with your name, address & phone number.

- A. Public Comments (Two Minute Opportunity).
- B. Leslie Salyers, League of Women Voters of the Aurora Area, Regarding their Chapter.

5. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below.

- A. Minutes of the Village Board Meeting of September 23, 2019.
- B. Executive Session Minutes.
- C. Building Report for September 2019.
- D. Water Usage Report for September 2019.
- E. Accounts Payable through October 10, 2019 in the Amount of \$906,996.32
- F. Cancellation of October 22nd Committee of the Whole Meeting.

6. Items for Separate Action

7. Items for Discussion

The following items are listed for discussion only. No decision or vote will be taken during this meeting.

- A. Liquor License Request from Derek Drews for Adubb's at 2086 Orchard Road.

8. New or Unfinished Business

9. Future Meetings

- A. Historic Preservation Commission—Monday, October 21, 2019 at 6:30 p.m.
- B. Committee of the Whole Meeting – Tuesday, October 22, 2019 at 7:00 p.m. (May Be Canceled)
- C. Beautification Committee—Wednesday, October 23, 2019 at 5:30 p.m. (Contest Judging)
- D. Intergovernmental Committee—Monday, October 28, 2019 at 6:00 p.m.
- E. Village Board Meeting—Monday, October 28, 2019 at 7:00 p.m.

10. Executive Session

11. Adjournment

President Brolley called the meeting to order at 7:08 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Gier	Yea	Trustee Betsinger	Absent
Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea

Also present: Administrator Jeff Zoepfel, Attorney Peter K. Wilson, Chief of Police Phillip Smith, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Director of Public Works Mark Wolf, Engineer Peter Wallers, Clerk Penny Fitzpatrick, Members of the Press and others.

Public Participation

A. Public Comments.

No Public Comments were shared.

B. Public Hearing for Aurora University.

President Brolley opened the Public Hearing for Aurora University at 7:08 p.m. Administrator Zoepfel noted no Public Comments were shared regarding this item and he stated this topic would be discussed later on in the agenda under Items for Separate Action. President Brolley closed the Public Hearing at 7:09 p.m.

Consent Agenda

- A. Minutes of the Village Board Meeting of September 9, 2019.**
- B. Executive Session Minutes of September 9, 2019.**
- C. Accounts Payable through September 18, 2019 in the Amount of \$294,001.36.**
- D. Accounts Receivable Report for August 2019.**
- E. Water Usage Report for August 2019.**
- F. Appointment of Joseph Yen, 3032 Manchester Drive, to the Plan Commission and the Zoning Board of Appeals to Fill a Vacancy through January 31, 2023.**
- G. Appointment of Kendall Wilson, 2322 Stacy Court, to the Board of Police and Fire Commissioners for a Term through April 30, 2022.**
- H. Resolution 2019-012 Updating Membership Requirements for the Montgomery Development Fund Committee.**
- I. Appointments to the Montgomery Development Fund Committee.**
- J. Jurisdictional Boundary Line Agreement between the City of Aurora and the Village of Montgomery.**

Trustee Jungermann moved to approve Items A-J on the Consent Agenda. Trustee Lee seconded this motion.

5 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Gier, Trustee Sperling and Trustee Lee voting yea.

Items for Separate Action

A. Resolution 2019-013 Approving the Issuance by the City of Aurora of its Adjustable Rate Demand Economic Development Revenue Bonds for Aurora University.

The Village President then announced that the next agenda item for the Board (the "Board") of the Village of Montgomery, Kane and Kendall Counties, Illinois (the "Village"), was a request by Aurora University, an Illinois not-for-

profit corporation (the “University”), that the Village approve the proposed issuance by the (the “Issuer”) of its Adjustable Rate Demand Economic Development Revenue Bonds, Aurora University, in one or more series and in an aggregate principal amount not to exceed \$45,000,000 (the “Bonds”) with respect to facilities of the University located in the Village, the proceeds of which Bonds are to be loaned to the University in order to provide the University with all or a portion of the funds necessary to (a) refund all or a portion of the outstanding \$12,000,000 original principal amount City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois Adjustable Rate Demand Economic Development Bonds, Aurora University, Series 2004, (b) refinance certain taxable debt, the proceeds of which were used to finance or reimburse the University for the costs of certain educational facilities of the University, including, without limitation, certain costs relating to the construction of certain athletic facilities at the University’s Spartan Athletic Park situated in the Village, (c) finance or reimburse the University for the costs of certain educational facilities of the University, (e) provide working capital to the University, if deemed necessary or advisable by the Issuer or the University, (f) fund a debt service reserve fund, if deemed necessary or advisable by the Issuer or the University, and (g) pay certain expenses incurred in connection with the issuance of the Bonds, if deemed desirable by the Issuer and the University.

The Board further discussed a resolution approving the issuance of the Bonds. Director VanVooren summarized Resolution 2019-013 and explained the need for a Public Hearing and Board approval regarding the Issuance of Adjustable Rate Demand Economic Development Revenue Bonds by the City of Aurora for improvements to Aurora University’s Spartan Athletic Park. President Brolley inquired and Director VanVooren noted the Village did not have outstanding issues in regard to this item.

Thereupon, President Brolley presented the resolution.

Trustee Marecek **moved to approve the Resolution 2019-013 Approving the Issuance by the City of Aurora of its Adjustable Rate Demand Economic Development Revenue Bonds for Aurora University.** Trustee Gier seconded this motion.

5 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Gier, Trustee Sperling, Trustee Lee and Trustee Jungermann voting yea.

Items for Discussion

A. Home Occupation Regulations.

Director Young summarized the existing Home Occupation Parking Regulations. He noted complaints received by residents regarding this issue and inquired whether the Board wanted to address and amend the regulations for overnight street parking of commercial vehicles at private residences. He asked if the number of commercial vehicles allowed per household and license plate classes permitted to park on residential streets was appropriate and whether their presence affected the visual aesthetic of residential neighborhoods.

Board discussion and questions were raised regarding what type of license plate classes and truck weights were allowed to park on residential streets, how many commercial vehicles were permitted to park on the street per household and how the existing and proposed regulations would be enforced by the Village and Police Department. Also discussed were to what extent residential street parking spaces were affected by work vehicles on the street, whether commercial vehicles parked overnight should be registered to the home occupation address and whether extended street parking of work vehicles was allowed over the weekend. Chief Smith addressed whether properly registered vehicles in good working order with an approved license plate class were allowed to be parked on residential streets.

Director Young requested direction and feedback from the Board regarding whether the number of vehicles associated with a home occupation should be regulated and limited in regard to when and where they could be parked. Attorney Wilson commented that the number of parked commercial vehicles associated with a home occupation could be limited and that vehicles exceeding a Class B license plate were prohibited from parking on the street. President Brolley suggested that staff look into what regulations and limits neighboring communities had in place regarding home

occupation overnight street parking. He thanked the Board for their feedback and noted this item would come back for discussion again at a future meeting.

New or Unfinished Business

Trustee Gier shared the Arbor Day Celebration went well on Saturday, September 21st. He also exhibited one of the new "Welcome to Montgomery" signs that will be installed throughout the Village this fall by the Public Works Department. President Brolley asked and Trustee Gier confirmed that the wooden Montgomery signs being removed would be saved.

Trustee Jungermann inquired whether the intersection at Secretariat Lane and Gordon Road could be reviewed and possibly amended to be a four-way stop. Director Wolf noted he would look into this issue and discuss the request with Engineer Wallers and Chief Smith.

Trustee Marecek shared the Cemetery Walk was scheduled for Wednesday, October 2nd, 2019 at Riverside Cemetery and the Halloween Safety Event was planned for Saturday, October 13th, 2019 at the Police Department. He noted both activities were great community events for residents. Trustee Lee requested that the geese in the cemetery be redirected elsewhere before the Cemetery Walk event took place. Trustees Marecek and Lee also shared positive comments received from residents regarding the newly installed stoplight at Galena Road and Concord Drive.

Future Meetings

- A. Plan Commission – Thursday, October 3, 2019 at 7:00 p.m.
- B. Beautification Committee – Wednesday, October 9, 2019 at 6:00 p.m. (Moved to October 23, 2019 at 5:30 p.m.).
- C. Village Board Meeting – Monday, October 14, 2019 at 7:00 p.m.
- D. Historic Preservation Commission – Monday, October 21, 2019 at 6:30 p.m.
- E. Committee of the Whole Meeting – Tuesday, October 22, 2019 at 7:00 p.m. (May Be Canceled).
- F. Intergovernmental Committee – Monday, October 28, 2019 at 6:00 p.m.
- G. Village Board Meeting – Monday, October 28, 2019 at 7:00 p.m.

Adjourn to Executive Session: 7:50 p.m.

- A. To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1).
- B. To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2 (c)(5).

Trustee Gier **moved to Adjourn to Executive Session To Discuss the Employment of an Employee Pursuant to 5 ILCS 120/2 (c)(1) and To Discuss the Acquisition of Real Property Pursuant to 5 ILCS 120/2 (c)(5).** Trustee Jungermann seconded this motion.

5 Yea. 0 No. Motion carried. Trustee Gier, Trustee Sperling, Trustee Lee, Trustee Jungermann and Trustee Marecek voting yea.

With no further business to come before the Board, the meeting adjourned at 9:02 p.m.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk

**Building Report
September 2019**

Permit Type	Total #	Valuation Totals	Permit Fee Total
Residential Additions & Alterations	0	\$ -	\$ -
Residential Misc.- Roof, window, etc.	164	\$ 1,466,585.00	\$ 16,087.00
Swimming Pool	2	\$ 35,000.00	\$ 200.00
Garage	5	\$ 360,000.00	\$ 3,030.00
Commercial Additions & Alterations	0	\$ -	\$ -
Commercial Misc.- Roof, window, etc.	5	\$ 45,050.00	\$ 1,530.00
Industrial Additions & Alterations	0	\$ -	\$ -
Industrial Misc.- Roof, window, etc.	0	\$ -	\$ -
Municipal Alt	1	\$ 6,000.00	\$ -

New Construction

Residential (Single Family-Detached)	4	\$ 719,415.00	\$ 44,187.52
Residential (Single Family- Attached)	0	\$ -	\$ -
Residential (Multi-Family/Apartments)	2	\$ 3,920,000.00	\$ 316,983.82
Commercial	0	\$ -	\$ -
Industrial	0	\$ -	\$ -
Grand Totals	183	\$ 6,552,050.00	\$ 382,018.34
Previous Year	58	\$ 1,857,227.00	\$ 18,463.97
Year to Date Valuation:		\$	25,694,739.00

Residential Temporary Occupancies: 1 Commercial Temporary Occupancies: 0
Residential Occupancies: 1 Commercial Occupancies: 3

Building Inspections

Backfill	4	Porch & Stoop	1
Electric Service	3	Post Hole	5
Final	64	Public Sidewalk	9
Final Building	1	Rough Concrete Prepour	13
Final Electrical	0	Rough Electrical	1
Final Fire	0	Rough Framing	6
Final Framing	0	Rough Mechanical	0
Final Mechanical	0	Survey/Site Plan	2
Plumbing Inspections	35	Solar	13
Final Survey	1	Underground Electrical	2
Footing	7	Wall/Ceiling	0
Foundation	0	Water Meter	0
Insulation	6	Total Building Inspections	173

Code Violations

Inoperable Vehicles	4	Other (List Below)	
Recreational Vehicle	4	Signs in ROW	50
Building without a permit	0	Snowplow Storage	0
Animal Related Violations	0	Temporary Signs	2
Garbage and Debris	4	Code Violations Total:	69
Weeds and Grass	2	Code Violations Corrected:	68
Brush Clearance	0	Code Violations Remaining:	1
Vehicle Parking	3	Properties mowed by Village:	0
Use Violations	0		
Outdoor Storage	0		

MONTGOMERY PUBLIC WORKS-WATER PRODUCTION REPORT

September 2019

PUMPAGE TO PLANT

WELL NO. 3		3.883	MG
WELL NO. 4		18.314	MG
WELL NO. 10		0.015	MG
WELL NO. 11		8.049	MG
WELL NO. 12		0.000	MG
WELL NO. 13		1.935	MG
SUBTOTAL		32.196	MG

DIRECT DISTRIBUTION PUMPAGE

WELL NO. 8		16.752	MG
WELL NO. 14		9.731	MG
WELL NO. 15		12.474	MG
LESS WATER USED IN PROCESS:		0.810	MG
SUBTOTAL		38.147	MG

TOTAL PUMPAGE

SUBTOTAL		70.343	MG
LESS WATER USED IN LSWTP PROCESS:			
FILTER BACKWASH		0.540	MG
CONCENTRATOR BACKWASH		0.071	MG
TOTAL TO DISTRIBUTION		69.732	MG

MONTHLY PRODUCTION SUMMARY

DAILY MAXIMUM		3.890	MG
DAILY MINIMUM		1.433	MG
DAILY AVERAGE		2.372	MG

ESTIMATED WATER DISTRIBUTION LOSS

0	2 INCH WATER MAIN BREAKS	0	GAL
0	3 INCH WATER MAIN BREAKS	0	GAL
0	4 INCH WATER MAIN BREAKS	0	GAL
0	6 INCH WATER MAIN BREAKS	0	GAL
0	8 INCH WATER MAIN BREAKS	0	GAL
0	10 INCH WATER MAIN BREAKS	0	GAL
0	12 INCH WATER MAIN BREAKS	0	GAL
Fall / Auto / Misc.	HYDRANT FLUSHING	4,797,750,000	GAL
TOTAL ESTIMATE		4,797,750,000	GAL

WATER SYSTEM SERVICE/REPAIRS

110 + 56	PUBLIC WORKS SERVICE ORDERS
Mont.552	SHUT OFF NOTICES
65	SHUT OFFS

Village of Montgomery
Bills to be Paid
October 14, 2019
FY20

<u>All Departments</u>	Amount
ADS	7,625.01
First National Bank	17,581.56
Mickey Wilson	33,700.61
Mitel	2,689.26
Responsive	13,487.50
Verizon	3,213.41
<u>Elected Officials</u>	
J3 Events	1,331.75
M&M Food Concepts	108.00
Metro West	35.00
Van Duser	75.00
<u>Community Development/Building Department</u>	
Cannonball Mechanical	2,250.00
Canon Financial	261.67
Chicago Tribune	772.95
D&D Associates	900.00
Developer Refund	4,194.64
Fox Metro	100.00
Thompson Elevator	400.00
<u>Finance Department/Water Billing</u>	
ADS	49.43
AT&T	85.33
Comcast	269.32
Dell	6,465.97
IDS	2,725.97
IEPA	125,439.88
Lauterbach	4,350.00
MetroNet	249.95
MICA	1,000.00
Office Depot	94.75
Petty Cash	72.00
Third Millennium	2,269.68
USPS	3,572.28
Water Refunds	51.18
<u>Human Resources/Payroll</u>	
Aflac	1,314.54
Discovery Benefits	135.00
Fidelity Life / Eye Med	549.28
GovHR	7,250.00
Guardian	5,631.69
IPBC (Blue Cross/Blue Shield)	106,390.15

Legal Shield	488.20
Metropolitan Alliance of Police	648.00
Nationwide Retirement	500.00
Nationwide 457	500.00
Nationwide 457	500.00
Provident Life	389.50
State Disbursement Unit	1,815.69
State Disbursement Unit	1,815.69

Police Department

AT&T	267.31
AT&T	150.38
Dell	3,968.49
Do It Receivable	942.40
Esser Hayes	30.00
Foremost Promotions	418.84
GFC	118.94
Kartwerks	200.00
Kencom	70,506.19
Kieslers	1,199.00
Mail Finance	190.64
Miner Electronics	1,800.00
Neofunds	83.40
Northwestern University	2,475.00
Oriental Trading	570.52
Petty Cash	177.00
Print Source Graphics	1,139.85
Sparkle Car Wash	90.00
Verizon	684.19

Public Works Department

1st Ayd	334.95
Aerex Pest Control	263.00
American Road Maintenance	32,796.00
AT&T	128.01
A&U Auto Spa	300.00
Bonnell	13,730.00
Carroll Distributing	435.53
CDW	1,296.96
CES	459.08
Charles Equipment	1,001.00
Cintas	346.70
Citywide	3,657.28
Clark Environmental	5,212.00
Cleansweep	5,708.95
Coffman's	88.00
Comcast	232.85
Constellation	6,151.93
Core & Main	1,157.61
Cornerstone	17,585.90
Corrective Asphalt	70,796.88
Crown Trophy	164.95
DC Recycling	103,720.27

Diamond Blade Warehouse	861.31
Dutek	196.00
Dynegy	21,718.60
Factory Motor Parts	195.82
Feece Oil	5,480.00
First Place Rental	12.49
Fox Metro	10,114.97
Fox Valley CCDD	135.00
Fox Valley Sewer	3,020.00
Frank Marshall Electric	5,920.00
Geneva Construction	20,264.68
Gilbarco	625.00
GFC	47.30
Graf Tree Care	28,811.15
Illinois Railway	1,221.67
Kendall County Concrete	448.00
Kendall Printing	58.00
LaFarge	629.79
Lesman Instruments	128.02
Liberty Propane	43.82
Meade	520.00
Menards	966.23
Mid American Water	46.00
Midwest Salt	3,023.24
Nicor	178.86
Ozinga	257.00
Pizzo	50,486.19
Pomps	998.32
Pothole Pros	4,800.00
Rigid Hitch	58.35
Ron Westphal	1,905.75
Rush Truck Center	2,770.68
Russo Power	175.67
Spring Grove Nursery	215.00
TCP	9,348.95
Van's Lock & Key	86.50
Viking Chemical	10,121.41
Water Products	663.00
Water Solutions	4,674.47
Winding Creek Nursery	360.00

Village Administrator's Office/Village Hall

Civic Plus	300.00
GFC	355.19
GFC	138.83
Leaf	159.00
Mail Finance	141.22
Metro West	35.00
Rolff Sign Co	350.00

GRAND TOTAL	906,996.32
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**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: October 10, 2019

B of T Date: October 14, 2019

Subject: Cancellation of October 22, 2019 Committee of the Whole Meeting

Submitted By: Debbie Buchanan, Deputy Clerk

Background/Policy Implications:

Approval is requested to cancel the Committee of the Whole Meeting scheduled for October 22, 2019.

Describe Fiscal Impact/Budget Account Number and Cost:

Review:

Village Administrator: Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Honorable Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: October 10, 2019

B of T Date: October 14, 2019

Subject: Liquor License Request

Submitted By: Phil Smith, Chief of Police

Background/Policy Implications:

Derek Drews contacted the Village to request a liquor license for a restaurant/entertainment establishment to be located at 2086 Orchard Road. His letter of request is attached.

Describe Fiscal Impact/Budget Account Number and Cost:

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.

Montgomery Village Board:

Hello, my name is Derek Drew. I was raised in the area and graduated high school from Oswego East. Most recently I graduated from Illinois State University with a Masters Degree in Communication. I am sending this letter seeking an audience to discuss an establishment I wish to place in Montgomery. Neither Kane nor Kendall county have an establishment owned by a minority that is aimed at serving minority populations. I desire to create a space that aims to serve and entertain diverse populations. Similar to the idea of a co/op I will provide customers with the opportunity to purchase monthly memberships that would allow them benefits and perks. The space will be extremely open and versatile allowing for it to transform from bar, to cafe, to yoga studio, premier viewings etc. In the back, there will be video gaming machines in a private enclosed space. I expect 50% of revenue to be from food and alcohol sales while the rest is from a combination of subscription fees, weekly activities and video gaming. This space will add value to Montgomery and the surrounding community. Thank you for your time.

Derek Drew

630.816.8832

Ddrewtheq@gmail.com