

Village President Pro Tem Trustee Lee called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Roll Call

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

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Director of Community Development Sonya Abt, Senior Planner Jerad Chipman, Director of Public Works Mark Wolf, Director of Finance Justin VanVooren, Engineer Peter Wallers, Chief of Police Phillip Smith, Clerk Penny Fitzpatrick, Members of the Press and others.

Administrator Zoephel advised the Board Meeting was being held both remotely and in person, due to the current Covid-19 restrictions and in accordance with the Governor's Executive Order.

Public Participation

A. Public Comments.

Trustee Lee inquired and Administrator Zoephel advised that no Public Comments were received for the meeting.

B. Public Hearing on the FY2022 Budget.

Director VanVooren advised and Trustee Lee opened the Public Hearing on the FY2022 Budget at 7:03 p.m. After hearing no comments, Trustee Lee closed the Public Hearing at 7:03 p.m.

C. Bond Issue Notification Act Public Hearing on the Proposal to Sell General Obligation Alternate Bonds in the Amount of \$17,800,000 for the Purposes of Financing a New Village Public Works Facility and Refunding the Outstanding General Obligation Alternate Revenue Source Refunding Bonds, Series 2011, of the Village.

Trustee Lee opened the Public Hearing on the Bond Issue Notification Act at 7:04 p.m. After hearing no comments, Trustee Lee closed the Public Hearing at 7:04 p.m.

Consent Agenda

A. Minutes of the Village Board Meeting of February 22, 2021.

B. Building Report for February 2021

C. Accounts Receivable Report for February 2021.

D. Water Production Report for February 2021.

E. Refuse Report for January 2021.

F. Accounts Payable through March 4, 2021 in the Amount of \$595,589.22.

G. Cancellation of the March Committee of the Whole Meeting.

H. Ordinance 1904 Repealing and Replacing the Village's Official Zoning Map (Second Reading).

Trustee Marecek moved to approve Items A-H on the Consent Agenda. Trustee Gier seconded this motion.

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

Items for Separate Action

A. Ordinance 1903 Adopting the Unified Development Ordinance, Comprehensively Repealing and Replacing the Zoning Ordinance and Repealing Various Previous Ordinances and Regulations (Second Reading).

Senior Planner Chipman summarized Ordinance 1903 which would adopt the Unified Development Ordinance, repeal and replace the Zoning Ordinance and clean up the Village Code. He discussed details regarding monument signs, garage structure maximum sizes dependent on lot size and the inclusion of an updated fence height matrix. Trustees Jungermann and Marecek questioned and

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Administrator Zoephel discussed whether variance approval would be needed to construct an outbuilding structure greater than 1100 square feet in size. Trustee Sperling noted her preference with leaving the fence height maximum at six feet instead of amending it to a five-foot height in the ordinance. Trustee Lee asked and Planner Chipman noted a variance request would be necessary to construct a six-foot-tall fence once Ordinance 1903 was approved.

Trustee Jungermann **moved to approve Ordinance 1903 Adopting the Unified Development Ordinance, Comprehensively Repealing and Replacing the Zoning Ordinance and Repealing Various Previous Ordinances and Regulations (Second Reading)**. Trustee Marecek seconded this motion.

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

B. Resolution 2021-007 Authorizing Use of MFT Funds for the 2021 MFT & Infrastructure Roadway Program.

Director Wolf summarized this resolution authorizing the use of MFT and Infrastructure Roadway Program Funds for road resurfacing projects. Trustee Jungermann inquired and Administrator Zoephel noted staff was looking into optional traffic calming measures and would update the Board regarding these options before road work improvements took place.

Trustee Sperling **moved to approve Resolution 2021-007 Authorizing Use of MFT Funds for the 2021 MFT & Infrastructure Roadway Program**. Trustee Marecek seconded this motion.

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

C. Award of a Contract to Builders Paving, LLC for 2021 MFT & Infrastructure Roadway Program in the Amount of \$2,688,000.00.

Director Wolf summarized this contract and discussed bid details regarding the asphalt resurfacing, concrete replacement, signage and street striping work planned throughout the Village. Trustee Marecek questioned and Director Wolf and Engineer Wallers discussed how MFT Funds would be used and how potential Mayfield Drive road calming options and contract updates would be addressed. Trustee Jungermann asked and Director VanVooren discussed how the budget estimates offset one another regarding the road calming contingencies and the new Public Works entrance turn lane construction.

Trustee Marecek **moved to approve the Award of a Contract to Builders Paving, LLC for 2021 MFT & Infrastructure Roadway Program in the Amount of \$2,688,000.00**. Trustee Jungermann seconded this motion.

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

D. Award of a Contract to Bisping Construction Co. for Parkview Drainage Basin Maintenance in the Amount of \$184,052.00.

Engineer Wallers summarized the work planned for this contract and discussed the maintenance, retaining wall replacement and tree and material removal needed to restore this basin. He shared Bisping Construction Company's references were favorable, the bid came in under the engineers estimate and requested Board approval of this contract. Trustees Sperling, Betsinger and Marecek inquired and Engineer Wallers discussed whether the bid sufficiently addressed the full project scope and shared he could provide project examples to the Board of municipal jobs the contractor had completed. He further noted whether this was a naturalized basin that provided flood relief for stormwater drainage in the area.

Trustee Gier **moved to approve the Award of a Contract to Bisping Construction Co. for Parkview Drainage Basin Maintenance in the Amount of \$184,052.00**. Trustee Marecek seconded this motion.

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

E. Ordinance 1909 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2022 (First Reading).

Director VanVooren summarized Ordinance 1909, noted the General Fund Budget had been previously discussed and shared that additional Budget items would be discussed later under Items for Discussion. Trustee Lee noted this was First Reading for this ordinance and shared Board action would be taken on this topic at a future meeting.

F. Amendment to Resolution 2021-006 Approving an Agreement Between the Village of Montgomery and JB Commodities, LLC with Regard to Tree Preservation Requirements in the Montgomery Business Center.

Senior Planner Chipman summarized this agreement regarding tree preservation requirements and mitigation reduction in the Montgomery Business Center. He requested that this amended resolution be approved by the Board and supersede the previous resolution for this topic. He shared that Attorney Kathy West was present to address any Board questions. Trustee Marecek inquired and Planner Chipman advised that these funds would be placed into a Tree Mitigation Fund to install trees in other Village locations. Trustee Jungermann noted that the petitioner was receiving very favorable pricing for this amended agreement.

Trustee Jungermann **moved to approve the Amendment to Resolution 2021-006 Approving an Agreement Between the Village of Montgomery and JB Commodities, LLC with Regard to Tree Preservation Requirements in the Montgomery Business Center.** Trustee Marecek seconded this motion.

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

G. Ordinance 1910 Authorizing the Board of Fire and Police Commissioners to Hire Police Officers through Lateral Transfer (First Reading).

Police Chief Smith summarized this ordinance and requested authorization to be able to recruit and hire qualified candidates for employment utilizing the Lateral Transfer List. Trustees Betsinger and Jungermann inquired and Chief Smith discussed how the Board of Fire and Police Commissioners would utilize and prioritize use of the eligibility and lateral transfer lists to hire qualified Police Department candidates. After discussion, Administrator Zoepfel questioned and Board approval was given to add this item to the Consent Agenda for action at a future meeting, as this was First Reading for Ordinance 1910.

H. Request from VFW to Waive Raffle Bond Requirement.

Administrator Zoepfel noted the VFW currently had a fidelity bond in place which addressed bond coverage for their officers while overseeing VFW raffle activities. He requested Board approval to waive this raffle bond requirement. Trustee Sperling questioned and Attorney Julien noted this was the first time staff had been asked to review the raffle bond held by the VFW.

Trustee Betsinger **moved to approve the Request from VFW to Waive Raffle Bond Requirement.** Trustee Marecek seconded this motion.

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

Items for Discussion

A. Review Capital Improvement, Infrastructure Improvement, Water and Other Funds.

Director VanVooren summarized Budget details regarding the Motor Fuel Tax, Capital and Infrastructure Improvement Funds, TIF #2, Debt Service, Water Improvement and Vehicle Equipment Reserve Funds. He discussed expected budget revenues and expenditures for the various funds and discussed where their income was derived from. He also noted the projected timeline and bond amounts needed to construct the new Public Works facility and shared how the Non-Home-Rule Sales Tax revenue was projected to be used to fund improvements for the IRP Program, Shared Use Path and new Public Works Building entrance.

Director VanVooren discussed when the TIF #2 Storm Sewer Overflow and Transportation Studies were completed and noted when these improvements were projected to be scheduled. He advised how the proposed Water Fund consumption rate increase was needed to maintain the water system and provide for a future alternate water source. He further shared that the lead service line improvements had been completed, advised when commercial, industrial and residential water meters would be replaced and noted what Water Improvement Fund projects were planned to be addressed. Director VanVooren additionally advised what Police and Public Works Department vehicles were scheduled to be replaced utilizing the Vehicle and Equipment Replacement Fund.

Director VanVooren summarized that the Public Hearing and First Reading for this item took place earlier in the meeting and noted the FY2022 Budget would come back to the Board for further discussion and action at a future meeting. Trustees Jungermann and Marecek inquired and Director VanVooren clarified that the Vehicle and Equipment Replacement Fund provided a means to responsibly replace Village vehicles in a timely fashion. Trustee Lee asked and Director Wolf advised 500 water meters would be replaced by Public Works staff and the remainder would be handled by an outside contractor. He explained the timeframe to replace the residential versus commercial/industrial water meters and noted favorable references would be secured for this contract work.

Trustee Sperling inquired and Engineer Wallers discussed what well pump, motor or piping repair, replacement or rebuilding work would be expected regarding the rehabilitation of Wells 4 and 8. He discussed what well equipment, capacity and performance improvements would be reviewed, noted project recommendations would be brought back for Board discussion and approval and advised that scheduled well maintenance history could be supplied for review. Director Wolf advised that Well 4 maintenance had been delayed for the last two years to address required work on Wells 14 and 15. Trustees Lee and Betsinger inquired and Director VanVooren discussed the sizeable amount of late and delinquent water fees that had been waived for residents during the pandemic. Trustees Marecek and Sperling thanked staff for proactively helping residents who needed financial assistance.

New or Unfinished Business

Trustee Jungermann inquired and Chief Smith discussed how residents could address their concerns regarding coyote activity in the area and protect their small pets. He suggested they visit the Illinois Department of Natural Resources website to learn more information regarding this issue. Trustee Sperling acknowledged March 8th as International Women's Day. Trustee Marecek thanked the Montgomery Police Department officers who participated in an amended Polar Plunge Event over the weekend and helped to raise money for the Special Olympics. He further thanked Deputy Chief Sanders and Commander Diaz for serving at the large vaccination event that recently took place at Yorkville High School.

Future Meetings

- A. Beautification Committee – Wednesday, March 10, 2021 at 6:00 p.m.
- B. Historic Preservation Commission – Monday, March 15, 2021 at 6:30 p.m.
- C. Committee of the Whole Meeting – Tuesday, March 16, 2021 at 7:00 p.m. (Canceled)
- D. Intergovernmental Committee Meeting – Monday, March 22, 2021 at 6:00 p.m.
- E. Village Board Meeting – Monday, March 22, 2021 at 7:00 p.m.

Executive Session: None

Adjournment: 8:01 p.m.

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

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk