

President Brolley called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent		

Also present: Village Administrator Jeff Zoepfel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Engineer Wallers, Acting Director of Public Works Mark Wolf, Trustee Elect Gier, Village Clerk Penny Fitzpatrick, Members of the Press and others.

Public Participation

A. Public Comments.

No Public Comments were shared.

B. Laurie Frieders, Presentation of the IWEA Public Official Award to Village President Matt Brolley.

Laurie Frieders, Executive Manager of the Illinois Water Environment Association, presented President Brolley with a 2019 Public Officials Award for his contributions to clean water legislation and natural wetlands protection in Montgomery. President Brolley accepted his award and had a photo taken with Executive Manager Frieders.

Consent Agenda

- A. Minutes of the Special Village Board Meeting of March 25, 2019.
- B. Executive Session Minutes of March 25, 2019.
- C. Building Report for March 2019.
- D. Water Production Report for March 2019.
- E. Accounts Payable through April 4, 2019 in the Amount of \$610,305.25.
- F. Cancellation of April 16th Committee of the Whole Meeting.
- G. Ordinance 1851 Granting a Special Use – Wooforia, LLC – Lot 20 of the Blackberry Creek Subdivision (Second Reading).
- H. Ordinance 1852 Granting an Amendment to the Special Use for a Planned Unit Development of the Blackberry Creek Subdivision to Allow for Overnight Boarding/Kenneling of Pets on Lot 20 of the Blackberry Creek Commercial Subdivision (Wooforia, LLC) (Second Reading).

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

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

Items for Separate Action

A. Ordinance 1853 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2020 (Second Reading).

Director VanVooren summarized the highlights of the Fiscal Year 2020 Operating and Capital Improvement Budgets. He and Trustee Marecek thanked the Village Department Heads and Board for their support and staff for their hard work on the budget. Director VanVooren noted changes to the General Fund and Surplus amounts, Greenest Region Compact goals and achievements, Liability Insurance Premium savings and use of Budget Surplus Funds for equipment purchases.

He also discussed State and Local Sales Tax and Utility Tax Revenues, Major Expenditures regarding staffing additions and Community Investment Expenditures relating to the Road Program.

Trustees Sperling and Jungermann inquired and Director VanVooren explained some changes regarding funding sources and shared revenues with the State of Illinois regarding State Income Tax and Investment Income. Trustee Jungermann requested that the Tax Rebate amounts be increased from \$45 to \$60 and that the number of residents who participate in the program be increased by March 2020. President Brolley noted the rebate amounts could be discussed with the Road Program Analysis later in the meeting and potentially be amended next year with the Ordinance's renewal.

Trustee Marecek **moved to approve Ordinance 1853 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2020 (Second Reading)**. Trustee Jungermann seconded this motion.

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

B. Ordinance 1854 Approving a Salary Schedule (Second Reading).

Trustee Lee raised questions regarding prior discussion of Ordinance 1854 and noted concern with the proposed salary range for the new Community Relations Manager. Administrator Zoephel explained that the salary range for this professional position was commensurate with neighboring communities. He further discussed the role and responsibilities for this position in regard to strategic fundraising, community event communications and improved event participation. President Brolley noted this new position would assist in the marketing, promoting and community building for the Village and the salary range was appropriately budgeted for.

After inquiries from Trustees Sperling, Jungermann and Lee, Administrator Zoephel noted who the new Community Relations Manager would report to and explained the expected job skills, title and salary range were in line with staff in neighboring communities. Trustees Jungermann and Marecek showed support for the position to keep up with surrounding communities, create a sense of community identity and to promote Montgomery events, whether hosted by the Rotary, Park District, VFW, MEDC, GMACC or the Village of Montgomery. Trustee Sperling inquired and Administrator Zoephel summarized that the new manager would coordinate and collaborate with local organizations and their planned 2019 community events to increase attendance. President Brolley suggested and there was Board consensus to decrease the lower end of the salary range for this new position and amend the average salary range for this job posting.

Trustee Sperling asked and Director VanVooren clarified that Ordinance 1854 would not create any automatic staff raises if approved. Administrator Zoephel outlined how favorable evaluations were necessary for staff to be eligible for raises in November 2019. President Brolley noted the adoption of this Salary Schedule sent a positive message to the hard working, non-union Village staff that they were valued, paid comparably to other departments and being invested in for long-term retention.

Trustee Jungermann **moved to approve Ordinance 1854 Approving a Salary Schedule (Second Reading)**. Trustee Sperling seconded this motion.

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

C. Award of a Contract to Copenhaver Construction for the 2019 Shared Use Path Project in the Amount of \$288,803.50.

Engineer Wallers summarized the this item. He noted the project cost was reduced with the rebid process and recommended award of the contract to Copenhaver Construction. Trustee Jungermann inquired and Engineer Wallers clarified the contract applied to Years Two and Three of the Shared Use Path Project.

Trustee Marecek **moved to approve the Award of a Contract to Copenhaver Construction for the 2019 Shared Use Path Project in the Amount of \$288,803.50**. Trustee Jungermann seconded this motion.

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

D. Professional Services Agreement with Engineering Enterprises, Inc. for a Pavement Management Study Update in the Estimated Amount of \$78,468.00.

Acting Director Wolf summarized the Professional Services Agreement with Engineering Enterprises, Inc. for a Pavement Management Study Update. Trustee Jungermann inquired and Engineer Wallers discussed the Pavement Condition Index and expectations for the next 5-year Pavement Management Plan. President Brolley questioned and Engineer Wallers shared that once the Pavement Management Study Report was completed, discussion could be had to ensure adequate funding for the Road Program and to consider changes to the Tax Rebate Program.

Trustee Marecek **moved to approve the Professional Services Agreement with Engineering Enterprises, Inc. for a Pavement Management Study Update in the Estimated Amount of \$78,468.00.** Trustee Jungermann seconded this motion.

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

E. Request for Additional Funding for Police Range Equipment and Software Update.

Chief Smith summarized the Request for Additional Funding for the Police Range Equipment and Software Update. He noted the amount previously budgeted for this equipment update with Paragon Tactical and requested approval for the additional funding needed to complete this project.

Board discussion ensued and questions were raised. Director VanVooren and Administrator Zoepfel shared the project would be funded by budgeted and surplus FY2019 funds, completed in April 2019 and would not affect the FY2020 budget. Additional questions were asked and Chief Smith commented on how often the range equipment would be used, how the proposed upgrades would improve range safety and efficiency and how discounts with Paragon were secured.

Trustee Sperling **moved to approve the Request for Additional Funding for Police Range Equipment/Software Update.** Trustee Marecek seconded this motion.

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

F. Police Department Flooring.

Acting Director Wolf summarized the contract with Douglas Floor Company for replacement flooring in multiple areas of the Police Department. He noted the project would be collaboratively funded for by FY2019 budget surplus, an insurance flooding claim and the FY2020 budget and shared some of the work was projected to be completed by April 30, 2019. Trustee Lee inquired and Acting Director Wolf noted the contractor would work some nights and weekends to less disrupt and inconvenience the Police Department administrative staff.

Trustee Marecek **moved to approve the Police Department Flooring.** Trustee Jungermann seconded this motion.

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

Items for Discussion

There were no Items for Discussion shared.

New or Unfinished Business

Trustee Sperling inquired and Chief Smith confirmed that Montgomery Police Officers attended the recent funeral services for Illinois Law Enforcement Officers who had died. Trustee Sperling announced the Waubensee Community College Spring Career Fair planned for Thursday, April 11th from 10:30 a.m. to 1:00 p.m. She also shared the Rotary Club of

Montgomery was hosting a free Cyberbullying and Internet Safety Talk for 3rd to 6th graders and their families at the Waubensee Community College Auditorium (Sugar Grove Campus) on Thursday, April 25th from 6:30 to 8:30 p.m.

Trustee Jungermann asked and Acting Director Wolf summarized that potholes on Mayfield Drive at Orchard Road were identified and planned to be patched. He also shared an IRP MFT Program Open House was planned at the Police Department on April 9, 2019 at 6:00 p.m. for residents to learn about the planned road improvements in FY 2020. Engineer Wallers and Acting Director Wolf noted construction signs were posted on Aucutt Road to alert residents of upcoming road work and business owners along Aucutt Road were contacted directly to keep them informed about upcoming road improvement work schedules.

Chief Smith noted two Montgomery Police Department cadets were graduating from the Police Academy on Friday, April 12th at 2:00 p.m. President Brolley congratulated Trustees Bond and Marecek and Trustee Elect Gier on being recently elected/re-elected to the Village Board. He thanked Trustees Bond and Marecek for their service to the community and noted his appreciation for working with them over the years.

Future Meetings

- A. Beautification Committee—Wednesday, April 10, 2019 at 6:00 p.m.
- B. Historic Preservation Commission—Monday, April 15, 2019 at 6:30 p.m.
- C. Committee of the Whole – Tuesday, April 16, 2019 at 7:00 p.m. (Canceled).
- D. Intergovernmental Committee—Monday, April 22, 2019 at 6:00 p.m.
- E. Village Board Meeting—Monday, April 22, 2019 at 7:00 p.m.

Executive Session: None

Adjournment: 7:52 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.**

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

Respectfully submitted,

Penny Fitzpatrick
Village Clerk