

President Brolley called the meeting to order at 7:03 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: Attorney Peter K. Wilson, Chief of Police Phillip Smith, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Engineer Peter Wallers, Acting Director of Public Works Mark Wolf, Clerk Penny Fitzpatrick, Members of the Press and others.

Public Participation

A. Public Comments.

There were no Public Comments shared.

Consent Agenda

- A. Minutes of the Village Board Meeting of May 13, 2019.**
- B. Executive Session Minutes of May 13, 2019.**
- C. Accounts Payable through May 22, 2019 for FY19 in the Amount of \$189,557.17.**
- D. Accounts Payable through May 22, 2019 for FY20 in the Amount of \$108,906.25.**
- E. Appointment by the Village President of Linda Chomiak, 1861 Garfield, Aurora, to the Historic Preservation Commission through May 31, 2022.**
- F. Appointment by the Village President of Jeanette Lee, 527 S. Main Street, to the Historic Preservation Commission through May 31, 2022.**
- G. Ordinance 1856 Granting a Special Use for Two (2) Outdoor Cafes (Commercial Multi-Tenant Building – Douglas Road) (Second Reading).**
- H. Ordinance 1857 Amending Section 4.15 of the Village of the Montgomery Zoning Ordinance (Temporary Uses (Excluding Mobile and Stationary Vending); Specific Requirements; Agricultural Produce Stands) (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 Gier, Trustee Sperling, Trustee Lee, Trustee Betsinger and Trustee Jungermann voting yea.

Items for Separate Action

A. Ordinance 1859 Amending Chapter 13 of the Village Code (Peddlers, Canvassers and Solicitors) (First Reading).

President Brolley noted there was Board consensus to table the discussion on Ordinance 1859 and address it at a future meeting.

B. Purchase of Five Police Vehicles.

Chief Smith summarized the purchase of five Police Department vehicles from the vehicle replacement fund and requested approval for these items. Trustees Betsinger and Sperling inquired and Chief Smith confirmed the overall purchase price and equipment came within budget and two sedans and three SUV units were to be purchased.

Trustee Jungermann **moved to approve the Purchase of Five Police Vehicles.** Trustee Betsinger seconded this motion.

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

Items for Discussion

There were no Items for Discussion shared.

New or Unfinished Business

Trustee Marecek provided a reminder regarding the upcoming Sunday in the Park Community Event taking place on Sunday, June 23rd, 2019 from 4:00 to 7:30 p.m. at Lakewood Creek Park. He noted Cap'n Funk and the Groove Train Band would be performing from 5:00 - 7:30 p.m.

Future Meetings

- A. Plan Commission – Thursday, June 6, 2019 at 7:00 p.m.
- B. Village Board Meeting—Monday, June 10, 2019 at 7:00 p.m.
- C. Beautification Committee—Wednesday, June 12, 2019 at 6:00 p.m.
- D. Historic Preservation Commission—Monday, June 17, 2019 at 6:30 p.m.
- E. Committee of the Whole – Tuesday, June 18, 2019 at 7:00 p.m.
- F. Intergovernmental Committee—Monday, June 24, 2019 at 6:00 p.m.
- G. Village Board Meeting—Monday, June 24, 2019 at 7:00 p.m.

Executive Session: None

Adjournment: 7:10 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 Gier, Trustee Sperling, Trustee Lee and Trustee Betsinger voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk