

President Brolley called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

**Roll Call**

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

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Engineer Peter Wallers, Acting Director of Public Works Mark Wolf, Clerk Penny Fitzpatrick, Members of the Press and others.

**Public Participation**

**A. Public Comments.**

Resident Liz Copeland shared her concerns with solicitors canvassing her neighborhood and visiting her home, despite having a "No Solicitors" sign posted on her property. She asked that the Village Ordinance Regarding Solicitors be strengthened to better protect residents from unwanted sales calls. She also thanked the Montgomery Police Department for their responsiveness in handling her code enforcement concerns regarding this issue.

**Consent Agenda**

- A. Minutes of the Village Board Meeting of June 10, 2019.**
- B. Executive Session Minutes of June 10, 2019.**
- C. Accounts Payable through June 20, 2019 for FY19 in the Amount of \$77,054.85.**
- D. Accounts Payable through June 20, 2019 for FY20 in the Amount of \$298,726.40.**
- E. Request for Waiver of Temporary Liquor License Fee from Montgomery Foundation.**
- F. Ordinance 1860 Granting a Special Use for an Outdoor Cafe (1700 Douglas Road – Grandma’s Table) (Second Reading).**
- G. Resolution 2019-009 Granting a Forgivable Loan to IDM 5, LLC.**

Trustee Jungermann moved to approve Items A-G of the Consent Agenda. Trustee Marecek seconded this motion.

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

**Items for Separate Action**

**A. Ordinance 1859 Amending Chapter 13 of the Village Code (Peddlers, Canvassers and Solicitors) (Second Reading).** Attorney Julien provided a summary of the updates to Ordinance 1859 Regarding Solicitors. She noted the proposed changes to the ordinance language, application and registration process, creation of a no solicitors residential registry list and amendment to the penalty and permit revocation processes regarding violations. Trustees Jungermann and Gier inquired and Attorney Julien shared that the soliciting hours could not be limited to end at dusk. She also noted the no solicitor’s registry list would be amended to reference residential addresses instead of names. President Brolley inquired and Attorney Julien confirmed that religious, political and charitable organizations were exempt from code regulation.

Trustee Gier moved to approve Ordinance 1859 Amending Chapter 13 of the Village Code (Peddlers, Canvassers and Solicitors) (Second Reading). Trustee Betsinger seconded this motion.

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

**B. Ordinance 1861 Amending Section 1-10 of the Village Code (Fines and Procedures for Minor Ordinance Violations) (Waiver of First and Passage on Second Reading).**

President Brolley noted Ordinance 1861 Amending the Fines and Procedures for Minor Ordinance Violations was discussed earlier under Ordinance 1859 Regarding Peddlers, Canvassers and Solicitors.

Trustee Sperling moved to approve Ordinance 1861 Amending Section 1-10 of the Village Code (Fines and Procedures for Minor Ordinance Violations) (Waiver of First and Passage on Second Reading). Trustee Jungermann seconded this motion.

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

**C. Resolution 2019-008 Approving an Intergovernmental Agreement Between the Village of Sugar Grove and the Village of Montgomery Regarding Administrative Hearings.**

Attorney Julien summarized Resolution 2019-008 noting this item updated a previous Intergovernmental Agreement Between the Village of Sugar Grove and the Village of Montgomery Regarding Administrative Hearings. She clarified the communities of Hinkley and North Aurora were no longer part of this revised agreement and this item codified the procedures and processes already in place.

Trustee Jungermann moved to approve Resolution 2019-008 Approving an Intergovernmental Agreement Between the Village of Sugar Grove and the Village of Montgomery Regarding Administrative Hearings. Trustee Sperling seconded this motion.

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

**D. Body-Worn Camera Policy and Implementation Program.**

Chief Smith requested funding approval for the Body-Worn Camera Policy to be able to purchase, install and implement this program. He noted this item was budgeted for and had received matching funds from the Department of Justice. Trustees Jungermann and Sperling inquired and Chief Smith explained when and where the body-worn camera training and program implementation would take place. President Brolley asked and Chief Smith clarified that this program enacted a previously approved policy.

Trustee Sperling moved to approve the Body-Worn Camera Policy and Implementation Program. Trustee Gier seconded this motion.

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

**E. Resolution 2019-010 Updating Certain Procedures for the Ad-Hoc Beautification Committee.**

Administrator Zoephel summarized Resolution 2019-010 Updating Certain Procedures for the Ad-Hoc Beautification Committee. He shared this item clarified how the Beautification Committee was currently budgeted for and administered.

Trustee Jungermann moved to approve Resolution 2019-010 Updating Certain Procedures for the Ad-Hoc Beautification Committee. Trustee Sperling seconded this motion.

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

**F. Ordinance 1862 Proposing the Expansion of and Amendment to Special Service Area #12 (Yellow Transportation) (Waiver of First and Passage on Second Reading).**

Attorney Julien summarized Ordinance 1862 Proposing the Expansion of and Amendment to Special Service Area #12 for Yellow Transportation. She noted this item would come back again for various actions at several future meetings.

Trustee Sperling **moved to approve Ordinance 1862 Proposing the Expansion of and Amendment to Special Service Area #12 (Yellow Transportation) (Waiver of First and Passage on Second Reading)**. Trustee Jungermann seconded this motion.

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

**Items for Discussion**

There were no Items for Discussion shared.

**New or Unfinished Business**

Trustee Marecek noted the recent Sunday in the Park and Concert in the Park Community Events were canceled due to adverse weather predictions. He shared both the Cap'n Funk and the Groove Train and Wild Daisy bands were rescheduled to perform for residents in the afternoon at Montgomery Fest on Sunday, August 11<sup>th</sup>, 2019.

**Future Meetings**

- A. Beautification Committee—Wednesday, June 26, 2019 at 5:30 p.m. Floral Contest Judging.
- B. Special Village Board Meeting - Wednesday, June 26, 2019 at 5:00 p.m.
- C. Village Board Meeting—Monday, July 8, 2019 at 7:00 p.m.
- D. Beautification Committee—Wednesday, July 10, 2019 at 6:00 p.m.
- E. Historic Preservation Commission—Monday, July 15, 2019 at 6:30 p.m.
- F. Committee of the Whole – Monday, July 16, 2019 at 7:00 p.m. (May Be Canceled).
- G. Intergovernmental Committee—Monday, July 22, 2019 at 6:00 p.m.
- H. Village Board Meeting—Monday, July 22, 2019 at 7:00 p.m.

**Executive Session: None**

**Adjournment: 7:19 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**.

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

Respectfully submitted,

Penny Fitzpatrick  
Village Clerk