

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	Absent	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea

Also present: Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Senior Planner Jerad Chipman, 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. CMAP Presentation.**

Jake Seid, Senior Planner for the Chicago Metropolitan Agency for Planning, shared a summary of the Unified Development Ordinance Project with the Village of Montgomery. He noted details regarding the project's purpose, timeline, community involvement and also shared the website for further information was [cmap.is/Montgomery](http://cmap.is/Montgomery). President Brolley thanked Senior Planner Seid for his presentation and CMAP's collaboration on this project.

**Executive Session: 7:18 to 7:31 p.m.**

**A. To Discuss Litigation, Where the Village of Montgomery Finds That Such Action is Probable or Imminent Pursuant to 5 ILCS 120/2(c)(11).**

Trustee Gier moved to go into Executive Session To Discuss Litigation, Where the Village of Montgomery Finds That Such Action is Probable or Imminent Pursuant to 5 ILCS 120/2(c)(11). Trustee Jungermann seconded this motion.

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

President Brolley called the Open Session meeting back to order at 7:33 p.m.

**Consent Agenda**

- A. Minutes of the Village Board Meeting of June 24, 2019.
- B. Building Report for June 2019.
- C. Water Usage Report for June 2019.
- D. Accounts Payable through July 3, 2019 in the Amount of \$433,191.05.
- E. Cancellation of the July 16, 2019 Committee of the Whole Meeting.
- F. Request from Rotary Club to do Street Painting.

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

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

<b>Items for Separate Action</b>
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**A. Approval to Call a Montgomery Development Fund Loan.**

Attorney Julien requested a motion for approval to Declare Default on the Montgomery Development Fund Low Interest Loan for Line-X and for authorization to take any necessary action to collect on this item.

Trustee Betsinger **moved for Approval to Call a Montgomery Development Fund Loan.** Trustee Marecek seconded this motion.

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

**B. Waiver of Competitive Bid, Recommendation to Award Street Striping to Preform Traffic Control Systems, Ltd. of Elk Grove Village.**

Director Wolf summarized a request for a Waiver of Competitive Bid and Award of a Contract to Preform Traffic Control Systems, Ltd. for Street Striping. He noted this project included annual roadway striping and came in within budget. Trustee Marecek inquired and Director Wolf shared the work should be completed before Montgomery Fest in August and would be coordinated with the County for Montgomery Road work. President Brolley announced that Mark Wolf was named the new Public Works Director and shared a press release regarding his promotion would be forthcoming.

Trustee Jungermann **moved to approve the Waiver of Competitive Bid, Recommendation to Award Street Striping to Preform Traffic Control Systems, Ltd. of Elk Grove Village.** Trustee Marecek seconded this motion.

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

**C. Ordinance 1863 Declaring Surplus Property (Waiver of First and Passage on Second Reading).**

Director Wolf summarized Ordinance 1863 Declaring Surplus Property and requested approval for a Public Works vehicle and gas generator to be sold at auction. President Brolley announced that Corinne Vargas was hired as the new Community Relations Manager for the Village of Montgomery and he welcomed her to the Village.

Trustee Marecek **moved to approve Ordinance 1863 Declaring Surplus Property (Waiver of First and Passage on Second Reading).** Trustee Gier seconded this motion.

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

**D. Pavement Management Study Report Update 2019.**

Engineer Wallers summarized the Pavement Management Study Report Update for 2019 and noted the program included roadway paving and preventative maintenance. He outlined the changes, funding and early bidding planned for the 2020 program and highlighted the five-year paving program's significant success to date. Trustee Marecek thanked staff for their hard work and efforts with this pavement management plan to improve local roadways. Trustee Betsinger asked staff to promote the success of the program to residents through a press release, facebook post or community update.

Trustee Marecek **moved to approve the Pavement Management Study Report Update 2019.** Trustee Jungermann seconded this motion.

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

**E. Waiver of Bid to Purchase a New Public Works Vehicle and Village Hall Vehicle.**

Director Wolf requested approval for a Waiver of Bid to Purchase two new vehicles from Coffman Truck Sales. He noted these units came in collectively under budget and requested approval of this request. Trustee Betsinger inquired and Director Wolf noted additional costs for outfitting these vehicles were included in the budgeted amount.

Trustee Marecek **moved to approve the Waiver of Bid to Purchase a new Public Works Vehicle and Village Hall Vehicle.** Trustee Lee seconded this motion.

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

**Items for Discussion**

No Items for Discussion were shared.

**New or Unfinished Business**

Trustee Gier provided praise for the Aucutt Road repaving project. He inquired and Director Wolf advised the recently completed pavement had not been damaged by nine light poles that were knocked down during a recent storm. Trustee Lee inquired and Chief Smith noted there were no major problems with 4<sup>th</sup> of July fireworks in the community.

Trustee Jungermann thanked ComEd for their responsiveness in returning power to homes that lost service after the recent storms. He inquired and Engineer Wallers provided updates on the approval status, bidding and construction estimates for the ComEd easement pathway improvements. Trustee Jungermann asked and Director Wolf noted he would contact KDOT to request roadway repairs for damage to southbound Orchard Road lanes near the animal hospital.

**Future Meetings**

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

**Adjournment: 7:51 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 Lee and Trustee Betsinger voting yea.

Respectfully submitted,

Penny Fitzpatrick  
Village Clerk