

Administrator Zoepfel 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 Zoepfel, Attorney Laura Julien, Chief of Police Phillip Smith, Director of Community Development Rich Young, Director of Finance Justin VanVooren, Director of Public Works Mark Wolf, Engineer Peter Wallers, Clerk Penny Fitzpatrick, Members of the Press and others.

Administrator Zoepfel entertained a motion to nominate a President ProTem to preside over the meeting.

Trustee Sperling **moved to approve the nomination of Trustee Jungermann to serve as President ProTem to preside over the meeting.** Trustee Marecek seconded this motion.

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

Public Participation

A. Public Comments.

Resident Ben Brzoska shared a Memorial Garden was created and dedicated on July 20, 2019 to honor and celebrate the life of Trustee Stan Bond at Foxmoor Park. He recognized and thanked the tribute team, contributors and many volunteers for their hard work and collaboration to make the project possible. Trustees Sperling, Marecek and Jungermann thanked Mr. Brzoska for spearheading and organizing the project and thanked all the board members, volunteers, staff and families who worked diligently to complete the memorial garden in memory of Trustee Bond.

Consent Agenda

- A. Minutes of the Village Board Meeting of July 8, 2019.**
- B. Executive Session Minutes of July 8, 2019.**
- C. Accounts Payable through July 18, 2019 in the Amount of \$2,459,522.55.**
- D. Cancellation of August 12, 2019 Village Board Meeting.**
- E. Cancellation of August 20, 2019 Committee of the Whole Meeting.**

Trustee Marecek **moved to approve Items A-E of the Consent Agenda.** Trustee Gier seconded this motion.

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

Items for Separate Action

A. Verizon Amendment to Lease Agreement and Settlement Agreement.

Attorney Julien summarized the Verizon Amendment to Lease Agreement and Settlement Agreement. She noted this item clarified and amended the agreement with Verizon Wireless regarding the tower height, tower capacity and rental abatement agreement amount and requested approval of this item.

Trustee Gier **moved to approve the Verizon Amendment to Lease Agreement and Settlement Agreement.** Trustee Marecek seconded this motion.

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

B. Professional Services Agreement with Engineering Enterprises, Inc. for FY2020 Infrastructure Road Program Design Engineering.

Engineers Wallers summarized the Professional Services Agreement with Engineering Enterprises, Inc. to perform Design Engineering for the FY2020 Infrastructure Road Program. He noted the proposed plans and specs would be bid on early next year, were consistent with previous program proposals and came in within budget. Trustee Jungermann inquired and Engineer Wallers provided an estimate how many miles were planned to be improved with the FY2020 Road Program.

Trustee Marecek **moved to approve the Professional Services Agreement with Engineering Enterprises, Inc. for FY2020 Infrastructure Road Program Design Engineering.** Trustee Gier seconded this motion.

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

Items for Discussion

A. Entryway Signage.

Trustee Gier summarized the entryway signage project being worked on by the Beautification Committee and presented their proposed entryway signage design. He further discussed the unit pricing, budget and placement recommendations for the entryway signs and requested Board consensus and approval of the proposal. Trustee Marecek inquired and Trustee Gier explained that the aluminum signs would be installed onto metal posts throughout the Village. Trustee Jungermann requested discussion and noted Board consensus was reached to move forward with the proposal.

New or Unfinished Business

Trustee Sperling thanked Engineer Wallers, the Montgomery Rotary Club, Board Members, staff and community volunteers for their work in completing the street painting project in front of Village Hall. Trustee Gier suggested the Beatification Committee host an Arbor Day Celebration and Tree Planting Event on September 21, 2019 to support the Tree City USA initiative. He shared Village Arborist, Ed Pfaff, recommended the tree planting location and future planting and seating plans be located near the Police Department silo. Trustee Gier requested feedback regarding the proposal and noted the tree planting event would be coordinated with the Public Works Department, if approved.

Future Meetings

- A. Plan Commission—Thursday, August 1, 2019 at 7:00 p.m.
- B. Village Board Meeting—Monday, August 12, 2019 at 7:00 p.m. (Canceled).
- C. Beautification Committee—Wednesday, August 14, 2019 at 6:00 p.m.
- D. Historic Preservation Commission—Monday, August 19, 2019 at 6:30 p.m.
- E. Committee of the Whole Meeting—Tuesday, August 20, 2019 at 7:00 p.m. (Canceled).
- F. Village Board Meeting—Monday, August 26, 2019 at 7:00 p.m.

Executive Session: None

Village Board Meeting

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Adjournment: 7:19 p.m.

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

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

Respectfully submitted,

Penny FitzPatrick

Village Clerk