

Trustee Sperling called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. President Brolley was not in attendance for the meeting.

**Roll Call**

Trustee Gier	Yea	Trustee Betsinger	Yea
Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Bauman	Yea	Trustee Marecek	Yea

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Director of Public Works Mark Wolf, Chief of Police Phillip Smith, Communications Manager Kristina Nemetz, Clerk Penny Fitzpatrick, Members of the Press and others.

Trustee Sperling advised the meeting was being conducted both in person and remotely for virtual public access.

**Public Participation**

**A. Public Comments.**

Trustee Sperling inquired and Administrator Zoephel noted no Public Comments were received for the meeting.

**Consent Agenda**

- A. Minutes of the Village Board Meeting of July 26, 2021.**
- B. Building Report for July 2021.**
- C. Accounts Receivable Report for July 2021.**
- D. Water Production Report for July 2021.**
- E. Accounts Payable through August 5, 2021 in the Amount of \$634,690.63.**

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

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

**Items for Separate Action**

**A. Ordinance 1923 Amending the Village Code to Create a Class M Liquor License for Rebel Gas Station (Waiver of First and Passage on Second Reading).**

Administrator Zoephel noted Ordinance 1923 was a housekeeping item and pertained to the existing Speedway Gas Station on Orchard Road which is changing ownership. He shared the new owners, Rebel Gas Station, had requested a Class M Liquor License and retained the existing management for this location. Trustee Betsinger inquired and Administrator Zoephel clarified that no issues had been experienced at this location.

Trustee Marecek **moved to approve Ordinance 1923 Amending the Village Code to Create a Class M Liquor License for Rebel Gas Station (Waiver of First and Passage on Second Reading).** Trustee Betsinger seconded this motion.

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

**B. Professional Services Agreement for the Design Engineering for the Montgomery Overflow TIF 2 North Storm Sewer Improvements in the Amount of \$69,668.00.**

Director Wolf summarized this Professional Services Agreement for the TIF #2 Storm Sewer Overflow and Detention Improvement Design Engineering from Aucutt Road to Route 30. Trustee Jungermann asked and Director Wolf clarified whether the trees located in the detention area would be cleared for this project.

Trustee Marecek **moved to approve the Professional Services Agreement for the Design Engineering for the Montgomery Overflow TIF 2 North Storm Sewer Improvements in the Amount of \$69,668.00.** Trustee Gier seconded this motion.

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

**Items for Discussion**

There were no Items for Discussion shared for the meeting.

**New or Unfinished Business**

Trustee Marecek thanked Staff, Director Wolf, Executive Assistant Buchanan and Communications Manager Nemetz for their hard work in preparing for the upcoming Montgomery Fest on August 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>. He advised the Kickoff Event would begin on Friday, August 13<sup>th</sup> at 4:00 p.m. Trustee Sperling shared that a book she co-authored was being released on August 11th and promoted this week. Trustee Bauman congratulated her on her accomplishment.

**Future Meetings**

- A. Beautification Committee – Wednesday, August 11, 2021 at 6:00 p.m. (Canceled).
- B. Historic Preservation Commission – Monday, August 16, 2021 at 6:30 p.m.
- C. Committee of the Whole Meeting – Tuesday, August 17, 2021 at 7:00 p.m. (Canceled).
- D. Intergovernmental Committee Meeting – Monday, August 23, 2021 at 6:00 p.m.
- E. Village Board Meeting – Monday, August 23, 2021 at 7:00 p.m.

Trustee Gier **moved to approve the Future Meetings Schedule.** Trustee Bauman seconded this motion.

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

**Executive Session: None**

**Adjournment: 7:06 p.m.**

Seeking no further business to come before the Board, it was moved by Trustee Jungermann to **adjourn the meeting.** All were in favor and none were opposed to adjourning the meeting.

Respectfully submitted,

Penny Fitzpatrick  
Village Clerk