

President Matt Brolley called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

Roll Call

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

Trustee Sperling joined the meeting at 7:05 p.m.

Also present: Attorney Pete Wilson, 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, Deputy Clerk Debbie Buchanan, Members of the Press and others.

Public Participation

A. Public Comments (Two Minute Opportunity).

Charlene Coulombe-Fiore, Director of the Montgomery Economic Development Corporation, thanked everyone for participating in the retirement party for Dr. Neil Schlupp and thanked Public Works for their help. She also announced the MEDC Golf Outing is on Thursday. They have 106 golfers signed up and great raffle prizes.

Nancy Curren, 3265 Thomas Lane, asked for assistance with her home warranty from Kimball Hill. She also stated that a new home next to her has a higher grade and is causing drainage issues. Director Young said he will check the permit and work with the Village Engineer to be sure the drainage is proper and will get back to her later in the week.

B. Brad Knechtges, President of the Sugar Grove Library Board.

Mr. Knechtges was not present this evening.

C. Proclamation for Arbor Day.

Trustee Jungermann **moved to approve the Proclamation for Arbor Day.** Trustee Gier seconded this motion.

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

D. Proclamation for Constitution Week.

Trustee Marecek **moved to approve the Proclamation for Constitution Week.** Trustee Gier seconded this motion.

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

Trustee Gier said on September 21st they will be planting a tree at the Police Department in the right-of-way where one is missing. The Arborist is working on a design for future planting around the silo that will be used in future years.

Consent Agenda

- A. Minutes of the Village Board Meeting of August 26, 2019.**
- B. Building Report for August 2019.**
- C. Accounts Payable through September 5, 2019 in the Amount of \$395,603.97.**
- D. Cancellation of September 17th Committee of the Whole Meeting.**
- E. Ordinance 1864 Approving a Final Plat in the Ogden Hill Commercial Subdivision (Inland National Development Company, LLC) (Second Reading).**

F. Ordinance 1865 Amending Chapter 16 ½ of the Village Code (Raffles) (Second Reading).

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

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

Items for Separate Action

A. Jurisdictional Boundary Line Agreement between the City of Aurora and the Village of Montgomery.

Director Young explained that the Village's Boundary Line Agreement with Aurora had lapsed a few years ago so they have been working on a new agreement. This is a 20-year agreement that basically followed the previous one, and also addresses shared road maintenance. The important thing is to establish our planning area south of Jericho Road out to Route 47. Specific items include the ability for Aurora to construct a shallow well where they currently have a well near Jericho Lake; a 50/50 share on some of the adjacent roadways; and an agreement to de-annex part of the right-of-way on Jericho and Edgelawn for the City of Aurora to take over to square up the right-of-way boundaries. The agreement also contemplates future construction of a path along Edgelawn Drive.

President Brolley asked about the Ashland Avenue bridge. The bridge is the responsibility of Aurora Township due to a court decision. The Village owns and maintains the road west of the bridge, and the City of Aurora maintains the road east of the bridge.

Trustee Jungermann **moved to approve the Jurisdictional Boundary Line Agreement between the City of Aurora and the Village of Montgomery.** Trustee Marecek seconded this motion.

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

Items for Discussion

A. Quarterly Financial Report.

Director VanVooren presented the Quarterly Financial Report. As of July 31st we are through 25% of FY2020. Sales tax and income tax are approximately at budget. Utility taxes are a little low as more people eliminate landlines. The Infrastructure Improvement Fund is a bit lower than expected; the State still takes 1-1/2% as a fee. Trustee Lee asked if we had problems with any of the banks. Director VanVooren said no, they are all US banks, despite the names, and all are insured by FDIC. The investments are part of the tiered portfolio plan with varying maturity dates. President Brolley asked if we will be receiving additional MFT dollars. Director VanVooren said there will be about a 50% increase that we should begin receiving in September or October.

New or Unfinished Business

Trustee Jungermann said a resident in Balmorea expressed concern about muskrats in the detention basins that are causing damage. Director Wolf confirmed that the contract with Pizzo includes muskrat removal, which is done in the fall.

Trustee Jungermann asked about Route 30 interim roadway improvements. Engineer Wallers said Kane County is working on a design for interim improvements and trying to get a grant for the improvements.

Trustee Jungermann asked about the Galena/Concord traffic signal. Engineer Wallers said the mast arms are installed and should be energized within a week or so.

Trustee Marecek said the VFW held a .1K yesterday, which was well attended and a lot of fun.

Future Meetings

- A. Plan Commission—Thursday, September 5, 2019 at 7:00 p.m. (Canceled)
- B. Village Board Meeting—Monday, September 9, 2019 at 7:00 p.m.
- C. Historic Preservation Commission—Monday, September 16, 2019 at 6:30 p.m. (May Be Canceled)
- D. Committee of the Whole—Tuesday, September 17, 2019 (Canceled)
- E. Beautification Committee—Wednesday, September 18, 2019 at 6:00 p.m. (New Date)
- F. Intergovernmental Committee—Monday, September 23, 2019 at 6:00 p.m.
- G. Village Board Meeting—Monday, September 23, 2019 at 7:00 p.m.

Executive Session: 7:35 p.m.

- A. To Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21).

Trustee Jungermann **moved to go into Executive Session to Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21).** Trustee Marecek seconded this motion.

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

Items for Separate Action

- A. Report on Closed Session Minutes.

President Brolley summarized the Review of Closed Session minutes. Two meeting minutes are recommended for release: Item B in the March 25, 2019 minutes and Item A in the June 10, 2019 minutes.

President Brolley requested a motion for action regarding this recommendation.

Trustee Marecek **moved to accept the Report on Closed Session Minutes.** Trustee Jungermann seconded this motion.

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

Adjournment: 7:43 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 Lee voting yea.

Respectfully submitted,

Debbie Buchanan
Deputy Village Clerk