



Village Board Meeting Minutes
January 9, 2023
200 N. River Street, Montgomery, IL, 60538

I. President Brolley called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

II. **Roll Call**

Trustee Matt Bauman	Yea	
Trustee Tom Betsinger		Yea
Trustee Dan Gier	Yea	
Trustee Steve Jungermann	Yea	
Trustee Doug Marecek		Yea
Trustee Theresa Sperling	Yea	
Village Clerk Debbie Buchanan		Yea

Also present: Village Engineer Pete Wallers, Director of Public Works Mark Wolf, Chief of Police Phil Smith, Director of Community Development Sonya Abt, Director of Finance Jennifer Milewski, Communications Manager Kristina Nemetz, Engineer Chris Ott, Members of the Press and others.

III. **Public Participation**

A. **Announcement of Festival of Trees Winners**

Communications Manager Kristina Nemetz announced First Place went to Orchard Road Animal Hospital; Second Place to Oswegoland Park District and Third Place to Steck Elementary School Girl Scout Troop. The Mayors Choice Award went to Atrevete and the Chamber Award to the Wolf Family. She thanked everyone who participated and noted over 1,000 people attended the Tree Lighting and over 140 awards were given for Holiday Decorations.

B. **Public Comments (Two Minute Opportunity).**

Jeff Galeas, Director of Property Management for Edward Rose & Sons, spoke regarding Montgomery Place Apartments. He said they take customer service very seriously and he has met with Chief Smith and with residents to address concerns. They have hired security and are tracking vehicle registrations to keep residents safe and keep out unauthorized occupants. President Brolley said the complex is beautiful and he appreciates Jeff's dedication.

IV. **Consent Agenda**

- A. Minutes of the December 12, 2022 Village Board Meeting.
- B. Accounts Payable through December 27, 2022 in the Amount of \$3,351,788.64.

- C. Accounts Payable through January 9, 2023 in the Amount of \$43,318.59.
- D. Building Report for December 2022.
- E. Building Year End Report for 2022.
- F. Refuse Report for November 2022.
- G. Water Production Report for December 2022.
- H. Appointment of Jennifer Milewski to the Montgomery Development Fund Committee.
- I. Resolution 23-001 Authorizing an Application for Kane County Grand Victoria Riverboat Funds for The Arboretum Garden and Park.

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

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

V. Items for Separate Action

A. Ordinance 1996 Proposing the Establishment of Special Service Area No. 43 for Central States Bus (Waiver of First and Passage on Second Reading) .

Director Abt stated this ordinance begins the SSA process. The Village has accepted the stormwater easement and is moving forward with the SSA process. This is the proposing ordinance. The public hearing will be March 13th. This will be a dormant/backup SSA.

Trustee Marecek **moved to approve Ordinance 1996 Proposing the Establishment of Special Service Area No. 43 for Central States Bus (Waiver of First and Passage on Second Reading)** . Trustee Jungermann seconded this motion.

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

B. Recommendation of the Planning & Zoning Commission on PZC 2022-020 Special Use Request (Aucutt Truck Terminal - 1975 Aucutt Rd.).

Director Abt reviewed that this item came before the Board in July 2022 regarding the storage area on the side of the building. Now they want to expand and pave the area to add spaces for truck parking. Variances will still apply here, including waiving the requirement for landscaping screening. The entire area will be fenced. The current area is chain link and the addition will be vinyl clad.

Trustee Marecek **moved to approve the Recommendation of the Planning & Zoning Commission on PZC 2022-020 Special Use Request (Aucutt Truck Terminal - 1975 Aucutt Rd.)**. Trustee Jungermann seconded this motion.

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

C. Ordinance 1997 Granting the Expansion of a Special Use Permit for Outdoor Storage (Aucutt Truck Terminal - 1975 Aucutt Road) (First Reading).

President Brolley stated this is First Reading. This will be on Consent Agenda at the next meeting.

VI. Items for Discussion**VII. New or Unfinished Business****VIII. Future Meetings**

- A. Police Pension Board Meeting - Wednesday, January 11, 2023 at 11:00A.
- B. Beautification Committee Meeting - Wednesday, January 11, 2023 at 6:00P.
- C. Committee of the Whole Meeting - Tuesday, January 17, 2023 at 7:00P - CANCELLED.
- D. Village Board Meeting - Monday, January 23, 2023 at 7:00P.

President Brolley announced there will also be a Special Village Board Meeting on Saturday, January 14, 2023 at 8:00 a.m.

IX. Executive Session

- 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 Bauman seconded this motion.

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

The Board went into Executive Session at 7:18 p.m. The meeting reconvened at 7:20 p.m.

X. Items for Separate Action

- A. Report on Closed Session Minutes.

Attorney Julien proposed the release of the Executive Session Minutes of June 13, 2022 to the public.

Trustee Sperling **moved to Release the Executive Session Minutes of June 13, 2022** . Trustee Bauman seconded this motion.

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

XI. Adjournment: 7:21 p.m

Trustee Jungermann **moved to adjourn the meeting** . Trustee Bauman seconded this motion.

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

Respectfully Submitted,

Debbie Buchanan
Village Clerk