



Special Village Board Meeting Minutes
January 14, 2023
200 N. River Street, Montgomery, IL, 60538

I. President Brolley called the meeting to order at 8:00 a.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	

Also present: Village Administrator Jeff Zoepfel, Public Works Director Mark Wolf, Finance Director Jennifer Milewski, Village Engineer Pete Wallers, Village Engineer Chris Ott, Village Engineer Jeff Freeman, and Village Engineer Michelle Piotrowski

III. **Public Participation**

None.

IV. **Consent Agenda**

No items for Consent Agenda.

V. **Items for Separate Action**

No items for Separate Action.

VI. **Items for Discussion**

A. Lake Michigan Water Connection Work shop.

Staff presented an update from the Village's first pre-hearing with IDNR and discussed the need to increase the Village's water main replacement plan based on feedback from IDNR. Discussion was had regarding the impact this would have on the overall project cost as well as estimated future water bills for residents. Staff informed the Board that a resolution would be brought to them at the January 23 meeting reaffirming the Board's decision to join SWC and receive water from Lake Michigan.

VII. New or Unfinished Business

No new business.

VIII. Future Meetings

A. Committee of the Whole Meeting - Tuesday, January 17, 2023 at 7:00P
Cancelled.

B. Village Board Meeting - Monday, January 23, 2023 at 7:00P.

IX. Adjournment: 9:37 a.m.

Respectfully Submitted,

Jeff Zoepfel
Village Administrator