



Resolutions approved in 2022:

| RESOLUTION NO. | DATE PASSED | DESCRIPTION |
|--------------------------|-------------|---|
| 2022-001 | 1/24/2022 | Approving a Conditional Grant with Boomer LLC dba HH Shufeldt Whiskey Co. |
| 2022-002 | 2/28/2022 | Accepting a Drainage Easement (Frekl Offsite Easement) for the Village of Montgomery. |
| 2022-003 | 2/28/2022 | Accepting Water and Storm Management Easements and Right-Of-Way along Baseline Road (Central States Bus) for the Village of Montgomery. |
| 2022-004 | 3/14/2022 | Authorizing Application for Kane County Grand Victoria Riverboat Funds for the Arboretum Garden and Park. |
| 2022-005 | 3/28/2022 | Authorizing the Execution of a Software as a Service Agreement Between VOM and Sensus USA, Inc. |
| 2022-006 | 4/11/2022 | Accepting Access & Trail Easement and Right-of-Way along Knell Road (United Facilities) for the Village of Montgomery. |
| 2022-007 | 4/25/2022 | Authorizing the Execution of an Agreement for the Enforcement of Private Property Parking Regulations (400 US. Route 30- Farm & Fleet). |
| 2022-008 | 4/25/2022 | Approving a Memorandum of Understanding between the State of Illinois/Department of Natural Resources and the Village for the Development of a Study for the Montgomery Dam Removal/Modification Project. |
| 2022-009 | 5/9/2022 | Accepting a Village Utility Easement at Montgomery Business Center for the Village of Montgomery. |
| 2022-010 | 6/13/2022 | Establishing a Village Policy for Water Main Replacement Projects and Funding for the Village of Montgomery. |
| 2022-011 | 6/27/2022 | Approving an Intergovernmental Agreement between the Village of Montgomery and Aurora Township Road District for Roadway Improvements Located in Blackberry Heights Subdivision. |
| 2022-012 | 7/11/2022 | Approving an Intergovernmental Agreement between the Village of Montgomery and the Fox Valley Park District (Montgomery Park). |
| 2022-013 | 7/11/2022 | Authorizing an Amendment to the Intergovernmental Agreement Between the Village |

| | | |
|-------------------------------------|------------|--|
| | | of Montgomery and the Fox Valley Park District (Montgomery Park). |
| <u>2022-014</u> | 8/8/2022 | Authorizing the Execution of a Master License Agreement between Everstream GLC Holding Company, LLC and the Village of Montgomery for use of Village Right-of-Way. |
| <u>2022-015</u> | 8/8/2022 | Accepting Public Improvements (Existing Water Main Relocation – Montgomery Business Center). |
| <u>2022-016</u> | 8/8/2022 | Approving the Release of a Village Water Main Easement (Montgomery Business Center Unit 2). |
| <u>2022-017</u> | 9/12/2022 | Appointing the Illinois Municipal Fund Authorized Agent for the Village of Montgomery. |
| <u>2022-018</u> | 9/12/2022 | Designating Signatories for Various Financial Institutions for the Village of Montgomery |
| <u>2022-019</u> | 9/12/2022 | Reducing a Bond for Hartz Park. |
| <u>2022-020</u> | 9/26/2022 | Authorizing Application for Illinois Transportation Enhancement Program and Execution of all necessary documents. |
| 2022-021 – assigned in error | 11/14/2022 | Authorizing Use of 2022-2023 Motor Fuel Tax for Snow Removal Materials. – this is an IDOT Resolution |
| <u>2022-022</u> | 11/28/2022 | Approving a Memorandum of Understanding between the Village of Montgomery and the Stathis Family limited Partnership and Accepting a Temporary Easement. |
| <u>2022-023</u> | 12/12/2022 | Approving a Settlement with ComEd. |
| <u>2022-024</u> | 12/12/2022 | Approving the Reduction of Performance Security Montgomery Place Apartments. |