

In the absence of President Brolley, President Pro Tem Sperling called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Roll Call

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

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Director of Finance Justin VanVooren, Director of Community Development Sonya Abt, Village Engineer Peter Wallers, Director of Public Works Mark Wolf, Chief of Police Phillip Smith, Village Clerk Debbie Buchanan, Members of the Press and others.

Public Participation

A. Public Comments.

There were no comments from the public.

B. Public Hearing on the Fiscal Year 2023 Budget.

President Pro Tem Sperling opened the Public Hearing at 7:02 p.m. Hearing no comments, the Public Hearing was closed at 7:03 p.m.

Consent Agenda

- A. Minutes of the Village Board Meeting of March 14, 2022**
- B. Accounts Payable through March 28, 2022 in the Amount of 335,392.06**
- C. Account Receivables for February 2022**
- D. Reappointment of Tom Yakaitis to the Planning and Zoning Commission**
- E. Ordinance 1957 Granting a Sign Variation in the Village of Montgomery (2000 Orchard Road – Walmart) (Second Reading)**

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

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

Items for Separate Action

- A. Ordinance 1958 Granting a Variations from Sections 6.04 (Nonconforming Site Elements) and Section 12.05.B.6 (Electronic Message Signs) of the Village’s Unified Development Ordinance (1149 S. Lake Street – Coffman Truck Sales) (Second Reading)**

Trustee Marecek moved to approve Ordinance 1958 Granting a Variations from Sections 6.04 (Nonconforming Site Elements) and Section 12.05.B.6 (Electronic Message Signs) of the Village’s Unified Development Ordinance (1149 S. Lake Street – Coffman Truck Sales) (Second Reading). Trustee Gier seconded this motion.

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

B. Ordinance 1959 Approving the Official Zoning Map for the Village of Montgomery (Waiver of First and Passage on Second Reading)

Director Abt explained that the Village is required to adopt a new zoning map each year by March 31st. This is the official 2022 zoning map showing changes from last year.

Trustee Marecek **moved to approve Ordinance 1959 Approving the Official Zoning Map for the Village of Montgomery (Waiver of First and Passage on Second Reading).** Trustee Bauman seconded this motion.

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

C. Resolution 2022-005 Authorizing the Execution of a Software as a Service Agreement between the Village of Montgomery and Sensus USA, Inc

Director Wolf stated this item has been discussed in the past and correlates to the meter replacement project taking place over the next four years. This is the software agreement to move towards the AMI data collection system.

Trustee Gier **moved to approve Resolution 2022-005 Authorizing the Execution of a Software as a Service Agreement between the Village of Montgomery and Sensus USA, Inc.** Trustee Marecek seconded this motion.

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

D. Ordinance 1955 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2023 (Second Reading)

Trustee Marecek **moved to approve Ordinance 1955 Adopting the Operating and Capital Improvement Budgets for Fiscal Year 2023 (Second Reading).** Trustee Bauman seconded this motion.

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

E. Professional Services Agreement for Montgomery Overflow Regional Basin and Related Improvements – Phase 1

Director Wolf stated this relates to TIF II project goals for compensatory storage in the area. This is a PSA to identify Phase I work that will take place. Trustee Marecek asked if there has been communication with residents on Mulberry Drive. Engineer Wallers said that will be part of this project. Trustee Marecek asked if Brentwood Avenue will be right-in, right-out. Engineer Wallers said eventually it will, but he is not sure if that will occur as part of this interim project. Since this is an unincorporated area the township and KDOT will be involved as well.

Trustee Marecek **moved to approve Professional Services Agreement for Montgomery Overflow Regional Basin and Related Improvements – Phase 1.** Trustee Bauman seconded this motion.

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

Items for Discussion

Trustee Marecek thanked the Oswego Fire District for the opportunity to attend training there to understand what they do. Trustees Sperling, Bauman and Betsinger also attended and appreciated the experience.

New or Unfinished Business

Executive Session

Future Meetings

- A. Plan commission - Thursday, April 7, 2022 at 7:00 p.m.
- B. Village Board Meeting - Monday, April 11, 2022 at 7:00 p.m.
- C. Police Pension Meeting - Wednesday, April 13, 2022 at 11:00 a.m.
- D. Beautification Committee - Wednesday, April 13, 2022 at 6:00 p.m.
- E. Historic Preservation Commission - Monday, April 18, 2022 at 6:30 p.m.- CANCELLED
- F. Committee of the Whole - Tuesday, April 19, 2022 at 7:00 p.m. - CANCELLED
- G. Intergovernmental and Community Committee - Monday, April 25, 2022 at 6:30 p.m.
- H. Village Board Meeting - Monday, April 25, 2022 at 7:00 p.m.

Adjournment: 8:38 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Bauman and seconded by Trustee Gier to **adjourn the meeting.**

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

Respectfully submitted,

Debbie Buchanan
Village Clerk