

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, January 19, 2017.

Mayor Gunter called the meeting to order at 6:00 P.M.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Brenza <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Dep. Chief Connelly <u>A</u> (Fire Dept.)
Ramsey <u>P</u> (P.W. Director)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)	Noriega <u>A</u> (P.W. Supervisor)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: Westmont Public Library Director Julia Coen

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting

OPEN FORUM: None

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Mayor Gunter thanked Taiwanese Sister City Coordinator, Angela Yang, for the invitation to the Taiwan New Year Celebration. Invited Co-Coordinator Larry McIntyre to the podium to update the Board on the Sister City Program.

Clerk Szymski

- Clerk Szymski gave an update on the Rotary Junior High 40th Anniversary Basketball Tournament.
- Water rates are changing. The details are on the website.
- Chamber of Commerce Citizen of the Year nomination forms are on the Chamber website, Village website, and can be picked up at the business office of the Village.

Attorney Zemenak

- Nothing.

Village Manager May

- Nothing.

Trustee Addington

- Trustee Addington gave an update on the annual DMMC Legislative meeting.
- Strategic Plan Implementation Committee meetings will now be held quarterly, next meeting is March 14th.
- February 1st is the next Economic Development Committee meeting at 9:00a.m.

Trustee Liddle

- Administration Committee meeting is March 2nd at 4:30p.m.

- Westmont Special Events is working on a new promotion for volunteers: Street Events and Taste of Westmont always needs volunteers.

Trustee Barry

- Public Works Committee meeting will be on February 2nd at 4:30p.m.
- EIC is still collecting holiday lights, working on the Arbor Day poster contest for students, and the Speaker Series for 2017.

Trustee Nero

- Public Safety Committee meeting is February 16th at 4:30p.m.
- Invited Chief Weiss and Deputy Chief Riley to the podium to announce the ISO Class 1 rating that will be given to the Fire Department on March 30th, going into effect on May 1st. Information on the ISO ratings benefits for residents was reviewed.

Trustee Guzzo

- Finance Committee meeting is scheduled for February 2nd at 4:00p.m.
- Village 2017/2018 Budget Workshop will be at Village Hall, 6p.m. on April 6th.

Trustee Barker

- Community Development meeting was reviewed.
- Westmont First meeting is scheduled for Monday, January 23rd at the Library.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: NONE

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

(A) VILLAGE BOARD MINUTES:

Board to consider a motion approving the minutes of the Village Board Meeting held on **January 5, 2017.**

(B) DECEMBER FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of December 2016.

(C) FINANCE ORDINANCE # 17: Dated **January 19, 2017, in the amount of **\$1,604,224.38****

(D) PURCHASE ORDERS:

	Baxter & Woodman	\$78,750.00
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	Baxter & Woodman	\$76,800.00
	Total of Purchase Orders	\$155,550.00
	Total of Purchase Orders and Finance Ordinance #16	\$1,759,774.38

Seconded by **Trustee Liddle** and the motion passed

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 15 W QUINCY STREET - DOLCE'S RESTAURANT.

Community Development Director Ziegler and Deputy Liquor Commissioner Mulhearn addressed the Board on this item, along with owners Gregory Notbusch and Jason Van Lente.

Motion by **Trustee Nero** to consider an ordinance approving the following requests to allow the operation of a restaurant in the B-1 Limited Business District:

1. Development permit
2. Liquor license

Question on the motion: **Trustee Nero** asked if Item C should be approved before this, Item A? Attorney Zemanek stated he had informed staff that it was not necessary as it is all on the same agenda.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(3) 6415 S CASS AVENUE - ALDI.

Community Development Director Ziegler addressed the Board on this item, along with the Corporate Representative of ALDI.

Motion by **Trustee Nero** to consider an ordinance approving the following requests:

1. Zoning Code Variance Request to allow for construction of a building addition within a required rear yard setback in the B-2 General Business District.

2. Zoning Code Variance request to increase the number of allowable signs.
3. Site and Landscaping Plan approval.

Comment on the motion: **Attorney Zemanek** brought up the landscaping items, and the representative agreed that this would be included by a shake of the head.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(4) REDUCTION OF AVAILABLE LIQUOR LICENSES.

Deputy Liquor Commissioner Tom Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance reducing the number of available liquor licenses due to the termination of three (3) licenses. Neutral Zone, Pompei & Dolce Restaurants did not renew their 2017 liquor licenses resulting in the termination of their licenses.

Question on the motion: Mayor Gunter asked if there was a potential tenant for the Neutral Zone? Executive Director Forsberg said that there was a new tenant, however it is not yet known if there is a need for a liquor license as of yet.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None..

(5) FINAL SEDCERN - TERMINATION OF INTERGOVERNMENTAL AGREEMENT.

Chief Weiss addressed the Board on this item.

Motion by **Trustee Liddle** to consider ordinance allowing for the termination of the Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Westmont, Hinsdale and Willow Springs, the Tri-State Fire Protection District and DuPage Public Safety Communications (DuComm) for the Southeast DuPage County Communications and Radio Networks, dated June 17, 2013.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(6) 29 N LINCOLN - REAL ESTATE CONTRACT.



Village Clerk's Office

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Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a real estate contract for the purchase of 29 N. Lincoln, Westmont by the Village of Westmont.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

MISCELLANEOUS: None

EXECUTIVE SESSION: None

(7) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

MEETING ADJOURNED AT 6:38 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 2nd day of February, 2017.