

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 2, 2017.**

Mayor Gunter called the meeting to order at **6:03 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 (Village Mgr) <u>P</u>	Parker (Finance Director) <u>P</u>	Ziegler (Community Development Director) <u>P</u>
Crane (H.R. Director) <u>A</u>	McIntyre (Communications Director) <u>P</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>P</u>	Dep Chief Brenza (Police Dept.) <u>A</u>	Dep Chief Gruen (Police Dept.) <u>A</u>
Chief Weiss (Fire Dept.) <u>A</u>	Dep. Chief Riley (Fire Dept.) <u>P</u>	Dep. Chief Connelly (Fire Dept.) <u>A</u>
Ramsey (P.W. Director) <u>P</u>	Mulhearn (Deputy Liquor Commissioner) <u>P</u>	Noriega (P.W. Supervisor) <u>A</u>

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:

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<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>	<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>	<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>	<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>	<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>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Invited Larry McIntyre to give an update on the Sister City program. Angela is currently in Taiwan and had a productive meeting with the Governor of Hsinchu County. We are moving forward to confirm our Sister City program. Hopefully that will happen in the next few months. Angela will be back approximately March 1st.
- The next 100th Anniversary Committee will be 2 thursdays from now at 3:30pm.

Clerk Szymiski

- Reminded everyone that the nomination forms for the 2016 Westmont Citizen of they Year are available at the Westmont Chamber of Commerce and on the Chamber of Commerce website. Forms are due on Friday, March 3rd at the Westmont Chamber Office.
- The Lions Club will be having their reverse raffle on February 24th. It will be held at the Knights of Columbus.
- Wished everyone a Happy Valentine's Day.

Attorney Zemenak

- Nothing to report tonight.

Village Manager May

- Nothing to report tonight.

Trustee Nero

- The next Public Safety Committee meeting will be February 16th.
- Citizens can now sign up for our Fire Academy. For more information, visit the Village Website or you can call direct 630-981-6400.
- We can now officially announce that NBC's "Chicago Fire" TV show that was filmed in Westmont will air on Tuesday, February 14th at 9:00pm.
- Represented our Mayor at a Mayor's Roundtable discussion with Congressman Roskam this week. Talked about potential changes in taxes, health care, fraud, and immigration.

Trustee Guzzo

- Recapped the Finance Committee meeting tonight. There were several topics that were discussed. We received an offer to sell one of our fire engines, and we are going forward with that sale. The budgetary impact of our downtown streetscape was also reviewed. We will be holding a capital improvement budget workshop prior to our official budget workshop to assist in prioritizing what kind of capital improvements we would like to see in the future.
- The official budget workshop will be April 6th at 6:00pm.
- The next Finance Committee Meeting will be March 2nd at 4:00pm.

Trustee Barker

- The Community Development Committee met a few weeks ago. One of the topics was Westmont sign codes.
- Westmont First will meet Feb. 27th.
- We are starting to publicize for the 2nd part of the 5-part mural series that we are doing for the 100th Anniversary. The current mural will be displayed at the Westmont Public Library.
- We are now advertising for an artist who would like to participate in the 2nd series of the mural.

Trustee Addington

- The next Strategic Planning Meeting will be March 14th.
- Economic Development Committee met yesterday morning and we had a good discussion on the sign ordinance.
- Congratulations to Bill Wavak who celebrated his 90th birthday.

Trustee Liddle

- Our next Administration Committee Meeting will be held March 2nd at 4:30pm.
- Westmont Special Events will be meeting on Monday, February 6th at 6pm at Westmont Centre.
- We invite all residents to go online and take our survey asking for your feedback on the Village's core program and services.

Trustee Barry

- The Environmental Improvement Commission invites you to Save the Date for an Earth Day Groundbreaking at Richmond Gardens, at 10am Saturday April 22nd. We are looking forward to showing the plans for the gardens, putting shovels in the dirt, and viewing the bees in their apiaries. Richmond Gardens also just launched a brick fundraiser. You can purchase them through the Gardens Facebook page.
- EIC has scheduled a guest speaker series that will start within the next couple of weeks - complete details can be found on the Village Website and in Neighbors Magazine. The first speaker is from the Conservation Foundation, and will talk about Conservation at your Home on 2/23 at 7:00pm at the Westmont Public Library. Topics will include rain barrels, rain gardens, and the selection and use of native plants.
- EIC will once again be having an Arbor Day Student essay and art contest - look for details on the Village Website and in the Neighbors Magazine.
- We will also be having a seedling giveaway.
- There is a water tower design contest going on as well.
- The 1st two alleys are 99% done and the next phase is being worked on.
- Attended the 201 district school board. Was very impressed with the district and the students. The principal is very excited about the future.

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 19, 2017.**

(B) FINANCE ORDINANCE # 18: Dated **February 2, 2017, in the amount of **\$1,018,244.84****

(C) PURCHASE ORDERS:

11040883	Currie Motors	\$ 38,955.00
11040895	Westside Mechanical	32,578.00
11040900	Village of Clarendon Hills	128,372.71
11040901	Illinois EPA	25,984.86

11040927	Village of Downers Grove	76,634.25
	Total of Purchase Orders	\$ 302,524.82
	Total of Purchase Orders and Finance Ordinance #18	\$ 1,320,749.66

COMMUNITY EVENTS

(D) WESTMONT CHAMBER OF COMMERCE & TOURISM BUREAU OPEN HOUSE

Consider an ordinance approving the following requests for the 2017 semi-annual Westmont Chamber of Commerce Open Houses scheduled for February 15th and September 20th:

1. Waive the Special event liquor license fee
2. Grant a request to serve alcohol on Village Property, Westmont Centre

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) BIRCH POINT VILLA CONDOMINIUM ASSOCIATION - PLAT OF SUBDIVISION

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider postponing an ordinance approving a preliminary and final plat of subdivision and dedication of public right of way (Morning Glory Drive extension).

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

(3) BIRCH POINT VILLA CONDOMINIUM ASSOCIATION - DEVELOPMENT AGREEMENT

Motion by **Trustee Barry** to consider postponing an ordinance authorizing a development agreement between the Birch Point Villa Condominium Association and the Village of Westmont for the construction and maintenance of public improvements.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: None.

(4) 20 WEST BURLINGTON - BARBER SHOP

Community Development Director Ziegler and Joseph Gutierrez addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Development Permit request from Joseph Gutierrez to allow the operation of a barber shop in the B-1 Limited Business District.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) INCREASE IN CLASS 2 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and John Dasoqui addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to increase the number of Class 2 Liquor Licenses by one for Johnny's Blitz Bar and Grill at 20 North Cass Avenue.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None..

(6) RESOLUTION TO HONOR FALLEN BLOOMINGDALE POLICE OFFICER

Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Nero** to consider a resolution to honor Police Officer Raymond Murrell who was fatally injured in the line of duty.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

(7) DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN

Deputy Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for 2017 as an official plan of the Village of Westmont.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

(8) 2017 DUPAGE MAYORS & MANAGERS CONFERENCE - LEGISLATIVE ACTION PROGRAM

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider a resolution endorsing the DuPage Mayors and Managers Conference 2017 Legislative Action Program.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

MISCELLANEOUS:

The Chamber Director is also selling reverse raffle tickets.

(9) CLOSED SESSION: As requested by Mayor Gunter, a motion was made by **Trustee Addington** to move into Executive Session at 7:02 PM to discuss pending litigation pursuant to section (2) (c) (11) of the Open Meetings Act and purchase of property for the use of the Village as pursuant to section (2) (c) (5) of the Open Meetings Act.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: None.

(10) RECONVENE REGULAR BOARD MEETING: Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:43 pm.

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



Village Clerk's Office

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VOTE ON MOTION #10

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

Nays: None.

Absent: None.

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

VOTE ON MOTION #11

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:44 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 16th day of February, 2017.