

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, February 16, 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:**

<b>May</b> (Village Mgr) <u>P</u>	<b>Parker</b> (Finance Director) <u>P</u>	<b>Ziegler</b> (Community Development Director) <u>P</u>
<b>Crane</b> (H.R. Director) <u>A</u>	<b>McIntyre</b> (Communications Director) <u>A</u>	<b>Liljeberg</b> (I.T. Manager) <u>P</u>
<b>Chief Gunther</b> (Police Dept.) <u>P</u>	<b>Dep Chief Brenza</b> (Police Dept.) <u>A</u>	<b>Dep Chief Gruen</b> (Police Dept.) <u>A</u>
<b>Chief Weiss</b> (Fire Dept.) <u>A</u>	<b>Dep. Chief Riley</b> (Fire Dept.) <u>A</u>	<b>Dep. Chief Connelly</b> (Fire Dept.) <u>P</u>
<b>Ramsey</b> (P.W. Director) <u>P</u>	<b>Mulhearn</b> (Deputy Liquor Commissioner) <u>A</u>	<b>Vitell</b> (Code Enforcement Officer) <u>P</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**VOTING KEY:**    **A=ABSENT**            **AB=ABSTAIN**            **N=NO**    **W=Withdrawn**  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**

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>	<b><u>7</u></b>	<b><u>8</u></b>
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>
	<b><u>9</u></b>							
TRUSTEE ADDINGTON	<u>Y</u>							
TRUSTEE BARKER	<u>Y</u>							
TRUSTEE BARRY	<u>Y</u>							
TRUSTEE GUZZO	<u>Y</u>							
TRUSTEE LIDDLE	<u>Y</u>							
TRUSTEE NERO	<u>Y</u>							

**REPORTS**

**Mayor Gunter**

- The 100th Anniversary Committee met this afternoon and we are keeping the momentum going. We are thinking about adding new activities.
- The mural is now being displayed at the Westmont Library.
- We have scheduled our Capital Review of our assets and budget on March 9th at 6:00pm.

**Clerk Szymski**

- Friday, February 24th is the Lions Club Reverse Raffle at the Knights of Columbus. Doors open at 6:00pm., please come out and join us.
- Happy Birthday to the Mayor, his birthday is next week.

**Attorney Zemenak**

- Happy Birthday, Mayor.

**Trustee Nero**

- Recapped the Public Safety Committee Meeting from earlier this day.



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## Village Clerk's Office

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- Some goals for the Police Department are hiring new officers.
- Police and Fire will be making the switch to the new dispatch center.
- We are working on more community outreach.
- We are looking to use DEA funds to redo the gun range.
- The Fire Department is working on getting involved in a program that gives us access to equipment from the Department of Defense.
- The new Fire Truck will be coming in May.
- Citizens can now sign up for the Fire Academy. Please visit our website for more information or call 630-981-6400.

### Trustee Guzzo

- The next Finance Committee meeting will be March 2nd, 2017 at 4:00pm. The location is Village Hall.
- There will be a Public Workshop for our Budget on April 6th at 6:00pm.

### Trustee Barker

- The Westmont First Committee Meeting will be Monday, February 27th at 6:00pm.
- We are currently taking applications from area artists who are mural painters for panel #2. That information is on the Village website.
- Westmont first is looking to help with the storm drain stenciling.

### Trustee Addington

- Condolences to the family of Theresa Cockrell.
- The next Strategic Plan Committee Meeting will be March 14th at Village Hall at 10:00am.
- DuPage Mayors and Managers will be meeting Tuesday Morning.
- Invited Larry Forsberg to the podium.
  - We are launching our very first Restaurant Week. It is scheduled between March 9th - 19th. Our restaurant reviewer will be back in about a week. Diners of our restaurants will be able to vote for their favorite places on the Readers Choice section of the Chamber website.
  - One of our Chefs, David Cook, from Hanbun has been nominated to be one of the finalists for Rising Stars.
- Economic Development will be meeting Wednesday, March 1st at 9:00am. The meeting will be held at Village Hall.
  - Asked for Richard Wilke to come up to discuss his new operation. Oil Express is now open. We will set up a ribbon cutting ceremony in the future. Mr. Wilke discussed his business and how he has been marketing in the area. They have just joined the Chamber of Commerce.

### Trustee Liddle

- March 2nd, 2017 will be the next Administration Committee Meeting at 4:30pm.
- Westmont Special Events will be moving their meeting from the second Monday to the fourth Monday of the month.

### Trustee Barry

- Earth Day is April 22nd. There will be a groundbreaking at Richmond Gardens at 10am.

- The EIC has also scheduled a guest speaker series. That will start within the next couple weeks. Complete details can be found on the Village Website and the Neighbors Magazine.

**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 **February 2, 2017.**

**(B) FINANCE ORDINANCE # 19: Dated **February 16, 2017**, in the amount of **\$1,700,727.09****

**(C) JANUARY FINANCIAL REPORT:**

Board to consider a motion to accept the financial report submitted for the month of January 2017.

**(D) PURCHASE ORDERS:**

<b>11041025</b>	<b>Don Morris Architect</b>	<b>\$ 63,577.70</b>
<b>11041010</b>	<b>HD Supply Waterworks</b>	<b>91,240.00</b>
<b>11041021</b>	<b>ME Simpson</b>	<b>32,000.00</b>
	<b>Total of Purchase Orders</b>	<b>\$ 186,817.70</b>
	<b>Total of Purchase Orders and Finance Ordinance #19</b>	<b>\$ 1,887,544.79</b>

**(E) PROCLAMATION OF SEVERE WEATHER PREPAREDNESS WEEK, MARCH 5-11, 2017**

Board to consider a proclamation declaring the week of March 5 - 11, 2017 as Severe Weather Preparedness Week.

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**

**PUBLIC HEARING**

**3902 N GRANT STREET - ANNEXATION AGREEMENT AND REZONING**

**Community Development Director Ziegler** addressed the Board on this item.

Public hearing on proposed Pre-Annexation Agreement to annex and incorporate the subject lot into the Village of Westmont once contiguous.

- Mayor Gunter called a Public Hearing at 6:28pm.
- There was no public comment.
- Mayor Gunter closed the Public Hearing at 6:29pm.

**NEW BUSINESS**

**(2) 3902 N GRANT STREET - ANNEXATION AGREEMENT AND REZONING**

Motion by **Trustee Nero** to conduct a public hearing and consider ordinances approving the following requests from Gediminas Acas for the following:

1. Pre-Annexation Agreement to annex and incorporate the subject lot into the Village of Westmont once contiguous.

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

**VOTE ON MOTION #2**

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

Nays: None.

Absent: None.

**(3) 3902 N GRANT STREET - ANNEXATION AGREEMENT AND REZONING**

Motion by **Trustee Nero** to conduct a public hearing and consider ordinances approving the following requests from Gediminas Acas for the following:

1. Map Amendment request to Rezone from R-1 Single Family Detached Residence District to R-3 Detached Residence District upon annexation.

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

**VOTE ON MOTION #3**

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

Nays: None.

Absent: None.

**(4) INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF DOWNERS GROVE FOR WATER MAIN SERVICE**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to approve a replacement intergovernmental agreement with the Village of Downers Grove for water main service on Roslyn Road.

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) IDNR FEDERAL EXCESS EQUIPMENT COOPERATIVE AGREEMENT**

**Deputy Fire Chief Connelly** addressed the Board on this item.

Motion by **Trustee Nero** to consider approving an Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement for the benefit of the Westmont Fire Department.

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

**VOTE ON MOTION #5**

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

Nays: None.

Absent: None.

**(6) BUILDING FEES TEXT AMENDMENT**

**Community Development Director Ziegler** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a text amendment to Chapter 18, Article VIII of the Municipal Code regarding Building Fees.

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

**VOTE ON MOTION #6**

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

Nays: None.

Absent: None.

**MISCELLANEOUS:**

None.

**(7) CLOSED SESSION:** As requested by Mayor Gunter, a motion was made by **Trustee Barry** to move into Executive Session at 6:39 PM to discuss the purchase of property for the use of the Village as pursuant to section (2) (c) (5) and semiannual review of executive session minutes per (2) (c) (21) of the Open Meetings Act.

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



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**VOTE ON MOTION #7**

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

Nays: None.

Absent: None.

**(8) RECONVENE REGULAR BOARD MEETING:** Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:21 pm. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #8**

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

Nays: None.

Absent: None.

**(9) ADJOURNMENT:** Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #9**

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

Nays: None.

Absent: None.

**MEETING ADJOURNED AT 7:22 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

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Ronald J. Gunter, Mayor

Dated this 2nd day of March, 2017.