

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, May 10, 2018.**

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

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

**STAFF:**

|   |   |   |
|---|---|---|
| <b>May</b><br>(Village Mgr) <u>P</u>            | <b>Parker</b><br>(Finance Director) <u>P</u>          | <b>Ziegler</b><br>(Community Development Director) <u>P</u> |
| <b>Crane</b><br>(H.R. Director) <u>A</u>        | <b>McIntyre</b><br>(Communications Director) <u>P</u> | <b>Liljeberg</b><br>(I.T. Manager) <u>P</u>                 |
| <b>Chief Gunther</b><br>(Police Dept.) <u>P</u> | <b>Dep Chief Thompson</b> <u>A</u><br>(Police Dept.)  | <b>Dep Chief Gruen</b> <u>A</u><br>(Police Dept.)           |
| <b>Chief Weiss</b><br>(Fire Dept.) <u>P</u>     | <b>Dep. Chief Riley</b> <u>P</u><br>(Fire Dept.)      | <b>Yeater</b> <u>A</u><br>(Public Works Foreman/ Forester)  |
| <b>Ramsey</b><br>(P.W. Director) <u>P</u>       | <b>Noriega</b> <u>A</u><br>(P.W. Supervisor)          | <b>Mulhearn</b> <u>P</u><br>(Deputy Liquor Commissioner)    |

**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:** None.

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting.

**OPEN FORUM:**

None.



- The Paul Harris award from Rotary went to Craig Grember.
- The Race to the Flag will be taking place on May 27, 2018. The proceeds will benefit People's Resource Center. Visit [racetotheflag.org](http://racetotheflag.org) to register for the race.

### **Trustee Addington**

- The Red White and BBQ will be May 25 - 27. There will be many competitors, food vendors, there is a beer tent, scouts are doing pop and water, and entertainment is free. We are always looking for volunteers. Signing up to be a volunteer is easy. Go to [westmontbbq.com](http://westmontbbq.com) for more information. New this year is the Steak Competition and steak judging class.

### **Trustee Guzzo**

- Invited the Fire Chief up to the podium.
  - The 95th Anniversary celebration is moving along. Jimmy Wright is currently in the process of making promotional banners.
  - The Kids Camp will be June 6 - 7 and July 31 - August 1. Visit the Village website to sign up.
  - CPR Training Classes will be held Tuesday, May 22nd. To sign up contact Lynn Dralle at the Westmont Fire Department at 630-981-6400 or you can email Lynn at [ldralle@westmont.il.gov](mailto:ldralle@westmont.il.gov).
- Invited Police Chief Gunther to the podium.
  - Recapped the Drug Take Back Program. 181 lbs. of prescription drugs were taken in at the Police Department and 74 lbs. were taken in at the Mariano's location.
  - Cop on Top will be May 18th from 6am - 11am. This fundraiser will be at both Dunkin' Donuts locations. Proceeds will go toward Special Olympics.
  - The Police Department Open House & Auction will be June 2nd, 2018 at 500 N. Cass Avenue. Lions Club will be cooking and serving up hot dogs for the open house. The auction will begin at 9:00am and the Open House will begin at 11:00am.
- The next Public Safety Committee meeting will be May 24th at 4:30pm at Village Hall.
- Congratulated the Chamber and all of it's winners. It was a very nice awards dinner.

### **Trustee Barry**

- Recapped the EDC Meeting. Talked about 218 North Cass Ave where there is going to be an upper story addition for a day spa. It will be owner occupied and a nice improvement for that space.
- Speedway is having a grand re-opening on Friday May 18th from 2 - 5pm.
- We have received a proposal for 63rd and Cass Ave from Kensington Development Partners. The proposal is for an LA Fitness and Theater/Retail Anchored Development adjacent to Mariano's. This is very exciting as there has been many questions from community members about that space. Thanks to the staff and everyone who has been working on this project.

**Trustee Barker**

- The next Westmont First meeting will be Monday, May 14th at 6:00pm at the Westmont Public Library.
  - There was discussion about having a High School and a Jr. High Village Internship/Shadowing program.
- Monday, we had the EIC and there was a good turn out for the storm drain stenciling. Thanked the Village Staff for coordinating with us.
- The EIC also had a tree seedling giveaway and they gave over a hundred seedlings.
- The EIC also is wrapping up their spring speaker series and will be planning for the fall. One of the topics, lighting and how it pertains to animal habitats, was discussed.
- The DuPage river sweep will be May 19th from 9:00am - 12:00pm. This will be coordinated by Mr. Yeater and will be in Smith Woods this year. They will be working on clearing out invasive species.

**Trustee Liddle**

- Recapped the Administration / Finance meeting. A busking policy was discussed and that is for people who want to come downtown and play music for remuneration.
- Westmont Cruisin' Nights and Street fair is set to begin June 7th. The newest activity will be Steppin' it at the Street Fair. You get registered at the tent at 6pm and use your fitbit to track your steps during the street fair. Prizes will be given out for the most steps.
- The Taste of Westmont is scheduled for July 12 - 15.
- The Pet Promenade and Party in the Park, Touch a Truck and Kite Flying at Ty Warner Park will be Sunday, May 20th from 11am - 3pm.
- PVPN Summer Musical - Guys and Dolls will be June 15 - 17 and June 22 - 24 at the Westmont High School.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

There were no items to be removed from the consent agenda.

**(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) BOARD MEETING MINUTES**

Board to consider approving the following Village Board Meeting Minutes:

- Special Meeting: Budget Meeting held April 5, 2018
- Village Board Meeting held April 26, 2018

**(B) MARCH FINANCIAL REPORT:**

Board to consider a motion to accept the financial report submitted for the month of March 2018.

**(C) FINANCE ORDINANCE # 1:** Dated **May 10, 2018** in the amount of **\$ 1,280,982.62.**

**(D) PURCHASE ORDERS:** None

**(E) PROCLAMATION - POLICE WEEK 2018**

Board to consider a proclamation to declare May 13-19, 2018 as National Police Week and May 15, 2018 as National Peace Officers Memorial Day in the Village of Westmont.

**(F) PROCLAMATION - EMS WEEK**

Board to consider a proclamation to declare May 20-26, 2018 as Emergency Medical Services Week in the Village of Westmont.

**(G) PROCLAMATION - PUBLIC WORKS 2018**

Board to consider a proclamation declaring May 21-27, 2018 as National Public Works Week.

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

**VOTE ON MOTION #1**

Ayes: Addington, Barry, Barker, Guzzo, Liddle

Nays: None.

Absent: Nero.

**NEW BUSINESS**

**(2) INCREASE IN AVAILABLE LIQUOR LICENSE**

**Deputy Liquor Commissioner Mulhearn** addressed the board on this item.

The catering business has grown and this is an extension to assist in the business, so that they can provide a better package to their customers.

Motion by **Trustee Barry** to consider an ordinance granting the following approvals for Uncle Bubs BBQ & Catering:

- 1) Increase the number of available Class 18 (Catering) liquor licenses by one (1); and
- 2) Waiving the annual license fees after payment of the initial \$1,000.00 license fee.

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

**VOTE ON MOTION #2**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(3) TEXT AMENDMENT - RESTRICTIONS ON ISSUANCE OF LIQUOR LICENSE**

**Deputy Liquor Commissioner Mulhearn** addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance amending Sec 10-33 (b)(3) of the Village Code regarding restrictions on issuance of a liquor license within 100 ft of an undertaking establishment or mortuary.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barker, Barry, Guzzo, Liddle  
Nays: None  
Absent: Nero

**(4) FIRE PENSION TRUSTEE REAPPOINTMENT**

**Mayor Gunter** addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance amending Sec 10-33 (b)(3) of the Village Code regarding restrictions on issuance of a liquor license within 100 ft of an undertaking establishment or mortuary.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barker, Barry, Guzzo, Liddle  
Nays: None  
Absent: Nero

**(5) KURTZ AMBULANCE CONTRACT EXTENSION**

**Fire Chief Weiss** addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance to approve a one year service contract renewal with Kurtz Ambulance.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barker, Barry, Guzzo, Liddle  
Nays: None  
Absent: Nero

**(6) AUDIO VISUAL PRODUCTION CONTRACT**

**IT Director Liljeberg** addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to approve an audio visual contract with Kaleidoscope Communications.

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

**VOTE ON MOTION #6**

Ayes: Addington, Barker, Barry, Guzzo, Liddle  
Nays: None  
Absent: Nero

**(7) AT&T LEASE AMENDMENT**

**IT Director Liljeberg** addressed the board on this item.

Motion by **Trustee Liddle** Board to consider an ordinance to approve a renegotiated cellular lease agreement with AT&T and extension to 2051 for the site located at 55th and Wilmette water tower.

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

**VOTE ON MOTION #7**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(8) INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY**

**Community Director Ziegler** addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an intergovernmental agreement with DuPage County regarding right of way improvements and maintenance on North Cass Avenue.

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

**VOTE ON MOTION #8**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(9) AMENDMENT TO ADMINISTRATIVE CODE HEARING SYSTEM**

**Attorney Zemenak** addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending various sections of Chapter 1 of the Village Code of Ordinances regarding the Village Administrative Code Hearing System.

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

**VOTE ON MOTION #9**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**MISCELLANEOUS:**

- Trustee Addington - When will we start doing things in house in regards to the administrative code hearing system? We have already started.
- Trustee Guzzo wished all the mothers a Happy Mother's Day.

**(10) CLOSED SESSION:**

Mayor Gunter requested an executive session to discuss the following matter:



**Village Clerk's Office**

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6220 Fax: 630-829-4441

1. To discuss the purchase of property for the use of the Village pursuant to section (2)(C)(5) of open meetings act.
2. To discuss setting the price of sale for real estate owned by the Village pursuant to section (2)(C)(6) of open meetings act.
3. Pending litigation to discuss Royal Hill Condominiums v. Westmont pursuant to section (2)(C)(12) of open meetings act.

Motion by **Trustee Barry** to move into executive session at **6:43** pm.

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

**VOTE ON MOTION #10**

Ayes: Addington, Barker, Barry, Liddle, Guzzo

Nays: None.

Absent: Nero.

**(11) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at **7:29** pm.

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

**VOTE ON MOTION #11**

Ayes: Addington, Barker, Barry, Liddle, Guzzo

Nays: None

Absent: Nero

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

**VOTE ON MOTION #12**

Ayes: Addington, Barker, Barry, Liddle, Guzzo

Nays: None.

Absent: Nero

**MEETING ADJOURNED AT 7:30 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymski, Village Clerk

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Ronald J. Gunter, Mayor

Dated this 24th day of May, 2018