

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 5, 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:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Bourke <u>P</u> (Interim Community Dev. 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 Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>A</u> (Fire Dept.)	Yeater <u>A</u> (Public Works Foreman/ Forester)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (P.W. Supervisor)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak A Perez P

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:

- No open forum.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES R=RECUSE

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>W</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>W</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>W</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>W</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>W</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>9</u>							
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>A</u>							

REPORTS

Mayor Gunter

- Asked Chief Weiss to the podium to talk about Captain Leif Johnson who received a service award for 25 years of service. A plaque was given to Captain Johnson.
- Our guests from Taiwan will be arriving on Sunday. They will be here for the week. Everyone is welcome to attend the welcome reception at Village Hall on Monday, July 8. If there are any questions about the schedule, contact Larry McIntyre.
- Yesterday was the Independence Day Celebration. Mayor talked about how proud he was of the staff considering the difficult conditions, such as heat, lightning, and a fire. The fireworks were started ½ hour early due to the weather concerns. Thanked the staff for their hard work.
- Invited Larry McIntyre to share a video from ABC news of the fireworks celebration and a wedding proposal.
- Chief Weiss was asked to the podium to discuss the fire that broke out at 515 N Cass Avenue on the 3rd floor. It was a 22 unit condo building. This was a 3rd alarm fire, and neighboring fire departments responded, and many staff members came out as well to do their jobs.
- The Park District Staff did a tremendous job at the Independence Day Celebration as well.

Clerk Szymski

- There will be a community garage sale August 3, 4, & 5 between 8am and 5pm. Visit www.westmont.illinois.gov for details.
- The Park District and the Village Departments did a great job on the 4th of July.
- Thanked the good samaritan who turned in her wallet and phone to the Police Department. We have the best residents and staff.

Trustee Addington

- Invited everyone to stop at the Lions Club booth at the Taste of Westmont. We are trying something new, taco in a bag.
- Highlighted a few things from Mayors and Managers Legislative Committee. The July meeting will most likely be canceled.
- The Supreme Court has made a decision on internet sales tax. The State of IL decided that it will be implemented as a use tax. This means that it will be collected by the State and redistributed by population.

Trustee Guzzo

- Next Public Safety Committee Meeting is Thursday, August 16.
- The Fire Department will be celebrating their 95th Anniversary at the open house on Saturday, October 13, 2018 from 1 to 3 pm. Members will be handing out save the date cards at all of the special events coming up.
- Invited up Chief to talk about all the planning that goes into community events and keeping people safe.
- National Night Out will be hosted by the Westmont Police Department and Westmont Special Events Corporation. This will be part of Westmont Cruisin' Nights. The date is scheduled for August 2nd and the activities will take place in the Manning School parking lot.

Trustee Barry

- The new Mobil Station and Convenience store has reopened on Cass Avenue and Naperville Road. It continues to be owned by Jimmy.
- McGrath Lexus will be hosting a business after hours on July 18th at 5:00pm to 7:00pm that will include refreshments, prizes, Lexus swag, test drives and site tours. Register at Westmontchamber.com to attend.
- The Westmont dining guide has gone out. There are 101 restaurants and Flemmings is featured on the cover.

Trustee Barker

- The next Westmont First meeting will be Monday, August 20 at 6:00 pm at the Library.
- Recapped the July 2nd Environmental Improvement Committee. The next speaker series will be regarding home remedies and ridding your house of pests. More detailed information can be found on the Village Library website.

Trustee Liddle

- Taste of Westmont starts a week from tonight.
- Thanked all of the sponsors.
 - Corporate and platinum sponsors: Village of Westmont, The Westmont Auto Mile, Napleton Westmont Porsche, Kim Heller Baird and Warner, and Oak Brook Toyota;
 - Gold: Uncle Bub's, Westmont Park District, Neat Kitchen & Bar, Euclid Beverage, and Kurtz Ambulance
 - Silver and Bronze: Westmont Yard, Chicago Club Inn and Suites, Suburban Door Lock, FMC Natatorium, and Uncle Jon's Music,

- Media Sponsors: Suburban Life, Neighbors Magazine, Shaw Media, Base Deker Creative Digital,
- Other Sponsors: Convenient Food Mart, Wings and Talons, Bank of America, L & J Auto, Crescent Islamic Mission and Toon Funeral Home.
- The food vendors at the Taste will be China Chef, Dairy Queen, Dolce's, J. Flemings, Neat Kitchen and Bar, Papa Passero's, Taco Express, Taste of Taiwan, Tropical Snow, Uncle Bub's BBQ, Westmont Chamber Lemon Shake-ups, Westmont Lions Club and Zazzo's Pizza & Bar
- The beer tent will be open on Thursday night this year. Happy Hour will be from 5 - 6pm every night and there will be a trivia night at the dining tent from 6 - 8pm on Thursday night. No pets are allowed for everyone's safety.
- For the carnival, wristbands will be sold for \$20 on Thursday night and are good from 5:30 - 9:30pm. On Saturday the wristbands will be sold for \$25 from 12 - 4pm. Sunday the wristbands will be sold for \$20 from 5pm - 8pm. Those are really economical options for the kids who like to continue to go on rides.
- Larry McIntyre discussed the music line-up for Taste of Westmont.
- Volunteers are still needed at various locations. Please go onto our website, www.westmontevents.com and sign up. It would be much appreciated. It's a lot of fun, you get a t-shirt and some drink tickets.
- Larry talked about the community branding meeting. We have Youth Ambassador Committee who is working on the I Love Westmont Contest which is going to be kicked off soon. We have about a dozen high school and Jr. high students who are working together. The mural project is also moving forward. The details are yet to be finalized. We are working with staff on the official agreement.
- The Westmont Cruisin' Nights and Street Fair is tonight. Last week we had the very first artisans night and it was very successful. Artists block gallery was packed all night. It was a success. Thanks to the Westmont Special Events for putting that on.

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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held June 21, 2018.

(B) FINANCE ORDINANCE # 5: Dated July 5, 2018 in the amount of **\$ 827,429.70**

(C) PURCHASE ORDERS:

11044923	Bradford Westmont, LLC	\$290,000.00
11044972	Baxter & Woodman	49,000.00

11044973	ESI Consultants LTD	69,700.00
	TOTAL OF PURCHASE ORDERS	\$408,700.00
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #5	\$1,236,129.70

(D) HOTEL/MOTEL GRANT REQUEST - WESTMONT LIONS - RED, WHITE, & BBQ

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for the FY 2018 Red, White, & BBQ event.

Manager May commented that the balance of this fund will be \$15,000 after the approval of this grant.

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

VOTE ON MOTION #1

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

UNFINISHED BUSINESS

NEW BUSINESS

(2) INCREASE IN AVAILABLE CLASS 23 LIQUOR LICENSES

Deputy Liquor Commissioner addressed the board on this item.

Woodgrain Neapolitan Pizzeria, 19 West Ogden Ave has decided not to pursue the Class 23 liquor license at this time. Their regular class 4 liquor license will remain in place. However, the application for a Class 23 video gaming license is being withdrawn.

No vote required.

(3) AWARD OF BID PROPOSAL - 2018 FDHQ STORMWATER REGIONAL DETENTION PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance accepting the bid proposal from Copenhagen Construction for the Village's 2018 FDHQ Stormwater Regional Detention Project, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #3

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

Absent: Nero

(4) ENGINEERING AGREEMENT - 2018 FDHQ STORMWATER REGIONAL DETENTION PROJECT

Public Works Director addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 FDHQ Stormwater Regional Detention Project.

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

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

(5) ENGINEERING AGREEMENT - 2018 MFT STREET RESURFACING PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph 2 Engineering Design Services and Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 Street Resurfacing Project.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

(6) AGREEMENT WITH THE WESTMONT SPECIAL EVENTS CORPORATION

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with the Westmont Special Events Corporation for approval procedures for special events permits.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

(7) INTERGOVERNMENTAL AGREEMENT WITH THE WESTMONT PARK DISTRICT

Village Manager May and Attorney Perez addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with the



Village Clerk's Office

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

Westmont Special Events Corporation for approval procedures for special events permits.

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

VOTE ON MOTION #7

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

(8) DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Guzzo** to consider a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for 2018 as an official plan for the Village of Westmont.

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

VOTE ON MOTION #8

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

MISCELLANEOUS:

- Trustee Addington recommended that residents watch the next set of Planning and Zoning meetings. There are many positive changes and projects that are coming to the Village. 63rd and Cass & the downtown development is being discussed.
- Trustee Barry mentioned that another positive is the expansion of the automile.
- Kudos to Larry Forssberg for all of his hard work.

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

VOTE ON MOTION #9

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

MEETING ADJOURNED AT 6:50 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 19th day of July, 2018