

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 16, 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 A Barker P
Barry P Guzzo P
Liddle P Nero A

STAFF:

May P (Village Mgr)	Parker P (Finance Director)	Bourke P (Interim Community Dev. Director)
Crane A (H.R. Director)	McIntyre P (Communications Director)	Liljeberg P (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson A (Police Dept.)	Dep Chief Gruen A (Police Dept.)
Chief Weiss P (Fire Dept.)	Dep Chief Riley P (Fire Dept.)	Hennerfeind A (Village Planner)
Ramsey P (P.W. Director)	Noriega A (Village Engineer)	Mulhearn P (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: Forsberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Robert Mikenas, 125 W Chicago Ave.
 - Talked about the recapture agreement ref 11-38 at 25 Hiddenview Drive.
 - Mr. Mikenas provided some documentation for the Village Board to review.

Attorney Zemenak commented that the request was put together very well. We can attempt to reconsider what is being offered.



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

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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	A	A	A	A	A	A	A	A
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	N	Y	Y	Y
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE LIDDLE	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	A	A	A	A	A	A	A	A
MAYOR GUNTER					Y			

REPORTS

Mayor Gunter

- Welcomed back Trustee Liddle after the loss of her husband.
- Called Larry McIntyre to the podium to discuss some updates from Sister City.
 - We are invited back to Hsinchu in September for the purposes of economic development.
- The CUSD201 Homecoming parade will be early this year. The Parade is scheduled for Thursday, September 13th at 6:00pm.
- Bernas Park will be dedicated September 12th at 5pm.

Clerk Szymski

- Welcomed back Trustee Liddle.
- There are three Cruisin' Nights left till the end of the season. Please go out and enjoy the evening.

Trustee Barry

- The BMW redevelopment has been moving along. There have been some issues with utility lines which has changed some of the landscaping. The staff is working with them to do the improvements along the west property line.
- Staff completed comprehensive address updates as requested by the Census Bureau in preparation for the upcoming Census, and the update included a check of 5800 addresses, with 1100 corrections.
- The Oakmont Point project, which had been presented to the Village, but was abandoned, has been resurrected by Ryan Companies. The project will consist of a reconfiguration/consolidation of the existing buildings and initially house 3 or 4 major tenants. The site plan and renderings will be presented to the EDC at it's September 5th meeting.
- The next EDC meeting is scheduled for September 5th.

- Introduced Danielle from Sweet & Savory to talk about her restaurant and the ribbon cutting. The ribbon cutting will be Friday, August 17th at 4:30pm at 15 S Cass Ave. Please RSVP at WestmontChamber.com

Trustee Guzzo

- Please remember to move to the right to make way for emergency vehicles.
- Called up Deputy Chief Riley to the podium.
 - The committee continues to promote the open house. It will be on Saturday, October 13, 2018 from 1 - 3pm. Members will be handing out save the date cards at all of the upcoming special events. The event will be held at the Frank Johanik Headquarters Fire Station at 6015 S. Cass.
 - Recapped Fire Truck Night. Thanked everyone who helped to make this a success.
 - The Patriot Day Ceremony will be scheduled for September 11th at 6:30pm. The event will be held at the Police/Fire facility.
 - We are seeking out EMA volunteers. If you are interested, please look to the Village website for a press release.
 - Senior Car Care Clinic will be September 29th at the Frank Johanik Headquarters Station.
- Called up Police Chief Gunther.
 - We are taking applications for our next Westmont Citizens Police Academy. It is a 9 week course that will run from September 26 - December 5th. The applications are available on the Village of Westmont website under the Police tab.
 - We will be participating in the Mothers Against Drunk Driving Event: Illinois' Inaugural Saturation Saturday Enforcement Initiative. The event will be Saturday, August 25, 2018.
- There will be a payment box installed at the Police Department, 500 N Cass. Water bills, fines, and other payments can be placed in the box. It will be up by the end of the month.

Trustee Barker

- Westmont First is scheduled for Monday night, August 20th, 6:00pm at the Westmont Public Library.
- The EIC is involved at the Street Fair. They are selling tickets to raffle off a rain barrel that has been painted. The proceeds will go to Richmond Gardens.
- The EIC will have a bulb recycling event. This will be in conjunction with the Police Department recycling event.

Trustee Liddle

- The next Public Works Committee meeting will be Thursday, August 30th at Village Hall.
- TV production is in town and they will be here till next Wednesday. This is for a show called Garage Squad. The show features people who refurbish their old classic cars.

- There is video production at the Chicago Prostate Cancer Center. This production highlights cutting edge technology in prostate cancer treatment.
- Social media is working. In a one week period in which the Village promoted National Night Out, Community Garage Sales, and new Economic Development projects, there were 14,500 people reached and 2,700 engagements/ direct interactions. There have been an average of 1500 views a day and peak hours were from 9am - 9pm.
- Please fill out a community survey for Taste of Westmont.
- The Prostate Cancer Foundation of Chicago 8th Annual Run & Walk for Prostate Center will be September 9th. Sign up is on their website.
- The Wicked West Fest includes the Trick or Treat Trail, Wicked West Fest Costume Contest, Pumpkin Smashing Extravaganza, Casket Races and more. The events will be held Saturday, October 20th, 2018 from 10:30am- 2:00pm.
- The Zombie Pub Crawl will be October 27th from 2 - 6pm. Details will be coming out soon.

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 August 2, 2018.

(B) EXECUTIVE SESSION MINUTES

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
• February 6, 2014	
• July 7, 2014	
• July 23, 2014	
• July 24, 2014	
• August 7, 2014	
• August 21, 2014	
• September 4, 2014	
• May 12, 2016	
• October 13, 2016	Except Para # 11
• November 10, 2016	
• January 5, 2017	Except Para # 2, 5
• February 2, 2017	Except Para # 4
• February 16, 2017	
• March 16, 2017	Except Para # 3
• March 30, 2017	
• April 27, 2017	
• May 25, 2017	
• June 22, 2017	

- August 3, 2017 Except Para # 2, 3
- August 31, 2017 Except Para # 2
- October 26, 2017 Except Para # 1, 2
- December 7, 2017 Except Para # 2, 3
- January 4, 2018
- January 18, 2018
- February 1, 2018 Except Para # 1, 2
- February 15, 2018 Except Para # 3
- March 1, 2018 Except Para # 2
- March 15, 2018 Except Para # 2
- April 12, 2018 Except Para # 7, 8, 9
- May 10, 2018 Except Para # 3
- June 21, 2018 Except Para # 3, 5, 6

(C) FINANCE ORDINANCE # 8: Dated **August 16, 2018** in the amount of **\$1,461,426.83**

(C) PURCHASE ORDERS:

11045215	Atlas Bobcat	\$ 20,398.00
11045254	John Neri Construction	738,498.00
11045272	Austin Tyler Construction	956,832.66
11045288	Copenhaver Construction	1,872,981.08
	TOTAL OF PURCHASE ORDERS	\$3,558,709.74
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #8	\$5,020,136.57

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

VOTE ON MOTION #1

Ayes: Barry, Barker, Guzzo, Liddle

Nays: None

Absent: Addington & Nero

UNFINISHED BUSINESS

NEW BUSINESS

(2) AWARD OF BID PROPOSAL - CBD ALLEY RECONSTRUCTION SECTION E PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance accepting the bid proposal from A-Lamp Concrete Contractors, Inc. for the Village's CBD Alley Reconstruction Section E Project, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #2

Ayes: Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Addington & Nero

(3) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION SECTION E PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Ph3 Construction Inspection Engineering and Material Testing Services on the CBD Alley Reconstruction Section E Project.

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

VOTE ON MOTION #3

Ayes: Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Addington & Nero

(4) WESTMONT PARK DISTRICT - PERMIT FEE WAIVER

Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider to waive a certain portion of the building permit fee amount as prescribed by Section 18-487 of the Westmont Municipal Code for the project to be constructed on a parcel owned by the Westmont Park District located at 660 Blackhawk Drive.

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

VOTE ON MOTION #4

Ayes: Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Addington & Nero

(5) INDEPENDENT CONTRACTOR AGREEMENT

Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Independent Contractor Agreement with Elyn Gullotto for graphic, web design, social media, and communications related services as described in the agreement.

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

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Gunter



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Nays: Barry
Absent: Addington & Nero

(6) TEMPORARY CLASS 7 LIQUOR LICENSE

Deputy Liquor Commissioner Mulhearn and Steve Ellington addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the Liquor Commissioner's issuance of a temporary Class 7 Liquor License to PH OBH Hotel Owner LLC, 3500 Midwest Road, Oak Brook, IL 60523.

Comments:

Trustee Barry asked if the gaming machines will be removed. Deputy Commissioner Mulhearn confirmed that the machines will be removed because the State does not have a temporary video gaming license.

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

VOTE ON MOTION #6

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

MISCELLANEOUS:

- Invited Stephen Michalik to the podium to talk about his work in obtaining the Eagle Scout designation. One of the requirements is to take notes at a Village Board meeting. He is with Troop 6 in Westmont. Has not yet selected a project.

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

VOTE ON MOTION #7

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

MEETING ADJOURNED AT 6:58 P.M.
ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 30th day of August, 2018