



Village Clerk's Office

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Mayor welcomed everyone to the meeting.
- Called Larry McIntyre to the podium to give updates.
 - Talked about the Sister City program. They had their first meeting of the year this week and discussed the budget and schedule for the upcoming year. This year will be more relaxed.
 - 15 students have committed to going to Taiwan in mid March.
 - Talked about Westmont is the Bestmont contest. The promotion has paid off and there were many entries. They will be reviewed in the next few weeks.
- Westmont has been on ABC news when they talk about temperature.

Clerk Szynski

- Monday, January 21st we will be closed for Martin Luther King, Jr. Day.
- Citizen of the Year nominations must be submitted to the Westmont Chamber of Commerce by noon on Friday, March 8, 2019.

Trustee Guzzo

- The next Public Safety Committee meeting will be Thursday, February 28th at 4:30pm at Village Hall.
- Promoted the Citizens Fire Academy. This is a free 5 week course from March 13 - April 10th. Anyone interested can go to westmont.illinois.gov for more information.

Trustee Addington

- Recapped the Community Development meeting that took place prior to the Village Board meeting.
 - Discussed commercial vehicles parking in residential districts.
 - Talked about trailers and boats that are parked in residential areas.
 - Talked about the new re-organization in Community Development and some of



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- the changes that are taking place.
- Code enforcement appears to be moving along at a much better pace due to our new process.
- Dupage Mayors and Managers had their legislative dinner and the legislative priorities were unveiled at that time for 2019.
 - Protecting local government income through the distributive fund revenue.
 - Consolidating the public pension.
 - Preserving local authority.
 - Repairing and/or improving Illinois infrastructure.
 - Reforming some of the Public Works laws.
- Westmont H.S. basketball team record is now 18 and 2.

Trustee Barker

- Westmont First will meet Tuesday, January 22nd at the Westmont Library at 6pm.
- The Holiday Light Recycling Program runs through January 31st, 2019. There are two drop off locations, 1) Westmont Library 2) Westmont Fire Department Headquarters.

Trustee Liddle

- The next Administration Finance Committee meeting will be February 14th on Valentine's Day. The meeting will start at 4:30pm at Village Hall.
- There is a brand new event coming to town and invited Bob Fleck to the podium.
 - There will be a winter beer fest at TY Warner Park on February 9th from 3 - 7pm. Tents will be heated.
 - Tickets are available on the Westmont Park District website, westmontparks.org.
- Bob Fleck also talked about an agenda item that will be on the Village Board meeting agenda. This agenda item is relating to a variance for 200 E Quincy Street. Since the property is in a residential district the code dictates that only a 4ft high fence would be allowed. The park district wants to have a 6ft high automatic fence to be consistent with other properties and also for security reasons.
- Invited Larry Forssberg to the podium to talk about Restaurant Week. The event is scheduled from February 28 - March 10th.
- The Chamber will have an open house event on February 20th at the Taiwanese Cultural Center. More information can be found on the Chamber website.

Trustee Nero

- The next Public Works Committee meeting is March 28th at 4:30pm in Village Hall.
- We are expecting a big snowstorm so please watch out for the plows and thank the drivers if you can.
- Be a good neighbor and clear your sidewalks and walkways.
- There will be a legislative open house on February 11th at 1 S. Cass Ave from 4:00 pm - 7:00 pm. The open house will be hosted by State Representative, Deanne Mazzochi.

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 Nero** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held January 3, 2019.

(B) FINANCE ORDINANCE # 18: Dated **January 17, 2019** in the amount of **\$2,249,428.64**

(C) PURCHASE ORDERS

19200721	M.E. Simpson Company	\$46,000.00
19200722	M.E. Simpson Company	32,000.00
19200756	K.H. Renovations, Inc.	32,154.00
	TOTAL OF PURCHASE ORDERS	\$110,154.00
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #18	\$2,359,582.64

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

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

UNFINISHED BUSINESS

(2) TAX INCREMENT FINANCING AGREEMENT

Attorney Zemenak and Finance Director Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an Economic Development Agreement with Holladay related to the development of the SW corner of Cass and Quincy.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

NEW BUSINESS

(3) 21 N. CASS - CASS AVENUE PARTNERS, LLC

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant request in the amount of \$5,000.00 to subsidize the reconstruction of certain improvements at 21 N. Cass Avenue in the B-1 downtown limited business district.

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

VOTE ON MOTION #3

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(4) 200 EAST QUINCY - FENCE HEIGHT VARIANCE

Community Development Director Sylvester and Park District Director Fleck addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance to permit an increase in the height of the fence located in the front yard within the R-5 General Residence District at the Westmont Park District property.

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

VOTE ON MOTION #4

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(5) LEASE FOR SPACE IN WESTMONT CENTRE

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Westmont Centre lease for newly elected Illinois State Representative Deanne Mazzochi.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry



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(6) 2017-18 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Finance Director Parker and Auditor Berg addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the FY 2017-18 Comprehensive Annual Financial Report (CAFR).

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

MISCELLANEOUS:

- None.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

MEETING ADJOURNED AT 7:01 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 31st day of January, 2019