



Village Clerk's Office

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

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD Thursday, January 14, 2021.

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

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Barker P Barry P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May (Village Mgr) <u>P</u>	Parker (Finance Director) <u>P</u>	Sylvester (Community Dev. Director) <u>A</u>
Brainerd (HR Director) <u>A</u>	McIntyre (Communications Director) <u>P</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>P</u>	Dep Chief Thompson <u>A</u>	Dep Chief Gruen <u>A</u>
Chief Riley (Fire Dept.) <u>P</u>	Olsson (Assistant Finance Director)) <u>A</u>	Richards (Deputy Clerk) <u>A</u>
Ramsey (P.W. Director) <u>P</u>	Mielcarski (Management Analyst) <u>A</u>	Mulhearn (Deputy Liquor Commissioner) <u>A</u>

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- No open forum requests have been submitted.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE BRADY	<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>
TRUSTEE LIDDLE	<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>

REPORTS

Mayor Gunter

- We are continuing to conduct hybrid meetings. Citizens that wish to submit public comments can do so online or in person.
- Asked Chief Riley to give an update on COVID -19.
 - There have been 64,268 cases in DuPage County and 1,034 deaths.
 - In Westmont we have 1,625 cases and 130 cases in the last 14 days.
 - Hospitalizations have been declining.
 - Approximately half of the Fire Department received the vaccination. Even if you receive the vaccination, you should still continue to stay safe and follow the other mitigation protocols.
 - 29,000 doses have been administered in DuPage County and 7,000 have been administered twice in DuPage County. The Health Department is administering 1,500 shots per week. We are still in Phase 1 and will be there another 2 - 3 weeks. Then we will move on to Phase 1B which is for front line essential workers and those that are 65+ or older.
- Announced the passing of Jim Long who was a very active member in our community. Condolences to the family.
- Larry McIntyre updated us on the 100th Anniversary Committee.
 - The logo was completed last November and it has been turned into a decal. That will be placed on Village vehicles and Village facilities this week.
 - The historical booklet is completed for Westmont and it is now on sale at local bookstores. You can order the book through the Park District at a discounted rate.
 - Discussed putting up a banner near Village Hall.

- Whiskey Hill Brewing Company will be creating a unique brew for the 100th Anniversary.
- Due to COVID-19 all of the Sister City activity has been paused for now.

Village Clerk Szymski

- Village offices will be closed Monday, January 18, 2021.
- The 2021 waste hauling schedule will be posted on the website.
- Thoughts and prayers go out to the Long family. He was a good man.

Trustee Nero

- The next Public Works Committee meeting will be March 25th, 2020.
- Public Works staff is trimming parkway trees.
- All staff have moved into the Public Works building and it is 100% operational.
- Deepest condolences to the Long family.

Trustee Liddle

- Gave an update on the Admin / Finance Committee.
 - Discussed grants and customer service complaints.
- The Village has a new E-newsletter and invited Larry McIntyre to go over the details.
 - Mr. McIntyre went over the newsletter and it will be going out twice a month.
- The next Finance Committee meeting will be February 11th at 4:30pm.

Trustee Johanik-Guzzo

- The next Public Safety committee meeting is scheduled for January 28th at 4:30pm.
- Condolences to the Long family.
- Wished everyone a nice day off for Martin Luther King Jr. Day on Monday.

Trustee Barker

- Condolences and prayers to the Long family. Thanked Jim for all of the guidance he has given over the years. He cared about Westmont and enjoyed his friendship for many years.
- Westmont First will meet January 19th at 6:00pm. That is a virtual meeting.
- The Environmental Improvement Committee is working on a few things, such as curbside composting.
- The last day for Christmas tree pick up is tomorrow. All ornaments and decorations must be removed.
- Holiday lights recycling will continue until January 31st.



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Trustee Barry

- Deepest condolences to the Long family. Jim was a charter member of the Rotary Club.
- Condolences to the Coyle family.
- There was an accident at Cass and Quincy. Gave details on the accident. It will set the project back about 3 months.
- DJ's Sports bar will be featured at 11:30am on NBC 5. The burgers are one of the top 3 in the area.

Trustee Brady

- The Community Development Department will have two properties up for voluntary annexations.
- Restaurant week will be featured soon. Details are still being worked out.
- Condolences to the Long family.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are 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 **December 17, 2020**.

(B) FINANCE ORDINANCE #16: Dated **December 17, 2020** in the amount of **\$ 3,724,814.91**.

(C) PURCHASE ORDERS

21201314	DuPage County	\$	39,217.05
21201315	West Central Municipal Conference		25,230.00
21201316	MacQueen Equipment		662,608.00
21201317	Currie Motors Chevrolet		39,208.97
TOTAL OF PURCHASE ORDERS			\$ 766,264.02



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(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 4,491,078.93

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

VOTE ON MOTION #1

Ayes: Barker, Barry, Brady, Guzzo, Liddle, Nero

Nays: None

Present: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) VOLUNTARY ANNEXATION OF 356 W 65TH STREET

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the voluntary annexation of property located at 356 W 65th Street, Willowbrook, Illinois.

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

VOTE ON MOTION #2

Ayes: Barker, Barry, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: None

(3) VOLUNTARY ANNEXATION OF 3901 ADAMS STREET

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the voluntary annexation of property located at 3901 Adams Street.

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

VOTE ON MOTION #3

Ayes: Barker, Barry, Brady, Guzzo, Liddle, Nero

Nays: None



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Absent: None

MISCELLANEOUS:

- Attorney Zemank said that the copies of the ordinances are in your inbox. The Clerk has a copy as well.

(4) REQUEST FOR EXECUTIVE SESSION

Board to consider a motion to adjourn to Executive Session to discuss the following:

- Review of the Executive Session Minutes 2C21

There will be no further business following the executive session.

Motion by **Trustee Barker** to go into executive session at 6:38pm.

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

VOTE ON MOTION #4

Ayes: Barry, Brady, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: None

(5) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Motion by **Trustee Liddle** to move out of executive session and to reconvene the regular Board meeting at 7:02 P.M.

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

VOTE ON MOTION #5

Ayes: Barry, Brady, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: None

(6) MEETING ADJOURNED AT 7:03 P.M.

Board to consider a motion to adjourn

Motion by **Trustee Liddle** to adjourn the meeting.

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

VOTE ON MOTION #6

Ayes: Barry, Brady, Barker, Liddle, Nero, Guzzo

Nays: None

Absent: None



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MEETING ADJOURNED AT 7:03 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 28th day of January, 2021