



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 REGULAR BOARD MEETING HELD Thursday, June 16, 2022.

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

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

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

STAFF:

May (Village Manager) <u>P</u>	Parker (Assistant Manager) <u>P</u>	Sylvester (Community Dev. Director) <u>P</u>
Brainerd (H.R. Director) <u>A</u>	McIntyre (Communications Director) <u>P</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>A</u>	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley (Fire Dept.) <u>A</u>	Dep Chief O'Hare <u>P</u> (Fire Dept.)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)
Ramsey (P.W. Director) <u>A</u>	Mielcarski <u>A</u> (Administration Supervisor)	Hennerfiend <u>A</u> (Deputy Director of Com. Dev)

ATTORNEY: Zemenak A Carrara P

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:

Paul Buikeunen, 509 Ryan Court: Has a concern regarding 329 E 56th Street. It has been abandoned for 2 - 5 years and there are many animals living among the



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overgrown premises. There is a safety hazard and it has a negative impact on the neighborhood.

Manager May stated that he will look into it based on the comments at tonight's meeting. We will make sure that code enforcement is aware of this property and find out what we can do.

Allen Hank: This is a house that is unable to be occupied due to the condition of the house.

Resident: Has stated that the grass has been cut before.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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 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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Mayor Gunter swore in Tom Mulhearn to serve as a member on the Police and Fire Commission.
- The 4th of July Celebration will be at Ty Warner Park. It started in the year 2000 with the dedication of the park and it is a great fireworks show. The activities will start at 4:00pm. There will be food trucks and activities. The fireworks show will start at 9:30pm.

Clerk Szymski

- All village offices will be closed on June 20. Recycling and garbage pick up will NOT be affected on this day and week.
- Village offices will be closed on the 4th of July and there will be no recycling or garbage pick up on this day. Pickups will be one day late for the remainder of the week.



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- DuPage County has announced 22 early voting locations that are now open. New in 2022, DuPage registered voters can vote at any official voting location in DuPage.

Trustee Johanic-Guzzo

- The next Fire Public Safety Committee meeting will be September 8th, 4:30pm at Village Hall and everyone is welcome to attend.
- The Fire Safety Camp is full. Thanked everyone for signing up and hopefully the weather cooperates.
- Westmont Fire Dept. reminds residents to be safe when it comes to outdoor fires and fireworks. Summer safety info has been posted on the village website, which is westmont.illinois.gov.

Trustee Simonoivich

- Offered condolences to Congressman Sean Casten on the loss of his daughter, Gwen.
- The next Police Public Safety Committee meeting will be on July 28th, at Village Hall, starting at 4:30pm.
- Thanked everyone involved with Police Squad Car Night, which had an excellent turnout with more than 75 squad cars and police vehicles.
- The Citizens Police Academy will be happening. The classes will run from September 28 through November 16th. Registration is open to individuals 18 years of age or older who live or work in Westmont. The registration form can be found on the Village website.

Trustee Brady

- The Community Development Department is looking at a proposal for redevelopment of 6142 South Cass, which is the vacant Westview South shopping center. They are also possibly looking at the consolidation of lots in the 400 block of North Warwick for park and stormwater management improvements.
- Commented that the squad car nights were phenomenal.
- Flag Day was June 14th and not many people had their flag up. Hopefully in the future we will have more American flags up.

Trustee Nero

- This evening's Public Works Committee meeting was canceled. The next meeting will be September 22nd.
- Public Works is working with staff to review lighting at various locations including Addington Plaza as well as opportunities on Pasquinelli Drive. Look for more Dark Skies information on the website soon.

Trustee Liddle

- The next Administration / Finance Committee meeting will be held on July 14th, 4:30pm, in this room.

- Westmont Cruisin' Nights, which is coordinated and hosted by the volunteers of the Westmont Special Events organization, is held from 5:00 to 9:00pm every Thursday night through September 1st. We invite everyone to come out.
- The Taste of Westmont is coming, July 7, 8, 9 and 10th. We are expecting another great year. Looks like we will have 5 new food vendors. All information is on our website at westmontevents.com.
- We do need volunteers all of the time. Westmont Special Events hosts more than 40 days of events throughout the year, and volunteers are needed to assist with all of these events. If you have some time to give and help these great events, please contact the Westmont Special Events office at 630-829-9378 or wsec@westmontevents.com. We appreciate your help.
- We had a great turn out for the U.S. Luge Event. Over 50 kids from surrounding communities participated in the tryouts. We want to thank Communications, Public Works, Police, Fire, EMA and the Park District for all their coordination and support.

Trustee Barker

- The Environmental Improvement Committee hosted the storm drain stenciling. We went though Oakwood and there were 16 volunteers that participated.
- EIC volunteers will be at tonight's Cruisin' Nights event to share information regarding invasive plants. Over the course of the summer, our volunteers will also be sharing information about our Dark Skies Initiative and Community Composting Program.
- The Westmont First meeting that was scheduled on June 13th was canceled. However, work is still being done on the Community Mural Program. The process moves forward with additional staff input and review by Attorney Zemenak. We will keep everyone abreast of updates. The goal is to have the final proposal before the Village Board in the near future.
- Community Busking is being discussed. We hope to create some "scheduled" busking events this summer to generate more foot traffic in the downtown area.

Mayor Gunter wanted to add that Addington Plaza is open. Jim Addington was a former Mayor, Trustee, and was very active in our community. We are looking to schedule a dedication two weeks from tonight.

Village Manager May stated that the earliest we would be able to do it is June 30th and a full press release will be done when we are committed to a date.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.



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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 2, 2022.**

(B) FINANCE ORDINANCE #4: Dated **June 16, 2022** in the amount of **\$ 2,778,805.33.**

(C) PURCHASE ORDERS

23200301	PIZZO & ASSOCIATES, LTD	\$ 23,470.00
23200303	VILLAGE OF ADDISON	372,976.02
23200304	VILLAGE OF ADDISON	371,497.02
23200333	ATLAS BOBCAT, LLC	34,875.00
23200334	AFFORDABLE ROOFING INC	41,981.00
23200335	AFFORDABLE ROOFING INC	69,324.00
23200350	CHANDLER SERVICES	134,104.98
TOTAL OF PURCHASE ORDERS		\$ 1,048,228.02

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 3,827,033.35

(E) HOTEL / MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

(F) HOTEL / MOTEL GRANT REQUEST - PARK DISTRICT - SUMMER MUSICAL

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Summer Musical event.

(G) HOTEL / MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

(H) HOTEL / MOTEL GRANT REQUEST - PARK DISTRICT - HOLLY DAYS

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days.

COMMUNITY EVENTS

(I) 2022 INDEPENDENCE DAY CELEBRATION

Board to consider an ordinance approving the following requests from the Westmont Park District regarding the annual 4th of July Celebration at Ty Warner Park:

- 4th of July special event traffic plan - Various one-ways and street closures around Ty Warner Park from 6 a.m. to 11 p.m.
- Fireworks Permit fee waiver
- Amplified Sound Permit
- Tent permit fee waiver
- Temporary Liquor License Fee Waiver

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) B1 PERMIT - DOLCE AT 13 N CASS AVENUE

Community Development Director Sylvester & Stephen Fleck addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a B-1 Development Permit for 15 W Cafe, LLC d/b/a Dolce Restaurant and Wine Bar to operate at 13 North Cass Avenue.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None



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(3) AMBULANCE BILLING SERVICES CONTRACT

Deputy Fire Chief O'Hare addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving an agreement with Andres Medical Billing, Ltd. for Fire Department billing and collections.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(4) AWARD OF BID PROPOSAL - 2022 CBD ALLEY RECONSTRUCTION PROJECT SECTION H

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Thomas Engineering for Phase 1 & 2 design Engineering for the 2022 CBD Alley Reconstruction Project Section H.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(5) ENGINEERING AGREEMENT - 2022 LINCOLN / GRANT ALLEY RECONSTRUCTION PROJECT

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Thomas Engineering for Phase 1 & 2 Design Engineering for the 2022 Lincoln / Grant Residential Alley Reconstruction Project.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

MISCELLANEOUS

- Mayor Gunter congratulated the Chamber on a very successful golf outing. It was a



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great turn out and they had a great time.

- Assistant Village Manager Parker followed up on an earlier question. He stated that we are billed 6 times per year for the dispatch.

(6) ADJOURN

Mayor Gunter asked for a motion to adjourn the meeting.

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

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:50 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 30th day of June, 2022