



Clerk's Office
Village of Westmont

MINUTES OF THE REGULAR BOARD MEETING HELD **Thursday, July 14, 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 - online
Brady P - online 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>P</u>	McIntyre (Communications Director) <u>P</u>	Liljeberg (I.T. Manager) <u>A</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>A</u> (Deputy Liquor Commissioner)
Mielcarski (Administration Supervisor) <u>A</u>	Hennerfiend <u>A</u> (Deputy Director of Com. Dev)	

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

Michaela Styre, 515 N Grant Street: 1) Asked about solutions that can be put in place to slow down traffic on Grant Street. 2) Talked about the drainage for her property and believes it should be a shared responsibility.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<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>	<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>	<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>	<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>	<u>Y</u>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>				
TRUSTEE BARKER	<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>				
TRUSTEE GUZZO	<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>				
TRUSTEE NERO	<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>				

REPORTS

Mayor Gunter

- Stated that we have the best volunteers anywhere. Commented on the 4th of July celebration and then the Taste of Westmont was a few days later. It was well run and gave many compliments to the volunteers.
- Thank you to the Chamber and Village for coordinating the Addington Plaza grand opening. The event was well attended and a fitting way to honor our former Mayor Jim Addington.

Clerk Szymski

- Village wide garage sales Aug. 5th through the 7th. No permit is needed. Sign up is on the village website.
- This year, Westmont is not requiring people to get a garage sale permit for their garage sales, however, you can go to the village website for more information regarding garage sale related rules and regulations.
- Commented on how nice the 4th of July and the Taste of Westmont were. They were both very nice events this year.
- Condolences to Steve Penczak's wife. Steve passed away and he was a former employee here.

Trustee Liddle

- Recapped the Administration / Finance Committee meeting.
 - Inflationary adjustment as a flat dollar amount instead of a percentage
 - Banking consolidation
 - Capital asset thresholds and purchasing limits have been discussed
 - Facility HVAC improvements due to power going in and out. ComEd will not assist.
 - Traffic control devices will be discussed.
- We are accepting applications for a *Building Inspector/Code Enforcement Officer* in our Community Development Department. Please visit the *Employment Opportunities* section of the Village website (www.westmont.il.gov) for more details on the position and how to apply.
- Westmont Cruisin' Nights, which is coordinated and hosted by the volunteers of the Westmont Special Events organization, is held from 5 to 9pm every Thursday night thru Sept. 1. We invite everyone to come out.
- Very special thank you to the 100's of volunteers Westmont Special Events wants to thank the 100s of people who volunteered for this year's Taste of Westmont. We need the help of every single volunteer to make these events happen. Multiple hours were put in by volunteers, such as Clerk Szymski who volunteered for three days.
- Thanked all of our Taste of Westmont Corporate and Platinum sponsors including Kim Heller from Baird and Warner, Curaleaf, Napleton Porsche,
- Thank you to the Westmont Special Events. Our organization consists of a 9-member volunteer board and less than a handful of additional core volunteers, and this is the group that coordinates More than 40 days of activities each year. They do a remarkable job and I want to thank them for all they do.

Trustee Barker

- Thanks to Westmont Special Events for the activities in this town and it adds alot to our community.
- The Environmental Improvement Committee will meet August 1st at 5:30pm at Village Hall.

Trustee Nero

- The next Public Works Committee meeting will be September 22nd.
- Thanked the volunteers for the 4th of July and the Taste of Westmont. In addition, thanked the first responders and the Public Works department for their work as well.
- On the cover of the current Westmont News Magazine we highlight our downtown flower baskets and community planter program. We want to thank Westmont Public Works for being behind both of these programs.



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Trustee Simonovich

- The Police Public Safety Committee meeting will be September 28th
- The Police Department is also planning the National Night Out and Open House on Aug 2nd at 500 N. Cass from 5:00pm - 8:00pm.
- The Citizens' Police Academy classes will run from September 28th 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.
- The Police Department is also taking donations for the People's Resource Center Back to School Supply Drive through July 28th. Donations are collected in the lobby of the Police Department.
- Thanks to our public service workers and our Police Department that make our events run smoothly and our community events feel safe.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be on Thursday, Sept 8th at 4:30pm at Village Hall.
- Gave an update on the Kids Safety Camp. The June camp was successful. The August camp is full.
- Echoed all of the sentiments on the Taste of Westmont. Gave a shout out to Westmont Special Events and a big thank you to our Fire Department and the EMA who came out to make sure that the events were safe for everyone.

Trustee Brady

- The next Community Development Committee meeting will be August 11th, 4:30pm at Village Hall.
- Quincy Station at 1 West Quincy is quickly approaching opening day. The Fire Prevention Bureau and the Community Development Department are working together.

PUBLIC HEARING: FY 2022-23 APPROPRIATIONS ORDINANCE PUBLIC HEARING

Board to conduct a public hearing for the Fiscal Year 2021-2022 Appropriations Ordinance.

Public Hearing started at 6:17pm.

Mayor Gunter called upon Finance Director Cunningham.

Director Cunningham explained the appropriations ordinance. The grand total of the appropriations ordinance is \$123,470,300.00. Of this, \$3,471,300.00 is for the Library. Library Director Julia Coen is in the audience for any questions.

Public Hearing ended at 6:20pm



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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.

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 30, 2022.**

(B) FINANCE ORDINANCE #6: Dated **July 14, 2022** in the amount of **\$ 1,336,751.02.**

(C) PURCHASE ORDERS

23200541	V3 CONSTRUCTION GROUP, LTD	\$ 657,500.00
23200542	WEST TOWN MECHANICAL	197,912.00
23200543	WESTMONT CHAMBER OF COMMERCE AND TOURISM BUREAU	30,000.00
TOTAL OF PURCHASE ORDERS		\$ 885,412.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$ 2,222,163.02**

(E) COMMUNITY EVENTS - TW CRAFT BEER FEST

Board to consider approving an ordinance for the following requests from the TW Group, Inc.:

1. Amplified Sound Permit
2. Tent Permit Fee Waiver
3. Food Truck Permit Waiver
4. Water hook-up fee waiver
5. 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



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UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) POLICE PENSION BOARD OF TRUSTEES APPOINTMENT

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a motion approving Mayor Gunter's appointment of Mr. John Saksas as a Trustee of the Westmont Police Pension Board.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) FY 2022-23 APPROPRIATIONS ORDINANCE

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance adopting the Fiscal Year 2022-2023 Appropriations Ordinance.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) B1 PERMIT - DR. ANNIE UBATUBA AT 100 SOUTH CASS AVENUE - ELEVATIONS

Community Development Director Sylvester and Brad Hefner addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an amended B-1 Development Permit for Dr. Annie Ubatuba, DVM, to renovate the exterior of the building located at 100 South Cass Avenue.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None



(5) REDUCTION IN AVAILABLE CLASS 2 LIQUOR LICENSES

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance reducing the number of available Class 2 Liquor Licenses by one (1) due to the forfeiture of a Class 2 Liquor License by Moskva Caffè LLC., 13 N. Cass Avenue.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) AWARD OF BID PROPOSAL - 2022 61ST STREET AND CUMNOR ROAD BASIN IMPROVEMENTS

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance awarding the bid proposal from V3 Construction Group for the 2022 61st Street and Cumnor Road Basin Improvements and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Village Manager May addressed the Board on this item.

Motion by **Trustee Barker** to consider an Illinois Department of Transportation Resolution for the Village's 2022 MFT Resurfacing project #BLR 14220_2022.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None



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(8) AWARD OF BID PROPOSAL - 2022 MFT RESURFACING PROJECT

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance awarding the bid proposal from Schroeder Asphalt Service, Inc. for the Village's 2022 MFT Resurfacing Project (MFT#BLR 14220_2022) and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

(9) AGREEMENT WITH FLOCK GROUP, INC.

Deputy Police Chief Thompson addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an agreement with Flock Group, Inc. to use its license plate detection technology and related services.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

(10) AMEND SECTIONS 78-219 AND 78-226 OF THE CODE OF ORDINANCES

Village Manager May and Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Sections 78-219 of the Westmont Municipal Code to amend the list of stop intersections and yield intersections in the Village.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None



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(11) WATER RATE TEXT AMENDMENT

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a text amendment to Chapter 82, Article IV, Division 2 of the Westmont Code of Ordinances.

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

MISCELLANEOUS

- Trustee Barker commented that the Community Village of Westmont News Magazine is done in house now and it is a nice publication.
- Clerks Szymski commented that the Police Department worked hard during the Taste.

(12) ADJOURN

Mayor Gunter asked for a motion to adjourn the meeting.

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

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

VOTE ON MOTION #12

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:03 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 28th day of July, 2022