



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, September 8, 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>P</u>	McIntyre (Communications Director) <u>A</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>A</u>	Dep Chief Thompson <u>A</u>	Dep Chief Gruen (Police Dept.) <u>P</u>
Chief Riley (Fire Dept.) <u>P</u>	Dep Chief O'Hare <u>A</u>	Mulhearn (Deputy Liquor Commissioner) <u>P</u>
Mielcarski (Administration Supervisor) <u>A</u>	Wucki-Rossbach <u>P</u>	Cunningham (Finance Director) <u>A</u>

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:

- American Legion Post 338
 - Frank Trout, 328 N. Wilmette Ave and Harry Lessner addressed the Village Board. Invited everyone to their 9-11 Program, which will take place this Sunday at Veterans Memorial Park at noon. The ceremony will be a half hour and will be held in the garden near the flagpole and the eagle.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<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>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</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>

REPORTS

Mayor Gunter

- Thanked Angela Yang, who is the ambassador for our Sister City Program, for hosting a lunch with our friends at TECO this week. Mayor, Manager May, Bob Fleck, and Larry Forssberg attended. It was a good lunch and it was good to keep the discussion going.
- Last night we honored all of our volunteers at Neat Kitchen. We would like to say thank you again and again to volunteer board members, commissions, committees and EMA. On behalf of the Village Board, we have the best volunteers. They really provide to all of our special events here in this community.
- Invited Jenny Babyar to talk about the filming of a commercial here in Westmont.
 - Jenny Babyar talked about a car commercial that will be filmed here. There will be some road closures to accommodate the production company. The Police Department will be assisting.

Clerk Szymski

- All Village offices will be closed October 10th. Recycle and garbage pick up will not be affected.
- There is a community wide mosquito spraying that is scheduled for tonight. There has been an uptick in positive West Nile collections found in DuPage County and here in Westmont.

Trustee Johanik-Guzzo

- Recapped the Fire Public Safety Committee meeting.
 - Chief Riley showed a video in regards to the Audi Dealership fire.
 - A representative from the Insurance Services Organization will be out in the next couple of months. Our Fire Department has an ISO rating of 1. Congratulations to the Fire Department on their accomplishment.
 - Congratulations again to the Fire Department on the International accreditation.
 - Talked about a compliance engine reporting system and code updates.
 - Mark your calendars for October 14, 2023 to celebrate the Fire Department's 100th Anniversary.
 - There was an update on LUCAS devices.
 - The Chief gave us updates on staffing and a new ambulance engine squad and some new vehicles.
- The Fire Department will have an Open House on Saturday, September 24th, 2022 from 11am - 2pm at the Johanik Fire Station, 6015 S. Cass Avenue. There will be family fun activities and lunch will be served. A list of events are on the Village website.

Trustee Brady

- There is a ribbon cutting ceremony for Dolce's Restaurant & Wine Bar on Wednesday, September 14th at 3:30pm. The new location is 13 North Cass Avenue. Please RSVP to westmontchamber.com.
- Plans for Whiskey Hill at 5 N Cass have been submitted and are under review.
- The property at 515 N. Cass is listed 'for sale' and bids will be taken until October. The Building Commissioner has received several inquiries from potential bidders. This is the condominium building that caught on fire July 4th in 2018.
- Permitting activity remains high. There have been over 1,000 permits processed so far this year.
- Over 500 code enforcement cases have been opened so far this year.
- The Chamber of Commerce issued a dining guide that is very detailed and well put together. We have quite a few restaurants in Westmont.

Trustee Barker

- The next EIC meeting will be Monday, September 12, 5:30pm at Village Hall.
- The EIC is working on Monarch Waystations with the Public Works Department to designate and create several habitats in the community with different native plants for pollinators.

Trustee Liddle

- Our next Administration Finance Committee meeting will be October 6th, 4:30pm, at Village Hall.
- Residents will be seeing an increase in the water rate. The increase is primarily due to the rate increase from the DuPage County Water Commission.
- Thanked everyone for all of their help, and the wonderful volunteers that make Cruisin' Nights happen.
- Westmont Special Events has created a new event in which they will coordinate classic car visits to area retirement and senior care facilities. Details are on the Village website.
- Wicked West Fest will be all October long. See the Village website for a full list of events including casket races on Cass. They are coming back.
- Westmont Pet Promenade and Touch a Truck in the Park are scheduled for Sunday, September 18 at Ty Warner Park from 11:00am to 2:00pm. Lots of family activities, bring your pets to join in the fun. Visit westmontchamber.com for all of the details.
- Plan to participate in the 8th Annual Scarecrow decorating contest. Scarecrow kits are available from the Westmont Historical Society at 55 East Richmond for a \$10 donation. Details are available at westmontchamber.com

Trustee Nero

- The next Public Works Committee meeting will be September 22nd, 4:30pm, at Village Hall.
- The Quincy Streetscape bid and agreement for construction engineering is on the Village Board agenda today.
- The Village is waiting on a change order due to an increase in construction costs and construction schedule for the quincy street alley. Work is expected to begin September 19, 2022. Parking arrangements for Quincy Station and Richmond Station are in process.
- The Ogden / Route 83 gateway sign project was placed on the IDOT Contractors Bulletin on September 6, 2022. We should anticipate a bid award here in about six weeks.
- There will be some temporary railroad repairs on September 13, 2022.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be October 20th, 4:30pm, in Village Hall.



Village Clerk's Office

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

- The Westmont Police Department will co-host a paper shred event with the company Docu-Shred on October 1, 2022. The recommended donation is \$10.00 per box of paper items that need to be shredded. Proceeds will be donated to the Special Olympics. Details are published on the Village website.
- The Police Department is also hosting a National Drug Take back day on October 29th at the Police / Fire facility, 500 N. Cass Ave and Mariano's, 150 W 63rd Street from 10am - 2pm.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Mayor Gunter asked to remove the Proclamation for National Suicide Prevention.

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 meetings held on August 25, 2022.

(B) FINANCE ORDINANCE #10: Dated **September 8, 2022** in the amount of **\$ 1,349,383.19.**

(C) PURCHASE ORDERS

23200961	SARGON CONSTRUCTION, CORP.	\$ 40,680.00
23200962	TYLER TECHNOLOGIES, INC.	30,000.00
TOTAL OF PURCHASE ORDERS		\$ 70,680.00

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: \$ 1,420,063.19

(E) COMMUNITY EVENTS

Wicked West Fest Halloween Events

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce sponsored Trick or Treat Trail event on Saturday, October 22, 2022 from 8:00am to 1:00pm:

1. Community Events Permit
2. Street Closures - Cass Avenue from Burlington to Naperville, Irving and Norfolk from Cass side Alley
3. Live Amplified Sound Permit

Westmont Park District Winter Beerfest - 2023

Board to consider an ordinance approving the following requests from the Westmont Park District



Village Clerk's Office

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

for the 2022 Winter Beer Festival to be held on February 18, 2023:

1. Community Event Permit
2. Temporary Liquor License Fee Waiver
3. Tent Fee Waiver
4. Food Truck Permit Fee Waivers

Seconded by **Trustee Barker** 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) PROCLAMATION - NATIONAL SUICIDE PREVENTION MONTH

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a proclamation to declare September 2022 as National Suicide Prevention Month in the Village of Westmont.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) PROCLAMATION - CHAMBER OF COMMERCE WEEK

Village Manager May and Larry Forssberg addressed the Board on this item.

Motion by **Trustee Nero** to consider a proclamation declaring the week of September 11 - 17, 2022 as Chamber of Commerce week in Westmont, Illinois celebrating the work of the Westmont Chamber of Commerce and Tourism Bureau and the services provided to our community.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None



Village Clerk's Office

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

(4) REDUCTION OF AVAILABLE LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance reducing the number of available Class 1 and Class 23 Liquor Licenses each by one (1) due to a liquor license forfeiture by Westmont Management LLC d/b/a El Delfin Mexican Seafood Restaurant at 6010 S. Cass Avenue Westmont, IL.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) INCREASE IN AVAILABLE CLASS 1 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 1 liquor licenses by one (1) for Candy Enterprises Inc. d/b/a Mrs. T's Pizza & Pub at 2 W. Naperville Road Westmont, IL.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) TEMPORARY CLASS 14 LIQUOR LICENSE

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the Liquor Commissioner's issuance of a temporary Class 14 Liquor License to Suburbanite Bowl, Inc., 201 West Ogden Avenue, Westmont, IL 60559.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None



Village Clerk's Office

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

(7) B-1 PERMIT - LYNN ARCHITECTS AT 8 NORTH CASS AVENUE

Community Development Director Sylvester and Mr. Michael Lynn addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a B-1 Development Permit for Lynn Architects, LLC, to operate an architectural design office at 8 North Cass Avenue.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) AWARD OF BID PROPOSAL - QUINCY STREETScape PROJECT

Village Manager May and Interim Public Works Director addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance awarding the bid proposal from R.W. Dunteman, Company for the Quincy Streetscape Project and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

(9) ENGINEERING AGREEMENT - QUINCY STREETScape PHASE 3

Village Manager May and Interim Public Works Director addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 3 Construction Engineering Services for the Quincy Streetscape Project.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None



(10) AGREEMENT FOR COMMERCIAL FILM SHOOT

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

Motion by **Trustee Liddle** to consider an ordinance approving an agreement with Radical Media to perform a commercial film shoot in the Village of Westmont.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

(11) IGA WITH DUPAGE COUNTY

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving an Intergovernmental Agreement with DuPage County for an Interoperable Radio System.

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

(12) SURPLUS PROPERTY - PUBLIC WORKS DEPARTMENT

Interim Public Works Director addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring the attached inventory list of vehicles and construction equipment as outdated and/or unusable, as surplus property.

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

VOTE ON MOTION #12

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

Nays: None

Absent: None



Village Clerk's Office

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

(13) COMMITTEES OF THE BOARD STRUCTURE

Village Manager May and Larry Forsberg addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 2, Sec. 2-33. -
Committees to restructure the standing committees of the Board of Trustees.

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

VOTE ON MOTION #13

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

Nays: None

Absent: None

MISCELLANEOUS

- Nothing.

(14) REQUEST FOR EXECUTIVE SESSION - 7:11PM

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Nero** to consider a motion to adjourn to Executive Session pursuant to
review Executive Session Minutes pursuant to section 2 C 21 of the Open Meetings Act.

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

VOTE ON MOTION #14

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

Nays: None

Absent: None

(15) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:28pm.

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

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

VOTE ON MOTION #15

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

Nays: None

Absent: None



Village Clerk's Office

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

(16) ADJOURN MEETING

Motion by **Trustee Liddle** to adjourn the meeting at 7:28pm.
Seconded by **Trustee Brady** and the motion passed.

VOTE ON MOTION #16

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

MEETING ADJOURNED AT 7:28 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 22nd day of September, 2022