

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 2, 2017.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>A</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Brenza <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Dep. Chief Connelly <u>A</u> (Fire Dept.)
Ramsey <u>P</u> (P.W. Director)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)	Vitell <u>A</u> (Code Enforcement Officer)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - A

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting

OPEN FORUM: None

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

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 ADDINGTON	<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 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 BARRY	<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>

REPORTS

Mayor Gunter

- Mayor Gunter talked about Joe Hrcirik and asked former Police Chief Tom Mulhearn to talk about Joe and the 35 years he has worked with him. Tom also read the plaque that was being presented to Joe for all of his years of service. Joe Hrcirik thanked Mayor Greg Szyski, Mayor Addington, Mayor Rahn, and Mayor Gunter for appointing him to the different commissions that he has served. He thanked the different Chiefs he served under.
- Next he introduced Greg Pill who talked about Ed Richard who has served the Village for 35 years. Greg worked with him on the Planning and Zoning Commission. A plaque will be presented to Mr. Richard at a later date.
- Recognized, Brett Koronkeiwicz, who became an Eagle Scout. Brett talked about his Eagle Scout project. He rebuilt raised beds for a hospital. He talked about his experience as a scout and what his future plans will be going forward.
- Acknowledged, Zach Muller, who is a wrestler from Westmont High School. He won the 2017 State Championship for wrestling in his weight class.
- Met with the General Manager from the Hilton. They are looking to have several special events at their facility throughout the year.

Clerk Szyski

- Friday, March 3rd at 4:00PM is the deadline for submitting Westmont Citizen of the Year nomination forms, please deliver nomination forms to the Westmont Chamber of Commerce office at One South Cass Avenue.
- Belated Birthday wishes to Trustee Guzzo, Tony Gunter, and Mayor Gunter.
- Reminded everyone that the night of March 11th we must turn back our clocks for Daylight Savings Time.
- Encouraged everyone to head to the Knights of Columbus for the Friday Fish fry. It's very



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delicious.

Attorney Zemenak

- Nothing to report

Manager May

- Nothing to report

Trustee Addington

- The Strategic Plan Implementation Committee will be meeting again on March 14th at 10:00am.
- Recapped the Dupage Mayor and Managers Legislative Committee meeting. There are many bills reviewed that can potentially affect municipalities.
- Introduced Gregg Pill to talk about the Westmont Dining Readers Choice for 2017. You can vote for your favorite establishments. Voting is open from March 9 - 29th. Gregg also talked about our first Restaurant Week, which is March 9 - 19th. All of this information is on the Westmont Chamber of Commerce website.
- In the latest issue of the Illinois Municipal League magazine, there is an article about the changing role in municipal downtowns. Encouraged everyone to read it because it was very interesting.
- Dolce's has now re-opened under new ownership.
- The people in the Building Department have been working very hard to shorten and simplify the sign ordinance. We are ready to start laying that out for everyone. There will be a meeting pertaining to this on March 15th at 8:00am located at Village Hall.
- Recapped the Economic Development meeting. The Ryan Companies US bought the old Rockwell properties, and they are looking to redevelop the property that has been vacant for at least 15 years.

Trustee Liddle

- Westmont Special Events will be having a meeting on Monday at 6pm at Westmont Centre. The meetings will be moving to the 4th Monday of each month at 6pm. The next meeting will be on March 27th, 2017. If anyone is interested, please join us.
- Recapped the Administration Committee.
 - We have a new employee, Carolyn Kosman. She is the new HR Generalist.
 - Obtained information on city branding, the sister city program, the 100th Anniversary Committee, and new software.

Trustee Barry

- The next Public Works meeting will be in two board meetings. We have used a little bit of salt this week, and we have no worries on running out this year. Thank you to the public works guys for all of their service.
- EIC has an ongoing guest speaker series that lead up to Earth Day on April 22nd. All of the dates and speakers will be listed on the Village website and in Neighbors magazine.
- EIC will once again be having an Arbor Day Student essay and art contest. Look for details on the Village Website and in Neighbors Magazine.
- Maercker Elementary School was selected as one of two Illinois nominees for the U.S. Department of Education Green Ribbon Schools award. The award recognizes schools

that reduce their environmental impact, improve health and wellness, and provide multi-disciplinary environmental education. Award recipients are expected to be named later this year. Congratulations Maercker!

Trustee Barker

- Plea for volunteers for the storm water drain stenciling. The date is Saturday, May 13th, 2017.
- We are still looking for a local artist who is interested in doing the 2nd panel for the the mural.

Trustee Guzzo

- Recapped the Finance Committee Meeting. The following items were discussed:
 - Hotel Motel Grant Request for the Lions Club Red, White, & BBQ
 - Water Rates
 - Talked about a possible 5 year extension for the Waste Management Contract. That would also include providing residents with a 94 gallon tote.
- There will be a special Finance Committee Meeting on March 9th at 6:00pm to discuss projects.
- The regular budget meeting will be April 6th, 2017 at 6pm, here at Village Hall.
- Remember to change your smoke detector batteries when you set back your clocks.

Trustee Nero

- Reminded residents that they can sign up for the Westmont Citizens Police Academy. For more information, visit the Village Website or call 630-981-6400.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: NONE

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

(A) VILLAGE BOARD MINUTES:

Board to consider a motion approving the minutes of the Village Board Meeting held on **February 16, 2017.**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
July 1, 2010	
July 15, 2010	
February 6, 2014	Except Para # 1, 2
March 6, 2014	
April 17, 2014	
May 15, 2014	Except Para # 1



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March 19, 2015	Except Para # 1
April 16, 2015	
June 25, 2015	
July 9, 2015	
December 10, 2015	
March 3, 2016	Except Para # 3, 4
April 7, 2016	
May 12, 2016	Except Para # 3
June 9, 2016	
July 21, 2016	Except Para # 4
August 4, 2016	
October 13, 2016	Except Para # 1 - 9 and 11 & 12
November 10, 2016	Except Para # 2, 3, 4, 5, 6
January 5, 2017	Except Para # 2, 3, 4, 5

(B) FINANCE ORDINANCE # 20: Dated **March 2, 2017**, in the amount of **\$ 797,741.23**

(C) PURCHASE ORDERS:

11041166	Gary R Weber Associates	\$ 20,000.00
11041177	West Central Municipal Conference	103,035.00
	Total of Purchase Orders	\$ 123,035.00
	Total of Purchase Orders and Finance Ordinance #20	\$ 920,776.23

(D) 2017 RED WHITE & BBQ

Board to consider an ordinance approving the following requests for the 2017 Red White & BBQ Festival hosted by the Westmont Lions Club, May 26-28, 2017:

- Community events permit
- Liquor license fee waiver
- Amusement fee waiver
- Live amplified sound permit
- Tent permit fee waiver

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

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) AMEND FACILITY REQUIREMENTS FOR MASSAGE ESTABLISHMENT LICENSE

Deputy Liquor Commissioner Tom Mulhearn addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to amend Chapter 22 of the Code of Ordinances to increase the allowed ratio of employee and customers in a massage establishment per washroom facilities.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(3) REDUCTION OF AVAILABLE MASSAGE LICENSES

Deputy Liquor Commissioner Tom Mulhearn addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of massage establishment licenses by one (1) due to Harmony Massage and Wellness 21 N. Cass Ave no longer needing a massage license.

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

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(4) INCREASE THE NUMBER OF MASSAGE ESTABLISHMENT LICENSES BY ONE

Deputy Liquor Commissioner Tom Mulhearn, Eva Tupa, Penny Chelios, and Roger Prokupek addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available massage establishment licenses from Six (6) to Seven (7) and issue a massage establishment license to Skin Care and Body Clinic Inc., 416 East Ogden Avenue.

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

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(5) AMEND SEATING REQUIREMENTS FOR CLASS 2 LIQUOR LICENSE CLASSIFICATION

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance amending Chapter 10 of the Code of Ordinances for the following:

- Reduce the minimum number of seats allowed in a restaurant for a Class 2 liquor licensed establishment.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(6) AMEND NIGHT PARKING ORDINANCE

Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to amend Chapter 78 "Traffic and Vehicles" of the Westmont Code of Ordinances to comply with Addison Dispatch Regulations for Overnight Parking.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

(7) PURCHASE OF REAL ESTATE

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a real estate contract for the purchase of BNSF Railway Company property located adjacent to 1 N. Cass Avenue by the Village.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Guzzo, Liddle and Nero.

Nays: None.

Absent: None.

MISCELLANEOUS:

- Trustee Barker mentioned that Westmont First is always trying to put out positive information about our community. There is a new endeavor called Westmont Word. This is a one sheet newsletter that is two sided. It will highlight strategic plan updates, and other pertinent community information. There will be a digital format that will be made available. Trustee Barry mentioned that it would be nice to have this included with the water bill mailing. Trustee Nero mentioned that you could always include a link on the bill itself and that would not cost anything.
- Trustee Barry mentioned the great customer service that the Fire Department provided.
- Mayor Gunter reminded everyone that on March 9th we will have our first Financial Budget meeting at 6:00pm.

(8) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

MEETING ADJOURNED AT 6:17 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 16th day of March, 2017.