

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 16, 2017.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

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

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: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting

OPEN FORUM: None



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- Wished everyone a Happy St. Patrick's Day. Please do not drink and drive.
- Encouraged everyone to head to our restaurants.

Attorney Zemenak

- He will not be at the next meeting. Ann Marie Perez will be filling in while he is out of town.

Manager May

- Nothing.

Trustee Nero

- There is a great fish fry at the KC Hall every Friday for the next few weeks.
- Happy St. Patrick's Day
- Next Public Safety Committee Meeting will be April 27th at 4:30pm here at Village Hall.
- Invited Chief Weiss to the podium.
 - Extended an invitation to all residents and business owners to come to the next Board Meeting at 6:00 pm. We are being bestowed a great honor. We have received an ISO Class 1. Right now we are the only department that has received this in the United States that has been accredited. It is a great achievement.

Trustee Guzzo

- Reminded everyone that on the evening of April 6th there is a budget workshop. Our budget runs from April to May. This is the first time our budget will follow the outline of our strategic plan.
- The next regular Finance Committee meeting will be 4:00 pm April 13th at Village Hall.

Trustee Barry

- Thanked Public Works for their service. We had a lot of snow this week.
- There will be a tree seedling giveaway for Arbor Day 2017. You can check the website for details.
- EIC has an ongoing guest speaker series, and you check the website for details on that as well.
- Save the Date for an Earth Day Groundbreaking at Richmond Gardens, Saturday April 22, 10:00 am.
- This Saturday, electronics recycling from 8am to Noon at 318 E. Quincy Street - for details, go to www.AVAREcycling.com. This is at the Downers Grove Township Building.
- District 201 had pizza wars and the unanimous winner was Rosati's.
- The Westmont High School Principal, Jack Baldermann, was named the Principal of the Year by the State of Illinois.

Trustee Liddle

- The Westmont Special Events meeting is Monday, March 27th at 6:00pm at 1 S. Cass Ave. Encouraged everyone to volunteer. That is what keeps all of our events going.
- The next Administration Meeting will be Thursday, May 25th at 4:30pm

Trustee Addington



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- Spring break will be the week of March 27 - 31st. Watch out when driving around because kids may be out playing.
- Economic Development Committee meets the 1st Wednesday of each month in the executive conference room.
- There will be a ribbon cutting for Burlington Barber Shop located at 20 W Burlington. Watch for details in the future.
- Recapped a meeting with business people to rework the sign ordinance. This is to improve some of the looks of some of the signs.
- Recapped the Strategic Plan Committee Meeting. Very impressed with the work of our staff. There is a lot of information now that we are further in the process.
- Invited Larry McIntyre to the podium to discuss publicity.
 - Updates are on the Village website. In addition there is other publicity coming out called Westmont Word. It's a newsletter that will be coming out every other month that directly talks about the Strategic Plan.
- Introduced Stephanie Wysocki who talked about the branding initiative.
 - There was a survey that went out to ask about the slogan and feedback for branding.
 - The branding gives us an opportunity to figure out who we are.
 - The 100th Year Anniversary is coming up and it's an opportunity to figure out how we want to talk about ourselves in a couple of years.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Barry requested to have item (f) removed from the consent agenda. It is the resolution to support the DuPage Monarch Project.

(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 **March 2, 2017.**

(B) FINANCE ORDINANCE # 21: Dated **March 16, 2017**, in the amount of **\$ 1,827,237.35**

(C) PURCHASE ORDERS:

11041230	K-5 Construction Corp.	\$ 27,426.71
11041246	Village of Downers Grove	59,830.25



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	Total of Purchase Orders	\$ 87,256.96
	Total of Purchase Orders and Finance Ordinance #21	\$ 1,914,494.31

(D) HOTEL/MOTEL GRANT REQUEST - LIONS, RED, WHITE, & BBQ

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for the Red, White, & BBQ event.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: Barker.

UNFINISHED BUSINESS

(2) RESOLUTION TO SUPPORT THE DUPAGE MONARCH PROJECT

Mary Gabriel from the Westmont Environmental Improvement Commission addressed the board on this item.

Motion by **Trustee Barry** to consider a resolution in support of the DuPage Monarch Project.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Barker.

Additional Comment by Ms. Gabriel: There will be a lecture on May 3rd at the Westmont Library about the Monarchs. It is titled *Where have all of the Monarchs Gone*.

(3) BIRCH POINT VILLA CONDOMINIUM ASSOCIATION - PLAT OF SUBDIVISION

Village Manager May, Evangelina Marine and Mr. Straut addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a preliminary and final plat of subdivision and dedication of public right of way (Morning Glory Drive extension).

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Guzzo, Liddle and Nero.
Nays: None.
Absent: Barker.

(4) BIRCH POINT VILLA CONDOMINIUM ASSOCIATION - DEVELOPMENT AGREEMENT

Motion by **Trustee Addington** to approve an ordinance authorizing a development agreement between the Birch Point Villa Condominium Association and the Village of Westmont for the construction and maintenance of public improvements.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Guzzo, Liddle and Nero.
Nays: None.
Absent: Barker

NEW BUSINESS

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

Deputy Liquor Commissioner Mulhearn and Gigi Tejada addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of available massage establishment licenses from Seven (7) to Eight (8) and issue a massage establishment license to Wellness Massage, 37 East Chicago Avenue.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Guzzo, Liddle and Nero.
Nays: None.
Absent: Barker.

(6) 201 W OGDEN AVE - CLOVER'S GARDEN CENTER

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a Special Use Permit renewal for a period of five years to allow for the continuation of a seasonal open sales lot in the B-2 General Business District.

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

VOTE ON MOTION #6

Ayes: Addington, Barry, Guzzo, Liddle and Nero.
Nays: None.
Absent: Barker.

(7) 301 E OGDEN AVE - PORSCHE

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from Porsche to allow temporary parking in the B-2 General Business District.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: Barker.

(8) 2016 MFT RESURFACING PROJECT - CHANGE ORDER #2 (FINAL) REQUEST

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance to approve Change Order #2 (Final) for the 2016 MFT Resurfacing Project.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: Barker

(9) SOLID WASTE CONTRACT EXTENSION

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance extending the Village's Residential, Commercial and Institutional Solid Waste Services Franchise Agreement with Waste Management, Inc.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: Barker.

(10) SALES TAX INFORMATION

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a reciprocal agreement of exchange information.

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

VOTE ON MOTION #10

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

Nays: None.

Absent: Barker

(11) 2017 OFFICIAL ZONING MAP

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the revised Village of Westmont zoning map dated December 31, 2016 as the official 2017 zoning map.

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

VOTE ON MOTION #11

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

Nays: None.

Absent: Barker

(12) AMENDMENT TO THE VILLAGE BOARD MEETING AGENDA

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance amending Section 2-55 of the Village Code of Ordinances to amend the Village Board meeting order of business agenda requirements.

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

VOTE ON MOTION #12

Ayes: Addington, Barry Guzzo, Liddle and Nero.

Nays: None.

Absent: Barker

MISCELLANEOUS:

- The Budget Meeting will be April 6th at 6:00pm.

(13) CLOSED SESSION: As requested by Mayor Gunter, a motion was made by **Trustee Addington** to move into Executive Session at 7:13 PM to discuss threatened litigation pursuant to section (2) (c) (11) and the purchase of property for the use of the Village pursuant (2) (c) (5) of the Open Meetings Act.

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

VOTE ON MOTION #13

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

Nays: None.



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Absent: Barker

(14) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:40 pm.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #14

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

Nays: None.

Absent: Barker

(15) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #15

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

Nays: None.

Absent: Barker

MEETING ADJOURNED AT 7:41 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 30th day of March, 2017