

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 30, 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 A Guzzo P
Liddle P Nero A

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>P</u>	McIntyre (Communications Director) <u>A</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>P</u>	Dep. Chief Connelly (Fire Dept.) <u>P</u>
Ramsey (P.W. Director) <u>A</u>	Mulhearn (Deputy Liquor Commissioner) <u>P</u>	Vitell (Code Enforcement Officer) <u>A</u>

ATTORNEY: Zemenak A Perez P

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:

- Hans Taulien - Represents Kiwanis Club
 - Would like to have two weekends instead of one weekend to solicit on the street intersections. Mr. Taulien prefers June 2 & 3rd to do his street solicitations. Manager May mentioned that we only allow one weekend per organization on public right of way per our ordinance that was passed last year.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- About a week ago we were on WGN Radio. Larry and Kristina went into the studio to promote our community and our volunteers as well as Cruisin' Night. It was a great representation of our community. That, as well as being on ABC News for Restaurant week, has been good for publicity.
- Gave an update on the Sister City program. There will be presentations to various community organizations. Next Tuesday, Angela will be presenting to the Lions Club.
- It is an honor and pleasure to recognize our firefighters. Invited Chief Weiss to the podium.
 - The next public safety meeting will be Thursday, April 27th at 4:30pm.
 - There is special training next Tuesday night, April 4th, 2017 at 6:30pm. The training is about severe weather and will be located at 500 N. Cass. A weatherman from ABC 7 news is coming to present. All are welcome to attend.
 - Invited Brian Eder to the podium. He is a volunteer member for the EMA and has been presented with a plaque.
 - Invited EMS Director Lynn Dralle to the podium. Lynn presented an award to Kathy Meier with the Chiefs Recognition Award.
 - Invited both Deputy Chiefs to the podium. Chief Weiss played a recording from dispatch honoring Craig Skala's dedication and years of service. Craig Skala came to the podium to accept the recognition award from Mayor Gunter. Deputy Chief Riley presented a lifetime achievement award to Craig Skala. Deputy Chief Connelly gave Craig an American flag. Craig thanked everyone.
 - Called Lieutenant Tom Bills to the podium. Tom Bills is the acting president of the Westmont Fire Department Awards committee. Tom presented the Employee of

the Year award to James Bresnahan. Jim is honored and humbled to receive this award. He said a few words at the podium.

- Chief Weiss talked about our Class 1 ISO status. Less than 1% of fire departments across the United States have achieved this status. Chief Weiss thanked all Village departments and our Fire Department. Invited Mike and Chuck from ISO to give a presentation to the Village Board. The Village of Westmont is the 242nd Fire Department to have received this distinction. Chief Weiss thanked everyone for their time. This award is a great achievement.

Took a 5 minute break.

Clerk Szymski

- Reminded everyone that election day is next Tuesday, April 4th, 2017. Please go out and cast your vote, take advantage of this freedom.

Attorney Perez

- Requested an executive session to discuss the purchase of real estate pursuant to section of (2)(c)(5) of the Illinois Open Meetings Act.

Trustee Liddle

- Our next Administration Meeting will be May 25th at 4:30pm in this room. Everyone is invited to come attend.
- The next Westmont Special Events Meeting will be April 24th at 6:00pm at the Westmont Center at 1 S Cass Avenue.

Trustee Addington

- Congratulated the folks from Denver Incorporated. They have again been designated as exporters of the the year for 2017.
- The next Economic Development meeting will be next Wednesday 9:00am in the executive conference room. It is open to the public and anyone who is interested is welcome to attend.
- Invited Larry Forssberg to talk about the Westmont Restaurant Week voting. It ended last night at midnight. Restaurant week was very popular and went over very well.
 - Westmont Audi will be giving a special presentation a week from this coming Wednesday, April 12th at 12:30pm. They will be doing a grand opening for their new addition service drive. They have also received the magnus award, which is a top tier recognition.
- Race to the Flag is about two months away. The beneficiary is the People's Resource Center. You can still sign up for this event. That same weekend is Red, White, and BBQ. There will be more information as we go forward.
- Updated everyone on what is happening in Dupage Mayors and Managers.

Trustee Guzzo

- There is a budget meeting on April 6th at 6:00pm. Everyone is welcome to attend. This is the first time our budget will be following our strategic plan.
- The next Finance Committee meeting will be April 13th at 4:00pm.

- On a personal note, congratulated the Fire Department and retirees. Her father, Frank Johanik would have been very proud of the recent achievements.

Trustee Barker

- We are looking for about 100 volunteers for the storm drain stenciling. It is scheduled for May 13th beginning at 8:00am. We will have an additional opportunity to help out on May 20th for the River Sweep.
- On a personal note, his prayers are with the Chorney family.

Mayor Gunter congratulated Trustee Barker on the birth of his grandson.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Addington requested to have the proclamation for the National Telecommunications week to be read as a separate item.

(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 16, 2017.**

(B) FINANCE ORDINANCE # 22: Dated **March 30, 2017**, in the amount of **\$847,352.12**

(C) FEBRUARY FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of February 2017.

(D) PURCHASE ORDERS:

11041429	BNSF Railway Company	\$ 32,000.00
11041282	Don Morris Architect	62,714.63
	Total of Purchase Orders	\$ 94,714.63
	Total of Purchase Orders and Finance Ordinance #22	\$ 942,066.75

(E) PROCLAMATION - NATIONAL LIBRARY WEEK

Board to consider a proclamation to declare April 9-15, 2017 as National Library Week in the Village of Westmont.

COMMUNITY EVENTS

(F) 2017 RACE TO THE FLAG 5K

Board to consider an ordinance approving the following requests for the 2017 Race to the Flag 5K to be held on May 28, 2017:

1. Community events permit including street closures
2. Live amplified sound permit

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

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, and Liddle.

Nays: None.

Absent: Barry & Nero.

UNFINISHED BUSINESS

(2) PROCLAMATION - NATIONAL TELECOMMUNICATIONS WEEK

Police Chief Gunther and Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Liddle** to consider a proclamation to declare April 9-15, 2017 as National Public Safety Telecommunicators Week in the Village of Westmont.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, and Liddle.

Nays: None.

Absent: Barry & Nero.

NEW BUSINESS

(3) 5716 S WILMETTE AVE - WESTMONT PARK DISTRICT

Community Development Director Ziegler and Park District Director Bob Fleck addressed the board on this item.

Motion by **Trustee Addington** to consider approving the following requests to construct a public park in the R-3 Single Family Detached Residence District:

1. Special use permit
2. Permit fee waiver request
3. Water main tap and connection fee waiver

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

VOTE ON MOTION #3

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

(4) REDUCTION OF AVAILABLE TOBACCO LICENSES

Deputy Liquor Commissioner Mulhearn addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance decreasing the number of available Class B Tobacco Licenses by one (1) due to the license forfeiture by Green Meadows Golf Course.

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

VOTE ON MOTION #4

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

(5) REDUCTION OF AVAILABLE LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of available Class 4 liquor licenses by two (2) and number of available Class 3 Liquor Licenses by one (1) .

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

VOTE ON MOTION #5

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

MISCELLANEOUS:

- Trustee Guzzo mentioned that the Knights of Columbus has their Friday Fish Fry. This takes place 5 to 8pm during Lent.

(6) CLOSED SESSION: As requested by Mayor Gunter, a motion was made by **Trustee Addington** to move into Executive Session at 7:16 PM to discuss the purchase of property for the use of the Village pursuant (2) (c) (5) of the Open Meetings Act.

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

VOTE ON MOTION #6

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



Village Clerk's Office

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(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:32 pm. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Guzzo, and Liddle.

Nays: None.

Absent: Barry & Nero.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Guzzo, and Liddle.

Nays: None.

Absent: Barry & Nero.

MEETING ADJOURNED AT 7:33 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 13th day of April, 2017