



Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, January 13, 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 (zoom) P Guzzo (zoom) P
Liddle P Nero A

STAFF:

May <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Sylvester <u>P</u> (Community Dev. Director)
Brainerd (zoom) <u>P</u> (H.R. Director)	McIntyre <u>A</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley (zoom) <u>P</u> (Fire Dept.)	Dep Chief O'Hare <u>A</u> (Fire Dept.)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)
Ramsey <u>P</u> (P.W. Director)	Mielcarski (zoom) <u>P</u> (Administration Supervisor)	Richards <u>P</u> (Deputy Village Clerk)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

No open forum.

Village Clerk Szymski

- Village offices will be closed for Martin Luther King Jr. Day, which is January 17th. Recycling and garbage pick up will not be affected by this holiday.
- The Westmont Citizen of the Year nomination forms for the 2021 Westmont Citizen of the Year are available on the Westmont Chamber of Commerce and Tourism Bureau website at www.westmontchamber.com. The deadline to submit nominations is Friday, March 4, 2022 at noon. Paper nomination forms are available at the Westmont Chamber office at 1 S Cass Ave, Village Hall, and the train station.

Mayor Gunter mentioned pop-up COVID testing places and the Board is really going to look hard at monitoring.

Trustee Liddle

- Recapped the Administration / Finance Committee meeting that was held at 4:30pm today.
 - A moratorium was discussed on Liquor License Classes 22 and 23. This will give us time to discuss the policies that we have in place, including signage. Liquor classifications 22 and 23 allow for video gaming and this is now on moratorium. We will not be issuing those classifications this year in Westmont.
 - Short term budget priorities were discussed and there will be a budget workshop on April 14th.
 - There has been a demand for rapid testing COVID sites and we have received many inquiries. There was one medical clinic that was performing these sites in the downtown area and that has been moved up to the Hilton to relieve the congestion downtown.
 - To assist the EIC, we will be supporting the No Mow Til' Mother's Day program again. This helps the pollinators to emerge from the ground and have something to eat until Mother's Day at least to give them a good head start on pollinating around the village.
 - The company that published Neighbors Magazine has gone out of business and we are now researching various options for creating and distributing information effectively to all of our residents.
 - The results of the Holly Days Decorating Contest have been announced.
 - 1st Place - The Miller Family at 634 Champlain Court
 - 2nd Place - The Majewski Family at 20 S Adams Street
 - 3rd Place - The Anders Family at 402 N Grant Street
 - The results of Finding Frosty are in and there was a 10 way first place tie. 10 families traveled throughout Westmont for 7 days to find and take pictures with Frosty. The following families tied first place: Anders, Babiak, Boyles, Cesario, Dorner, Edmeier, Fiandaca, Hoffman, Johnson, and Kristin Marie. Congratulations to all 10 winners!

- The Westmont Special Events and the Creative Arts Network are teaming up again to create the Peace, Hope and Love Community Mural Project. The last two projects were so successful that we are now expanding beyond the central business district. Information will soon be available on the Westmont Special Events website at www.westmontevents.com

Trustee Barker

- Westmont First will continue to meet on an as needed basis.
- The EIC January meeting was canceled due to several different reasons. The next meeting will be Monday, February 7, 2022, 5:30pm at the Westmont Public Library. The new staff liaison for EIC is Mr. Larry McIntyre who is the Communications Director.
- Tomorrow will be the last day for Christmas tree recycling. Make sure to take the ornaments off and put it out on the curb.
- Holiday lights recycling goes on until the end of January. You can drop off the lights at the Westmont Library parking lot and the Johanik Fire Station.
- The EIC is looking at solsmart (solar power information) and curbside composting.

Trustee Nero's report was given by Mayor Gunter

- The next Public Works Committee meeting will be on March 24th at 4:30pm, Village Hall.
- Thanked the Public Works Department for the snow removal. Reminded everyone that when we have an accumulation of 2 or more inches that there is no parking on village streets for a period of 8 hours after the snow has stopped falling.
- The new fueling center is mostly complete. We are waiting on ComEd to complete their portion of the work and we will report back when everything is up and running. The fueling station is located just south of the Johanik Fire Station.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be January 27, 2022.
- Gave an update on the Village's hiring activities. We are happy to report that the Village's new accounting / cashiering specialist is scheduled to start on Monday, February 7, 2022.
- Congratulations to all of the families who participated in the Home Decorating Contest.

Trustee Johanik-Guzzo

- The next Fire Public Safety will be March 10, 2022, 4:30pm, at Village Hall.
- The Village website has been updated with current information regarding warming centers in Westmont. You can find this information under residents, then click on the severe weather safety link.
- Reminded everyone that if you see sirens and lights, pull to the right.
- We ask residents that if you have a fire hydrant near your property, and you are able to help, please shovel the snow away from the hydrant to help our first responders.



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- There is a second prescription drop box location that was just added at the Johanik Fire Station Headquarters, 6015 S Cass Ave.

Trustee Brady

- Thanked the Public Works Department for doing a great job at clearing the streets.
- Moving the COVID testing site to the Hilton was a great idea. It is crowded in the morning, but it clears up in the afternoon.

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 following board meeting minutes:

- Joint meeting - Planning & Zoning Commission held September 8, 2021
- Joint meeting - Park District Board held September 30, 2021
- Joint meeting - Environmental Improvement Committee & the Westmont First Committee held December 8, 2021
- Village Board meeting held December 16, 2021

(B) FINANCE ORDINANCE #18: Dated **January 13, 2022** in the amount of **\$ 4,097,841.06**

(C) PURCHASE ORDERS

22201753	N Harris Computer Corporation	\$ 23,793.03
22201771	Currie Motors	35,092.00
22201835	Baxter & Woodman	20,000.00
22201836	GSP Development LLC	50,000.00
22201837	Thomas Engineering Group LLC	24,360.00
TOTAL OF PURCHASE ORDERS		\$ 153,245.03

D TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$ 4,251,086.09**



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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) MRS. T'S PIZZA - 2 WEST NAPERVILLE ROAD

Community Development Director Sylvester, Candace and Larry Buchanan addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving requests from CD ZA, Inc. (d/b/a Mrs. T's Pizza and Pub), and 2 W. Naperville Road, LLC, regarding property at 2 West Naperville Road, for the following:

1. Preliminary and Final Plat of Subdivision to consolidate multiple lots in the B-1 Limited Business District.
2. Zoning Code Variances to allow a building addition to encroach into the Cass Avenue and Naperville Road Supplemental Setback Lines.
3. Site and Landscaping Plan
4. Parking stall size Waiver
5. B-1 Development Permit

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(3) CRAFT ALCOHOLIC BEVERAGE DISPENSER TEXT AMENDMENT

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Simonovich** to consider an ordinance approving a Zoning Ordinance text amendment to Article XIV(B), "Definitions", to amend the definition of a "Craft alcoholic beverage dispenser."

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



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VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(4) WHISKEY HILL - 1 WEST QUINCY

Community Development Director Sylvester, Drew Mitchell, and Rob Salerno addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving requests from Whiskey Hill Brewing Co, Inc., and HP Quincy Partners, LLC, regarding property located at 1 West Quincy Street, for the following:

1. Special Use Permit to operate a craft alcoholic beverage dispenser in the B-1 Limited Business District.
2. Zoning Code Variance to be located within 1000 feet of a school.
3. B-1 Development Permit.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(5) HOURS OF OPERATION EXTENSION - DOPE SANDWICH FOOD TRUCK

Deputy Village Clerk Richards and Marie Dougherty addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance allowing Dope Sandwiches Food Truck to operate at Suburbanite Bowl until 10:30pm for a maximum of 4 days a week during league nights.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero



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(6) 2022 LEGISLATIVE ACTION PROGRAM - DUPAGE MAYORS AND MANAGERS CONFERENCE

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Barker** to consider a resolution supporting the 2022 Legislative Action Program (LAP) of the DuPage Mayors and Managers Conference.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

Abstain: Simonovich

(7) MORATORIUM ON CLASS 22 AND 23 LIQUOR LICENSES

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a moratorium on the issuance of Class 22 and Class 23 liquor licenses for establishments with video gaming.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

MISCELLANEOUS:

- Village Clerk Szymiski mentioned that she loves the bright red hydrants. They look classy and cool.

(8) REQUEST FOR EXECUTIVE SESSION - 6:50PM

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider a motion to adjourn to Executive Session to discuss the following:

- Purchase of property for the use of the Village pursuant to section 2 C 5 of the Open Meetings Act.
- Review of executive session minutes pursuant to section 2 C 21 of the Open Meetings Act.



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

VOTE ON MOTION #8

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

(9) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

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

Motion by **Trustee Barker** to adjourn the meeting.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #9

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

(10) ADJOURNMENT

Motion by **Trustee Barker** to adjourn the meeting at **7:29pm**.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

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

MEETING ADJOURNED AT 7:29 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of January, 2022