

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, January 31, 2019.**

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 P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May P (Village Mgr)	Parker P (Finance Director)	Sylvester P (Community Dev. Director)
Brainerd P (Assistant HR Director)	McIntyre P (Communications Director)	Liljeberg P (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson P (Police Dept.)	Dep Chief Gruen A (Police Dept.)
Chief Weiss P (Fire Dept.)	Dep Chief Riley P (Fire Dept.)	Olsson A (Assistant Finance Director)
Ramsey P (P.W. Director)	Noriega A (Village Engineer)	Mulhearn P (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara 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: None.

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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** **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>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<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>
TRUSTEE LIDDLE	<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>

REPORTS

Mayor Gunter

- Called on Trustee Barry to express condolences to Tracy Valerio and family for the loss of her mother.
- Called Police Chief Gunther to the podium to talk about our newest Officer, Timothy Collins.
 - The Mayor swore in Timothy Collins as a Westmont Police Officer.
 - Officer Collins addressed the Village Board, talked about his service in the U.S. Navy, and thanked everyone. He looks forward to serving our community.
- There is a new event put on by the Park District, Park District Ale Fest. This will take place on February 9, 3:00 - 7:00 pm at Ty Warner Park. Tickets are on sale through the Park District website.
- Announced the next 100th Anniversary Committee meeting, February 14th at 4:00 pm at Village Hall.

Clerk Szymski

- The Village Offices will be closed February 18th for President's Day.
- City Barbeque will be hosting a fundraiser at 1034 W. Ogden Avenue in Downers Grove on Friday, February 1st to raise funds for Downers Grove Township senior programs. 25% of all proceeds will go towards Senior Programs.
- The next Public Information Committee meeting will be February 27th, 10:00 am at Village Hall.
- Condolences to the Valerio family.

Trustee Nero

- The next Public Works Committee meeting will be March 28th, 4:30pm at Village Hall.
- Remember to thank public works staff for their hard work.
- Invited Public Works Director, Mike Ramsey to the podium.
 - Reminded residents to keep a faucet running during subzero temperatures, just a



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small steady drip will keep the pipes from freezing.

- Luckily there were no main breaks, there were a few residents with frozen meters, and burst pipes.
- Thanked the Fire Department for all of their help.

Trustee Liddle

- The next Administration / Finance Committee meeting will be held February 14th, 4:30pm at Village Hall.
- The Westmont Special Events Corporation celebrated their 15th Anniversary. If anyone would like to be a volunteer for events like Cruisin' Nights, Taste of Westmont, and our pub tours, contact the WSEC office at 630-829-9378.
- The Irish Jig & Swig will be Saturday, March 16th from 2:00 - 6:00 pm. 10 locations will be featured and tickets can be purchased at westmontevents.com

Trustee Barker

- Recapped the Westmont First meeting from last week. In March there will be an art & artists roundtable discussion. The community is encouraged to participate.
- EIC is scheduled for Monday, February 4th, 6:00 pm, at the Westmont Public Library.
 - The green speaker series will start in April and sign up begins February 8th.

Trustee Addington

- Friday, February 8th is the Lions Club Reverse Raffle.
- Recapped the DuPage Mayors and Managers meeting.
 - Talked about a capital bill that will be funded by an increase in motor fuel tax.
 - Senator Cullerton is willing to sponsor a bill to redo the uses of the hotel motel tax.
 - Discussed the implications of House Bill 270.
 - The next DuPage Mayors and Managers meeting will be February 26th, 2019.

Trustee Guzzo

- The next Public Safety Committee meeting will be February 28th, 4:30pm, at Village Hall.
- Every year the Fire Department puts up a wreath with red bulbs. If there is a fire that stems from Christmas decorations, then a red bulb is replaced with a white bulb. This year everyone worked together and the community kept the wreath red this year.
- Please help the Fire Department by shoveling the snow away from your fire hydrants.
- The Fire Department is offering free CPR classes. The first class will be Wednesday, May 22, 2019 and the second will be Wednesday, October 23, 2019. You can sign up through the Village website.
- Citizens Fire Academy will be March 13 - April 10th. It is a free 5 week course and you learn about fire prevention and safety. More information can be found on the Village's website.
- The Police Department has a safe exchange zone. For purchases that are bought over the internet and it is at 500 N Cass.

Trustee Barry

- The next Economic Development Committee Meeting will be February 6th, 9:00 am at Village Hall. We will be talking about dining, and going over restaurant week.



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- We will be having our 3rd Annual Restaurant Week and that will begin on February 28th - March 10th.
- Congratulations to DJ's on celebrating celebrated their 26th anniversary.
- Yu's Mandarin hosted the State of the Chamber and Steve Wozniak is the new president of the Chamber Board.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There were no items to be removed from the consent agenda.

(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) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held January 17, 2019.

(B) FINANCE ORDINANCE # 19: Dated **January 31, 2019** in the amount of **\$ 2,002,622.98**

(C) PURCHASE ORDERS

19200721	Push Wellness Solutions Inc.	\$20,250.00
19200845	Thomas Engineering Group	57,104.96
19200877	Adventist Bolingbrook Hospital	31,023.00
	TOTAL OF PURCHASE ORDERS	\$108,377.96
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #19	\$2,111,000.94

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) INCREASE IN AVAILABLE CLASS 23 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Owner, Mark Zayed addressed the Board on this item.

Trustee Barry commented that Fremont served a minor in the last year and would like to extend the probationary period for 6 months.

Motion by **Trustee Barry** to consider postponing an ordinance for a period of 6 months regarding increasing the number of available Class 23 liquor licenses by (1) for Leji Corp d/b/a Fremont Bar and Grill, 1115 Fairview Avenue, Westmont.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) EXTENSION OF TEMPORARY LIQUOR LICENSE - HILTON OAK BROOK HILLS RESORT

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Attorney Zemenak mentioned that if there is a continued problem come February 28th then there is an option to approve the license, subject to the background check for the remaining two individuals, with the right to revoke that license after a hearing if the background check comes back as unsatisfactory.

Motion by **Trustee Nero** to consider an ordinance approving an extension of a temporary liquor license till March 31st for PH OBH Hotel Owner LLC d/b/a Hilton Oak Brook Hills Resort and Conference Center, 3500 Midwest Rd. .

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) 16 W BURLINGTON AVENUE - SPECIAL USE, VARIANCE & SITE/LANDSCAPING PLAN APPROVAL

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance for a special use permit and a site/landscaping plan approval for a building expansion at 16 W Burlington Avenue as provided below:



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1. Special Use Permit to allow the first floor to the building to be used for offices in the B-1 General Business District.
2. Site and Landscaping Plan approval.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) VILLAGE OF WESTMONT IN LIEU OF SURETY BOND FOR IDOT

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance for a special use permit and a site/landscaping plan approval for a building expansion at 16 W Burlington Avenue as provided below:

1. Special Use Permit to allow the first floor to the building to be used for offices in the B-1 General Business District.
2. Site and Landscaping Plan approval.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) LEASE AGREEMENT - KONICA MINOLTA

IT Director Liljeberg addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an agreement with Konica Minolta for a new five year multifunction device lease and maintenance agreement.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MISCELLANEOUS:

- There is a change to the prevailing wage act. The Village no longer has to approve the rate via ordinance each June.



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(7) ADJOURNMENT Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:09 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 14th day of February, 2019