



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 1, 2018.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

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 Thompson (Police Dept.)	<u>P</u>	Dep Chief Gruen (Police Dept.)	<u>P</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>	Kaufman (Fire Inspector)	<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: 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<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>
	<u>9</u>							
TRUSTEE ADDINGTON	<u>Y</u>							
TRUSTEE BARKER	<u>Y</u>							
TRUSTEE BARRY	<u>Y</u>							
TRUSTEE GUZZO	<u>Y</u>							
TRUSTEE LIDDLE	<u>Y</u>							
TRUSTEE NERO	<u>Y</u>							

REPORTS

Mayor Gunter

- Called upon Police Chief Gunther who talked about the new hire. The Chief thanked the Fire & Police Commission and also talked about the attending family of our new hire, Jeremy Durst.
 - Mayor Gunter swore in Officer Durst.
 - The officer thanked the Police and Fire Commissioners, the Village Board, the Mayor, and Chief Gunther. Thanked his wife for her support and sacrifices. Thanked the Westmont Police Department and looks forward to starting his career.
- Chief Weiss came to the podium to congratulate and honor Fire Inspector Jim Bresnahan and Firefighter Tom Barrett for their many years of service to the Village of Westmont. Both individuals are both retiring.
- Chief Weiss asked that Chris Gerlich to come forward so that he may be sworn in as Lieutenant by Trustee Guzzo.
 - Lieutenant Gerlich thanked everyone.
- Chief Weiss talked about the promotion of Westmont's first female Captain, Lynn Dralle. Trustee Guzzo swore in Lynn Dralle as Captain.
 - Captain Dralle thanked everyone for their help and support.
- Mayor Gunter mentioned that two fires occurred in Westmont and there have been nothing but positive comments on how everything was handled.
- Asked Larry McIntyre to come to the podium. Larry introduced Westmont Junior High

Assistant Principal to talk about a new program at the Jr. High school.

- The Principal of the school talked about various school events.
- The Principal, Assist. Principal, and Student Body President addressed the Board about the new program which is an enrichment class that has students call to action to solve problems. The event will be April 17th, from 6:00pm - 7:30pm at the Westmont Jr. High School. The students will have to conduct a TED Talk and create an action plan with attendees. Some of the topics will be relating to cultural events and discussing the bi-partisan divide on the local level. Fellow community members are encouraged to join. There is a sign-up and it's being distributed by social media.
- Mayor Gunter took the opportunity to present Assistant Principal Amy Quatrone with a plaque. She was selected as Vice Principal of the Year by DuPage County and the State of Illinois.
- Mayor Gunter also talked about how Amy sits on the Board for the Special Events Corporation and how happy he is that she is getting so involved in the community.

Clerk Szymski

- Congratulations to everyone tonight. The Police and Fire personnel do a fantastic job and congratulations to Amy, she is an outstanding citizen.
- We will be closed on Presidents Day, February 19th.
- Congratulations to the Mayor on the birth of his newest grandson, Hugo.
- Wished everyone a very Happy Valentine's Day.

Trustee Barry

- The next EDC meeting is scheduled for March 7th at 9:00am at Village Hall.
- Introduced the owner of Fremont Bar and Grill to talk about his business.
 - Very positive feedback from the community.
 - Thanked the Building Department for their help with getting everything together.
 - There will be a grand opening/ribbon cutting on February 8th.
- Larry Forssberg came up to talk about the 2nd annual Westmont Restaurant Week that will be held March 2nd - 11th. So far 20 restaurants will be participating and the menus will be going online sometime next week.
- Zazzo's is hoping to open mid February.

Trustee Guzzo

- Invited up Chief Weiss to talk about recent fires and the excellent work of fire personnel to combat these emergencies. There are a lot of things that happen behind the scene. Thanked the Police, Municipal Services, and Public Works departments who provided various support.
 - Jewel Osco
 - 73 West Piers Drive
 - 6703 S Park
- PRC has offered to provide resources for people displaced by the recent fires. Please contact Christina LePage, PRC Director of Basic Programs, 630-384-1335.

- The Citizens Fire Academy class will be starting April 5th and it will run through May 10th. Please check our website on how to sign up.
- Please help the fire department and the Village with keeping fire hydrants clear of snow. Check out adopting a fire hydrant in the Village.
- Thanked the Mayor and Manager for allowing her to chair the Public Safety Committee. Talked about how it was an honor to be included in the promotions. Her father was on the fire department for 43 years and chief for 25 years, so it has come full circle.

Trustee Addington

- Next Friday is Lions Club reverse raffle, Friday 9th at 6:00pm at 25 North Cass Ave. Please see a member of the Westmont Lions Club for a raffle ticket.
- Maercker School system is having a referendum.
- Congratulations to Johnny's Blitz who had their grand opening last week.

Trustee Barker

- Monday, February 5th the EIC will meet at the library at 6:00pm. The annual green speaker series is being promoted.
- The Westmont First meeting will be moved to February 26th, 6:00pm due to the holiday.
- Talked about the business publicity grant that was set up to help with new events or programs. That information is now online.

Trustee Liddle

- The Frozen Film Festival will be held Saturday, February 17th at the Hollywood Boulevard in Downers Grove. These films have been made by our Westmont Jr. High Students.
- The PVPN's production of *Into the Woods* will be February 22-24th at Westview Jr. High. More information is available through the park district at 630-963-5252.
- Westmont Special Events is moving forwards with a local pub crawl for St. Patrick's Day. The event is Saturday, March 10th from 2:00 - 6:00 pm.
- Recapped the Administration/Finance Committee meeting from earlier that evening.
 - There will be an IMRF resolution that will be voted on tonight.
 - There are new hires and one retirement
 - POD Reinforcement was discussed.

Trustee Nero

- The next Public Works Committee meeting will be March 15th, 2018.
- Reminded everyone that you can check out a recap of the 2017 Public Works Project on our website.
- Thanked the Police and Fire Departments for all of their hard work.
- Great job to Assistant Principal Quatrone. Great Job to the principal and assistant principal on all of the programs that are being organized.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

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

(1) CONSENT AGENDA [Omnibus Vote]:



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

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 18, 2018.

(B) FINANCE ORDINANCE # 19: Dated **February 1, 2018** in the amount of **\$ 990,265.62**

(D) PURCHASE ORDERS

11043609	RMC Inc West Town Mechanical	\$ 51,697.00
11043692	Baxter & Woodman Inc	32,500.00
11043661	Westmont Chamber of Commerce & Tourism Bureau	20,875.00
	Total of Purchase Orders	\$ 105,072.00
	Total of Purchase Orders and Finance Ordinance #19	\$ 1,095,337.62

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 24 N CASS AVE - POT BELLY PUB

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant request in the amount of \$1,936 for Pot Belly Pub in the B-1 Limited Business District.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) ADMINISTRATIVE ADJUDICATION TEXT AMENDMENT

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a text amendment to the Municipal Code to establish an Administrative Adjudication system.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) APPROVE AGREEMENT WITH AARON REINKE

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with Aaron Reinke to act as Westmont's administrative adjudication hearing officer.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) APPROVE CONTRACT WITH THOMPSON ELEVATOR INSPECTION SERVICES, INC.

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with Thompson Elevator Inspection Service, Inc. to perform elevator inspections.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) IMRF RESOLUTION



Finance Director Parker addressed the board on this item.

Motion by **Trustee Liddle** to consider a Resolution to Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund Earnings.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

MISCELLANEOUS:

- Clerk Szymiski talked about the dispatch center in Addison and it was magnificent. Addison did a wonderful job and gives them a lot of credit.
- This Saturday, February 3, 2018 there will be a celebration of life for Sandra Smith who was a Park District Commissioner. It will take place from 1:00 - 3:00pm.
- Trustee Addington asked that everyone read Patti's weekly report because of everything that is happening at DuPage Mayors and Managers. You will see unusual bills and some of them are things we need to oppose.

(7) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss the following matters:

1. The sale of real estate owned by the Village pursuant to section (2)(C)(6) of the open meetings act.
2. To discuss the purchase of real estate for the use of the Village pursuant to section (2)(C)(5) of the open meetings act.

Motion by **Trustee Addington** to move into executive session at **7:00**pm.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

(8) 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 Nero** and the motion passed.

VOTE ON MOTION #8

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

Nays: None.



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Absent: None.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:41 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 15th day of February, 2018