



Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, February 11, 2021.**

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 Barry P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May P (Village Mgr)	Parker P (Finance Director)	Sylvester P (Community Dev. Director)
Brainerd P (HR Director)	McIntyre P (Communications Director)	Liljeberg A (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson A (Police Dept.)	Dep Chief Gruen P (Police Dept.)
Chief Riley P (Fire Dept.)	Mulhearn P (Deputy Liquor Commissioner)	Richards A (Deputy Clerk)
Ramsey P (P.W. Director)	Mielcarski A (Management Analyst)	

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Judy Wilson, 17 E Des Moines
 - Announced her candidacy for the 201 school board.
- Marie Charlton, 129 S Hudson



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- More information about the virus and where you can get the vaccine can be found on this following website: coronavirus.illinois.gov
- Discussed 100th Anniversary Items.
 - Mayor Gunter talked about the Best Pet Contest. Now until February 28, pet owners are asked to tell us why they have the best pet in Westmont in 50 words or less, along with one (1) picture of their pet.
 - All entries have been tallied for the Trivia Contest.
 - The 100th Anniversary decals and flags have been placed on Village buildings and vehicles. Flags have been ordered for the Library, Village Hall, Public Works, and both school districts.

Village Clerk Szymski

- Announced that Village offices will be closed for President's Day, February 15th, 2021.
 - Trustee Brady added that this is actually Washington's Birthday and all flags are to be flown at full staff.
- Local Elections will be taking place on April 6th for Village, Park District, Township, and Library positions. Vote by mail will be available Feb. 26th and the last day for early voting is April 6th. You can register to vote at the Clerk's office. Early voting locations can be found on the County website.
- Westmont Citizen of the Year nomination forms are available online at westmontchamber.com, the Westmont Chamber office and the Metra train station. The deadline to submit nominations is March 5th, 2021.
- Thanked the Street Department for all of their hard work during the winter months.
- Happy Valentine's Day to everyone.

Trustee Nero

- Talked about early voting by mail. Voters can also drop off their ballots in person.
- Thanked the Street Department for their hard work with the snow removal.
- The next Public Works Committee meeting will be March 25th.
- We have used 1,341 tons of salt this winter.

Trustee Liddle

- Recapped the Administration / Finance Committee meeting held earlier today.
 - The 100th Anniversary activities were discussed, such as the trivia contest, the best pet contest, and an anniversary plate.
 - Abandoned properties were discussed.
 - Vehicle purchases were discussed. We have two dump trucks that are in bad condition and should be replaced.
 - The final census numbers will be available in July of this year.
 - There are some changes in Village Hall that are being made to create new offices and it is being handled by internal staff.
 - The next Administration / Finance Committee meeting is being held March 11th at 4:30pm.



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- The Village E-newsletter is available. Encouraged everyone to sign up. This is created the Friday after the Village Board meeting and is a good resource.

Trustee Johanik-Guzzo

- Gave kudos to the Public Works Department on a job well done for the snow removal.
- Wished everyone a happy Valentine's Day and to enjoy the President's holiday on Monday.

Trustee Barker

- The Westmont First meeting this month has been cancelled.

Trustee Barry

- The Public Works Department has done a great job with snow removal.
- Thanked the first responders and congratulated Officer Doug Mantooth on this promotion to sergeant.
- Quincy Street Station is still moving along and we are excited to see the progress.
- Vincitori will be reopening soon.
- The new hair salon in the downtown area is close to opening as well.
- Cass Avenue Dream Homes is looking to expand.
- The restaurants are open for indoor dining with limitations. Encouraged everyone to shop and dine in Westmont.

Trustee Brady

- The Westmont Chamber of Commerce and Tourism Bureau is hosting the 5th Annual Westmont Restaurant Week starting on Thursday, February 25th and running through Sunday, March 7th. Details and menus from participating restaurants are available at westmontchamber.com. Enjoy our great selection of menus as our restaurants welcome back diners.

Mayor gave compliments to our Public Works Department for all of their hard work with snow removal. They have done a tremendous job.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are 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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held **January 28, 2021**.

(B) FINANCE ORDINANCE #18: Dated **February 11, 2021** in the amount of **\$ 1,692,888.02**.



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(C) PURCHASE ORDERS

21201474	Boiler Replacement (FDHQ)	\$ 94,621.00
21201487	Truck Country of Illinois	165,937.00
21201488	Truck Country of Illinois	165,937.00
TOTAL OF PURCHASE ORDERS		\$ 426,495.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 2,119,383.02

(E) REDUCTION IN AVAILABLE CLASS 1 LIQUOR LICENSES

Board to consider an ordinance reducing the number of Class 1 liquor licenses by one due to the change in ownership of Clique Sports Bar & Grill, 6010 S. Cass Avenue.

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

VOTE ON MOTION #1

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

Nays: None

Present: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) INCREASE IN AVAILABLE LIQUOR LICENSE

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 1 liquor licenses by one (1) for El Delfin Bar & Grill, 6010 S. Cass Ave., Westmont, IL, 60559.

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

A six (6) month probationary period for video gaming was discussed rather than waiting the 365 day waiting period.



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VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) TOBACCO LICENSE CODE AMENDMENTS

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving text amendments to Chapter 22, Article XIII "Tobacco Licenses" of the Village Code of Ordinances.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) 141 SOUTH CASS AVENUE - B1 PERMIT FOR RR FINANCIAL SERVICES INC.

Community Development Director Sylvester and Roger Roman addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance for A B-1 Development Permit for RR Financial Services INC. at 141 South Cass Avenue in Westmont, IL

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) VOLUNTARY ANNEXATION - 6303 SOUTH RICHMOND AVENUE

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving text amendments to Chapter 22, Article XIII "Tobacco Licenses" of the Village Code of Ordinances.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None



(6) VOLUNTARY ANNEXATION - 455 BIRCHWOOD COURT

Village Manager May addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance approving the voluntary annexation of property located at 455 Birchwood Court.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) ENGINEERING SERVICES AGREEMENT - EAST DES MOINES STREET WATER MAIN PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Baxter and Woodman for Phase 1 & Phase 2 engineering services for the East Des Moines Water Main Project.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) ENGINEERING SERVICES AGREEMENT - SOUTH LINDEN EAST DALLAS & SOUTH WARWICK WATER MAIN PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance authorizing an engineering services agreement with Baxter & Woodman for Phase 1 & 2 engineering for the South Linden, East Dallas and South Warwick Water Main Replacement Project.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None



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(9) ENGINEERING SERVICES AGREEMENT - NORTH WARWICK WATER MAIN PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing an engineering services agreement with Baxter and Woodman for Phase 1 & 2 engineering services for Design of the North Warwick water main project.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

MISCELLANEOUS:

- Clerk Szymiski wished Nancy Martens a Happy Birthday.
- Wished Spencer Parker a Happy Birthday as well.

(10) ADJOURNMENT

Motion by **Trustee Brady** to adjourn the meeting.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:24 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 25th day of February, 2021