

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 14, 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 (Village Mgr) <u>P</u>	Parker (Finance Director) <u>P</u>	Sylvester (Community Dev. Director) <u>P</u>
Brainerd (Assistant HR 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 <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss (Fire Dept.) <u>P</u>	Dep Chief Riley <u>A</u> (Fire Dept.)	Olsson <u>A</u> (Assistant Finance Director)
Ramsey (P.W. Director) <u>P</u>	Noriega <u>A</u> (Village Engineer)	Mulhearn <u>P</u> (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: Forsberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- None

- The EIC met last week and they have become great partners with the Library. There will be a green speaker series that begins in April. Sign up for those events will begin February 15th. Thanked the Library for their participation.

Trustee Addington

- Congrats again to the Westmont HS Basketball team. The State tournament begins next Tuesday in Beecher.
- Wizard of Oz will be performed this weekend at Westmont HS. You can get tickets at the door.

Trustee Guzzo

- The next Public Safety Committee meeting will be Thursday, February 28th at 4:30pm, Village Hall.
- Citizens Fire Academy will be starting March 13th and go through April 10th. It is a free class and you can go to westmont.illinois.gov for more information.
- The Police Department and Communications Division are working on a feature story and press release regarding the PD's law enforcement internship program. That story will be published soon.
- Brendan Sullivan from the Fire Department received the Award of Valor. Congratulations to Brendan.

Trustee Barry

- Recapped the Economic Development meeting from last Wednesday.
 - Talked about the Pasquinelli Drive Office Park Corridor development. This is the largest office park that we have in Westmont.
 - The Chicago Prostate Center has worked with our Taiwan Sister City Program. This relationship benefits both CPC and the Sister City Program.
 - Talked about the BMW and Porsche dealers expansion project.
 - The natatorium has broken ground and the Oak Brook Hills Hilton has done some renovations.
 - Mentioned Johnny Blitz in downtown Westmont.
 - South Westmont business corridor will be referred to as the Market Center.
 - There have been many improvements on the stormwater, alley reconstruction, possible water towers, a new Public Works facility and this will attract new projects and developments in Westmont moving forward.
- Invited Greg Pill to talk about restaurant week.
 - This is our 3rd annual restaurant week in Westmont, which will run for 11 days. It will run from Thursday, February 28th - Sunday, March 10th. Over 30 restaurants are participating. If you go to wesmtontchamber.com you can view many of the menus and specials that relate to Westmont Restaurant Week. Depending on the restaurant there can be different meal options offered in the \$10, \$20, \$30 or \$40 range.
 - We will have a spot on ABC 7 on February 28th somewhere between 11am - 12pm to promote Restaurant Week.
 - The Chamber Open House will be February 20th at TECO and will run from 5pm - 7pm.
- Trustee Barry thanked Greg Pill for all of his work.



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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held January 31, 2019.

(B) FINANCE ORDINANCE # 20: Dated **February 14, 2019** in the amount of **\$ 1,559,642.18**

(C) PURCHASE ORDERS

19200983	Donald E Morris Architect	\$45,217.37
	TOTAL OF PURCHASE ORDERS	\$45,217.37
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #20	\$1,604,859.55

(D) WESTMONT CHAMBER OF COMMERCE & TOURISM BUREAU OPEN HOUSE

Board to consider an ordinance approving a liquor license fee waiver for the 2019 Westmont Chamber of Commerce Open House scheduled for February 20th, 2019.

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) 4 W 63RD STREET - SPECIAL USE PERMIT AND SITE/LANDSCAPING PLAN APPROVAL

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Eliou BK, LLC regarding the property located at 4 W 63rd Street as provided below:

1. Special Use Permit to operate a fast-food restaurant with drive-thru on the property in the C-1 Commercial Business District.
2. Zoning variation to permit a reduction in required parking.
3. Site and Landscaping plan.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) 4 W 63RD STREET - POLE SIGN

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the request from Eliou BK, LLC regarding the property located at 4 W 63rd Street to leave the pole sign.

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: Barker

Absent: None

(4) ENGINEERING AGREEMENT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing a complete design and engineering services agreement with Baxter and Woodman for the Washington Street Water Main Improvements.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) LEASE AMENDMENT AND RENEWAL - MAERCKER SCHOOL DISTRICT

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a First Amendment to Lease and Lease Renewal with Maercker School District No. 60 for space as Westmont Centre.

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



Village Clerk's Office

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VOTE ON MOTION #5

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

Nays: None

Absent: None

MISCELLANEOUS:

- Trustee Barry introduced the owners of Oakwood Electric, The Renkins. They are conducting a fundraiser at Neat on March 13th for their business neighbor at Ah Sew. The owner of Ah Sew has a daughter who was just diagnosed with brain cancer. There is also a Go Fund me page on Facebook.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:47 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 28th day of February, 2019