



Village Clerk's Office

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

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD Thursday, February 25, 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 Szymski P

TRUSTEES: Barker P Barry A
Brady P Guzzo A
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 (HR Director) <u>A</u>	McIntyre (Communications Director) <u>A</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 Riley <u>A</u> (Fire Dept.)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)	Richards <u>A</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Mielcarski <u>A</u> (Management Analyst)	Babyar (Communications)

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:

- None



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BRADY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE LIDDLE	<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>

REPORTS

Mayor Gunter

- The public can attend meetings or submit comments online.
- Asked Fire Chief Riley to give an update on COVID-19.
 - DuPage County has 71,588 cases along with 1,190 deaths.
 - Westmont has 1,811 cases and 37 positive cases in the last 14 days.
 - DuPage County is continuing to vaccinate people who fall in the 1B category.
 - FEMA and IL Department of Public Health are looking for sites to distribute vaccinations. Westmont is one of the locations being considered.
 - DuPage County is getting 2,500 vaccinations per week.
 - The CDC is recommending wearing 2 masks for better protection. The public should continue social distancing and wear masks.
- Manager May added that in DuPage County the allotments are distributed differently, particularly for congregate living facilities. School districts, such as District 99, have been working directly with the IL Department of Public Health and they are able to get more vaccinations which have been allotted to municipalities within that partnership. Interested community members can pre register online and can possibly receive their vaccine that way.
- Trustee Barker asked about how seniors can get signed up if they are not proficient with computers.
 - Manager May talked about how the Health Departments are handling that and it does provide a problem if you can't get signed up because they need to be able to reach you.

- Mayor Gunter stated that the amount of vaccines that were given to District 99 was in relation to how many kids are in that district. We may only have 20 or 25 vaccines and people are encouraged to sign up on our website.
- There are 3 more days to enter your pet for the 100th Anniversary Mascot contest. You can sign up online.
- The trivia contest results are available. Congrats to the Fantastic Four Team, consisting of Lauren Baldwin, Karen Lela, Bettiann Gillis and Kristen Kelly, for having the best overall score. We will present awards at a future meeting. The answers are now posted online at www.westmont.il.gov
- Presented a certificate of appreciation from the United States Census 2020 to Trustee Barker who led the effort for the Village of Westmont.
 - Trustee Barker talked about the Census and gave kudos to Jenny Babyar and the committee on all of their help.

Village Clerk Szymski

- Local elections will take place on April 6 for Village positions, Park District, Township and Library positions. Voting by mail will be available on February 26 and the last day for early voting will be April 6. 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 now available at westmontchamber.com or at the Westmont Chamber Office and Metra station. The deadline to submit nominations is March 5, 2021.
- It is restaurant week, so get out and support our restaurants.
- Happy Birthday to the Mayor and his wife, Toni.
- Mayor Gunter mentioned that today is Trustee Guzzo's Birthday. Clerk Szymski wished Trustee Guzzo a Happy Birthday as well.

Trustee Nero

- The next Public Works Committee meeting will be March 25th, 4:30pm at Village Hall and via Zoom.
- We have used 1533 tons of salt this year. Thanked the Public Works Street department for all of their hard work.

Trustee Liddle

- The next Administration / Finance Committee meeting is being held March 11th at 4:30pm.
- The Village E-newsletter is available. Encouraged everyone to sign up. We have about 3000 people signed up so far and you can sign up by going to our website, www.westmont.illinois.gov.

Mayor Gunter gave the report on behalf of Trustee Johanik-Guzzo

- The next Public Safety Committee will take place on April 22nd at 4:30pm at Village Hall.
- The Pet Food Drive for PRC was a huge success. 3 pallets of pet food were dropped off

at PRC.

- The Fire Department will hold a virtual online Citizens Fire Academy starting April 1st. This will be a five week class. You can sign up for the online class now.
- The TV show Chicago Fire was once again here in Westmont filming. They were filming at the Fire/Police Station. This is great to continue to see Chicago Fire coming to Westmont. Once the Fire Chief becomes aware of the air date of the episode, we will let you all know.

Trustee Barker

- The Environmental Improvement Committee will meet here on Monday night, March 1st, at 6:00pm.
- The composting program is available now and you can sign up on the Village's website. It is an optional program.

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.
- Congratulations to Alia Rose Salon who is now occupying 22 North Cass Avenue. We look forward to a ribbon cutting ceremony soon with Lia and her team.

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 Brady** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held **February 11, 2021.**



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(B) FINANCE ORDINANCE #19: Dated **February 25, 2021** in the amount of **\$ 913,692.80.**

(C) PURCHASE ORDERS

21201608	Vidito Tree Experts	\$ 22,232.00
21201607	Westmont Chamber of Commerce & Tourism Bureau	20,875.00
TOTAL OF PURCHASE ORDERS		\$ 43,307.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 956,999.80

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Liddle, Nero

Nays: None

Absent: Barry, Guzzo

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) ENGINEERING SERVICES AGREEMENT WITH PRIMERA FOR 2021 MFT RESURFACING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 and Phase 3 Design and Construction engineering for the 2021 MFT Resurfacing Project.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Liddle, Nero

Nays: None

Absent: Barry, Guzzo



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

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider a resolution to the Illinois Department of Transportation for the years 2021 and 2022 that the Village of Westmont hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of all permits granted by the department.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Liddle, Nero

Nays: None

Absent: Barry, Guzzo

(4) 2021 ZONING MAP

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to approve the updated Zoning Map dated 12/31/2020 as the official 2021 map for the Village of Westmont.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Liddle, Nero

Nays: None

Absent: Barry, Guzzo

MISCELLANEOUS:

- Mayor Gunter announced that restaurant week started today and that was announced on ABC News at 11:30 am.
- Larry Forssberg talked about restaurant week and it will run through March 7th. There will be discounts given to participants.

(5) ADJOURNMENT

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

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

VOTE ON MOTION #5

Ayes: Brady, Barker, Liddle, Nero

Nays: None

Absent: Barry, Guzzo



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MEETING ADJOURNED AT 6:34 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 25th day of March, 2021