



**Clerk's Office**  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, February 27, 2020.**

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

**TRUSTEES:** Addington P Barker P  
Barry A Guzzo P  
Liddle P Nero A

**STAFF:**

<b>May</b> (Village Mgr) <u>P</u>	<b>Parker</b> (Finance Director) <u>P</u>	<b>Sylvester</b> (Community Dev. Director) <u>P</u>
<b>Brainerd</b> (HR Director) <u>P</u>	<b>McIntyre</b> (Communications Director) <u>P</u>	<b>Liljeberg</b> (I.T. Manager) <u>A</u>
<b>Chief Gunther</b> (Police Dept.) <u>P</u>	<b>Dep Chief Thompson</b> <u>A</u>	<b>Dep Chief Gruen</b> <u>A</u>
<b>Chief Riley</b> (Fire Dept.) <u>P</u>	<b>Dep Chief O'Hare</b> <u>A</u>	<b>Richards</b> <u>A</u>
<b>Ramsey</b> (P.W. Director) <u>A</u>	<b>Noriega</b> (Assistant P.W. Director) <u>A</u>	<b>Mulhearn</b> (Deputy Liquor Commissioner) <u>A</u>

**ATTORNEY:** Zemenak P Carrara A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting.

**OPEN FORUM:**

None.



### **Village Clerk Szymski**

- Wished the Mayor a Happy Birthday and a Happy belated Birthday his wife.
- The Westmont Chamber of Commerce is taking nominations for Citizen of the Year. We encourage people to nominate individuals who dedicate themselves to giving back to the community.
- Early voting will begin March 2nd and run through March 14th at the temporary voting locations. The closest temporary voting location is at Downers Grove Village Hall. Visit [www.dupageco.org/election](http://www.dupageco.org/election) for more information.
- Brush pick up resumes April 6, 2020.
- There will be a whole week of free leaf pick up April 13 - 17th. This is for leaves only, no grass clippings are allowed.

### **Trustee Johanik-Guzzo**

- The next Economic Development committee meeting will be March 4th, 9:00am, at Westmont Village Hall.
- The Westmont 2020 Reader's Choice voting is continuing through March 4th. You have an opportunity to vote for favorite Westmont dining experiences by visiting the Westmont Chamber website, [www.westmontchamber.com](http://www.westmontchamber.com).
- There was an extensive Public Safety Committee meeting today. Recapped items that were discussed, such as life saving awards, RFP for the EMS contract, festival security, and accreditation update for the Police Department.
- Invited both Chiefs to the podium to talk about awards and promotions.
  - Police Chief Gunther talked about the recipients of the awards.
  - Fire Chief Riley talked about the recipients of the many awards and position changes.
- The next Public Safety Committee meeting will be May 21st, 4:30pm, at Westmont Village Hall.
- Sign up for the Citizens Fire Academy is open. The 5 week academy is free and runs from March 25th - April 22. More information is on the website, [www.westmont.illinois.gov](http://www.westmont.illinois.gov).
- We change the clocks forward on March 8th. Do not forget to change the smoke detector batteries at the same time.

### **Trustee Addington**

- The next Community Development Committee meeting is April 23rd, 4:30pm, at Village Hall.
- The DuPage Mayors and Managers met on Tuesday morning. Talked about the Governor's Budget Address and the graduated income tax impact.
- Talked about the redlight cameras and the removal of redlight cameras in non home rule communities. We do not have any red light cameras in Westmont at this time.

### **Trustee Liddle**

- The next Public Works Committee meeting will be held on March 26th, 4:30pm, at



westmont.il.gov

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Village Hall.

- There will be an insert relating to the 2020 Census in the next water and garbage bill. It's important to be counted and to respond.
- The next Administration / Finance Committee meeting will be held March 12, 4:30pm, at Village Hall.
- Promoted the Census for 2020. Make sure that you and your family get counted because we get more money for services.
- Westmont Special Events Corporation will be holding their Jig n' Swig pubcrawl event on Saturday, March 14th 2 - 4pm. Go to [www.westmontevents.com](http://www.westmontevents.com) to pick your favorite pub to start your crawl.

**Trustee Barker**

- Westmont First meets on March 16th at the Westmont Public Library. Some banners have been hung for promotional purposes. Discussed placements of banners and yard signs.
- A video on the Census was shown.
- The Environmental Improvement Commission will meet on March 2nd, 6:00pm, at the Westmont Public Library.
  - The food scraps program will be rolled out April 1st, 2020.
  - On April 25th the EIC is looking to do another collection for hard to dispose of items like scrap metal and lumber. The rain date for that event is the following weekend.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

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 February 13, 2020 Village Board Meeting.

**(B) FINANCE ORDINANCE #19:** Dated **February 27, 2020** in the amount of **\$1,161,574.02.**

**(C) PURCHASE ORDERS**

<b>20202324</b>	<b>Illinois Environmental Protection Agency</b>	<b>\$ 25,984.86</b>
<b>20202325</b>	<b>Donald E Morris Architects P.C.</b>	<b>33,094.08</b>
	<b>TOTAL OF PURCHASE ORDERS</b>	<b>\$ 59,078.94</b>
	<b>TOTAL OF PURCHASE ORDERS &amp; FINANCE ORDINANCE #19</b>	<b>\$ 1,220,652.96</b>

**(D) WESTMONT FIRST APPOINTMENT**

Board to consider a motion to accept the Mayor's recommendation of the appointment of Hank Anzelone as a member of the Westmont First Committee.

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

**VOTE ON MOTION #1**

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) PLAT OF CONSOLIDATION 214 WEST CHICAGO AVENUE**

**Community Development Director Sylvester** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a preliminary and final plat of consolidation for the property at 214 West Chicago Avenue in Westmont, Illinois.

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

**VOTE ON MOTION #2**

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

**(3) AWARD OF BID PROPOSAL - 2020 N. WASHINGTON WATER MAIN IMPROVEMENTS**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the bid proposal from LUC Group, LLC for the Village's 2020 North Washington Water Main Improvements and authorizing a contract consistent with the bid documents.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

**(4) TAX REMITTANCE SOFTWARE AND SERVICES**

**Finance Director Parker** addressed the Board on this item.

Motion made by **Trustee Liddle** consider an ordinance approving an agreement with Azavar to provide software and services related to collection of locally imposed taxes.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

**(5) 2020 ZONING MAP**

**Community Development Director Sylvester** addressed the Board on this item.

Motion made by **Trustee Addington** to consider an ordinance to approve the updated Zoning and Address Maps for the Village of Westmont dated December 31, 2019 as the official 2020 map.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry, Nero

**MISCELLANEOUS:**

- Attorney Zemenak talked about the sign code. The Village Board can make a determination that is exempt from the sign code to allow signs in the right of way for things such as events and directional signage.

**(6) ADJOURNMENT**

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

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

**VOTE ON MOTION #6**

Ayes: Addington, Barker, Liddle, Guzzo

Nays: None

Absent: Barry, Nero

**MEETING ADJOURNED AT 6:46 P.M.**



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**ATTEST:**

**APPROVED:**

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Virginia Szymski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 12th day of March, 2020