

Village Clerk Szymski

- Brush, Yard Waste & Compost Programs will resume on April 3rd. Details can be found on the Village website.
- There will be a Free Leaf Collection from April 10th through the 14th. This collection is for leaves only and leaves must be placed in kraft paper bags. Details are on our website.
- Early voting has started and is available at the Westmont Library. Election Day is Tuesday, April 4th. Everyone is encouraged to vote and more info on our website.
 - Mayor Gunter mentioned that DuPage County is the first in the State where residents can go to any polling place to vote in DuPage County.

Trustee Johanik-Guzzo

- Recapped the Fire Public Safety Committee meeting.
 - Battalion Chief Joe Kielczynski received the FireFighter of the Year Award.
 - There were numerous life saving awards & commendations. Congratulations to the following individuals for their service.
 - Kielczynski, Ramos, Sulzen, Chaet, Whelton, Files, Busche, Gergits, Jansen, Olsen, Riley, Zasada, Nolan, Maly, Rassmussen.
 - State Bill 1306 was discussed. This is in regards to EMS Body Worn Cameras.
 - The Fire Department produced their 2022 Annual Report.
 - EMS Director, Lynn Dralle, will be retiring in June.
- Sign up is still available for the Citizens Fire Academy. Classes start April 12th and end May 10th. Currently we have 12 residents signed up for this great class and more information is available on the Village's website.
- The Knights of Columbus have a Lenten fish fry. The Knights of Columbus hall is at 25 North Cass and it is held every Friday during Lent and the hours are 5pm to 8pm.

Trustee Brady

- Recapped the Planning and Zoning Commission meeting that occurred on March 1st.
 - The PZC did not recommend the proposed Build-to-Rent Planned Development at 3500 Midwest Road; also known as the Willow Crest / Hilton property. The proposed development includes 239 detached single family homes intended as "build to rent" units. Village staff are waiting to hear from the developer regarding their intentions before scheduling the PZC recommendation for Board review and consideration.

Trustee Barker

- The Environmental Improvement Committee did a site visit this past Monday to SCARCE in Addison. SCARCE is an organization in DuPage County which works with environmental issues and they work with reclaiming items rather than having those things thrown into the landfill. Some of those reclaimed items are school supplies and books. They have placed bookshelves in laundromats, so that kids who are there with

their parents can have access to books. There are 11 of these in DuPage County and we would like to get one of those in Westmont.

- EIC hopes to present their Annual Report and 2023 Goals at the April 6th Admin-Finance meeting.
- An “Electronics & More Recycle Event” will be coming up on April 15th from 8am to Noon and it will be held at the Westmont Public Works facility.
- “No Mow ‘Til Mother’s Day” program is back and you can sign up on the Village website.

Trustee Liddle

- The next Administration / Finance Committee meeting will be March 23rd, 4:30pm at Village Hall.
- A budget workshop is scheduled for April 13th. Finance Director Cunningham and Assistant Manager Parker will present the proposed budget for 2023-2024.

Trustee Nero

- The Annual Arbor Day Tree Seedling Giveaway is scheduled for April 28 at the Library. Sign up is on the Village website.
- The Adopt-A-Planter program is back by popular demand. Residents, businesses, and organizations are now able to sign up for this program. Info and signup can be found on the Village website.
- On Tuesday the DuPage County Stormwater Committee approved a stormwater grant in the amount of \$66,000 for CBD Alley H Reconstruction.
 - Thanked the Public Works team for making sure that application gets submitted to the County. This will have an impact on our water quality.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be held here on April 20th, 4:30pm at Village Hall.
- The Westmont Police Department is hosting the annual drug takeback day on April 22nd at the Police Dept and at Mariano’s from 10am to 2pm. Complete details are on the Village website.
- Westmont Police Department is also hosting its annual paper shred event to benefit Special Olympics Illinois. This event will be on May 20th. Details are on the Village website.
- The Inaugural Westmont Police Special Olympics of Illinois Golf Fundraiser will be held on September 15, 2023. Details are on the Village website.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.



Village Clerk's Office

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

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 for the Village Board meeting held on **February 9, 2023**.

(B) FINANCE ORDINANCE

#21: Dated February 23, 2023 in the amount of **\$ 1,601,671.51**

#22: Dated March 9, 2023 in the amount of **\$ 2,089,907.57**

(C) PURCHASE ORDERS

23202162	Henderson Products, Inc.	\$ 61,959.00
23202163	M.E. Simpson Company, Inc.	31,652.00
23202164	Gabriel Laboratories, Ltd.	31,331.85
23202165	M.E. Simpson Company, Inc.	28,700.00
23202222	Acres Enterprises, LLC.	85,638.86
23202246	Flock Group Inc.	44,400.00
23202258	Napleton Fleet Inc.	243,678.00
23202262	Napleton Fleet Inc.	80,686.00
TOTAL OF PURCHASE ORDERS		\$ 608,045.71

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCES:

\$4,299,624.79

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

No unfinished business at this time.



NEW BUSINESS

(2) MRS. T'S PIZZA AND PUB - AMENDED SITE PLAN - 2 W NAPERVILLE ROAD
Interim Community Development Director Pollack and Applicant Larry Buchannan

addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a request from CD ZA, Inc. (d/b/a Mrs. T's Pizza and Pub), and 2 W. Naperville Road, LLC, for an Amended Site and Landscaping Plan at 2 West Naperville Road, to improve a restaurant in the B-1 Limited Business District.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) AWARD OF BID PROPOSAL - LINDEN, WARWICK AND DALLAS WATERMAIN IMPROVEMENTS

Public Works Director Ries addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance awarding the bid proposal from H. Linden & Sons Sewer and Water, Inc. for the Linden, Warwick and Dallas Watermain Improvements project and authorizing a contract consistent with the accepted bid documents.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) ENGINEERING SERVICES AGREEMENT - LINDEN, WARWICK AND DALLAS WATERMAIN IMPROVEMENTS

Public Works Director Ries addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering services agreement with Baxter and Woodman, Inc. for Phase 3 Construction services for the Linden, Warwick and Dallas Watermain Improvements project.

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



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VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) LEASE AMENDMENT - MAERCKER SCHOOL DISTRICT

Village Manager May addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Fourth Amendment to Lease with Maercker School District No. 60 for space at Westmont Centre.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) SPECIAL COUNSEL APPOINTMENT

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the appointment of a special counsel.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) INTERIM DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an agreement with GovTempsUSA to provide interim Director of Community Development services.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None



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(8) 2023 ZONING MAP

Interim Director Community Development Director Pollack addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to approve the revised Zoning Map dated December 31, 2022 as the official 2023 Zoning Map for the Village of Westmont.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

MISCELLANEOUS:

No comments

(9) REQUEST FOR EXECUTIVE SESSION - 6:37pm

Mayor Gunter requested a motion to adjourn to executive session to address the following:

- Appointment of Special Legal Counsel for the Village pursuant to Section (2)(C)(1) of the Open Meetings Act.
- Discussion of Risk Management Information Advice and Communications to the Village with respect to IRMA, which is our insurance carrier. Pursuant to Section (2)(C)(12) of the Open Meetings Act.
- Purchase of Real Estate for the use of the Village pursuant to Section (2)(C)(5) of the Open Meetings Act.

Trustee Nero made the motion to adjourn into executive session for the reasons mentioned.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

(10) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at **7:08pm.**

Motion by **Trustee Liddle** to reconvene the regular meeting.

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



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VOTE ON MOTION #10

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

(11) ADJOURNMENT - 7:09pm

Motion by **Trustee Simonovich** to adjourn the meeting.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #11

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich
Nays: None
Absent: None

MEETING ADJOURNED AT 7:09 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 23rd day of March, 2023