



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 15, 2018.**

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 <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>A</u> (Communications Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>A</u> (Fire Dept.)	Yeater <u>A</u> (Public Works Foreman/ Forester)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (P.W. Supervisor)	Cates <u>A</u> (Water Division Supervisor)

ATTORNEY: Zemenak P Perez 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.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<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>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Wayne Driscoll who is a parent of a student attending Maercker District 60 addressed the Village Board regarding the referendum. On the March 20th primary election ballot, Maercker School District 60 residents will have the opportunity to vote for a \$28 million building referendum for Homes Elementary School (K - 2) and Westview Hills Middle School (6-8). Enrollment has been increasing and more space is necessary to (1) relieve overcrowding and accommodating for future growth, (2) enhancing safety and (3) address aging facilities.
 - The tax impact on a \$300,000 home will be approximately \$12/month increase on the property tax bill
 - The money for this referendum can ONLY be used for building/furniture purposes and will not be used for salaries, curriculum or other needs not related to building.
 - The district has committed to utilize the current taxing authority to fund the full-day kindergarten program, and current budget assumptions supporting this.
 - For more information, please visit Maercker District 60 website or the Citizens for D60 vote yes website at D60voteyes.org

Clerk Szymski

- The General Primary Election is March 20. Early voting is now open through March 19

at the DuPage County Election Commission in Wheaton and at Downers Grove Village Hall. For early voting details and additional locations, visit www.dupageco.org/earlyvoting

- Rotary Club Reverse Raffle is scheduled for April 27th at 6:00 pm at 25 N Cass. This fundraiser goes to support local student scholarships.

Trustee Addington

- Happy Saint Patrick's Day to everyone.
- There is one more weekend to see *Blythe Spirit* which is put on by PVPN. It is supposed to be an extremely funny play. It will be performed at Westview Hills Middle School, Friday night at 7:00pm, Saturday night at 7:00 pm, and Sunday afternoon. Please call the Park District for more information.
- The next Community Development Committee meeting will be Thursday, April 26 at 4:30pm. There are several new things that are on the agenda including some potential land that we may want to talk about annexing. Please join us.

Trustee Guzzo

- Citizens Fire Academy will start this next Tuesday, March 20th. We have 13 registered for this program.
- The Fire Department will be celebrating its 95th Anniversary this coming October 2018. If any citizens want to help in putting together the celebration and open house, please contact Chis Hardy at 630-981-6424.
- With the time change this past weekend, the Fire Department encourages all residents to change their batteries on their smoke detectors. If you need a replacement smoke detector, please contact the Westmont Fire Department, Chris Hardy at 630-981-6424.
- The Police Department wanted to remind everyone that there is a Volleyball game fundraiser for Special Olympics on April 11, 2018. The teams will be from Police, Fire and CUSD 201.
- The Knights are still holding their Lenten Fish Fry at 25 N Cass from 5pm - 9pm on Fridays. There will be great company and great food.

Trustee Barry

- Recapped the EDC meeting that was last week. There was a presentation regarding a mixed-use redevelopment project at the southwest corner of S Cass and W Quincy. The presentation was given by Holiday Group of Portage Indiana. The proposal is for a 94 unit 5 floor apartment/ mixed use restaurant and maybe retail on the bottom floor.
- Talked about the referendums coming up for the schools and how it might impact the property taxes.
- Invited Larry Forssberg to the podium to give a recap on Westmont Restaurant Week. There were 29 participating restaurants. There was a lot of positive feedback. Reminded everyone that today is the kick-off for the 2018 Readers Choice Voting. Restaurants are competing for your vote now through April 4th.
- The next EDC meeting is scheduled for Wednesday, April 4th at 9:00 am at Westmont Village Hall.

Trustee Nero

- Recapped the Public Works Committee meeting. There was an annual review done for Public Works. The review highlights last years projects and also talks about what is coming up in 2018. This information will be posted on the website.
- Discussed putting in a new water tower on the north side of town. Potential locations were considered.
- Discussed a downtown streetscape project down by the depot and the tracks. This would help to beautify the area.
- We saw 20% design progress of our new Westmont Public Works facility. We dove into what that potentially would look like and where that would be, the next steps moving forward, and the cost.
- March 10th we had the water tower model building event which was at the Westmont Jr. High School.
- Mike Ramsey is putting together a Water Operator Training Program with the school district. It is a neat internship opportunity with the Village of Westmont.
- According to the Village Forester we will be planting 415 trees this spring, which means that the emerald ash borer is finally done.
- Beautification projects along 63rd Street were discussed.
- Well number 13 is an emergency well that is in need of some repair. This will be discussed at a budget workshop.
- The next Public Works meeting will be June 21st, 2018.
- Please go vote on March 20th, 2018.

Trustee Liddle

- The next Administration / Finance Committee meeting is scheduled for April 12th at Village Hall.
- Our Budget Workshop will be April 5th. It is scheduled for 6pm at Village Hall.
- Recapped the Irish Jig and Swig pub crawl. It was a great success with over 100 people participating. The bus took people to four different pubs in the area. Everyone had a nice time.
- Cruisin' Nights will be Thursday nights beginning in June and ending in August. The only Thursday that Cruisin' Nights will not take place is July 12th due to the Taste of Westmont.
- The Taste of Westmont is scheduled July 12-15th.
- Introduced Alison Clemens and Dan Rattery from the Westmont Chamber to announce the new Westmont Spring Senior Festival coming up on April 13th at the Westmont Senior Center.

Trustee Barker

- NHS from the High School is partnering with the Library to put in a seed garden. They have been invited to a future Board meeting to talk about their project.
- Storm drain stenciling has been set for April 28th at 9:00 am - 12:00 pm. We are looking for volunteers to help with this endeavor.
- There are a couple of Eagle Scout projects going on. One of them is a rain barrel decorating contest.
- As we think about spring coming up, this is a good time to promote usage of the rain barrels which we try to give our residents at cost.
- Trees that were planted to compensate for the emerald ash borer problem were affected

by last years drought. The effects of that will be seen this year. We are hoping not to get a drought this year as it will affect the plantings. We encourage residents to water the parkway trees.

- The Green Region Compact was discussed and we will have a recommendation for the board to consider in the future.
- The next Westmont First meeting will be Monday, March 19th at 6:00pm at the Library. We will have a planning meeting and that discussion will be held in a round table fashion to talk about service groups in our community.
- Wished his grandson, Dylan, a Happy 1st Birthday.

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 Addington** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held March 1, 2018.

(B) FINANCE ORDINANCE # 22: Dated **March 15, 2018** in the amount of **\$ 1,584,745.70**

(C) PURCHASE ORDERS

11043998	R.W. Dunteman Company	\$ 98,882.63
	Total of Purchase Orders	\$ 98,882.63
	Total of Purchase Orders and Finance Ordinance #22	\$1,683,628.33

(D) NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION

Board to consider a proclamation to declare April 8 - 14, 2018 as National Public Safety Telecommunicators Week in the Village of Westmont.

(E) PROCLAMATION - NATIONAL DAY OF SERVICE

Board to consider a proclamation declaring April 3, 2018 as Mayors Day of Recognition for National Service.

(F) NATIONAL LIBRARY WEEK PROCLAMATION

Board to consider a proclamation to declare April 8-14, 2018 as National Library Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

NEW BUSINESS

(2) DMMC 2018 LEGISLATIVE ACTION PROGRAM RESOLUTION

Trustee Addington addressed the board on this item.

Motion by **Trustee Addington** to approve a resolution to endorse the 2018 Legislative Action Program of the DuPage Mayors and Managers Conference.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) HUDSON ENERGY

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a contract with Hudson Energy for the natural gas supply to Village owned properties.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) PACE AGREEMENT

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Release and Hold Harmless Agreement with PACE for emergency bus services.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) WATER RATE ADJUSTMENT

Finance Director Parker addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance amending water rates.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) AUDIT FIRM SELECTION

Finance Director Parker addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving the selection of the Village's independent audit firm and authorizing staff to execute an engagement letter.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

(7) DECLARE AS SURPLUS EQUIPMENT - IT

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance to declare the attached listing of computer equipment as surplus.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

(8) 2018 VILLAGE OF WESTMONT OFFICIAL ZONING MAP

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the revised Village of Westmont zoning map dated December 31, 2017 as the official 2018 zoning map.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

MISCELLANEOUS:

- Attorney Zemenak announced that he would be gone for the next meeting.
- Currently there are no items in the queue for the March 29th, 2018 Village Board Agenda. There is a high possibility that meeting will be canceled.
- At the budget meeting there will be a capital project review, so we can start earlier because the meeting will be longer to cover those additional items.
- Clerk Szyski recommended that we start the Public Works Committee meeting earlier because we can never get through their agenda. The Mayor will speak with the Chair to go over that recommendation.
- Mr. Driscoll made a correction to Trustee Barry's comments. The tax evaluations for District 99 and District 60 were reversed. It is \$150 from District 60 and \$95 from District 99.

(9) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss the following matter:

1. To discuss the purchase of real estate for the use of the Village pursuant to section (2)(C)(5) of the open meetings act.
2. To discuss the setting a price to sell property owned by the Village pursuant to the section (2)(C)(6) of the open meetings act.

Motion by **Trustee Addington** to move into executive session at **6:47** pm.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: None.

(10) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at **7:34** pm.

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

VOTE ON MOTION #10

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

Nays: None.

Absent: None.

(11) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.



Village Clerk's Office

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

VOTE ON MOTION #11

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:35 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 12th day of April, 2018