



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 6, 2023.**

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: Barker P Simonovich P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May P (Village Manager)	Parker P (Assistant Manager)	Pollack P (Interim CDD Director)
Brainerd P (H.R. Director)	McIntyre P (Communications Director)	Liljeberg P (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson A (Police Dept.)	Dep Chief Gruen A (Police Dept.)
Chief Riley P (Fire Dept.)	Dep Chief O'Hare A (Fire Dept.)	Dep Chief Fitzgerald A (Fire Dept.)
Viscuso P (Public Works Supervisor)	Cunningham P (Finance Director)	Ries A (Public Works Director)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

No open forum.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>6</u>	<u>7</u>	<u>8</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 BRADY	<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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Congratulations to everyone who ran for a great election. Congratulations to the three trustees who will remain on the Village Board.
- The Westmont Community Awards from the Chamber will be Monday, April 24 at the Hilton. The event will include award presentations by the Village, Chamber, Knights of Columbus, American Legion, Westmont Rotary and more. Go to the Westmont Chamber website for tickets.
- We have a big event coming to the Natatorium, the FMC Swimming Event. USA Swimming is hosting the 2023 TYR Pro Swim Series in Westmont April 12-15 at the Natatorium at Ty Warner Park. They are expecting over 450 swimmers from 19 countries. This event is an official qualifier for the U.S. Olympic Swim Team trials for the 2024 Olympics in Paris. For tickets and more information, visit the DuPage County Visitors Bureau website.
- The Lions Club will have their Spring Fling event Memorial Day weekend at Ty Warner Park. On Sunday, the Park District will host the Race to the Flag 5K, which benefits the Peoples Resource Center. Details can be found on the Lions and Park District websites.

Village Clerk Szynski

- Village offices are closed April 7th to the public. Regular business hours will resume on Monday, April 10th.

Trustee Simonovich

- Recapped the Police Public Safety Committee meeting.
 - There was an executive session to discuss collective negotiating matters.
- The Police Department is giving away steering wheel locks donated by Hyundai Motor America to Westmont residents who own specific Kia & Hyundai cars. This is due to a

recent spike in thefts of these vehicles. More information is on the Village website, if you own such a vehicle.

- The Police Department also has a couple upcoming events. Details for all of these events are on the Village website.
 - Drug Takeback Day is April 22
 - Cop on a Rooftop will be May 19
 - Paper Shred Event will be May 20

Trustee Brady

- Downtown Incentive Program: The consultant and working group for the proposed Downtown Incentive Program met on April 3 and will meet again on April 20. The working group hopes to have a proposal for the May 4 meeting at the Community Development Committee.
- The April 12th Planning and Zoning meeting has been canceled due to lack of agenda items. The next meeting is scheduled for May 10, 2023.

Trustee Johanik-Guzzo

- There are still openings for the spring Citizens Fire Academy. Information can be found on the Village website and classes will start April 12.
- The Westmont Fire Department will be celebrating its 100th Anniversary. There will be a pancake breakfast & swap meet. This event is open to the public and is being planned for Saturday, May 20, 9:00 am - 12:00 pm on the bay floor of the Fire/Police facility at 500 N. Cass avenue. More details will be forthcoming.
- The Knights of Columbus will be having their last fish fry dinner tomorrow at 25 N Cass Avenue from 5pm -8pm.

Trustee Barker

- Recapped the meeting on Monday night.
 - We are looking to establish a program called Laundromat Libraries in Westmont. EIC member, Kimberly Bell, has volunteered to work with the SCARCE organization to coordinate the placing of free books at laundromats in Westmont. 11 other DuPage area communities are already doing this and hopefully Westmont will have some success in doing this as well.
 - The Westmont Library and Garden Club Expo is May 20th and the EIC will have a table and will be participating in the Garden Club Expo at the Library. More details will be coming soon.
- The EIC talked about a Community Solar Program in which communities can establish a relationship with energy suppliers that get their energy from solar power. Then residents have the opportunity to connect directly with that energy provider to support solar energy as well as possibly take advantage of cost saving benefits. Staff will be looking into this to get more info and we'll get back to everyone.

- The Electronics & More Recycle Event has been moved to the commuter parking lot in front of Village Hall. The event is scheduled for Saturday, April 15, 8am to Noon and information can be found on the Village website. Thank you to our EIC and EMA volunteers who will be managing the event.
- We now have over 200 residents signed up for the No Mow 'Til Mother's Day program. Sign up is still available on the Village website.

Trustee Liddle

- The next Administrative Finance committee meeting rescheduled for April 20, 4:30 pm at Village Hall.
- The Budget meeting will be April 13th. Finance Director Cunningham and Assistant Manager Parker will present the proposed budget for 2023-2024.
- Muddy Warhol Contest Update: Over 40 submissions were received for our Muddy Warhol Contest. These submissions will now be reviewed and selections will be made for the Exhibit that will be featured in the Muddy Waters Exhibit in the Westmont Special Events office in Westmont Centre. More details will be announced soon.
- We are just 8 weeks away from our first Cruisin' Nights event. This year, we will have 14 consecutive weeks of Cruisin' Nights in downtown Westmont every Thursday night from 5 to 9pm in June, July and August. Cruisin' Nights brings 1000's and 1000's of guests to Westmont every week and features two live bands, vendors and commercial booths, promotions from local organizations, and much more. For more info, visit westmontevents.com.

Trustee Nero

- Thanked all of the voters who came out. It was great to see such a turn out. Trustee Nero stated that he is grateful to be here and to serve on the Board.
- Made an announcement regarding the Brush, Yard waste & Compost Programs. These programs resumed this past Monday and details are on the Village website.
- Free leaf collection starts next week from April 10th thru the 14th. This collection is for leaves only and leaves must be placed in kraft paper bags. Details can be found on our website.
- The tree seedling giveaway will be April 28th, Arbor Day at the Westmont Library. Details and sign up information can be found on the Village website.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.



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(A) BOARD MEETING MINUTES

Board to consider approving the minutes for the Village Board meeting held on **March 23, 2023.**

Executive Session Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date Exception: Paragraph #

- January 13, 2022
- February 24, 2022
- April 21, 2022
- November 3, 2022 Except 5, 6, 7
- January 12, 2023
- January 26, 2023
- March 9, 2023 Except 1, 2, 3, 4

(B) FINANCE ORDINANCE

#24: Dated April 6, 2023 in the amount of \$ 1,484,845.51

(C) PURCHASE ORDERS

23200185-02	Engineering Solutions Team	\$ 67,280.00
23201620-02	Utility Dynamics Corporation	477,927.16
23202515	Swallow Construction	25,326.82
TOTAL OF PURCHASE ORDERS		\$ 570,533.98

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCES: \$2,055,379.49

(E) PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Board to consider a proclamation to declare April 9 - 15, 2023 National Public Safety Telecommunicators Week in Westmont, Illinois.

(F) PROCLAMATION - NATIONAL VOLUNTEER WEEK

Board to consider a proclamation to declare April 16 - 22, 2023 National Volunteer Week in Westmont, Illinois.

(G) NO MOW 'TIL MOTHER'S DAY

Board to consider a resolution to support the Environmental Improvement Committee program, No Mow 'til Mother's Day.



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Seconded by **Trustee Nero** 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) B1 PERMIT - TOKYO RESTAURANT AT 15 WEST QUINCY STREET

Interim Director Pollack and the business owner addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for Tokyo 1 LLC, to operate a restaurant at 15 West Quincy Street.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) CONTRACT FOR CONSULTANT SERVICES - WESTMONT ZONING ORDINANCE UPDATE

Interim Director Pollack and Kirk Bishop addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a contract with James Duncan and Associates, Inc. (d/b/a Duncan) Associates to evaluate and recommend updates to the Village of Westmont Zoning Ordinance.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None



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(4) ENGINEERING AGREEMENT- FARMINGDALE STREETLIGHTS PHASE 2 DESIGN ENGINEERING

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 Design Engineering services for the Farmingdale Streetlight Improvement project.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) ENGINEERING AGREEMENT - PHASE 2 DESIGN ENGINEERING FOR PROPOSED SALT DOME

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 Design Engineering services for a proposed new salt dome located on the Village's property at 328 S. Wilmette.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) APPROVAL OF CHANGE ORDER #1- 57TH STREET STORMWATER IMPROVEMENT PROJECT

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving Change Order #1 to the 57th Street Stormwater Improvement Project- Phase 1 and Phase 2 Engineering Services, to Engineering Solutions Team, Inc. for an amount not to exceed \$8,280 and a total award of \$67,280.

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



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VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) AWARD OF BID PROPOSAL- 57TH STREET STORM SEWER PROJECT

Public Works Director Ries addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance awarding the bid proposal from H.Linden & Sons Sewer and Water, Inc. for the 57th Street Storm Sewer Project and authorizing a contract consistent with the accepted bid documents.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

MISCELLANEOUS:

Trustee Brady stated that the contractors for the Pasquinelli streetlights are moving rapidly and we should see lights before next fall.

(8) ADJOURNMENT - 6:51pm

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

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:51 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of April, 2023