



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 12, 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>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</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)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

- Mayor introduced SEASPAR personnel, Aaron Hearthie, who talked about Special Olympics.
 - They train about 100 athletes throughout the year in 16 different Special Olympics sports. He talked about William, one of the athletes, who is a great cross country skier. This year he earned gold medals in snow shoeing.
 - Greg talked about Michael who is a downhill skier. His nickname is Duffman, and his family is supportive of his sport. He was a the SEASPAR athlete of the year for 2016.
 - Police Chief Gunther talked about their sponsoring for Special Olympics. He talked about the volleyball tournament. The Police Department won the tournament. There was a considerable amount of money that was raised.
 - Cop on Top will be coming up in May. More details to follow.
 - Michael and William came up to receive their award.
- Invited Larry McIntyre to the podium to give an update on the Sister City Program.
 - Recapped the 2nd trip to Taiwan. This trip focused on the relationship with Hsinchu County. Ambassador Yang did an amazing job with organizing this trip. The Magistrate is expected to visit in July.
- Weizen Wang from TECO talked about a performance that is taking place on May 12,

2018 at 4pm. This will take place at the High School.

- Family Fun Fest at TECO, 55 E 63rd St, will take place on May 12th from 11:30 - 3:00pm. The admission is free. Food tickets must be purchased in advance. The food ticket is \$10 each.

Clerk Szymski

- Rotary Club Reverse Raffle is scheduled for April 27, 6pm at the 25 N. Cass. This is a very important fundraiser in support of local student scholarships. There are many Rotarians.
- Westmont Community Awards Dinner is scheduled for April 30th at the Hilton at 6:00pm. Please RSVP at www.westmontchamber.com. Many special recognition awards will be presented, including Citizen of the Year, Business of the Year, Educator of the Year, and Rotary will give a resident a Paul Harris award.
- Congratulated Deputy Clerk, Alicja Richards, who will become the Treasurer for Municipal Clerks of DuPage County.
- Wished Attorney Zemenak a Happy Belated Birthday.

Trustee Barry

- Next EDC Meeting is scheduled for Wednesday, May 2 at 9:00am at Westmont Village Hall. There will be a presentation on a proposed project for 63rd and Cass on the agenda.
- Ribbon Cutting for Zazzo's Pizza and Catering is scheduled for Tuesday, April 17th from 5:00pm to 6:00pm at 200 west Ogden Avenue. There has been a lot of great feedback regarding this restaurant. We encourage everyone to come out for this ribbon cutting.
- Pet Promenade and Party in the Park, Touch a Truck and Kite Flying at Ty Warner Park May 20th, 11am-3pm. This event has grown year after year and keeps getting better.

Trustee Guzzo

- Invited Police Chief Gunther to talk about Drug Take Back Day. It will be held, Saturday, April 28th, 10am-2pm at Westmont Police Department, 500 N. Cass, and at Mariano's, 150 63rd St. The prescription medication that we will take back are unused, expired prescription. If you have sharps, they must be taken to the the Police Department location only. The following items ***will not be taken***: radioactive medication, liquids, creams, or epipens.
- The annual Cop on Top will be May 18th from 5:00am - 2:00pm. Both Dunkin' Donuts locations are participating.
- The Fire Department will be celebrating its 95th Anniversary. Invited Chief Weiss to talk about the upcoming events.
 - The Fire Department is in the mix of creating a committee. If you are interested in being part of that committee, please contact Chris Hardy at 630-981-6424.
 - October 13th is the actual date of the Anniversary and the day of the Open House. The celebration will be held at the Frank Johanik Fire Station on South Cass from 1:00pm - 3:00pm.



westmont.il.gov

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- The Kids Safety Camp will be offered again this year. The Police and Fire Department sponsor that camp. The dates are as follows: June 6th & 7th; July 31st & August 1st. The camp goes from 9:00am - 3:00pm and this is for 8, 9, & 10 year olds. Sign up will be online soon.
- Thanked Jenny Babyar for calling the Fire House so a visit could be coordinated with a 10 year old boy who was with Make-a-Wish Foundation. It was his first time to a fire house. He had a wonderful time and was given the royal treatment. He even got to have pizza's with the firemen!
- Trustee Guzzo donated items to the Fire Department and Westmont Historical Society.
- Congratulated Chief Weiss on his Chief Fire Officer Designation. Talked about his many years of service.

Trustee Addington

- Requested that drivers be aware of children who are getting on and off of school busses.
- Next Tuesday, April 17th from 9:00am to 12:30pm the Lions Club will be at Mays Lake because they will be having their Senior Health Fair Day. The Lions will have the hearing bus on site for free screenings.
- Congratulations to Chris Svitek who was one of our officers at the fire service. Chris received the highest award that can be given within the district.
- The Red, White & BBQ will be May 25 - 27. This year there is a new event: Steak Competition & Judging Class.
- Working on a Sister City Twinning initiative in which we will potentially have a Lion Club TWIN in Hsinchu.
- Recapped DuPage Mayors and Managers. 136 Bills were looked at that involve local municipalities. We will be meeting again on Tuesday the 24th in the morning.

Trustee Barker

- Introduced Brittany from the Library who talked about a seed library that was started by the National Honors Society students from the High School in conjunction with the Westmont Public Library. There are a few libraries in the area that have these types of services.
 - The students talked about their NHS group, Sentinels of Service, and how they went about starting the seed library.
- EIC is once again coordinating its annual tree seedling giveaway. Four types of seedlings are available to choose from and will be distributed on Arbor Day, Friday, April 27, at the Westmont Library between 1 and 5 p.m. Sign-up online at westmont.illinois.gov today.
- The Library and the EIC continue to host their annual Green Speaker Series. The next class is Tuesday, April 24, 7:00 pm.
- The next EIC meeting is Monday, May 7, 6:00 pm at the Westmont Public Library.
- We are having a dry winter and spring. Please water your trees in the parkways. 20 gallons of water would help and give that tree water for one week.
- The next Westmont First meeting will be Monday, April 16th at 6:00pm at the Library. We will be talking to service organizations and we will have a round table discussion.

- Currently, Westmont First is surveying the community for volunteers to join the discussion regarding a community mural project.

Trustee Liddle

- The Administration / Finance Committee will be meeting the first Thursday of every month at 4:30pm.
- Westmont Spring Senior Festival to be held tomorrow April 13th at the Westmont Senior Center from 8:30-11:30am. Visit westmont.illinois.gov for a list of businesses and organizations scheduled to participate.
- Westmont Cruisin' Nights & Street Fair - Every Thursday starting June, July and August. This year we will have 13 Cruisin' Nights events total.
- Taste of Westmont is scheduled for July 12-15. Please volunteer.

Trustee Nero

- Next Tuesday at 6:00pm the Westmont Jr. High is hosting a Community Speaks event.
- Congratulated the ladies team who won Hydrant Hysteria this year.
- Recognized Public Works Director Mike Ramsey who received the highest award from the AWWA. We are very lucky to have him.
 - Mike addressed the Village Board on his achievement.

Mayor Gunter attended a ceremony for James Robinson who received a Medal of Honor. Yesterday marked the 52nd year that he was killed in combat. Complimented the American Legion Post 338 for how well this ceremony was done. They are making every attempt to make sure that he is remembered. They are hoping to have the post office renamed in his honor.

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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held March 15, 2018.

(B) FINANCE ORDINANCE # 23: Dated **April 12, 2018** in the amount of **\$ 2,439,463.59**

(C) PURCHASE ORDERS

11044131	Genesis Surveying & Engineering	\$ 25,000.00
11044234	West Central Municipal Conference	132,677.00

11044249	Core & Main LP	49,195.00
11044277	Benistar/Hartford	108,000.00
11044278	Clarke Environmental Mosquito	79,520.00
	Total of Purchase Orders	\$ 394,392.00
	Total of Purchase Orders and Finance Ordinance #23	\$2,833,855.59

(D) PROCLAMATION - NATIONAL VOLUNTEER WEEK

Board to consider a proclamation to declare April 15 - 21, 2018 as National Volunteer Week in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Guzzo, Nero, Liddle
Nays: None.
Absent: None.

NEW BUSINESS

(2) 23 W QUINCY STREET - VIBRANT CREDIT UNION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to approve an ordinance approving the following requests from Victory Realty Partners LLC to allow the operation of a bank and ATM in the B-1 Limited Business District:

1. Special Use permits to allow a bank & ATM.
2. Development permit.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Guzzo, Nero, Liddle
Nays: None
Absent: None

(3) 6101 S CASS & FDHQ STORMWATER MANAGEMENT PROJECT - ADDENDUM 2

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an addendum #2 proposal from ESI Consultants for additional surveying and phase 2 engineering design services for the 6101 S Cass & FDHQ Stormwater Management Project.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) RESOLUTION TO SUPPORT THE TOBACCO 21 INITIATIVE

Trustee Addington addressed the board on this item.

Motion by **Trustee Addington** to consider a resolution supporting the DuPage County and State of IL Legislation to raise the legal age to purchase tobacco products.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) METROPOLITAN MAYORS' CAUCUS - GREENEST REGIONS COMPACT 2

Trustee Barker addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance adopting the Metropolitan Mayors' Caucus - Greenest Regions Compact 2.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) PURCHASE OF REAL ESTATE - 509 N GRANT STREET

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a real estate contract for the purchase of 509 N. Grant Street, Westmont by the Village.

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

VOTE ON MOTION #6

Ayes: Addington, Barry, Barker, Nero, Guzzo, Liddle
Nays: None.
Absent: None.

(7) EXPENSE REIMBURSEMENT

Finance Director Parker addressed the board on this item.

Motion by **Trustee Barry** to consider a motion to waive FY 2017-18 expense reimbursement limit not to exceed \$3,000 to authorize an overage not to exceed \$1000.

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

VOTE ON MOTION #7

Ayes: Addington, Barry, Barker, Nero, Guzzo, Liddle
Nays: None.
Absent: None.

(8) FY18-19 BUDGET

Finance Director Parker addressed the board on this item.

Motion by **Trustee Liddle** to consider a resolution to adopt the Fiscal Year 2017-18 Budget.

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

VOTE ON MOTION #8

Ayes: Addington, Barry, Barker, Nero, Guzzo, Liddle
Nays: None.
Absent: None.

MISCELLANEOUS:

- Trustee Barker mentioned that the bees are back at Richmond Gardens. You can follow us on Facebook.
- Trustee Barker is looking for additional volunteers for storm drain stenciling. We will meet in front of Village Hall.
- The next Community Development meeting will be at 4:30 pm, April 26.
- Trustee Barry mentioned that he has rotary club raffle tickets for sale.

(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.
3. To discuss pending litigation regarding Royal Hills Club Condemnation Association vs Westmont pursuant to section (2)(C)(12) of the open meetings act.



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Motion by **Trustee Nero** to move into executive session at **7:26** pm.

Seconded by **Trustee Guzzo** 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 **8:30** pm.

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

VOTE ON MOTION #11

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 8:31 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 26th day of April, 2018