



Village Clerk's Office

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

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD Thursday, April 21, 2022.

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

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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

STAFF:

May (Village Manager)	<u>P</u>	Parker (Assistant Manager)	<u>P</u>	Sylvester (Community Dev. Director)	<u>P</u>
Brainerd (H.R. Director)	<u>P</u>	McIntyre (Communications Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>P</u>
Chief Gunther (Police Dept.)	<u>P</u>	Dep Chief Thompson	<u>A</u>	Dep Chief Gruen (Police Dept.)	<u>A</u>
Chief Riley (Fire Dept.)	<u>P</u>	Dep Chief O'Hare (Fire Dept.)	<u>A</u>	Mulhearn (Deputy Liquor Commissioner)	<u>A</u>
Ramsey (P.W. Director)	<u>P</u>	Mielcarski (Administration Supervisor)	<u>P</u>	Hennerfiend (Deputy Director of Com. Dev)	<u>A</u>

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE BARKER	<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>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SIMONOVICH	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

REPORTS

Mayor Gunter

- Later tonight the Lions Club Backyard BBQ & Spring Fling will appear on the consent agenda. The event will be happening over Memorial Day weekend starting on Friday and it will end on Sunday. The event is being brought back without the pro competition.
- The Community Awards Dinner will be one week from tonight. It will be held at the Hilton. If you plan on attending, RSVP by midnight tonight at westmontchamber.com
- Trustee Simonovich is absent tonight, so the Mayor gave her report.
 - There is a prescription drug take back, April 30 from 10am - 2pm at the Police Station, 500 N. Cass and Mariano's, 150 W. 63rd St.
 - Citizens can also drop off their unwanted prescriptions at the police and fire stations on a regular basis while they are open.
 - There is a paper shred event from May 14 from 9:00am to 1:00pm at 500 N. Cass. There is a suggested donation of \$10.00 per box. Please note, this is a paper only shred event.

Clerk Szymski

- The Memorial Day Parade will be on Monday, May 30 at 10:30 am in downtown Westmont on Cass from Naperville Road to Richmond. After the parade, there will be a ceremony at Veterans Memorial Park.



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- Village offices will be closed on Memorial Day. Recycling and garbage will NOT be picked up on Monday, May 30, which will delay pickups by one day for the entire week.

Trustee Johanic-Guzzo

- The next Fire Public Safety Committee meeting will be June 2, 2022, 4:30pm, at Village Hall.
- Updated everyone on the Citizens Fire Academy. The classes have been going very well. There has been a lot of positive feedback from the participants on social media. The graduation ceremony will be held on May 3. Thank you to the Westmont Fire Department for putting on this fantastic class.

Trustee Brady

- The Planning and Zoning meeting will be held on May 11th at 7:00pm.
 - 1 item is tentatively scheduled for this meeting: 1) Review of a proposed restaurant with drive-through facilities at 80 West 63rd. (This property is 1 of the last 2 vacant sites at Market Centre.)

Trustee Nero

- The next Public Works Committee meeting is June 16th, 4:30pm at Village Hall.
- Public Works is hosting an Open House. This event will be on May 21 from 10am to 1pm located at the Public Works Building at 155 E. Burlington. There will be facility tours, a forestry demonstration, identifying tree species contest, fire hydrant demonstration, a bee observation station, touch-a-truck display, hands-on crafts for children, raffles, games and more. This event coincides with National Public Works Week.

Trustee Liddle

- The next Administration / Finance Committee meeting will be May 19th, 4:30pm at Village Hall.
- Gave an update on water and garbage rates as of May 1, 2022. The water rates will remain the same as last year. Garbage rates, yard waste and garbage stickers have increased. Please see the village website for specific information.
- The Race to the Flag 5K will be Sunday before Memorial Day at Ty Warner Park. You can check it out and sign up for the race at racetotheflag.org
- Cruisin' Nights will begin June 2 and it will run through Sept 1st. This event is every Thursday night from 5pm to 9pm on Cass Avenue.
- The Taste of Westmont will be the weekend AFTER 4th of July, which will be July 7 through 10. Details can be found on the Westmont Special Events website at westmontevents.com. Encouraged everyone to sign up to become a volunteer.
- Introduced Mary Ferguson to talk about the 3rd Annual Westmont Senior Spring Fling.
 - Mary Ferguson gave some information about herself. She is part of the Chamber Senior Resource Group.

- The Spring Fling is scheduled for Friday, May 6th at the Westmont Park District Community Center, 75 E. Richmond. The event is sponsored by the Senior Resource Group, State Representative Mazzochi, and the Village of Westmont.
- Educational programs will be available discussing help in your home, home safety, parkinsons, diabetes education, and dementia.
- The IL State Mobile Driver Services will also be present, so if someone needs a State ID they can get one there.
- There will be community resources, art displays, and refreshments.
- Approximately 20 exhibitors will be present. These are local businesses that are part of the Chamber whose goal is to provide services and education to seniors for those living in Westmont and the surrounding areas.
- The Mayor Thanked Mary for making Westmont the first dementia friendly community in DuPage County.
 - Mary gave a quick update on dementia friendly communities. There are currently 23 communities in Illinois that are dementia friendly. They continue to push that information out there and the Library provides educational programs.

Trustee Barker

- The next EIC meeting is May 2, 5:30pm at Village Hall.
- We had a good start to the spring and summer season. Westmont had a special recycling event and that was a huge success. Collected that day were TV's, bulbs, textiles, cardboard, computers and more. It is estimated that over 250 cars came through the event. Totals from the event are as follows:

Electronics	14,296 lbs
Textiles	2,045 lbs
Books	1,220 lbs
- We want to thank staff, Public Works, our EIC volunteers, our EMA volunteers, and our new collection vendor E-Works for coordinating, hosting and completing this successful event. We have proven that there is a need in the area so EIC is going to ask that we try to do this event again because people are taking advantage of it.
- Richmond Gardens is looking for a ribbon cutting. There is a Richmond Garden's Stakeholders Tour with our forester, Jon Yeater, and folks from various organizations representatives from both Westmont and Clarendon Hills Public Works, Libraries, Park Districts and area schools. The tour was designed to give stakeholders an update of Richmond Gardens, so that these agencies can start planning and promoting programs for the property.
- River Sweep & Storm Drain Stenciling are two events sponsored by the EIC. These events need volunteers. River Sweep is May 21, and Storm Drain Stenciling is June 4. Anyone who wants to volunteer can sign up on the Village website.
- Tree Seedling Giveaway is April 29th from 1pm - 5pm at the Westmont Library, 428 N. Cass Ave on April 29, 1-5pm.



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- Westmont First had a meeting and discussed the details of the community mural and arts initiative.
 - Detailed information from other communities was reviewed and we would like to present an update to the Village Board, possibly at the next Admin-Finance Committee meeting.
 - The next steps for this program will be budgeting protocols and guidelines.

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.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held April 7, 2022.

(B) FINANCE ORDINANCE #25: Dated **April 21, 2022** in the amount of **\$ 1,850,832.71**

(C) PURCHASE ORDERS

202202612	West Central Municipal Conference	\$	36,806.00
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(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$ 1,887,638.71**

(E) COMMUNITY EVENTS

- I. WESTMONT SPRING FLING RED, WHITE, & BBQ
Board to consider an ordinance approving the following requests for the Westmont Spring Fling Red White & BBQ Festival hosted by the Westmont Lions Foundation, May 27 - 29, 2022:
 1. Community Events Permit
 2. Liquor License Fee Waiver
 3. Amusement Fee Waiver
 4. Live Amplified Sound Permit
 5. Tent Permit Fee Waiver

- II. 2022 - WESTMONT CRUISIN' NIGHTS & STREET FAIR
Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2022 Cruisin' Nights and Street Fair events:

1. Tent Permit Fee Waiver
2. Live Amplified Sound Permit for event hours
3. Street and Public Right of Way Closures

III. 2022 - TASTE OF WESTMONT

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2022 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Tent Permit Fee Waiver
4. Food Truck Fee Waiver
5. Live Amplified Sound Permit for event hours
6. Street and Public Right of Way Closures

(F) PROCLAMATION - ARBOR DAY

Board to consider a proclamation to declare April 29, 2022 as Arbor Day in the Village of Westmont.

(G) PROCLAMATION - MUNICIPAL CLERKS WEEK

Board to consider a proclamation to declare May 1-7, 2022 as Municipal Clerks Week in the Village of Westmont.

(H) PROCLAMATION - PUBLIC SERVICE RECOGNITION WEEK

Board to consider a proclamation to declare May 1-7, 2022 as Public Service Recognition Week in the Village of Westmont.

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

Comment: Attorney Zemenak made a comment that the Lions Club submitted a sign permit for temporary signs in public right-of-ways to promote this event. Village ordinances allow the Village Board to approve those signs and to waive fees. That sign package was emailed to the Village Board. It is part of the event overall and it's included in the ordinance. Likewise, with the two WSEC requests the ordinance includes approval of a community events permit although it's not specifically listed on the agenda.

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

UNFINISHED BUSINESS

There is no unfinished business.



NEW BUSINESS

(2) PLANNING AND ZONING COMMISSION APPOINTMENT

Mayor Gunter addressed the Board on this item.

Mayor had the opportunity to thank the two Planning and Zoning Commissioners who are leaving. He stated that we were fortunate to have two strong candidates interview for the vacant positions. Planning and Zoning does most of the work for the Village Board. They do the hearing to go over all of the requests for development, any zoning variations. They are the group that does their homework and when it gets to us, there are minor things for us to review and question. This is a very important commission.

Motion by **Trustee Nero** to consider a motion approving Mayor Gunter's appointment of two new Planning & Zoning Commissioners.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

Chairman Doug Carmichael swore in the two new commissioners, Jill Peterson and Harrold Barry.

(3) B-1 PERMIT - BEAUTY AND THE BAKER AT 34 NORTH CASS AVENUE

Community Development Director Sylvester and the applicants addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a B-1 Development Permit for Beauty and the Baker to operate a bakery at 34 North Cass Avenue.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich



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(4) 1 NORTH CASS - FINAL PLAT FOR THE RESIDENCES AT CASS AVENUE STATION
Community Development Director Sylvester, Attorney Zemenak, and Dorthy Mittelstaedt addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Final Plat of Subdivision from Westmont Apartments LLC for the 1 North Cass Avenue mixed-use redevelopment project.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(5) INCREASE IN THE NUMBER OF AVAILABLE CLASS 3 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 3 Liquor Licenses by one (1) for Quinsy Enterprises, Inc. d/b/a Tapatio Mexican Restaurant at 11 W. Quincy Street.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(6) INCREASE IN AVAILABLE TOBACCO LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance increasing the number of available tobacco licenses by one (1) for Prince Smoke N Convenient, Inc at 6006 S. Cass Avenue.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich



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(7) AGREEMENT WITH METRO PARAMEDIC SERVICES, INC

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a Public-Private Partnership Agreement for EMS/Firefighting Staffing with Metro Paramedic Services, Inc.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(8) AMBULANCE FEES

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving amendments to Chapter 42, Article V, Section 42-215 of the Westmont Code of Ordinances regarding ambulance fees.

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

VOTE ON MOTION #8

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(9) FIREARMS TEXT AMENDMENTS

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving Zoning Ordinance text amendments to define and provide zoning regulations and prohibitions for firearm sales in various zoning districts.

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

VOTE ON MOTION #9

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich



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(10) REPEAL OF CHAPTER 22, SECTION 22-2: FIREARMS SALES

Community Development Director Sylvestor addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance repealing Chapter 22, Section 22-2 of the Westmont Code of Ordinances regarding the prohibition on the sale of concealed firearms.

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

VOTE ON MOTION #10

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(10) REPEAL OF CHAPTER 22, SECTION 22-2: FIREARMS SALES

Community Development Director Sylvestor addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance repealing Chapter 22, Section 22-2 of the Westmont Code of Ordinances regarding the prohibition on the sale of concealed firearms.

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

VOTE ON MOTION #10

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(11) FISCAL YEAR 2022-23 BUDGET

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a resolution adopting the Fiscal Year 2022-23 Budget.

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

VOTE ON MOTION #11

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MISCELLANEOUS:

- Trustee Barker announced that tomorrow is the first day of International Dark Skies Week. It runs from April 22 - 30th.
- Trustee Barker also mentioned that there are two boy scouts working with EIC. One is working on getting recycling right. That means getting the recycling in the correct containers. The other boy scout wanted to discuss what the Village is doing about climate change.



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(12) REQUEST FOR EXECUTIVE SESSION - 6:57PM

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Nero** to consider a motion to adjourn to Executive Session to discuss the following:

- Purchase of property for the use of the Village pursuant to section 2 C 5 of the Open Meetings Act.

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

VOTE ON MOTION #12

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(13) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:12 pm.

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

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

VOTE ON MOTION #13

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(14) ADJOURNMENT

Motion by **Trustee Barker** to adjourn the meeting at **7:13pm.**

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

VOTE ON MOTION #14

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MEETING ADJOURNED AT 7:13 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 5th day of May, 2022