



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 22, 2021.

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

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Barker P Barry P
Brady P Guzzo P
Liddle P Nero P

STAFF:

| | | |
|--|--|---|
| May (Village Mgr) P | Parker (Finance Director) P | Sylvester (Community Dev. Director) P |
| Brainerd (HR Director) A | McIntyre (Communications Director) P | Liljeberg (I.T. Manager) P |
| Chief Gunther (Police Dept.) P | Dep Chief Thompson A | Dep Chief Gruen A |
| Chief Riley (Fire Dept.) P | Mulhearn A | Richards A |
| Ramsey (P.W. Director) P | Mielcarski A | Babyar A |
| | (Management Analyst) | (Communications) |

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 requests.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- Hybrid Virtual Meetings are still being held and they are open to the public.
- At this time, all community events that utilize public right of way are on hold and will remain on hold until State guidelines permit events that allow large community gatherings. Once this is approved, then the Village will move forward with processing community event requests.
- I am honored to announce that I will be serving as the President of the DMMC starting this June for a 1-year term. Also, Manager May will be the Secretary/Treasurer for the group. This was made official yesterday via a vote of the DMMC.
- Police Public Safety will be meeting June 23rd, 9:00am at Village Hall.
- The Drug Take Back Event will be held on Saturday, April 24th from 10:00am - 2:00pm at both the Police and Fire Departments.
- Gave an update on the 100th Anniversary Committee.
 - The Committee is working on a history walk and it is expected to be completed this Spring.
 - We do have 100th Anniversary License Plates. We will soon announce how the public can sign up to purchase a commemorative 100th Anniversary License Plate.

Village Clerk Szymski

- Brush, Yard Waste & Compost programs began April 5th.
- We have an Adopt a Planter Program. You can help beautify our downtown by adopting a planter and you can sign up on our village website.

Mayor Gunter commented that we are still waiting for our official announcement from the County regarding the write-in candidate. We are pretty sure that we know who it will be, but do not want to announce until we have the official results.

Trustee Nero

- The next Public Works Committee meeting will be June 17th at 4:30pm.
- The North Washington Water Main Replacement will be starting in May.
- We are looking forward to awarding the Alley G Reconstruction contract. The contract will be addressed tonight.
- Gave an update on Addington Plaza.
 - The fence is up at the train station depot for the start of this project. Work will continue over the next few months and is expected to be completed in September to be part of our 100th Anniversary Celebration.
- Talked about the Adopt-a-Planter program. Encouraged beautification of our downtown by adopting a planter. You can sign up on the village website.

Trustee Liddle

- The Administration/Finance Committee May 6th meeting was cancelled and the next meeting is June 3rd.
- The Budget Workshop was held April 15th and a recap of the meeting will be posted on the Village website.
- You can sign up for the Village E-Newsletter on-line. The e-newsletter is published every other week.

Trustee Johanik-Guzzo

- Recapped the Fire Public Safety Committee Meeting from earlier this evening. The following items were discussed:
 - Norcom Fire Alarm Monitoring
 - Lieutenant Testing
 - South Westmont Fire Protection District
 - Staffing Update
 - GEMT Update
 - Sprinkler System MOU Update
- Congratulations to Lori Brady (20 years), Dave Lincoln (25 years), and Rob Sipek (42 years) for their service awards.
- Our next Fire Public Safety meeting will be in July.

Mayor Gunter added that the Fire Department visited Bria today to celebrate a resident that turned 100 years old.

Trustee Barker

- The Environmental Improvement Committee meeting will meet here on May 3rd, 6:00pm at Village Hall.
- The EIC is looking for volunteers to join us for the River Sweep and Storm Drain Stenciling Spring Events. The River Sweep will be held May 15th, 9:00am - 12:00pm and the Storm Drain Stencil will be June 5th from 9:00am - 12:00pm. Social distancing will be enforced.
- The Compost Program is an optional program opportunity for residents. To participate, please sign up through the Waste Management website and get more information on our website.
- We are trying out a new program called "NO MOW 'TIL MOTHER'S DAY". It is very important to pollinators to have a naturalized landscape. According to statistics, there is a 50% decline of honeybees. About 140 residents have signed up so far.

Trustee Barry

- Congratulated the Mayor on becoming the president of DuPage Mayors & Managers. Trustee Addington would have been very proud.
- Gave an update on the EDC and P&Z Committees.
 - There is a project that is moving forward and will probably be coming in front of Planning & Zoning regarding residential developments on South Cass.
 - There is a special meeting next week to address the 1 N Cass proposal. That is getting finalized and staff is working very hard with the developer.
 - There is a proposal for 36 S Cass Ave.
 - The Junior High has a potential digital sign that they want to put up to advertise school activities.
 - The new board will be looking at the Lincoln Street Parking lot and pervious pavers will be discussed.
 - Nature's Best has pulled their idea for their parking lot.
 - Quincy Street Station is plugging along.
 - The medical center is now open.

Trustee Brady

- Attended the Chamber of Commerce membership huddle. There was a big donation to the scholarship fund.

Mayor Gunter added that there will be a ceremony at Veteran's Memorial Park on Memorial Day. The memorial area will be redone and adding something for the medal of honor recipient.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are no items to be removed from the consent agenda.



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(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

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

(A) BOARD MEETING MINUTES

Board to consider approving the corrected minutes of the Village Board meeting held **April 8, 2021**.

(B) FINANCE ORDINANCE #22: Dated **April 22, 2021** in the amount of **\$ 1,666,459.72**

(C) PURCHASE ORDERS

| | | |
|---------------------------------|------------------------------|----------------------|
| 21202098 | Thomas Engineering Group LLC | \$ 84,871.12 |
| 21202106 | Bradford Westmont LLC | 305,000.00 |
| TOTAL OF PURCHASE ORDERS | | \$ 389,871.12 |

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ **2,056,330.84**

(E) PROCLAMATION- ARBOR DAY

Board to consider a proclamation to declare April 30, 2021 as Arbor Day in the Village of Westmont.

(F) PROCLAMATION- PROFESSIONAL MUNICIPAL CLERKS WEEK

Board to consider a proclamation declaring May 2 - 8, 2021 as Professional Municipal Clerks Week in the Village of Westmont.

(G) PROCLAMATION- PUBLIC SERVICE RECOGNITION WEEK

Board to consider a proclamation to declare May 2 - 8, 2021 as Public Service Recognition Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None

Absent: None



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UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) FISCAL YEAR 2021-22 BUDGET

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a resolution adopting the Fiscal Year 2021-22 Budget.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) 245 NORTH CASS B-1 PERMIT FOR GOOD JUJU YOGA

Community Development Director Sylvester, Michelle Schumacher & Katie Schumacher addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to allow Good Juju Yoga, LLC to obtain a B-1 Development Permit to operate a yoga studio at 245 N Cass Avenue.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) VOLUNTARY ANNEXATION - 409 - 419 63rd Street

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the voluntary annexation of three contiguous properties under common ownership located at 409-419 63rd Street.

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

VOTE ON MOTION #4

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

Nays: None



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Absent: None

(5) AWARD OF BID PROPOSAL - 2021 - 2022 CBD ALLEY RECONSTRUCTION PROJECT SECTION G

Public Works Director Rasmey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance accepting the bid proposal from R.W. Dunteman Company for the Village's 2021-2022 CBD Alley Section G Reconstruction Project, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

MISCELLANEOUS:

- Reminder that there is a special meeting regarding 1 N Cass Ave.
- We will be swearing in our newly elected officers at the next meeting.

(6) REQUEST FOR EXECUTIVE SESSION - 6:43PM

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

- Setting the price for the sale of real estate owned by the Village pursuant to section 2(c)(6) of the Open Meetings Act.
- Purchase of property for the use of the Village pursuant to section 2(c)(5) of the Open Meetings Act.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Motion by **Trustee Liddle** to move out of executive session and to reconvene the regular Board meeting at **7:10 P.M.**

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

VOTE ON MOTION #7



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

(8) ADJOURNMENT

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

VOTE ON MOTION #8

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

MEETING ADJOURNED AT 7:11 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 6th day of May, 2021