

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 26, 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>A</u> (Community Development Director)
Crane <u>P</u> (H.R. Director)	McIntyre <u>P</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>A</u> (Fire Dept.)	Dep. Chief Riley <u>A</u> (Fire Dept.)	Yeater <u>A</u> (Public Works Foreman/ Forester)
Ramsey <u>A</u> (P.W. Director)	Noriega <u>A</u> (P.W. Supervisor)	Mulhearn <u>A</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 - A

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<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>

REPORTS

Mayor Gunter

- Congratulated Jinny on the birth of her new granddaughter.
- The 100th Anniversary Committee met tonight and there were many good ideas discussed. We will be celebrating our 100th anniversary in 2021.
- The Memorial Day Parade will be May 28th at 10:30am. The parade starts at Cass and Naperville and goes south to Veterans Park on Richmond Ave for a ceremony.
- The Taiwanese Heritage Week Performance will be May 12th at the Westmont High School at 4:00pm.
- The Family Fun Fest will be at TECO at 55 E 63rd Street on May 12th from 11:30 - 3:00pm. It is free admission and food tickets must be purchased in advance. The food tickets are \$10 each. All of the profit for this is directed to the Chamber's Scholarship program.

Clerk Szymski

- The Rotary Club Reverse Raffle is April 27th at 6pm at the Knights of Columbus, 25 N Cass Ave.
- The Westmont Community Awards Dinner is scheduled for April 30th at the Hilton at 6:00pm. There will be many special recognition awards presented such as Citizen of the Year, Business of the Year and many more.
- Race to the Flag will be May 27th and profits collected will benefit the People's Resource Center. Visit racetotheflag.org to register
- Announced the name of her granddaughter, Witten Mays. Mom and baby are doing well.

Trustee Nero

- Communications has been working with Public Works to promote distribution of the 2017 Water Quality Report.

- A special edition of the Westmont Word has been created to promote the Report as well as other Public Works events and activities and will be inserted in the next two water bills and online.
- We are subsidizing Rain Barrels again and they are \$30/barrel and you can go to our website for more information.
- Volunteers are still needed for storm drain stenciling. This is happening Saturday, April 28th from 9:00am to 12:00pm.
- The DuPage River Sweep program is being held on Saturday, May 19th. Visit www.westmont.illinois.gov to register.

Trustee Liddle

- The Administration/ Finance committee meets every month at 4:30pm. Our next meeting will be Thursday, May 10th.
- The Westmont Special Events has Cruisin' Nights every Thursday starting in June and it runs through August. This year we will have 13 Cruisin' Night events in total.
- Taste of Westmont is scheduled to be July 12th - 15th.
- Pet promenade, party in the park, touch a truck and kite flying at Ty Warner Park begins May 20th from 11am - 3pm.

Trustee Barker

- The Environmental Improvement Commission will be distributing over 130 tree seedlings tomorrow, as part of the annual Arbor Day Tree Seedling giveaway. Residents may pick up their pre-ordered seedlings at the Westmont Library between 1 - 5pm.
- The EIC is also continuing their Green Speaker Series presentations on Energy Efficiency Ideas. That is scheduled for Tuesday, May 8th at 7:00pm. Please visit the Village website for details.
- Please help to fill the gator bags for those new trees.
- Westmont First met last week and it was related to service groups and volunteers. The turn out was wonderful. The roundtable discussion was successful.

Trustee Barry

- The next EDC meeting is scheduled for Wednesday, May 2 at 9:00 am at the Westmont Village Hall. There will be a presentation on a proposed project for 63rd and Cass on the agenda.
- A ribbon cutting for Zazzo's Pizza was last week and it was a lovely presentation. It was very well attended.
- Pet Promade and Party in the Park is also combined with our Touch a Truck program. It will be May 20th at Ty Warner Park.

Trustee Guzzo

- The 95th Anniversary Celebration will be October 13th at the Johanik Fire Station.
- Parents can sign their kids up for the Kids Safety Camp online. This is for children grades 3 - 5.
- The first CPR training class will be held Tuesday, May 22. To sign up, contact Lynn Dralle at the Westmont Fire Department at 630-981-6400 or ldralle@westmont.il.gov
- There will be a Drug Take Back Day coming up and invited Deputy Chief Gruen to talk

about the event.

- The event is scheduled for Saturday, April 28th from 10am - 2pm. There will be two locations: The lobby of the Police Department and Mariano's on 63rd Street.
- Last year 253 lbs of drugs were collected.
- Not accepting radioactive medicine, liquids, creams, or epipens. Needles will only be accepted at the Police Station and they must be in a secured sharps container.
- Cop on Top will be May 18th from 6am - 11am. Fundraising for Special Olympics will be held at both Dunkin' Donuts locations.
- The Open House and auction will be Saturday, June 2nd. The auction will start at 9:00am and the Open House will be 11:00am - 3:00pm. There will be many activities and food.

Trustee Addington

- The Red, White, & BBQ will be May 25 - 27th. New this year is a Steak Competition and steak judging class.
 - Bob Fleck and I were interviewed and will be in the Lions Club International Publication for June, July, and August issue.
- Working on a Sister City Twinning initiative to potentially have a Lions Club TWIN in Hsinchu.
- The Community Development meeting was canceled.
- Mayors and Managers Committee meeting was discussed.
 - Senate bill 1451 is now law
 - 40 new pieces of legislation were reviewed. There are already 239 bills that affect towns and villages.
 - The local government distributive fund will be an upcoming focus. The Illinois Constitution was rewritten and adopted in the 70's. At that time the cities and villages gave up the right to tax and that was left up to the State so it could be done uniformly. The 1% of Sales Tax stays with the municipality and LGDF is distributed according to population size. It appears as though the LGDF funds that were promised to us when the Constitution was redone might be impacted. There are videos on the website that talk about how LGDF works for local communities and how that would impact our community if it was affected. Please get educated and talk to your local representatives and lawmakers.

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 April 12, 2018.

(B) FINANCE ORDINANCE # 24: Dated April 26, 2018 in the amount of



westmont.il.gov

Village Clerk's Office

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

\$ 1,175,358.27

(C) PURCHASE ORDERS

11044227	DuPage Senior Citizen Council	\$ 24,000.00
11044387	Clarendon Hills Park Foundation	20,000.00
11044340	PNC Bank National Association	126,905.26
11044232	Bell Fuels	245,000.00
11044380	KLF Enterprises	32,500.00
11044395	ESI Consultants	29,750.00
11044233	Meade, Inc.	75,000.00
	Total of Purchase Orders	\$ 553,155.26
	Total of Purchase Orders and Finance Ordinance #24	\$1,728,513.53

(D) PROCLAMATION - ARBOR DAY 2018

Board to consider a proclamation to declare April 27th as Arbor Day in the Village of Westmont.

(E) PROCLAMATION - MUNICIPAL CLERKS WEEK 2018

Board to consider a proclamation to declare May 6-12, 2018 as Municipal Clerks Week in the Village of Westmont in honor of our Clerk, Virginia Szymski.

(F) PROCLAMATION - PUBLIC SERVICE RECOGNITION WEEK 2018

Board to consider a proclamation to declare May 6-12, 2018 as Public Service Recognition Week in the Village of Westmont.

(G) 2018 PROSTATE CENTER 5K

Board to consider an ordinance approving the following requests for the 2018 Chicago Prostate Center 5K to be held on September 9, 2018:

- 1) Community Events Permit

2) Live Amplified Sound Permit

(H) POLICE PENSION TRUSTEE REAPPOINTMENT

Board to consider a motion approving Mayor Gunter's reappointment of Thomas Conidi as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

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) INSURANCE COOPERATIVE INTERGOVERNMENTAL AGREEMENT AND BY-LAWS

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to approve an ordinance approving the following for the newly formed insurance cooperative named Government Insurance Network (GIN):

1. Intergovernmental Agreement
2. By-laws

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) GOVERNMENT INSURANCE NETWORK AUTHORIZED REPRESENTATIVE

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider a resolution authorizing Catherine Crane, Human Resources Director, as the Authorized Representative and Carolyn Guerrero, Human Resources Generalist, as the Alternate Representative for the Government Insurance Network (GIN).

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

MISCELLANEOUS:

- Trustee Nero will not be present at the next Village Board Meeting.



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(4) CLOSED SESSION:

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

1. To discuss security procedures of the Village pursuant to section (2)(C)(8) of open meetings act.

Motion by **Trustee Guzzo** to move into executive session at **6:39** pm.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **7:44** pm.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) ADJOURNMENT Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:45 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 10th day of May, 2018