



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, May 6, 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 Szynski P

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

STAFF:

May P (Village Mgr)	Parker P (Finance Director)	Sylvester P (Community Dev. Director)
Brainerd P (HR 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.)	Mulhearn A (Deputy Liquor Commissioner)	Richards A (Deputy Clerk)
Ramsey P (P.W. Director)	Mielcarski P (Management Analyst)	Babyar P (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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- Mayor Gunter presented Trustee Harold Brady with the Village of Westmont Honors. He has served as a trustee from 2013 - 2021.
- Trustee Barry addressed the audience and explained that he will be focusing on his family. He thanked everyone for their support and guidance. Thanked many people who have helped him along the way.

OATH OF OFFICE

- Village Clerk Virginia Szynski administered the oath of office to newly elected Mayor Ronald J. Gunter.
- Mayor Ronald J. Gunter administered the oath of office to newly elected Village Clerk Virginia Szynski.
- Village Clerk Virginia Szynski administered the oath of office to newly elected Village Trustees.
 - Trustee Bruce E. Barker
 - Trustee Franklin T. Brady
 - Trustee Amylee Hogan Simonovich

ROLL CALL OF THE NEWLY ELECTED VILLAGE BOARD:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Barker P Liddle P

 Brady P Nero P

 Guzzo P Simonovich P

STAFF:

Village Manager May P

Assistant Village Manager Parker P

ATTORNEY:

Zemenak P



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Trustee Liddle

- Welcomed Amylee to our Village Board.
- Thanked Harold Barry for his service to the community and is looking forward to seeing him at the car shows.

Trustee Nero

- Thanked Harold Barry for his service to the community.
- Expressed his appreciation to work with a good Village Board. This is for service and not for political purposes. We have done many good things because we have all worked together.
- Welcomed Trustee Simonovich.

Trustee Guzzo

- Congratulated everyone for being re-elected.
- Thanked Harold Barry for his service.
- We work very well together and welcomed our new trustee, Amylee Simonovich.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are 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 following meetings:

- April 15, 2021 - Special Meeting - Budget Workshop
- April 22, 2021 - Village Board meeting

(B) FINANCE ORDINANCE #1: Dated **May 6, 2021 in the amount of **\$ 1,091,692.60****

(C) PURCHASE ORDERS

22200004	Bestco Benefit Plans LLC	\$ 240,000.00
22200005	Government Insurance Network	2,325,000.00
22200006	Clarke Environmental Mosquito	80,600.00
TOTAL OF PURCHASE ORDERS		\$ 2,645,600.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 3,737,292.60



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(E) PROCLAMATION - POLICE WEEK

Board to consider a proclamation to declare May 9 - 15, 2021 as Police Week in the Village of Westmont.

(F) PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK

Board to consider a proclamation to declare May 16 - 22, 2021 as Emergency Medical Services Week in the Village of Westmont.

(G) PROCLAMATION - PUBLIC WORKS WEEK

Board to consider a proclamation to declare May 16 - 22, 2021 as Public Works Week in the Village of Westmont.

(H) PROCLAMATION - DEMENTIA ACTION WEEK

Board to consider a proclamation to declare May 17 - 23, 2021 as Dementia Action Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) WESTMONT TRUSTEE COMMITTEE APPOINTMENTS

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a motion to accept the Mayor's appointments to the standing committees of the Board of Trustees.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None



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MISCELLANEOUS:

- Village Manager May asked Glen Liljeberg to come to the front to accept a recognition award. Mayor Gunter presented him with a plaque for 20 years of service to the Village.
- I.T. Director Liljeberg expressed his appreciation for the service award and it has been wonderful to work for the Village.

(3) ADJOURNMENT

Motion by **Trustee Nero** to adjourn the meeting.
Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:40 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of May, 2021