



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 20, 2021.

Mayor Gunter called the meeting to order at **6:05 P.M.**

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Barker P Simonovich 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 P (Police Dept.)
Chief Riley P (Fire Dept.)	Mulhearn A (Deputy Liquor Commissioner)	Richards A (Deputy Clerk)
Ramsey A (P.W. Director)	Mielcarski A (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.



Village Clerk's Office

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

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

	1	2	3	5	6	7	8
TRUSTEE BARKER	<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>
TRUSTEE GUZZO	<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>R</u>	<u>R</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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Asked Police Chief Gunther to the podium to talk about swearing in the new officers, Eric Santiago and Eric Svoboda. Congratulations to the Police and Fire Commissioners on all of their hard work in selecting candidates.
 - The Mayor swore in the newest officers.
 - The candidates spoke to the Village Board and thanked them for the opportunity to serve as an officer. They thanked their family and friends for their support.
- We are still having hybrid virtual meetings.
- On Sunday, May 23rd at 11:00 am the Park District will dedicate a park in honor of James Long. This will be at 867 Blackhawk Drive. The public is invited.
- The next Public Safety Committee meeting will be June 23rd at 9:00am.
- Now that the Governor has loosened up some of the guidelines, the 100th Anniversary Committee continues to look for events and activities to run.
- Community events such as the Taste of Westmont, Cruisin' Nights, and Independence Day look like they will be moving forward.
- The 100th Anniversary License Plates are now available to the public. The cost is \$25 per license plate and you can sign up on the Village website. You can display those for 2 months in October and November.
- The Gregg House Garden Party, Ice Cream Social, Book Signing, and Historical Walk will be at the Gregg House Museum on June 20th from 1:00pm - 3:00pm.
- The American Legion will be hosting a ceremony at Veteran's Memorial Park on Memorial Day at 11:00am.

Village Clerk Szymski

- Garage Sale fees will be waived for 2021.

Trustee Nero

- The next Public Works Committee meeting will be June 17th at 4:30pm at Village Hall.

- Public Works has several projects planned and are underway around town. A press release has been published on the Village website that includes a comprehensive listing of 2021 projects.
- The Fairview crossing will be closed for the next 11 days in both directions for repair work.
- Talked about the DuPage River Sweep. Thanks to Jon Yeater and all of the people who showed up for this project. The team did a lot of great work.

Trustee Liddle

- The next Administration Finance Committee meeting will be June 3rd, 4:30pm, at Village Hall.
- Westmont Special Events is planning on moving forward with Cruisin' Nights, which is scheduled to start on June 3 and will be held every Thursday from 5 - 9pm in downtown Westmont from June through August.
- Taste of Westmont is scheduled for July 8 - 11th.
- Westmont Special Events needs volunteers. For more information on becoming a volunteer or a sponsor, please contact Westmont Special Events wsec@westmontevents.com or call 630-829-9378.

Trustee Barker

- The Environmental Improvement Committee will meet on June 7th at 6:00pm.
- Thanked Trustee Nero and all of the residents who helped with the river sweep. As long as residents want to participate in those environmental events we can possibly offer another volunteer possibility in the fall.
- There will be another opportunity for storm drain stenciling that we try to do every year. It will be held on June 5th from 9am - 12:00pm. Director Ramsey will coordinate this with village staff.

Trustee Guzzo

- The next Public Safety Committee meeting will be meeting on July 15th at 4:30pm. It will likely be a hybrid meeting.
- Wished her husband a happy 60th birthday.

Trustee Brady

- There was a Community Development Committee meeting earlier today. Several new businesses were discussed.
- Friday, June 11th there will be a Westmont Chamber golf outing.
- June 14th is Flag Day and that is the birthday of the United States Army.

Trustee Simonovich

- Recapped the Community Development Committee Meeting.
 - The special use permit for the Curaleaf dispensary was discussed.
 - The Historical Society is working on plaques for historical buildings.



Village Clerk's Office

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

- Discussed the property of 6108 - 6152 S Cass
- Salt storage and structure regulations were also discussed.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Liddle requested to have item g.i and item g.ii 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 Nero** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the following meetings:

- April 29, 2021 - Special Village Board Meeting
- May 6, 2021 - Village Board Meeting

(B) FINANCE ORDINANCE #2: Dated **May 20, 2021** in the amount of **\$ 1,698,273.69**

(C) PURCHASE ORDERS

22200042	Heartland Business Systems, LLC	\$ 83,601.25
22200043	Crowne Industries, Ltd.	469,000.00
22200044	Gabriel Laboratories, Ltd.	46,960.00
22200045	Emerald Marketing, Inc.	26,448.90
22200046	EMC	116,332.00
22200049	R.W. Dunteman Company	577,000.00
22200050	J Congdon Sewer Services Inc.	720,420.60
22200051	Mead, Inc.	75,000.00
22200052	Imperial Service Systems, Inc.	42,000.00
22200064	ThinkGard, LLC	21,100.00
22200065	Go Painters, Inc.	25,000.00
22200093	Constellation New Energy, Inc.	20,500.00
22200094	Constellation New Energy, Inc.	54,000.00



Village Clerk's Office

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

22200095	Constellation New Energy, Inc.	30,000.00
22200096	Donald E. Morris Architect P.C.	153,720.00
22200097	Michael Chada	22,000.00
TOTAL OF PURCHASE ORDERS		\$ 2,483,082.75

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 4,181,356.44

(E) PROCLAMATION - HONORING A RESIDENT

Board to consider a proclamation honoring a long term resident, James M. Long.

(F) HONORARY STREET NAME DESIGNATION

Board to consider a resolution for an honorary street corner designation as James M. Long Place, which is located at the intersection of Blackhawk and Chestnut Drive.

Seconded by **Trustee Liddle** 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) 2021 WESTMONT CRUISIN' NIGHTS & STREET FAIR

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2021 Cruisin' Nights and Street Fair events:

- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

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



Village Clerk's Office

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Nero, Simonovich

Nays: None

Absent: None

Recuse: Liddle

(3) 2021 TASTE OF WESTMONT

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2021 Taste of Westmont event:

- Special Event Liquor License Fee Waiver
- Amusement License Fee Waiver
- Tent Permit Fee Waiver
- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Nero, Simonovich

Nays: None

Absent: None

Recuse: Liddle

(4) POLICE PENSION REAPPOINTMENT

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion approving Mayor Gunter's reappointment of Larry Babyar as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) AWARD OF BID PROPOSAL - 2021 ALLEY D RECONSTRUCTION PROJECT

Public Works Supervisor Brendle addressed the Board on this item.



Village Clerk's Office

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

Motion by **Trustee Nero** to consider an ordinance accepting the bid proposal from Alliance Contractors Inc. for the Village's 2021 Alley D Reconstruction Project, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) SURPLUS PROPERTY - FIRE DEPARTMENT / EMA

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring miscellaneous Fire Department / Emergency Management Agency items as surplus property.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) RESTORATION OF LGDF REVENUE

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider a resolution to support the DuPage Mayors and Managers Conference in requesting that the General Assembly of the State of Illinois restore the Local Government Distributive Fund.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

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.



Village Clerk's Office

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

(8) ADJOURNMENT

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:03 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 3rd day of June, 2021