



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 REGULAR BOARD MEETING HELD Thursday, June 2, 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 Szynski P

TRUSTEES: Barker P Simonovich P
Brady A 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>A</u>	Dep Chief Thompson (Police Dept.)	<u>P</u>	Dep Chief Gruen (Police Dept.)	<u>A</u>
Chief Riley (Fire Dept.)	<u>P</u>	Dep Chief O'Hare (Fire Dept.)	<u>P</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:

None.

- Talked about EMS and the LUCAS Device was demonstrated. Thanked our EMS Coordinator, Lynn Dralle, for putting that together for us. Thanked the paramedics who also assisted.
- Talked about the call volume increase for EMS.
- Received an update on staffing and new vehicles at the Fire Department.
- Information for the Kids Safety Camp has been posted on the website. People can sign up for one of two sessions. More information can be found at www.westmont.illinois.gov.
 - This camp is for age groups 8, 9, 10 years of age and the dates are June 27th or 28th, August 8th or 9th.
 - The Kids Camp is being held at Headquarter station at 6015 South Cass Ave.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be July 28th, 4:30pm, at Village Hall.
- Encouraged everyone to go out and vote. Early voting has started for the primary election. Citizens can go to dupageco.org to request a vote by mail ballot.

Mayor Gunter gave Trustee Brady's report in his absence.

- The next Community Development Committee meeting will be August 11th, 4:30pm at Village Hall.
- The June meeting of the Planning and Zoning Commission will include training for Commission members.
- The CD Department is in pre-application discussions for the following:
 - Proposed improvements at 111 South Cass - Holy Trinity
 - Proposed redevelopment at 6142 South Cass - The vacant Westview South Shopping Center
 - Possible consolidation of lots in the 400 block of North Warwick for park and stormwater management improvements.

Trustee Nero

- The next Public Works Committee meeting will be June 16th, 4:30pm at Village Hall.
- Recapped the Public Works Open House.
 - We had over 200 attendees at the open house.
 - Thanked Mike Ramsey and the team for their hard work. There were many activities for kids, touch a truck, miniature golf, pothole game, and a live bee demonstration. Potted flowers, street signs and concrete stepping stones were given away. We raffled off a rain barrel and Westmont Chamber raffled off gift cards. All in all it was a wonderful event.
- Gave an update on Dark Skies initiative. Public Works is working with staff to review lighting at various locations including Addington Plaza and some opportunities on Pasquinelli Drive. Look for more Dark Skies information to be on the website soon.

- Thank you to the Mayor and Executive Director of Parks Bob Fleck for their hard work at the Memorial Day parade / ceremony.
- Special thank you to our Public Works Director Mike Ramsey who is retiring later this month. He will be missed and had a wonderful career. He made an impact on a large scale.

Trustee Liddle

- Tonight is our first Cruisin' Nights event for 2022 and it begins at 5 pm. This event is hosted by Westmont Special Events. This year, Cruisin' Nights will be 5 to 9 pm on Thursdays starting June 2 and continuing through Sept. 1. We invite everyone to come out.
- Volunteers are needed for our Community Events. Westmont Special Events hosts more than 40 days of events throughout the year, and volunteers are needed to assist with all of these events. If you have not signed up to be a Westmont Special Events volunteer yet, we need you. We ask every person who comes out and enjoys these events to take time to assist with making them happen. People can sign up online at westmontevents.com For more information, please contact the Westmont Special Events office at 630-829-9378 or wsec@westmontevents.com
- The U.S. Luge tryouts are coming again on June 11 - 12 in downtown Westmont on South Cass. More details can be found on our website. Citizens are invited to come out and watch tomorrow's olympians.
- We are now only 5 weeks away from the 2022 Taste of Westmont. There will be great bands as always, including the top-rate Queen Tribute Band in North America, coming down from Canada to perform on Saturday night. You can find more details at westmontevents.com
- Next Thursday is squad car night at Cruisin Nights.

Trustee Barker

- The Environmental Improvement Committee will meet on June 6th, 5:30pm, at Village Hall.
- This Saturday we will have Storm Drain Stenciling. Volunteers can still sign up through the Village website. Thanked the Public Works Department for facilitating this event.
- Westmont First meets on June 13, 2022, 6pm, at Village Hall.
- We have an interest in doing a community mural program. We are moving forward with this project from additional staff input and review by the attorney. We hope to have a final proposal to the Village Board in the near future.
- A community busking initiative is being discussed at the June meeting.

Mayor Gunter asked Public Works Director Mike Ramsey to the podium.

Village Manager May stated that Director Ramsey has not only brought attention nationally, but internationally as well due to his involvement with the water industry.



Village Clerk's Office

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

Director Ramsey talked about some of his experiences. He started in 1982 as a seasonal employee and talked about his first day as an employee. He has always been connected to Westmont in some way, starting in his youth. He is grateful for his job and the opportunities that it has provided. He has many fond memories here. He has certified over 900 water operators in the State of Illinois and will continue promoting education and growth. The investment that Westmont made to our water system has paid off. We do not have as many main breaks compared to other towns. Our staff and departments are top notch and he looks forward to seeing all of the changes in years to come.

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 **May 19, 2022.**

(B) FINANCE ORDINANCE #3: Dated **June 2, 2022** in the amount of **\$ 984,438.19.**

(C) PURCHASE ORDERS

23200177	CORE & MAIN LP	\$ 41,533.00
23200181	DUPAGE MAYORS & MANAGERS CONFERENCE	22,126.81
23200185	ENGINEERING SOLUTIONS TEAM	59,000.00
23200189	PRIMERA ENGINEERS, LTD	58,780.00
23200224	ACIA PH AUTO LLC	39,644.24
TOTAL OF PURCHASE ORDERS		\$ 221,084.05

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 1,205,522.24

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

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None



Village Clerk's Office

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

Absent: Brady

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) ENGINEERING AGREEMENT - 2022 SOUTH WILMETTE SIDEWALK IMPROVEMENT PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 1 and Phase 2 Design Engineering for the 2022 S. Wilmette Sidewalk Improvement Project.

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

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: Brady

(3) PURCHASE OF REAL ESTATE

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a real estate contract for the Village's purchase of 0.826 acres of land from Westmont Community School District 201.

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

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: Brady

(4) PURCHASE OF REAL ESTATE

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a real estate agreement for the purchase of 109 N. Cass Ave for use by the Village.

Seconded by **Trustee Barker** 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 #4

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

(5) SURPLUS PROPERTY - WESTMONT FIRE DEPARTMENT

Deputy Fire Chief O'Hare addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance declaring the attached list of inventory as outdated and or unuseable equipment as surplus.

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

VOTE ON MOTION #5

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

MISCELLANEOUS

- Nothing

(6) ADJOURN

Mayor Gunter asked for a motion to adjourn the meeting.

Motion by **Trustee Liddle** to adjourn the meeting at **6:35pm.**

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

VOTE ON MOTION #6

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

MEETING ADJOURNED AT 6:35 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 16th day of June, 2022