



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, June 3, 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 Simonovich 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)	A	Liljeberg (I.T. Manager)	P
Chief Gunther (Police Dept.)	P	Dep Chief Thompson (Police Dept.)	A	Dep Chief Gruen (Police Dept.)	A
Chief Riley (Fire Dept.)	A	Mulhearn (Deputy Liquor Commissioner)	P	Richards (Deputy Clerk)	A
Ramsey (P.W. Director)	A	Mielcarski (Management Analyst)	A	Babyar (Communications)	A

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.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<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>

REPORTS

Mayor Gunter

- Mayor Gunter welcomed everyone to the meeting and to our first Cruisin' Night.
- We are still having hybrid meetings. Village Board meetings include both teleconference participants as well as guests who attend the meeting in person. The public is able to attend in person. Next Friday, on June 11th the governor will be making an announcement that we can go back to somewhat normal.
- It is always a pleasure to recognize our youth in the community. Introduced Superintendent Kevin Carey from School District 201 and asked him to the podium.
 - Superintendent Kevin Carey talked about the rankings in Westmont. He also talked about the Scholastic Bowl Team.
 - The Scholastic Bowl Team won the Small School National Championship in the Traditional Public School Division, as well as the Very Small School Division.
 - The coach, Tom DeMay, addressed the Village Board.
 - Student, Pranav Viswanath, addressed the Village Board and thanked everyone.
 - The students and assistant coaches were called up to receive their recognition awards from Mayor Gunter.
- The Police Public Safety Committee will meet on June 23rd at 9:00am.
- Commemorative 100th Anniversary License Plates are available for purchase. The cost is \$25 per license plate. Those that are interested can sign up on the Village website. They will be good for October and November this year.
- The Gregg House Garden Party, Ice Cream Social, Book Signing and Historical Walk will be June 20th at the Gregg House from 1 to 3pm. Contact the Park District for more information.

Village Clerk Szymski

- There will be no fee for Garage Sale Permits again this year. Please visit the website for the usual village guidelines.
- The Community Wide Garage Sale is the weekend of August 6, 7, & 8th. To sign up to



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- be on the list you have to visit the Village website.
- Announced the passing of Donny Massey's father.

Trustee Nero

- The next Public Works Committee meeting will be July 15th at 4:30pm at Village Hall.
- The Alley D Construction project started June 1st and is expected to be completed in early August. This alley is located between East Burlington and Irving Street.
- North Washington Water Main replacement project is underway. The new water main is in and new water services are being transferred this week.
- There is a great 2021 construction update on our website. Encouraged everyone to check it out because there is good information.
- This Tuesday we had a county stormwater meeting. The county approved an engineering contract with a new firm to take another look at St. Joseph's Creek for more solutions.

Trustee Liddle

- The Westmont Special Events Cruisin' Nights is starting tonight and runs through the first week of September. This will be happening every Thursday night.
- The Westmont Special Events is looking for volunteers to work at the Taste of Westmont. They are looking for sponsors also. Please reach out to the WSEC at wsec@westmontevents.com or you can call the office at 630-829-9378.
- Recapped the Finance / Administration Committee meeting.
 - There were Fire Department promotions. Four people were promoted to Lieutenant.
 - There was a request from the DuPage Senior Citizens Council to increase our annual donation. We are considering that increase and that will be voted on in a few weeks.
- Taste of Westmont is scheduled for July 8 - 11th.

Trustee Barker

- Westmont First will meet June 21st, 6:00pm at Village Hall.
- The Environmental Improvement Committee will be meeting on June 7th at 6:00pm and that will be a hybrid meeting.
- Storm Drain Stenciling will be happening this weekend on Saturday from 9:00am - 12:00pm. We can always use more volunteers. We do this every year to draw awareness that hazardous materials can not be disposed of in storm drains because that goes to lakes and streams.

Trustee Guzzo

- The Fire Public Safety Committee meeting will be held on June 17th at 4:30pm at Village Hall. This will be a hybrid meeting as well.
- Westmont Fire Fighters recently administered vaccines to several of our homebound residents. If you know anyone who is homebound and needs the vaccine, they can



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register with DuPage County.

Trustee Brady

- Ribbon Cuttings will be happening at Alia Rose Salon and Good Juju Yoga.
 - The ribbon cutting for Alia Rose Salon, 22 N Cass Avenue, is scheduled for Thursday, June 10th at 3:00pm.
 - A ribbon cutting ceremony is scheduled for Good Juju Yoga, 245 North Cass Avenue on Friday, June 18th at 11:30am.
 - If anyone is interested in attending either of these events please RSVP at westmontchamber.com.
- The next Community Development meeting will be Thursday, August 26th at 4:30pm.
- There was a Memorial Day Ceremony on May 31st where the American Legion unveiled a new sculpture in honor of Medal of Honor recipient Sgt. James Robinson. Thanked the contributors: Association of the United States Army, Village of Westmont, & Mark and Linda Hussey.

Trustee Simonovich

- Touched on some items that were discussed at the Administration / Finance Committee meeting held earlier today.
 - A review of a draft concept streetscape changes to West Quincy that would allow for some outdoor dining.
 - A grant to Rotary was discussed for the Annual Calendar.
- Has started to tour different departments. She recently toured the main Fire Department Headquarters. Next week she will tour the Public Works Building and then is looking forward to touring the Police Department.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

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 Village Board meeting held May 20, 2021.

(B) FINANCE ORDINANCE #3: Dated **June 3, 2021** in the amount of **\$ 1,074,149.92**



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(C) PURCHASE ORDERS

22200150	365 Equipment & Supply	\$ 29,950.00
22200179	RMC Inc	115,000.00
22200209	Currie Motors	34,624.00
22200210	Alliance Contractors	388,546.13
22200211	Village of Addison	353,532.00
22200212	Village of Addison	352,129.98
TOTAL OF PURCHASE ORDERS		\$ 1,273,782.11

(D)TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 2,347,932.03

(E) COMMUNITY EVENTS: 2021 - INDEPENDENCE DAY CELEBRATION

Board to consider an ordinance approving the following requests regarding the annual Independence Day Celebration at Ty Warner Park:

- 4th of July special event traffic plan - Various one-ways and street closures around Ty Warner Park from 6 a.m. to 11:00 p.m.
- Amplified sound permit
- Tent permit fee waiver
- Alcohol fee waiver

Seconded by **Trustee Nero** 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) KIMBERLY DUFFEK - 36 S. CASS AVENUE

Community Development Director Sylvester & Kimberly Duffek addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance granting the following requests from Kimberly



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Duffek for a beauty salon on the ground floor of 36 S. Cass Avenue:

1. Zoning Ordinance special use permit to allow a beauty salon on the ground floor in B-1 Limited Business District.
2. Zoning Ordinance B-1 Development Permit.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) AMENDMENT TO CLASS 5 LIQUOR LICENSE CLASSIFICATION

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Simonovich** to consider an ordinance amending the Class 5 Liquor license classification on-site tasting events if desired.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) IGA - IL OFFICE OF THE COMPTROLLER FOR DEBT RECOVERY PROGRAM

Police Chief Gunther 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



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MISCELLANEOUS:

- Trustee Brady asked about the options for 515 N Cass Avenue. Will this be torn down soon or rehabbed? This has been an outstanding issue for almost 3 years.
- Attorney Zemenak confirmed that this is the condo building that was involved in a fire and is now boarded up.
 - Spoke with code enforcement staff about the building. Code enforcement inspects it from time to time to make sure that animals, rain or the like are not getting in and that the building is in an otherwise safe condition even though it is unsightly with it being boarded up.
 - We are in the process of trying to dissolve this as a condominium and selling the property because the insurance companies can not agree on the necessary repairs
 - This process is involved.
- Trustee Nero thanked the Park District. They did a nice job dedicating the park to James Long.

(5) ADJOURNMENT

Motion by **Trustee Liddle** to adjourn the meeting.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:44 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 17th day of June, 2021