

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, June 6, 2019.

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski A

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

STAFF:

May (Village Mgr) <u>P</u>	Parker (Finance Director) <u>P</u>	Sylvester (Community Dev. Director) <u>A</u>
Brainerd (Assistant HR Director) <u>P</u>	McIntyre (Communications Director) <u>A</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>P</u>	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley (Fire Dept.) <u>P</u>	Dep Chief Connelly <u>A</u> (Fire Dept.)	Richards <u>P</u> (Deputy Clerk)
Ramsey (P.W. Director) <u>P</u>	Noriega <u>A</u> (Assistant P.W. Director)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Margaret Donnell, 118 Hampton Ave, Westmont, IL
 - Asked if Westmont will be joining in the litigation filed by the Attorney General and DuPage County States Attorney against Sterigenics as other communities have done.

are many kid activities, crafters, a bounce house provided by the Westmont Police Department and Fire Department, there are exotic reptiles, vendors, and more. Next Thursday will be Police Car Night.

Trustee Nero

- The next Public Works Committee Meeting will be June 20th at 4:30pm at Village Hall.
- The 2018 Water Quality Report is available on the Village website.
- Thanked Public Works Director Ramsey and Assistant Public Works Director Noriega for their assistance with overgrown brush at 35th Street and Cass Avenue.

Trustee Barry

- Recapped the Economic Development Committee meeting that took place on June 5, 2019.
 - Discussed brewpubs and zoning issues.
 - Chicago is the #1 brewing area for the United States.
 - Continued discussion on the East Quincy Street corridor rezoning.
 - Larry Forssberg updated the committee on other developments such as the medical building on Ogden Ave, BMW Dealership expansion, Natatorium, and 63rd & Cass improvements.

Trustee Guzzo

- The next Public Safety Committee meeting will be August 15th, 4:30pm at Village Hall.
- The Torch Run for Special Olympics was this past weekend. Several officers and special olympians participated.
- Squad Car Night at Cruisin' Nights is scheduled for June 13th.
- Fire Truck Night at Cruisin' Nights is scheduled for August 8th.
- The Fire Department and Police Department Annual Report is on the Village website.
- Presented a 25 year recognition award to Captain Lynn Dralle.
 - Lynn talked about her time at the Village and thanked the Village for a wonderful career.

Trustee Addington

- Thanked everyone who was involved in the Red, White, & BBQ Event. There were many people, good competitions, and it was a good event.
- Schools are no longer in session, so be careful when driving around because kids are out playing.
- Talked about DuPage Mayors and Managers Committee. The State Legislature has adjourned. Most of the Governor's agenda was passed and there is a budget. One of the bills that has been pushed would allow some of the money (25%) that is collected by Hotel / Motel Tax to be used for Capital Improvements for non-home rule communities. This is waiting for the Governor to sign.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items were 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 May 23, 2019 Village Board Meeting.

(B) FINANCE ORDINANCE # 3: Dated **June 6, 2019** in the amount of **\$ 1,292,836.02**

(C) PURCHASE ORDERS

20200196	K L F Enterprises	20,000.00
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #3	\$1,312,836.02

(D) COMMUNITY EVENTS - HOLY TRINITY FAMILY FALL FEST

Board to consider an ordinance approving the following requests from Holy Trinity for their 2019 Family Fall Festival:

- Amusement License Fee Waiver
- Tent Permit Fee Waiver
- Live Amplified Sound Permit
- Public Right of Way Use

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Guzzo, Liddle, Barker, Nero
Nays: None
Absent: None

UNFINISHED BUSINESS

(2) WATER RATE ADJUSTMENT

Finance Director Parker addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending water rates.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, Liddle, Nero
Nays: Barry
Absent: None

NEW BUSINESS

(3) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT SEC C

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section C).

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) INCREASE THE MINIMUM AGE FOR THE PURCHASE OF TOBACCO

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the minimum age to purchase tobacco from eighteen (18) to twenty-one (21) years of age to match new state legislation.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) DECLARATION OF VILLAGE PROPERTY AS SURPLUS

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring Village owned vehicles and equipment as surplus property to be sold at Obenauf Auctions.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) REGULAR MEETING SCHEDULE MODIFICATION

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion to amend the regular meeting schedule of the Village Board to cancel the July 4, 2019 meeting date.



Village Clerk's Office

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MISCELLANEOUS:

- Manager May updated the Village Board on the staff report. We are still working on retaining our TIF Consultant.
- The flower baskets on Cass Avenue look good.
- Attorney Zemenak talked about the State of Illinois passing the use for recreational marijuana and the research that must be done for our community. If the Village decides to opt out then we can only opt back in via referendum.
- Today is D-Day and Trustee Barry thanked all of the veterans. Trustee Guzzo echoed the same sentiments.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:48 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of June, 2019