

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 7, 2018.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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>	Olsson (Assistant Finance Director) <u>A</u>
Crane (H.R. Director) <u>A</u>	McIntyre (Communications Director) <u>P</u>	Liljeberg (I.T. Manager) <u>P</u>
Chief Gunther (Police Dept.) <u>A</u>	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Yeater <u>A</u> (Public Works Foreman/ Forester)
Ramsey <u>A</u> (P.W. Director)	Noriega <u>P</u> (P.W. Supervisor)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Perez 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:

- Angel Haven Foundation, 213 E 55th Street, Westmont - There is a benefit sale to raise money to purchase food for 200 families. This will be a 4 day sale from June 21 - 24. Please call Barbara Roos for any questions at 630-971-1842.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<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>
TRUSTEE LIDDLE	<u>Y</u>	<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>	<u>Y</u>

REPORTS

Mayor Gunter

- Sister City Update - Our Sister City friends will be visiting us July 9 - 15. They will be here during the Taste of Westmont.
- The Independence Day Celebration will be July 4th at TY Warner Park. Festivities will begin at 4pm. There will be many activities and it is a family friendly event.

Clerk Szymski

- Village offices will be closed Tuesday, June 19th for staff training.
- Recapped the Race to the Flag Event which was a huge success in spite of the heat on Sunday. We had 494 runners, so it was a great turn out.
- Last Saturday was the Police Open House and it was great. There was a wonderful turn out and everyone had a nice time.
- The Memorial Day Parade was outstanding. Thanks to everyone who was involved.
- Please get out to Cruisin' Nights. It is fun and everyone's out having a good time.

Trustee Addington

- We were notified earlier today of the passing of Fred Iozzo Sr. He was the owner and operator of Ogden Lincoln & Mercury. This was the first car dealership back in the 50's. He was a very great person who did alot for the community. Condolences to his family.
- School is out for the summer and kids are out so please be careful driving around.
- Congratulations to a company called Denbur. They have been named, Exporter of the Year. They are located on Blackhawk Avenue.
- There is a handout for Community Development updates. We have not had a CDD meeting in some time, but this is an update on all of the permits and developments that are going on.
- Thank you to everyone who helped with the Red, White & BBQ. It was a great success. We had over 204 teams competing.

Trustee Guzzo

- The Fire Department, 95th Anniversary Celebration will be Saturday, October 13 from 1 - 3pm.
- Invited Rosanne Terry to talk about the kids safety camp and the activities and lessons the children learned during their time together. This year lunch was sponsored by Great American Bagel and Zazzo's Pizza.
- The Police Department Open House was this weekend and Deputy Chief Gruen talked about the event. It was a great turnout and great weather.
- Squad Car night is next Thursday at Westmont Cruisin' Nights. We have 41 vehicles signed up currently.
- National Night Out will be taking place during Cruisin' Nights and it will be set up at Manning School. This is the 2nd year of hosting this event and this is a combined effort with other departments.
- Our next Public Safety meeting is August 16th, at Village Hall.

Trustee Barry

- Recapped the Economic Development Meeting. Everbrook Day Care Academy was interested in moving into the corner of 63rd Street and Cass Avenue. There was a negative recommendation by the Board because of the upcoming development project in that area. Larry Forssberg is in the process of finding another location for that business that would fit their concept.
- The July 11th EDC meeting was cancelled. The next regular scheduled EDC meeting will be September 5th at 9:00 am at Westmont Village Hall.
- Encouraged everyone to stop by Sweet & Savory at their new location, 15 S. Cass Avenue.

Trustee Nero

- The next Public Works Committee meeting will be on June 21st at 4:30pm.
- All the new downtown lighting is complete and operational.
- The flower baskets are installed and look nice.

Trustee Barker

- Westmont First is not meeting in July. We are meeting August 20 at 6:00pm at the Library.
- We have been asked to look into recognizing businesses and homes that do a good job with their property maintenance.
- The Environmental Improvement Committee has a speaker on Monday, June 11th at 7:00pm at the Westmont Public Library. The topic is light pollution.
- The EIC Committee has also been asked to create a handout for best practices for recycling. Just a side note in Minnesota the larger can is for recycling and the smaller can is for regular waste.

Trustee Liddle

- Promoted the Westmont Street Fair. There is something new called Steppin' it at the Street Fair. You register your fitbit or pedometer and then at the end of the evening when you check back in you can get a prize if you get the most steps.

- USA Luge Slider Search Event will take place June 16th and 7th on Cass Avenue from 8:00am - 2:00pm. This is the 5th time they are in our town. They look for kids of all ages and you can still register.
- The Taste of Westmont will be held July 12 - 15th. This is a big event and a lot of activity.
- Recapped the Administration/Finance Committee meeting that occurred earlier this evening.
 - Annual inspection for liquor licenses have begun
 - Microblading at salons was discussed.
 - Talked about creating a new craft brew license.
- There is a community branding meeting scheduled for Wednesday, June 27th, 6:00pm at the Library. The topics will include our Community Perception Survey, Murals, and other programs.
- Asked Larry McIntyre to the podium to talk about the Jr. Ambassadors and their Community Talks Program.
 - The Jr. Ambassadors talked about what are some of the good things that are already part of Westmont, what activities can be added during the summer and the I Love Westmont Contest.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There were 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 Addington** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held May 24, 2018.

(B) FINANCE ORDINANCE # 3: Dated June 7, 2018 in the amount of **\$1,441,133.36**

(C) PURCHASE ORDERS:

11044705	RW Dunteman Company	\$73,962.63
11044665	Zoll Medical Corp	64,396.88
	TOTAL OF PURCHASE ORDERS	\$138,359.51
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #3	\$1,579,492.87

COMMUNITY EVENTS

(D) INDEPENDENCE DAY CELEBRATION

Board to consider an ordinance permitting the following in regards to the 2018 Fourth of

July Celebration at Ty Warner Park:

- An amplified sound permit request
- 4th of July traffic plan around Ty Warner Park
- A Special Event Liquor License Fee Waiver
- Tent permit fee waiver

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

NEW BUSINESS

(2) DOLCE'S CLASS 2 LIQUOR LICENSE REQUEST

Deputy Liquor Commissioner Mulhearn and Greg Notbusch addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of Class 2 liquor licenses by one and decreasing the number of Class 4 by one to accommodate a request from Dolce's, 15 West Quincy Street.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) CREATE BREWERY TAVERN LIQUOR LICENSE

Deputy Liquor Commissioner Mulhearn addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance amending Chapter 10, Section 10-36 to create a new liquor license classification for craft brewery taverns.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

Dan from Scallywag Brewery is seeking to put this type of business downtown. Dan addressed the Board and explained how his business would operate. He is looking to brew three barrels of beer and have coffee in the morning for commuters.

(4) INTERGOVERNMENTAL AGREEMENT WITH WESTMONT PARK DISTRICT



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Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider postponing an ordinance approving an Intergovernmental Agreement with the Westmont Park District for stormwater management purposes.

Seconded by **Trustee Barry** and the motion to postpone passed.

VOTE ON MOTION #4

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

(5) DECLARE ITEMS AS SURPLUS EQUIPMENT

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to declare 9 lengths of fire hose as surplus property.

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

VOTE ON MOTION #5

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

MISCELLANEOUS:

- None

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

VOTE ON MOTION #6

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

MEETING ADJOURNED AT 6:56 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 21st day of June, 2018