



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, June 15, 2023.

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: Barker P Simonovich P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Pollack <u>P</u> (Interim CD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>P</u> (Communications)	Liljeberg <u>A</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Dep Chief O'Hare <u>A</u> (Fire Dept.)	Mielcarski <u>A</u> (Admin Supervisor)
Mulhearn <u>A</u> (Deputy Liq Commissioner)	Cunningham <u>P</u> (Finance Director)	Ries <u>P</u> (Public Works Director)

ATTORNEY: Zemenak A Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- The Park District is coordinating a summer camp program for students visiting from Taiwan. They will be in Westmont for about 3 weeks starting June 29. If anyone is interested in supporting this program, they can contact Bob Fleck at the Park District.
- This year July 4th will fall on a Tuesday. Be sure to come out and enjoy the fireworks. The schedule of events is on the Park District website.
- Asked Larry Forssberg to the podium to talk about the new businesses that opened up in Westmont.
 - Mrs. T's Pizza, 2 W Naperville Rd., opened in Westmont and they are doing a soft opening.
 - Introduced Dr. Annie Ubatuba who has opened a business on the Southwest Corner of Richmond and Cass. Her business is called Companion Animal Rehab and Athletics.
 - Dr. Ubatuba addressed the Village Board and invited everyone to the ribbon cutting to be held on June 16th at noon.
 - Her business specializes in mobility issues for pets, agility work for dogs, and therapy.
- This Saturday at 11am, Holy Trinity is having a groundbreaking for their new building. It will be held outside and everyone is welcome to attend.

Clerk Szymski

- Village offices will be closed to the public on Mon. June 19 and Tues. July 4.
- The Community Garage Sales will take place August 4-6. Sign up now via the Village website.

Trustee Nero

- Recapped the Public Works Committee meeting.
 - Public Works Director Ries gave an update on the lead water service lines.
 - Public Works has logged many hours for training.
 - The Waste Hauler RFP is about to be published and we are looking forward to those results.
 - We are still on pace for the Quincy StreetScape Project.
 - The Village Arborist will publish a tree summary inventory. That will be published on the website.
- BNSF has scheduled additional 1-day work closures of the Burlington-Northern crossing at Cass Avenue on July 8th. An additional date will be announced soon. The work was originally scheduled for June 17 and has now been delayed.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be July 27, 4:30pm at Village Hall.
- Squad Car night was a huge success. There were 70 squad cars and over 400 cars in total that participated concluding the night with a parade that was enjoyed by all.
- This year's National Night Out event will take place at Ty Warner Park on August 1. There will be law enforcement vehicles, a bounce house, pictures with McGruff, refreshments & more.
- There will be a Special Olympics Golf Fundraiser on Sept. 15th. There are still openings for golfers. Contact Sgt. Mike Weibler at 630-981-6373 for details.

Trustee Brady

- The next Community Development Committee meeting will be held Aug. 10, 4:30 pm at Village Hall.
- Final draft of the Downtown Incentive Program is scheduled for the June 29 Board meeting.
- Next Planning and Zoning Commission meeting July 12, 2023.
- Yesterday was Flag Day. There were very few flags displayed.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting is scheduled for September 7, 4:30pm at Village Hall.
- An article regarding fireworks and summer fire safety has been published on the website. We encourage everyone to check it out and be safe over the summer season.
- The kids safety camp was this past week and there was a graduation for 20 kids on Wednesday. They learned about bike safety, animal safety, wildlife safety, fire safety, Stop, Drop and Roll along with practicing to dial 911. The next Fire Safety Kids camp will be in August and it is already full.

Trustee Barker

- Commented on how phenomenal the Taiwanese Cultural Event was last week. We are lucky to have it here in town.
- Recapced the Environmental Improvement Committee from June 12.
 - There will be a Dark Sky's Contest and Grant program that we will be putting together. The goal is to encourage residents and businesses to embrace dark sky strategies to reduce or eliminate unnecessary light pollution.
 - Green Recycling winners were announced. This was a collaborative effort between EIC and Waste Management to recognize two residents and two businesses who made significant recycling efforts. Each of these winners will receive one month of free recycling and waste hauling services up to \$500.
 - The winners are as follows:
 - Residents: Linda Sies and the Rossi Family
 - Businesses: Oakwood Electric and Phillips Flowers

Trustee Liddle

- The next Administration / Finance Committee meeting will be July 13, 4:30 pm at Village Hall.
- Westmont Cruisin' Nights is in full swing and will continue through August 31. Details can be found at westmontevents.com
- This year the Taste of Westmont is scheduled for the week AFTER 4th of July. The Taste will be July 13, 14, 15 & 16. The main stage headline acts include a national touring Elton John Tribute, the #1 Eagles Tribute Band in the Midwest, a Journey Tribute band, a Tom Petty Tribute, the Muddy Waters Blues Tribute, and more. Details are listed on the Westmont Special Events website at westmontevents.com.
- The Taste of Westmont needs volunteers. Sign up via our website or call 630-829-9378 for more info.

PUBLIC HEARING: FY 2023-24 Appropriations Ordinance Public Hearing

Board to conduct a public hearing for the Fiscal Year 2023-2024 Appropriations Ordinance.

- Mayor called the public hearing to order at 6:16pm.
- Finance Director Cunningham addressed the Village Board. The appropriations ordinance gives the village the spending authority to be able to spend money for the fiscal year based on the budget which was passed in April. We start with a 20% increase and additional adjustments are made depending on cost fluctuations. The grand total for the appropriations ordinance this year is \$116,656,933, of which \$3,499,983 is for the Westmont Public Library.
- No one in the audience had any public comments.
- Mayor Gunter closed the public hearing at 6:18pm.



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ITEMS TO BE REMOVED FROM CONSENT AGENDA: None

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 for the meetings for the Village Board Meeting held on **June 1, 2023**.

(B) FINANCE ORDINANCE

#4: Dated June 15, 2023 in the amount of **\$ 2,125,025.96**

(C) PURCHASE ORDERS

24200265	W.S. DARLEY & CO.	\$ 35,721.41
24200277	GENERAL REFRIGERATION SERVICE/PREMISTAR-NORTH	175,000.00
24200278	K-FIVE CONSTRUCTION CORP	1,698,356.70
24200280	RUSH TRUCK CENTERS OF ILLINOIS	104,759.00
24200281	MONROE TRUCK EQUIPMENT, INC.	120,258.00
24200284	MONROE TRUCK EQUIPMENT, INC.	131,760.00
24200286	RUSH TRUCK CENTERS OF ILLINOIS	115,482.00
24200287	MONROE TRUCK EQUIPMENT, INC.	131,760.00
24200288	RUSH TRUCK CENTERS OF ILLINOIS	104,759.00
24200289	RUSH TRUCK CENTERS OF ILLINOIS	181,731.00
24200292	KEN'S LANDSCAPING AND SUPPLY COMPANY	179,885.16
24200293	THOMAS ENGINEERING GROUP LLC	108,325.00
24200294	PRIMERA ENGINEERS, LTD.	239,090.00
24200285	RUSH TRUCK CENTERS OF ILLINOIS	104,759.00
TOTAL OF PURCHASE ORDERS		\$ 3,431,646.27

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$5,556,672.23



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

VOTE ON MOTION #1

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

UNFINISHED BUSINESS

NEW BUSINESS

(2) FY 2023-24 APPROPRIATIONS ORDINANCE

Finance Director Cunningham addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance adopting the Fiscal Year 2023-2024 Appropriations Ordinance.

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

VOTE ON MOTION #2

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

(3) FIRE PENSION TRUSTEE APPOINTMENT

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion approving Mayor Gunter's appointment of Megan Williams, and reappointment of Spencer Parker, as members of the Board of Trustees of the Westmont Fire Pension Fund.

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

VOTE ON MOTION #3

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

MISCELLANEOUS:

- Trustee Brady asked if the Village has an EV program for vehicles. Is there a plan in place to put charging stations in the Village?
- Manager May stated that there is one EV station installed at the Fire Facility. It is accessible to the public. When the Quincy Street improvements are completed there will be another public one. The Environmental Improvement Committee is working towards



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- putting more charging stations throughout the Village, but there is not a plan in place yet.
- Trustee Barker talked about the challenges of where to put the charging stations and making sure that they are accessible to everyone.
 - Trustee Simonovich talked about her experience with charging her vehicle. She typically charges at home, unless she is going a very long distance. However, she states that there is a need for charging stations and that need will grow as more EV's are on the road.
 - Trustee Guzzo wished all of the father's out there a Happy Father's Day.

(4) ADJOURNMENT - 6:33pm

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

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:33 P.M.

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 29th day of June, 2023