



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 17, 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 A

STAFF:

May (Village Mgr)	P	Parker (Finance Director)	P	Sylvester (Community Dev. Director)	P
Brainerd (HR Director)	A	McIntyre (Communications Director)	P	Liljeberg (I.T. Manager)	P
Chief Gunther (Police Dept.)	A	Dep Chief Thompson (Police Dept.)	P	Dep Chief Gruen (Police Dept.)	A
Chief Riley (Fire Dept.)	P	Mulhearn (Deputy Liquor Commissioner)	A	Richards (Deputy Clerk)	A
Ramsey (P.W. Director)	P	Mielcarski (Management Analyst)	A	Babyar (Communications)	P

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.

Manager May confirmed that there were no comments submitted using the online electronic form for public comment and there has not been a submission for some time. Starting July 1st that method of submitting public comments online will be eliminated.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<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>	<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>	<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>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Starting July 1st we will resume in person meetings for board members and meeting participants. There will no longer be a regular, virtual participation aspect to these meetings. There will still be live streaming via our YouTube Channel.
- The Public Safety Committee meeting will be June 23rd, 9:00am at Village Hall.
- The Westmont Police are hiring. See the press release for details.
- Recapped the 100th Anniversary Committee Meeting.
 - The 4th of July Fireworks are back on at Ty Warner Park and they will be enhanced for our 100th Anniversary. It will be on the 4th at 9:30pm and will last 30 minutes.
 - The 100th Anniversary License Plates are on sale to the public and they will be used for October and November.
 - The Gregg House will have a garden party, ice cream social, book signing and historical walk on Sunday, June 20th from 1 - 3pm. Contact the Park District for more information.

Village Clerk Szymski

- Village Offices will be closed on July 5th in observance of Independence Day. The garbage and recycling will be picked up one day later.
- There will be no fees for the Garage Sale Permits again this year. Please visit the website for the usual village guidelines.
- Community-Wide Garage Sales will be held August 6, 7, & 8. To sign up to be on the list, visit the village website.
- Mike Ramsey came and talked to Rotary about the water. He was a great speaker and told him that she was proud of him.

Mayor Gunter gave the report in Trustee Nero's absence

- The next Public Works Committee meeting will be at Village Hall, July 15th at 4:30pm.



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- Gave a 2021 Construction Update. Public Works has several other projects planned and underway around town. A comprehensive listing of 2021 projects has been posted on the Village website.

Trustee Liddle

- There will be 6 Art Shows at Cruisin' Nights starting on June 24th. Sign up now to participate. There is more information on the Village website.
- The Taste of Westmont is scheduled for July 8 - 11 and it's run entirely by volunteers. If you are interested at becoming a volunteer, contact Westmont Special Events at wsec@westmontevents.com or call 630-829-9278.
- Every Thursday is Cruisin' Nights. This is happening in Downtown Westmont from 5pm - 9pm during June, July, August, and the first week of September.

Trustee Barker

- Westmont First will meet on Monday, June 21st, 6pm at the Library.
- Recapped the Environmental Improvement Committee from June 7th.
 - They had storm drain stenciling and the river sweep. Thanked all of the volunteers on those particular projects. We discussed offering these projects in the fall.
 - The Adopt-a-Planter program will be expanded. All of the planters have been adopted this year.
 - Westmont is taking part in the "Plant Trees for Communities Initiative" to plant new trees in the Chicago region in 2021 to build a healthier urban forest. The Village of Westmont has already planted 152 trees this year. There is more information on our website.

Trustee Guzzo

- Recapped the Fire Public Safety Committee meeting. The following items were discussed:
 - ACDC Fire Alarm updates
 - Intergovernmental agreements
 - Candidate program
 - Fire Department manning updates
 - ECC updates
 - Our Fire Department and EMS are doing homebound vaccination programs and that is being facilitated by the DuPage County Health Department.
- Wanted to acknowledge Chief Riley and 5 firefighters who went up to Rockton to assist with the chemical plant fire in Rockton.
- Happy Father's Day to all the fathers out there.

Trustee Brady

- The Westmont Chamber of Commerce has several ribbon cutting ceremonies planned. We do not have specific dates yet, but they are in the planning phase.



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- The next Community Development Committee meeting will be Tuesday, August 26th at 4:30pm.

Trustee Simonovich

- The next Administration / Finance Committee meeting will be on July 1, 2021.

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 June 3, 2021.

(B) FINANCE ORDINANCE #4: Dated **June 17, 2021** in the amount of **\$ 2,766,500.32**

(C) PURCHASE ORDERS

22202284	Path Construction Company, Inc.	\$ 443,176.35
22200245	Critical Technology Solutions, Inc.	24,805.62
22200250	WBK Engineering, LLC	109,112.00
22200252	Amalgamated Bank of Chicago	2,050,000.00
22200279	DuPage Mayors and Managers Conference	21,920.28
22200285	DuPage Senior Citizens Council	32,710.00
22200290	M.E. Simpson Company, Inc.	36,720.00
22200291	M.E. Simpson Company, Inc.	31,652.00
22200292	M.E. Simpson Company, Inc.	27,750.00
TOTAL OF PURCHASE ORDERS		\$ 2,777,846.25

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$ 5,544,346.57**



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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) HOTEL / MOTEL GRANT REQUEST - ROTARY CLUB - CALENDAR

Assistant Manager Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Rotary Club for the Community Event Calendar.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(3) 31 NORTH CASS B-1 PERMIT FOR GOLDEN BASKET

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance allowing the Golden Basket Restaurant to obtain a B-1 Development Permit to operate a restaurant at 31 North Cass Avenue.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero



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(4) QUINCY STATION - 2ND AMENDMENT TO EDA

Village Manager May addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Second Amendment to the Economic Development Agreement between the Village of Westmont and HP Quincy Partners, LLC for the Quincy Station project at 1 W. Quincy Street.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(5) AWARD OF BID PROPOSAL - 2021 63RD & RICHMOND STORMWATER BASIN IMPROVEMENTS

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance accepting the bid proposal from V3 Construction Group for the Village's 2021 63rd St & Richmond St. Storm water Basin Improvement Project, and authorizing a contract consistent with the bid document.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(6) SURPLUS PROPERTY - WESTMONT FIRE DEPARTMENT

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance declaring miscellaneous Fire Department/Emergency Management Agency items as surplus property.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(7) IGA - DUPAGE COUNTY - WATER QUALITY IMPROVEMENT PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Intergovernmental Agreement



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(IGA) with DuPage County for the Detention basin retrofit water quality improvement project at 61st St. and Cumnor Road.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

MISCELLANEOUS:

- None

(8) ADJOURNMENT

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

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

VOTE ON MOTION #8

Ayes: Brady, Barker, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

MEETING ADJOURNED AT 6:40 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 1st day of July, 2021