



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 BOARD MEETING HELD Thursday, June 29, 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 A
Brady P Guzzo P
Liddle P Nero P

STAFF:

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

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: None



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- Community Garage Sales will be August 4-6. You can sign up now via the Village website.

Trustee Nero

- The Burlington-Northern crossing at Cass Avenue will be closed on the following dates: July 8, August 26, Sept. 16. More information will be posted on the Village website.
- If residents are interested in learning more about construction projects that are happening in town, they can visit the Public Works Construction Updates webpage on the Village website.
- The 2022 Water Quality Report has been published on our Village website. This is an annual report that lists details about Westmont's safe drinking water supply and distribution.

Trustee Simonovich's report was given by Mayor Gunter

- The Police Public Safety Committee meeting will meet on July 27, 4:30pm at Village Hall.
- National Night Out: This year's 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.
- The first ever Special Olympics Golf Fundraiser will be held on Sept. 15th. There are still openings for golfers. If interested, please contact Sgt. Mike Weibler at 630-981-6373 for details.

Trustee Brady

- The Community Development meeting will be August 10th, 4:30pm at Village Hall.
- Final draft of the Downtown Incentive Program is scheduled for tonight's Board meeting.
- Next Planning and Zoning Commission meeting will be July 12, 2023.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be September 7th, 4:30pm at Village Hall.
- Fireworks & Summer Fire Safety: An article regarding summer fire safety has been published on the website. We encourage everyone to check it out and be safe.
- See It, Report It - Do Not Hesitate - Call 9-1-1: A new Village of Westmont marketing campaign was launched this past month encouraging citizens to call 9-1-1 to report emergencies. Whether the situation be fire, medical, criminal, or otherwise, do not hesitate. Be safe and call 9-1-1.
- Reminded everyone that when you see sirens and lights, please pull to the right.

Trustee Barker

- The next Environmental Improvement Committee meeting will be August 7, 5:30pm, at Village Hall.



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- Dark Sky Contest & Grant: Details for this grant program will be announced soon. The goal is to encourage residents and businesses to embrace Dark Sky strategies on their property to reduce and eliminate unnecessary light pollution.
- There will be mosquito spraying in the entire community tonight. Residents can sign-up to receive notices regarding when sprayings occur by going to www.clarkeportal.com

Trustee Liddle

- The next meeting of the Administrative / Finance Committee meeting will be July 13, 4:30 pm at Village Hall.
- Taste of Westmont: This year the Taste of Westmont is scheduled for the week after the 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.
- Taste of Westmont needs volunteers. Sign up via our website or call 630-829-9378 for more info.
- The Taste of Westmont will have local performers on the main stage this year. As we strive to support all things Westmont, we've created the "15 MINUTES OF FAME SPOTLIGHT" on our Taste of Westmont Main Stage. This year, we will feature Haley Grimm on Friday night and Connie Cipher on Saturday Night. Both of whom are Westmont residents and have been part of local events for a number of years. In fact, Haley graduated from Westmont High School, has been studying music in Nashville for the past several years. She is the daughter of Stephanie Grimm, who is a Lieutenant with our Fire Department. Be sure to see Haley on the main stage on Friday, July 14, and again on the South Stage on Saturday, July 15.
- Westmont Cruisin' Nights is in full swing and will continue through August 31. Tonight's Cruisin' Nights was canceled on account of the weather and air quality. Details can be found at westmontevents.com
- Westmont Special Events was live on WGN Radio this past Sunday to promote the Westmont Cruisin' Nights on the radio program titled "ON THE ROAD WITH DANE NEAL". Dane is a big fan of our car show, and he once again named Westmont Cruisin' Nights as the best weekly summer car show in the Chicagoland area.
- A special award will be given out at the Taste of Westmont this year.

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.



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(A) BOARD MEETING MINUTES

Board to consider approving the minutes for the meetings for the Village Board Meeting held on **June 15, 2023**.

(B) FINANCE ORDINANCE

#5: Dated June 29, 2023 in the amount of **\$ 1,882,234.05**

(C) PURCHASE ORDERS

24200279	MONROE TRUCK EQUIPMENT INC.	\$ 73,836.00
24200345	BAXTER & WOODMAN, INC.	60,000.00
24200351	GENERAL REFRIGERATION SERVICES, LLC	75,000.00
24200393	VILLAGE OF ADDISON	490,430.00
24200931	VILLAGE OF ADDISON	361,510.00
TOTAL OF PURCHASE ORDERS		\$ 1,060,776.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$2,943,010.05

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

UNFINISHED BUSINESS

NEW BUSINESS

(2) ESTABLISHMENT OF A DOWNTOWN INCENTIVE PROGRAM

Deputy Community Development Director Hennerfiend addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a Downtown Incentive Program (DIP) for the Village of Westmont's Central Business District.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich



(3) DOWNTOWN INCENTIVE PROGRAM - FY2024 ANNUAL BUDGET AND ACTIVITY TARGETS

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance adopting the FY2024 Downtown Incentive Program (DIP) Annual Budget and Activity Targets.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Nero, Liddle

Nays: None

Absent: Simonovich

(4) AWARD OF BID PROPOSAL - 13-19 E BURLINGTON BUILDING DEMOLITION

Public Works Director Reis addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance awarding the bid proposal from Fowler Enterprises, LLC for the demolition of the buildings located at 13-19 E Burlington and 21 E Burlington and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Nero, Liddle

Nays: None

Absent: Simonovich

(5) INTERGOVERNMENTAL AGREEMENT - MUTUAL AID BOX ALARM SYSTEM

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a revised Intergovernmental Agreement for participation in the Mutual Aid Alarm Box System (MABAS).

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Nero, Liddle

Nays: None

Absent: Simonovich



(6) REPEAL OF MUNICIPAL CODE, SECTION 82-101 - PRIVATE LEAD WATER SERVICE LINE REPLACEMENT

Public Works Director Reis addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance repealing Municipal Code, section 82-101, Private lead water service line replacement.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Nero, Liddle

Nays: None

Absent: Simonovich

MISCELLANEOUS:

- Trustee Nero thanked Public Works Director Ries and Village Manager May for their work on a stormwater grant.

(7) REQUEST FOR EXECUTIVE SESSION - 7:09PM

Mayor Gunter requested a motion to adjourn into executive session to address the following:

- Pending Litigation for TJ Real Estate LLC vs Westmont pursuant to section 2(c)(11) of the Open Meetings Act.
- Pending Litigation for OSHA vs Westmont pursuant to section 2(c)(11) of the Open Meetings Act.

Trustee Nero made a motion to adjourn into executive session for the reasons mentioned.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Nero, Liddle

Nays: None

Absent: Simonovich



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(8) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:44pm.

Motion by **Trustee Liddle** to reconvene the regular meeting.

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

VOTE ON MOTION #8

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(9) ADJOURNMENT - 7:45pm

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

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

VOTE ON MOTION #9

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MEETING ADJOURNED AT 7:45 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 13th day of July, 2023