



**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 REGULAR BOARD MEETING HELD Thursday, June 30, 2022.**

**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 P

**STAFF:**

<b>May</b> (Village Manager) <u>P</u>	<b>Parker</b> (Assistant Manager) <u>A</u>	<b>Sylvester</b> (Community Dev. Director) <u>A</u>
<b>Brainerd</b> (H.R. Director) <u>P</u>	<b>McIntyre</b> (Communications Director) <u>P</u>	<b>Liljeberg</b> (I.T. Manager) <u>A</u>
<b>Chief Gunther</b> (Police Dept.) <u>A</u>	<b>Dep Chief Thompson</b> <u>P</u> (Police Dept.)	<b>Dep Chief Gruen</b> <u>A</u> (Police Dept.)
<b>Chief Riley</b> (Fire Dept.) <u>A</u>	<b>Dep Chief O'Hare</b> <u>P</u> (Fire Dept.)	<b>Mulhearn</b> <u>A</u> (Deputy Liquor Commissioner)
<b>Mielcarski</b> (Administration Supervisor) <u>A</u>	<b>Hennerfiend</b> <u>A</u> (Deputy Director of Com. Dev)	

**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:**

There is no one present for open forum.



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**VOTING KEY:**      **A=ABSENT**                      **AB=ABSTAIN**                      **N=NO**      **W=Withdrawn**  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

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BRADY	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>

**REPORTS**

**Mayor Gunter**

- Mayor Gunter announced that the Addington Plaza ribbon cutting ceremony will be at 6:30pm this evening.
- The 4th of July Celebration will be held at Ty Warner Park on Monday, July 4th. There will be food trucks and activities starting at 4:00 pm. The fireworks will start at 9:30 pm.
- Taste of Westmont will begin 1 week from today. It is scheduled for July 7, 8, 9, and 10th. This is a good time to volunteer.
- There is a Community Photo Contest that is coordinated by Westmont Special Events in conjunction with the Westmont Rotary Club. Interested individuals can sign up and submit photos to be featured on the Rotary Club calendar for 2023.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

No items to be removed from the consent agenda.

**CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Brady** to approve the consent agenda.

**(A) BOARD MEETING MINUTES**

Board to consider approving the minutes of the Village Board meeting held **June 16, 2022.**

**(B) FINANCE ORDINANCE #5:** Dated **June 30, 2022** in the amount of **\$ 1,170,521.23.**



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**(C) PURCHASE ORDERS**

23200433	PRIMERA ENGINEERINGS LTD	\$ 84,500.00
23200435	PRIMERA ENGINEERINGS LTD	54,720.00
23200436	THOMAS ENGINEERING GROUP LLC	67,525.00
23200437	THOMAS ENGINEERING GROUP LLC	102,885.00
23200439	WBK ENGINEERING LLC	111,896.00
23200438	GOV HR USA LLC	30,000.00
<b>TOTAL OF PURCHASE ORDERS</b>		<b>\$ 451,526.00</b>

**(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 1,622,047.23**

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

**VOTE ON MOTION #1**

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

Nays: None

Absent: None

**UNFINISHED BUSINESS**

There is no unfinished business.

**NEW BUSINESS**

**(2) ENGINEERING AGREEMENT - 2022 61ST STREET AND CUMNOR ROAD BASIN IMPROVEMENT**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with WBK Engineering for Phase 3 Construction Engineering Services for the 61st Street and Cumnor Road Basin Improvements.

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

**VOTE ON MOTION #2**

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

Nays: None

Absent: None



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### **MISCELLANEOUS**

- Manager May introduced our newest employee, Jamie Cunningham, who is our Finance Director.
  - Director Cunningham addressed the Village Board. She gave her background. She was the Assistant Finance Director in Lombard and prior to that she was in the Air Force as a Finance Manager.

### **(3) ADJOURN**

Mayor Gunter asked for a motion to adjourn the meeting.

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

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

### **VOTE ON MOTION #3**

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

Nays: None

Absent: None

**MEETING ADJOURNED AT 6:10 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 14th day of July, 2022