



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, July 28, 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:

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

ATTORNEY: Zemenak P 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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>5</u>	<u>6</u>
TRUSTEE BARKER	<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>
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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Vince Musial was honored for his time on the Fire and Police Commission.
- Josephine Wavak passed away. Condolences to her family.
- Happy Birthday to Clerk Szymiski.
- The Library continues to provide monthly programming regarding various topics related to dementia for the purpose of assisting both people with dementia and their caregivers. The next program will be August 3rd at the Library. Interested parties can sign up via the Westmont Library website.
- We are having a community photo contest. Submit your best photos to Westmont Special Events to be entered in the 2023 Rotary Calendar Photo Contest. Sign-up is on the Village Website.

Clerk Szymiski

- Next weekend is the Village wide garage sale. It begins August 5th through the 7th. Permits are not needed. Sign up is on the Village website. A list of garage sale participants will be available next week on the Village website, WSEC website, on various social media, and in print here at the Village Hall.

Trustee Simonovich

- Recapped the Police Public Safety Committee meeting.
 - Body worn cameras were discussed.
 - Village policies regarding FOID card, clear and present danger reporting, crisis preparedness and data on side street patrols.
- Cop on a Rooftop is a fundraiser for Special Olympics. This fundraiser will take

place on August 19 and both Dunkin Donut locations will be participating from 5:00am - 12:00pm.

- National Night Out Open House will be Tuesday, August 2, 2022 at 500 N Cass Ave. There will be facility tours, vehicle displays, community organization exhibits, refreshments, music, and more.
- The Citizen's Police Academy classes run from September 28 - November 16. There are still spaces available for the 18 years and over sessions. Anyone who lives or works in Westmont can take the classes. Registration can be found on the Village website.
- The Jr. Citizen's Police Academy is full.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be September 8th, Village Hall at 4:30pm.
- The June Kids Safety Camp was very successful. The next camp for August is full.
- Thursday, August 4th is Fire Truck Night during Cruisin' Nights. The parade will be at 9pm. We are supposed to have nice weather.
- The Fire Department Open House will be Saturday, September 24, 2022 and more information will be coming soon.

Trustee Brady

- The next Community Development Committee meeting will meet on August 11, 4:30pm at Village Hall.
- Working to adopt updated building codes continues. Staff will present an update and propose recommendations at the next committee meeting.
- The Community Development Department is issuing a certificate of occupancy for Quincy Station to allow residents to begin moving in. The full certificate of occupancy will be issued later this year after all remaining items are completed and approved.

Trustee Liddle

- The next Administration / Finance committee meeting will be August 25th, 4:30pm at Village Hall.
- The Village is hiring for a Public Works Director due to Mike Ramsey's retirement. Please visit the employment opportunities section of the Village website for more details on the position and how to apply.
- Water rates will increase due to the DuPage Water Commission raising their rates, which is due to the City of Chicago raising their rates. Residents will see that increase beginning August 31st.
- Crusin' Nights are every Thursday night from 5pm - 9pm. Invited everyone to come out and enjoy.

Trustee Barker

- The Environmental Improvement Committee will meet on Monday night, August 1st, 5:30pm at Village Hall.
 - Kay McKean, founder of SCARCE.org, will be the guest speaker on August 1st at Village hall. She will be talking about the Dark Skies Initiative and other environmental topics. We plan on recognizing Kay at that meeting for years of service to the County, but also as a go to resource for the EIC and Westmont on green initiatives.
- The EIC and E-Works will be hosting recycle drop-offs at the Public Works facility, August 20 & December 3. Please see the Village website for more information.
- The next Westmont First meeting will be August 15th, 6pm, at Village Hall.
- The Mural and Arts Program is being reviewed by Attorney Zemenak. We hope to have an ordinance or resolution for Board review soon.
- The Community Busking Initiative will be discussed in detail at the next meeting. Updates will be shared with the Board in the future.

Trustee Nero

- The next Public Works Committee meeting is September 22.
- The Village has posted a listing of streets that will be resurfaced. Encouraged anyone that is interested to view that list, which is on the website. Currently, due to various shortages and vendor delays, the timeframe for when those projects will begin remains uncertain. Details will be published on the Village website once materials and resources have been confirmed.
- Thanked the entire Public Works Department for their showing at last week's Cruisin' Nights. We are proud of our Public Works staff and this is a fun event to bring out the big trucks and show them off to the public.

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 **July 14, 2022.**



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(B) FINANCE ORDINANCE #7: Dated **July 28, 2022** in the amount of
\$ 1,976,675.78.

(C) PURCHASE ORDERS

23200605	TRAFFIC CONTROL & PROTECTION	\$ 25,730.00
23200606	SOUTH TOWN REFRIGERATION, LLC	95,500.00
23200607	GENERAL REFRIGERATION SERVICE, LLC	77,028.00
TOTAL OF PURCHASE ORDERS		\$ 198,258.00

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 2,174,933.78

(E) HOTEL / MOTEL GRANT REQUEST - ROTARY CLUB - 2022-23 COMMUNITY EVENT CALENDAR

Board to consider approving a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Rotary Club for the 2022-23 Community Event Calendar.

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) PURCHASING TEXT AMENDMENT

Finance Director Cunningham addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance amending Chapter 2, Article III, Section 2-161 of the Village Code of Ordinances to increase the threshold for purchase orders requiring board approval to \$25,000.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None



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(3) SETTLEMENT AGREEMENT APPROVAL

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance approving a settlement agreement in the case Village of Westmont v. Lesner.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

MISCELLANEOUS

- None

(4) REQUEST FOR EXECUTIVE SESSION - 6:23pm

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Nero** to consider a motion to adjourn to Executive Session to discuss the following:

- Purchase of property for the use of the Village pursuant to section 2C5 of the Open Meetings Act.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) EXECUTIVE SESSION ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 6:44pm

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

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

VOTE ON MOTION #5

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

Nays: None

Absent: None



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(6) ADJOURN

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

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:45 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 25th day of August, 2022