



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, August 11, 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>A</u>	Liljeberg (I.T. Manager) <u>A</u>
Chief Gunther (Police Dept.) <u>P</u>	Dep Chief Thompson <u>A</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 <u>A</u>	Hennerfiend <u>A</u>	Cunningham <u>P</u>
(Administration Supervisor)	(Deputy Director of Com. Dev)	(Finance 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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Trustee Brady

- The Community Development Department issued a temporary certificate of Occupancy for the Quincy Station to allow residents to begin moving in. A full certificate of occupancy will be issued later this year after all remaining items are completed and approved.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee will be September 8th, 4:30pm, at Village Hall.
- Fire truck night was very successful. 19 Fire Departments participated and the audience attendance was outstanding. We had one of the biggest crowds of the year and the weather cooperated. The Westmont Fire Department, Police and Public Works will also participate in the Village Vehicles Night, which will be Sept. 1st.
- We completed our second Kids Summer Safety Camp this past week. Sign-ups for both the June and August sessions were completely full. Thank you to everyone who coordinates and works on these events.
- This year's Fire Department Open House event will be Saturday, September 24th, so mark your calendars. More info will be published soon.
- Gave a shout out to the Police Department for National Night out. It was well attended and everyone seemed to have a good time.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be October 20th, 4:30pm, at Village Hall.
- Cop on a Rooftop is coming up soon. This is a fundraiser for the Special Olympics and it is scheduled for August 19th at both Dunkin Donut locations in Westmont.
- The Citizens' Police Academy runs from September 28th through November 16th. Registration is open to individuals 18 years of age or older who live or work in Westmont. There is also a Jr. Citizens' Police Academy. Registration info can be found on the Village website.
- There is also another Special Olympics Paper Shred Fundraiser on October 1st. The Westmont Police Department will co-host a paper shred event with the company Docu-Shred. The recommended donation is \$10 per box of paper items that need to be shredded. More details can be found on the Village website.
- Recapped National Night Out. It was a huge success. Thanked the Police Department and all of the vendors that participated.

Trustee Liddle

- The next Administration / Finance Committee meeting will be August 25, 4:30pm at Village Hall.

- Westmont Residents will see an increase beginning August. 31 on our water rates. The increased fees are primarily a result of a water rate increase by the DuPage Water Commission.
- We are down to our last 4 Cruisin' Nights. They continue to be from 5:00pm to 9:00pm every Thursday night through September 1st. We invite everyone to come out.
- Westmont Special Events has created a new event in which they will coordinate classic car visits to area retirement and senior care facilities. Details are on the Village website.
- Cruise Nights and Taste of Westmont has a survey and we invite everybody to go to westmontevents.com to take the Summer events survey. All feedback is appreciated and incorporated in the planning of future events.

Trustee Barker

- The EIC will have a table at next week's Cruise Nights. Information will be available regarding dark skies
- Thanks to Kay McKean who is the founder of SCARCE.org and is a great friend to Westmont and all of our green initiatives. She was our guest speaker at our August 1st EIC meeting at Village Hall. She provided us with a wealth of information including a lot of good ideas for when we create our RFP as we look for a potential new recycling & waste collection service in the next couple of years.
- We have a special recycling event on August 20th. The Village of Westmont EIC, DuPage County, and E-Works will be hosting recycle drop-offs at the Public Works facility on August 20th & December 3rd. Please see the village website for more information.
- There will not be a meeting for Westmont First this month. The Committee hopes to provide an update on the community mural program soon.

Trustee Nero

- The next Public Works Committee Meeting will be September 22nd.
- We want to welcome Dawn Wookie-Rossbach as our interim Public Works Director. This is a temporary position as HR conducts a search for a new permanent Public Works Director.
- Special thank you to the entire Public Works Dept. for all their behind-the-scenes work for all our community events. Over the summer, our staff works hard to make sure that events such as Cruisin' Nights and Taste of Westmont run smoothly. This past week, they had meetings to coordinate all of the details for upcoming events such as the Special Recycling Event, Wicked West Fest, and even planning for Holly Days. We thank them for all they do.



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ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Village Manager May asked for the Village Board Minutes to be postponed until the next Village Board meeting. There was an error when posting the minutes, and we can not republish after the agenda has been out for 48 hours prior to the Village Board Meeting. There will be two sets of minutes to approve next time.

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

Postponed until the next Village Board Meeting.

(B) FINANCE ORDINANCE #8: Dated **August 11, 2022** in the amount of **\$ 1,864,851.29.**

(C) PURCHASE ORDERS:

There are no purchase orders for this meeting.

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

There is no unfinished business.

NEW BUSINESS

(2) APPOINTMENT OF COMMITTEE MEMBER

Mayor Gunter and Trustee Barker addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion approving Mayor Gunter's appointment of Colleen Seisser to the Environmental Improvement Committee

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

VOTE ON MOTION #2

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

Nays: None

Absent: None



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(3) AMENDMENT TO CLASS 8A LIQUOR LICENSES

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance amending Chapter 10, Section 10-36 of the Westmont Code of Ordinances to amend the Class 8a liquor license classification to allow a craft alcoholic beverage dispenser (a/k/a brewpub).

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) AWARD OF BID PROPOSAL - EAST DES MOINES WATER MAIN IMPROVEMENT

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance awarding the bid proposal for the Des Moines Water Main Improvement project and authorizing a contract consistent with the accepted bid documents.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) AMENDMENT TO CHAPTER 78 REGARDING TRAFFIC SIGNS

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending various sections of Chapter 78 of the Westmont Code of Ordinances to provide authority to the Police Chief to designate stop and yield intersections, and where U-turn signs are required.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None



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MISCELLANEOUS

- Trustee Barker mentioned that there will be an educational event at Richmond Gardens that is hosted by the Westmont Library.
- Mayor stated that there was a hearing on tobacco and alcohol violations. We will be looking to revise our ordinances to make sure that it is current. We want to be consistent with our fines.

(6) ADJOURN

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

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

VOTE ON MOTION #6

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 25th day of August, 2022