



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
 Tel: 630-981-6220 Fax: 630-829-4441

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>Y</u>	<u>Y</u>	<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>	<u>Y</u>	<u>Y</u>

	<u>9</u>	<u>10</u>	<u>11</u>
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

- The Mayor is not in attendance but gave his report via zoom. He announced that he has COVID and is quarantining at this time. This is serious and it is important that we follow the health department's orders.
- Village Manager May talked about the governor's orders that will take effect on Monday. There were two parts to the new order. The first part is that educators must get vaccinated. The second part is that masks must be worn by all people if you are in a public place.
- Asked Chief Riley to give an update on the COVID-19 virus.
 - We continue to see an uptick with cases. There are 98,444 in DuPage County with 1,407 deaths. In Westmont we have 2,490 cases with 89 Deaths. There was one new death in the last 14 days. We have had 27 new COVID cases in the last 14 days. There are numerous models out there that indicate that cases will peak by October 1st. Please wear face coverings, maintain social distancing when out in the public, and continue handwashing.
- Chief Gunther was invited to the podium to make a few announcements.
 - The Police Department is accepting applications for the citizens Police Academy.
 - There is a press release out there for back to school driving safety and that is available on the website. There are safety tips available.

- Thanks to WSEC for extending Cruisin' Nights by one week. There are 50 squads that are confirmed.
- The Police Department raised \$5,400 for Special Olympics at the Coffee with Champions event (formerly called Cop on Top).
- Larry McIntyre was invited to talk about the 100th Anniversary activities.
 - The Village has organized 3 open houses for our various departments.
 - Police Department - conducted theirs earlier in August.
 - Public Works - September 25th
 - Fire Department - October 2nd
 - The 100th Anniversary license plates are still available to be ordered. They are only able to be displayed for 60 days in October and November.
 - We are looking for old photos and stories of Westmont. If anybody is willing to share, please send those to communications@westmont.il.gov
 - Our 100th Anniversary will be November 10th and we are planning on moving forward with an outdoor event.
 - A dedication of Addington Plaza is scheduled.
 - There will be some historical displays.
 - The 100th Anniversary video will be presented.
 - The last installment of the mural will be debuted.
 - A new time capsule will be created.

Village Clerk Szymski

- The Lions Club BBQ and carnival will be taking place. Invited Larry Forssberg to the podium to talk about that event.
 - Larry Forssberg announced that there will be craft vendors, food trucks, and a carnival. There will be a band at 6:00pm on Saturday. Fireworks are scheduled for 8:00pm. We are still looking for judges for the amateur contest. If anyone is interested, please call Rick Martin at 630-960-1600 or go to the Westmont Lions Facebook page. This event is all outdoors and will be at Ty Warner Park.
- The Westmont Library is looking for anyone who is interested to please fill out an application to serve as a Library Trustee. Applications are due by September 3rd and are on the library website.
- There is a new service for the DuPage Senior Citizens Council called Phone Calls for Seniors. Seniors can sign up to receive a friendly phone call from a volunteer. There is more information on the Village website.
- Sincerest condolences to our Deputy Liquor Commissioner, Tom Mulhearn, on the loss of his mother.
- Condolences to Jill Rahn on the loss of her father.

Trustee Brady

- Recapped the Community Development Committee meeting.
 - There were some staffing changes in the department.
 - Talked about solar panels for the village.
 - Updating fence permits and looking into adopting new building codes.



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- The September 8th meeting with the Planning and Zoning commission is cancelled. A joint meeting is scheduled between Planning and Zoning and the Village Board will be held in its place.
- The Pet Promenade is scheduled for September 19th at Ty Warner Park from 11:00am - 2:00pm.

Trustee Liddle

- The next Administration Finance Committee meeting will be held on September 9th at 4:30pm.
- There is only one more art show during Cruisin' Nights. It is at the Neat Kitchen parking lot. You can sign up on the Village website.

Trustee Barker

- Thanks to the members of the EIC Committee who were at the Cruisin' Nights last week. They promoted the food scraps composting program.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be October 21st, 4:30pm at Village Hall.
- New prescription drop box at 500 N Cass. Residents can drop off unwanted prescription drugs during business hours.
- The Westmont Fire and Police are coordinating a Patriots Day ceremony which will be held at 500 N Cass.

Trustee Simonovich

- Gave an update on the hiring activities at the Village of Westmont.
 - Welcomed our new temporary planner to the Community Development Department who will start on August 30th.
 - On October 4th our new IT Help Desk Technician will be starting.
 - The Village is still hiring for a PT Permit Coordinator and a mechanic in the Public Works Department.
 - We are still in the hiring process for the Deputy Director of Planning in the Community Development Department and an Administrative Assistant to the Fire Chief.

Trustee Nero

- The next Public Works Committee meeting will be September 23rd, 4:30pm, at Village Hall.
- An open house for Public Works is scheduled for September 21st, 10:00am - 1:00pm at 155 E Burlington.
- Condolences to the Mulhearn and Rahn families.



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ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Village Manager May asked for a motion to remove the proclamation for suicide awareness from the consent agenda.

Trustee Barker made the motion and Trustee Simonovich seconded the motion.

Attorney Zemenak stated that a motion is not required to move an item off of the consent agenda. We will consider this as a request rather than a motion. It will be moved to the first item of new business.

(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 **August 12, 2021**.

(B) FINANCE ORDINANCE #9: Dated **August 26, 2021** in the amount of **\$ 1,002,179.99**

(C) PURCHASE ORDERS

22200765	Meade Inc.	\$ 47,874.40
22200760	Alexander Equipment Co Inc.	97,248.18
22200808	Onix Networking Corp	46,197.75
22200809	Foster Coach Sales, Inc.	300,885.00
22200810	Baxter & Woodman, Inc.	24,200.00
	PURCHASE ORDER TOTAL	\$ 516,405.33

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ **1,518,585.32**

(E) PROCLAMATION - WESTMONT CHAMBER OF COMMERCE WEEK

Board To Consider a proclamation declaring the week of September 12-18 2021 as Chamber Of Commerce Week In Westmont Illinois. This is a celebration of the work our Chamber Of Commerce provides to our community.

(F) HOTEL / MOTEL GRANT REQUEST - LIONS CLUB BBQ

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Lions Club for the BBQ event.

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



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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) PROCLAMATION - NATIONAL SUICIDE PREVENTION MONTH

Village Manager May and Bev Schwartz addressed the Board on this item.

Motion by **Trustee Brady** consider a proclamation to declare September 2021 as National Suicide Prevention Month in the Village of Westmont.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) B-1 PERMIT - THERAPEUTIC MASSAGE AT 15 NORTH CASS

Community Development Director Sylvester, Marina Savic, and Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Guzzo** to consider postponing an ordinance approving a B-1 Development Permit to Plima Company d/b/a Plima Massage Boutique to operate a therapeutic massage business at 15 North Cass Ave.

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

The Village Board asked that the B-1 permit be presented at the same time as the massage license request.

VOTE ON MOTION #3

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

Nays: None

Absent: None



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(4) B-1 PERMIT - INSURANCE BUSINESS AND OFFICES AT 38 NORTH CASS

Community Development Director Sylvester and Nick Pitzer addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit to Pitzer Insurance to operate an insurance business and offices at 38 North Cass Avenue.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) INCREASE IN AVAILABLE CLASS 5 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Attorney Ariane Monaco addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 5 liquor licenses by one (1) for Amazon Retail LLC d/b/a Amazon Fresh at 30 W. 63rd Street.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) AWARD OF BID PROPOSAL - 2021 63RD STREET WATER MAIN EXTENSION

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance awarding the bid proposal from Swallow Construction Corporation for the 2021 63rd St. Water Main Extension project and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None



(7) ENGINEERING SERVICES AGREEMENT - 2021 63RD STREET WATER MAIN EXTENSION

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing an engineering agreement with Baxter and Woodman Engineering for Phase 3 Construction services for the 63rd St Water Main Extension Project.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) ENGINEERING AGREEMENT - 2022 NORTH WATER TOWER PROJECT PLAN AND LOAN ASSISTANCE

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Baxter and Woodman Engineering to prepare an Illinois Environmental Protection Agency (IEPA) Project plan and assistance with the IEPA Public Water Supply Loan Program Loan application package for the new North Elevated Water Storage Tank Project.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

(9) AWARD OF BID PROPOSAL - 2021 MFT RESURFACING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance awarding the bid proposal from Schroder Asphalt Services Inc. for the Village's 2021 MFT Resurfacing Project MFT#21-00111-00RS, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None



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(10) WESTMONT FIRE DEPARTMENT HEALTH PROGRAM

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving an Amendment to the Executive Health Program Agreement between the Village of Westmont through its Fire Department and Adventist Bolingbrook Hospital.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

MISCELLANEOUS:

- Trustee Nero suggested giving the applicant of 15 N Cass a choice on whether she wants to be present for the B1 permit and massage license, if it is just a formality.
- Wished the Mayor a speedy recovery.
- Mayor Gunter suggested that if the applicant for 15 N Cass comes back that she shows what the facility will look like on the inside.

(11) MEETING ADJOURNED AT 7:11 P.M.

Board to consider a motion to adjourn.

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

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:11 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 9th day of September, 2021