

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, August 29, 2019.**

**Mayor Gunter** called the meeting to order at **6:00 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski A

**TRUSTEES:** Addington P Barker P  
Barry P Guzzo A  
Liddle P Nero P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Parker</b> <u>P</u> (Finance Director)	<b>Sylvester</b> <u>P</u> (Community Dev. Director)
<b>Brainerd</b> <u>P</u> (Assistant HR Director)	<b>McIntyre</b> <u>P</u> (Communications Director)	<b>Liljeberg</b> <u>A</u> (I.T. Manager)
<b>Chief Gunther</b> <u>P</u> (Police Dept.)	<b>Dep Chief Thompson</b> <u>A</u> (Police Dept.)	<b>Dep Chief Gruen</b> <u>A</u> (Police Dept.)
<b>Chief Riley</b> <u>P</u> (Fire Dept.)	<b>Dep Chief Connelly</b> <u>A</u> (Fire Dept.)	<b>Richards</b> <u>P</u> (Deputy Clerk)
<b>Ramsey</b> <u>P</u> (P.W. Director)	<b>Noriega</b> <u>A</u> (Assistant P.W. Director)	<b>Mulhearn</b> <u>A</u> (Deputy Liquor Commissioner)

**ATTORNEY:** Zemenak P Carrara A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting.

**OPEN FORUM:**

None.





westmont.il.gov

## Village Clerk's Office

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

5, 2019 from 9:00am - 11:00pm at the Westmont Street Division, 328 S Wilmette Avenue, Westmont.

- Thanked Jon Yeater for his involvement in the EIC Committee. He is instrumental and should be recognized.

### Trustee Liddle

- The next Administration / Finance Committee meeting will be September 12th, 2019 at 4:30pm
- Come out to the last Westmont Cruisin' Nights & Street Fair tonight. Thanked the Westmont Special Events Corporation for all of their efforts.
- Holy Trinity Parish Fest will be August 30 - September 2. There will be a carnival, craft show & bingo.
- The TW Group Craft Beer Fest will be held September 7th from 2:00pm - 6:30pm at Ty Warner Park. Proceeds will go to the People's Resource Center & the Hinsdale Wellness House.
- The Westmont Pet Promenade and Party in the Park at TY Warner Park will be Sunday, September 22 from 11:00am - 2:00pm.
- The Lions Club Oktoberfest & 5K will be October 4th & 5th.
- Get ready for the 5th annual Wicked West Fest which is right around the corner.

### Trustee Nero

- The next Public Works Committee meeting will be September 26th, 4:30pm, at Village Hall.
- Recapped the groundbreaking ceremony for the Public Works Building.
- Thanked the Trilla Family for their fundraising efforts for Special Olympics.

### Trustee Barry

- Rotary is selling ads in the community calendar. This will be a resource book and also a calendar. If any business is interested in being a sponsor, they should contact the Westmont Rotary.
- The next Economic Development Committee meeting will be Wednesday, September 4th at 9:00am Village Hall.
- Recapped the pre demolition ceremony at the Quincy Station at Cass & Quincy.
  - Invited Drew Mitchell from Holladay Properties to the podium to talk about the development and the timing of the project.

### Trustee Addington

- October 18th & 19th will be Lions Candy Day.
- Community Development will be meeting October 10th and the topics of discussion will be eliminating storage containers in the community, maintenance of parkways in residential areas and writing rules for recreational marijuana.
- Talked about the Westmont Lions Club hearing & vision screening bus.
- Discussed the Mayors & Managers meeting. They have been working on a bill that allows hotel-motel tax money to be used for capital improvements and economic development.

Mayor Gunter announced that the next Public Safety Committee meeting will be November 21 at 4:30pm at Village Hall.

Mayor Gunter in lieu of Trustee Guzzo's absence asked Chief Riley to the podium.

- Chief Riley talked about the 9-11 Ceremony and invited everyone to attend. The ceremony will be held on September 11th, at 6:30pm at the Police / Fire Station at 500 N. Cass Avenue. This is the 18th year that we have held this ceremony.
- The Fire Department will have an Open House on October 12th from 11:00am - 3:00pm. There will be food, demos, games, a bounce house, and more.
- The silent parade is also that week, which will be Friday, October 11th and will start in Hinsdale and end in Lisle at Trinity Parish for a ceremony and refreshments.

Mayor Gunter asked if Chief Gunther had anything to add.

- Chief Gunther talked about the Citizen's Police Academy that will start on September 25 and run through December 4th.
- Thanked Mr. Trilla at King Car Wash for his support of Special Olympics. A considerable amount of money was raised. Over \$20,000 was raised with combining all of these efforts.
- Recapped the Stuff the Squad Car fundraiser at Mariano's. The donations went to PRC.

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

No items were removed from the consent agenda.

**(1) CONSENT AGENDA [Omnibus Vote]:**

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

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

**(A) EXECUTIVE SESSION MINUTES**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

**Meeting Date**

- June 17, 2013
- September 13, 2018
- September 27, 2018
- October 25, 2018
- November 8, 2018
- August 2, 2018

**(B) BOARD MEETING MINUTES**

Board to consider approving the minutes of the August 15, 2019 Village Board Meeting.

**(C) FINANCE ORDINANCE # 8:** Dated **August 29, 2019** in the amount of **\$1,170,361.32.**

**(C) PURCHASE ORDERS**

20200886	Rock River Arms, Inc.	\$ 20,015.00
20200887	Surefire LLC	27,315.80



westmont.il.gov

## Village Clerk's Office

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

20200888	Path Construction Company	15,688,400.00
20200889	F & M Technology Solutions	55,648.00
20200890	Copenhaver Construction	62,172.00
20200891	A Lamp Concrete Contractors, Inc.	389,579.64
20200892	Twin Supplies	36,814.50
	<b>TOTAL OF PURCHASE ORDERS</b>	<b>16,279,944.94</b>
	<b>TOTAL OF PURCHASE ORDERS &amp; FINANCE ORDINANCE #8</b>	<b>\$ 17,450,306.26</b>

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

### VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

## UNFINISHED BUSINESS

### NEW BUSINESS

#### (2) APPOINTMENT OF ATTORNEY FOR DUI PROSECUTIONS

**Police Chief Gunther** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the Mayor's appointment of attorney Michael McMahon as special counsel to the Village for DUI prosecutions.

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

### VOTE ON MOTION #2

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

#### (3) 509 N WARWICK AVENUE - FINAL SUBDIVISION PLAT

**Community Development Director Sylvester** addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Final Plat of Subdivision for property located in the R-3 Single Family Detached Residence District to subdivide one lot into two lots.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

**(4) 15 S CASS - THE SWEET & SAVORY SPOT**

**Community Development Director Sylvester & Danielle Kirin** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant request in the amount of \$4,785 to subsidize certain improvements at 15 S Cass Avenue in the B-1 Downtown limited business district.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

**(5) 6200 S CASS AVE- MARKET CENTRE FINAL SUBDIVISION PLAT**

**Community Development Director Sylvester** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a final plat of subdivision for an approved 11.6-acre planned development in the underlying C-1 District to allow for the development of a 47,000-acre LA Fitness, a 30,000 square foot commercial building, four outlots and related improvements.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

**(6) 6495 S CASS AVE - OXFORD BANK SPECIAL USE PERMIT**

**Community Development Director Sylvester** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Oxford Bank to operate an existing banking facility with accessory drive-in lanes and a bank ATM:

1. Special Use Permit
2. Landscape Plan

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

**VOTE ON MOTION #6**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**(7) TEXT AMENDMENT FOR SPECIAL USE PERMITS**

**Community Development Director Sylvester** addressed the Board on this item.

Motion by **Trustee Nero** to an ordinance approving a proposed Zoning Ordinance text amendment to the Village of Westmont Code of Ordinance, Appendix "A", Zoning, to include:

1. Article XIII, Section 13.09 (Special Uses) to allow a special use to run with the land for the property and use for which it was granted.

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

**VOTE ON MOTION #7**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

Attorney Zemenak said that item 9(h)(1) on the original agenda will be addressed at a later time  
\*Agenda 8/29/19, item 9.h.1: Article VII, Section 7.03 (Permitted and Special Uses in Business Districts) to allow bank uses to include ATM drive-up facilities.

**(8) CONSTRUCTION MATERIAL TESTING SERVICES - NEW PUBLIC WORKS FACILITY**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing a Material Testing Service Agreement with SEECO Construction Services Inc. for Construction material Testing and Inspection Services for the New Public Works Facility located at 55 East Burlington Avenue.

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

**VOTE ON MOTION #8**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**(9) THIRD AMENDMENT TO CINGULAR LICENSE AGREEMENT**

**Attorney Zemenak** addressed the Board on this item.

Motion by **Trustee Liddle** to an ordinance approving the Third Amendment to Site License Agreement with New Cingular Wireless PCS, LLC for cellular antenna facilities.

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

**VOTE ON MOTION #9**





**Village Clerk's Office**

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

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**MISCELLANEOUS:**

- None

**(10) CLOSED SESSION:**

Mayor Gunter requested an executive session to discuss:

1. The purchase of property for the use of the Village pursuant to section (2)(C)(5) of the open meetings act.

Motion by **Trustee Nero** to move into executive session at 6:52 pm.

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

**VOTE ON MOTION #10**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**(11) RECONVENE REGULAR BOARD MEETING:**

Motion by **Trustee Addington** to move out of executive session and to reconvene the regular Board meeting at 7:25 pm.

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

**VOTE ON MOTION #11**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**(12) ADJOURNMENT** Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #12**

Ayes: Addington, Barry, Barker, Liddle, Nero  
Nays: None  
Absent: Guzzo

**MEETING ADJOURNED AT 7:26 P.M.**

**ATTEST:**

**APPROVED:**





**Village Clerk's Office**

---

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

---

Virginia Szymski, Village Clerk

---

Ronald J. Gunter, Mayor

Dated this 12th day of September, 2019