

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 30, 2018.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P - 6:06pm Guzzo A
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>A</u> (Finance Director)	Bourke <u>P</u> (Interim Community Dev. Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>A</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep Chief Riley <u>P</u> (Fire Dept.)	Olsson <u>P</u> (Assistant Finance Director)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (Village Engineer)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forsberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- None.



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- Discussed the different bills that were vetoed by the governor and gave an update on legislative issues.
- Traube continues to have speeding issues on this block. Perhaps this could be brought up at a Public Safety Committee.

Trustee Barry

- September 5 - Economic Development Committee Meeting will be held at 9:00 am at Village Hall.
 - The Ryan Group will have a 3D presentation regarding the old Rockwell building on Pasquinelli. Everyone is encouraged to attend.
- Wednesday, September 19 - There will be a groundbreaking for the FMC Natatorium at Ty Warner Park. It is scheduled for 11:00am.
- Wednesday, September 19 - The Chamber is having an open house event from 5:00 - 7:00 pm at the Westmont Fitness Club. Greg Pill is out advertising for this event.
- Shop, dine and discover Westmont.

Trustee Barker

- September 17 - Westmont First Committee meeting.
- The Westmont First Committee was formed to encourage shopping locally, volunteering locally, and supporting our local charities, such as PRC, Lions, or Rotary.
- Clark Mosquito is spraying for mosquitos tonight.
 - Manager May clarified that this is an additional spraying due to increased mosquito activity and a detection of West Nile Virus in the traps.
- October 20 - Environmental Improvement Committee and the Police Department are partnering together for a Shred & Light Bulb recycling event. The proceeds go to Special Olympics and the event is from 9:00 - 12:00 pm
- The Westmont First Committee discussed that they will be encouraging people to sign up for "Notify Me" so the public can get press releases. You can sign up by going to the website. This way you always get the facts. If any resident has concerns they should call Village Hall.

Trustee Liddle

- September 13 - Administration Finance Committee Meeting will be held at Village Hall in the conference room. Everyone is welcome to attend.
- The Communications Department have issued 13 press releases in August and there were over 37 social media posts that were sent out.
- The last Westmont Cruisin' Night is tonight. Thanked the WESC and the volunteers for all of their work.
- September 9 - The Prostate Cancer Foundation of Chicago is having their 8th Annual Run & Walk for Prostate Cancer Awareness. Sign up is available on their website.
- September 13 - The Westmont High School homecoming parade is scheduled to start at 6:30pm on Cass Avenue.
- October 20 - Wicked West Fest activities will begin at 10:30am and end at 2pm. The events include the Trick or Treat Trail, costume contest, Pumpkin Smashing Extravaganza, casket races, and more.
- Tuesday of this week Trustee Nero and I participated in a charity painting party. We

Painted rooms in a home that is set up by UCP Seguin that provides services to adults with disabilities and children who are in need of specialized foster care. They plan on opening many homes in DuPage County. The fundraising came from a large foundation, Home Depot donated \$12,500 and the 4 people will be moving in soon. It is an opportunity to live independently of their families.

- September 11 - Patriot Day Ceremony will be held at 6:30pm at 500 N Cass Ave.

Trustee Nero

- Recapped the Public Works Committee Meeting from earlier in the evening.
 - Moped parking at the train station was discussed. Perhaps we can add stalls to make this a reality since we have received a few requests.
 - Discussed the progress on the North Westmont Water Tower. Public Works is still actively working with the schools. An update is expected soon.
 - There was a presentation given by AECOM to go over the new public works facility and the design.
 - Other public works projects were discussed: capping of well 13, Burr Oak Water Main, alley project between Cass & Linden, and LED lighting project.
- December 20 - The next Public Works Committee meeting will be at Village Hall at 4:30pm.
- The DuPage Animal Vet Van will be at Cruisin' Nights, please stop by if you are interested in adopting an animal.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Addington requested to have item f. *Proclamation - National Payroll Week 2018* to be removed from the consent agenda, so that it can be discussed separately.

(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 - Executive Session Review

Board to consider approving the minutes of the Village Board Special meeting held August 2, 2018.

(B) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held August 16, 2018.

(C) FINANCE ORDINANCE # 9: Dated **August 30, 2018** in the amount of **\$1,116,333.78.**

(D) PURCHASE ORDERS:

11045257	Illinois EPA	\$ 25,984.86
11045361	Thomas Engineering Group LLC	72,896.64

11045355	Communication Zone, Inc.	24,575.00
11045377	ONIX Networking Corporation	39,400.00
	TOTAL OF PURCHASE ORDERS	\$ 162,856.50
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #9	\$1,279,190.28

(E) PROCLAMATION - SEPTEMBER IS NATIONAL SUICIDE PREVENTION MONTH

Board to consider a proclamation to declare the month of September as National Suicide Prevention month in Westmont.

(F) WESTMONT FALL WINE FESTIVAL

Board to consider an ordinance approving the 2018 Westmont Fall Wine Festival with the following requests:

1. Amplified Sound Permit
2. Partial Street Closure at 10 W Quincy Street on October 6 from 7am to 11pm.
3. Tent Permit Fee Waiver

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

UNFINISHED BUSINESS

(2) PROCLAMATION - NATIONAL PAYROLL WEEK 2018

Assistant Finance Director Olsson and Katie Staffeldt addressed the board on this item.

Motion by **Trustee Addington** to consider a proclamation for National Payroll Week 2018.

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

VOTE ON MOTION #2

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

NEW BUSINESS

(3) 5708 WESTERN AVE - DISCONNECTION

Village Manager May addressed the board on this item.



Motion by **Trustee Nero** to consider an ordinance approving the following request from Gregory Morris to disconnect the subject lot from the Village of Westmont in order to allow annexation to the Village of Clarendon Hills.

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(4) 509 N WARWICK - LOT WIDTH VARIANCE AND PRELIMINARY PLAT

Interim Community Development Director Bourke addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance regarding the property located at 509 North Warwick Drive, Westmont, IL 60559 for the following:

1. Zoning Code Variance request to allow the creation of two lots with substandard lot widths in the R-3 Single Family Detached Residence District.
2. Preliminary Plat of Subdivision request to split one lot into two buildable lots in the R-3 Single Family Detached Residence District.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(5) 700 OAKMONT - RYAN COMPANIES AND LAUREL BMW

Village Manager May and General Manager addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from the Ryan Companies and Laurel BMW to extend the permission for temporary parking in the O/R Office Research District.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

MISCELLANEOUS:

- None.

(6) CLOSED SESSION:



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Mayor Gunter requested an executive session to discuss the employment of specific employees of the Village pursuant to section (2)(C)(1) of open meetings act.

Motion by **Trustee Nero** to move into executive session at **6:55** pm.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None.

Absent: Guzzo

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Nero** to move out of Executive Session and to reconvene the regular Board meeting at **7:14** pm.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

MEETING ADJOURNED AT 7:14 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 13th day of September, 2018