

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 13, 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 Guzzo A
Liddle P Nero P

STAFF:

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

Mayor Gunter asked Trustee Addington to say a few words about Bill Waivak who has recently passed away.

Bill was a WWII veteran and a crusader for the flag. He was a long time resident, member of the VFW and American Legion. He served on the Fire & Police Commission and was the longest serving Lion on the Westmont Lions Club. Trustee Addington asked for a moment a silence for Bill.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Aamir Mohammed, Dunkin Donuts, 19 W 63rd Street - Wanted to talk about the contract pricing regarding his business.
 - Steve May talked about the contract pricing and we are not able to do anything at this time until the contract is up for review and renewal.
 - Mr. Parker will get the business owners contact information, so that when the contract is up for renewal his concerns could be addressed at that time.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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 ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</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 BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>
TRUSTEE GUZZO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>
MAYOR GUNTER							<u>Y</u>	

	<u>9</u>	<u>10</u>	<u>11</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Updated everyone on our Sister City events. The Double 10 Ceremony will be on October 10th at 10am at Village Hall. There will be an unveiling of the Sister City Brick Display and everyone is welcome to attend.
- The CUSD 201 Homecoming parade will begin in about 20 minutes. Congratulations to everyone who is in the parade and to the King and Queen.
- Recapped the 100th Anniversary Committee meeting.
 - Reminded everyone that we will celebrate the 97th Anniversary on November 8th. The celebrations will be part of the Admin / Finance Committee meeting agenda with a start time of 5:30pm. The mural will be unveiled at that time.
- The State of the Village will be held on October 26th at TECO. Everyone is invited. Please contact the Chamber for ticket information.

Clerk Szymski

- Please go out and watch the homecoming parade. It is a beautiful day, take the opportunity to go out and enjoy your neighborhoods.
- Packets for the spring election will be made available on Tuesday, September 18th. . There are 3 spots open for Village Trustee, and 3 spots open for Library Trustee. Filing period is in December.

Trustee Barker

- Westmont First has a meeting on Monday, September 17th, 9:00 am at the Westmont Library. This meeting will be a meet and greet with local places of worship.
- Recapped the EIC meeting.
 - The pumpkin smashing event and pumpkin composting event was discussed.
 - There will be a presentation on solar power at the Library on September 19th.
 - There will be a Westmont Native Tree & Shrub Sale. This goes to support Richmond Gardens. Orders can be placed on the Village website and must be placed by October 5th.
 - The Shred and Bulb Recycling Event will be on October 20th at the Police Department.

Trustee Liddle

- Recapped the Administration /Finance Committee Meeting.
 - There will be an update on the brush pickup ordinance.
 - A resolution will be considered for responsible bidders.
- Wicked West Fest includes the Trick or Treat trail, costume contest, pumpkin smashing, casket races, and more. This will begin on Saturday, October 20th from 10:30am to 2:00pm.
- The next Neighbors Magazine is due out in October.
- We are working on a brochure for the Muddy Waters Exhibit.
- The Village averages 30 social media posts per month and we now have more that 1750 Facebook followers.
- Go to the Village's website, www.westmont.illinois.gov to sign up for "Notify Me" to have up to date information from the Village.
- Be sure to "like" the Village of Westmont Facebook page. There is a lot of good information posted there.
- Requested to have D.C. Riley to come up to the podium to talk about the Westmont Fire Department.
 - The 95th Anniversary Open House will be October 13th from 1pm - 3pm.
 - The Silent Parade is scheduled for October 12th at 7pm along Naperville Road/ Chicago Avenue.
 - Recapped the September 11th ceremony. About 150 people were in attendance. Our speaker was Dan Banco who was actually on the 57th floor and was able to escape. He told his story.
 - The Senior Car Care Clinic will be Saturday, September 29th at 6015 S Cass Ave from 8am to 11am. This is a free event for seniors.
 - There will be a fundraiser at Suburbanite Bowl on September 29th to support IFSA. The money will go to support burn survivors.

- CPR Classes are being taught by EMS Coordinator, Lynn Dralle, and will be held on October 23rd. There is a \$50 per person fee and information can be found on the website or by calling the Fire Department at 630-981-6400.
- Talked about a long time volunteer, Ed Jenkins, who passed away. He was a founding father of EMA and was a mentor. His memorial service will be tomorrow in Clarendon Hills at Community Presbyterian Church at 11:00am.
- Called up Chief Gunther to the podium.
 - A new payment box is located at 500 N. Cass. Payments will be accepted for parking permits, water bills, and other municipal related payments.
 - Applications are still being accepted for the Citizens Police Academy. This is a 9 week program with a break for Thanksgiving. Applications are available on the Village website under the Police Department tab or a hard copy is available at the police station.
 - The Shred Event will be October 20th from 9:00am - 12:00pm.
 - National Prescription Drug Take-Back Day is October 27, 2018 from 10am - 2pm at the Westmont Police Station and Mariano's, 150 W 63rd Street.
- School is back in session so please watch out for school busses. Please be mindful of our children.

Trustee Nero

- The next Public Works Committee Meeting will be December 8th, 2018.
- Early voting starts September 27th.

Trustee Addington

- Discussed complaints relating to semi parking in vacant lots on the south side of town. Signs will be installed to discourage this practice. If anyone sees semi trucks parking please let us know.
- Joe Hennerfiend has decided to leave as of September 28th. He has accepted a position in Schaumburg and we thank him for all of his hard work.

Trustee Barry

- Attended the opening of Bernis Park on Wilmette. Encouraged everyone to come and visit the new park. Congratulated everyone who was involved in that project.
- Recapped the last EDC (Economic Development Committee) meeting. A presentation was given by the Ryan Group. They discussed the plans for the new Rockwell Building and are planning on putting in an underground executive parking lot.
- The next Economic Development Committee Meeting is scheduled for Nov. 7th, 9am, at Village Hall.
- Next Wednesday will be the Chamber Open House. It will be held at the Fitness Club on September 19 from 5:00pm - 7:00pm. The Park District is excited to show everyone the new changes to the Fitness Club.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Addington requested to have item 7e: Proclamation - Constitution Week 2018 to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:



Village Clerk's Office

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

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 30, 2018.

(B) FINANCE ORDINANCE # 10: Dated **September 13, 2018** in the amount of **\$1,954,235.22.**

(C) PURCHASE ORDERS:

11045489	Thomas Engineering Group LLC	\$ 26,035.68
	TOTAL OF PURCHASE ORDERS	\$ 26,035.68
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #10	\$1,980,270.90

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 - CONSTITUTION WEEK 2018

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider a proclamation designating September 17 - 23, 2018 as Constitution Week.

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) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT SEC D

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section D).

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(4) RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - 2018 MFT RESURFACING PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Nero** to consider an Illinois Department of Transportation Resolution for the Village's 2018 MFT resurfacing project #18-00000-00-GM.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(5) RESPONSIBLE BIDDER RESOLUTION

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider approving a resolution defining "responsible" as contained in competitive bidding statutes.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(6) AMENDMENT TO SECTION 70-160 OF THE WESTMONT MUNICIPAL CODE

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

Motion by **Trustee Addington** to consider an ordinance to repeal and replace section 70-160 (Placement of House Numbers by owners & occupants; Size of Numbers; Failure to Comply) and to add an exception to the 2012 International Property Maintenance Code of the Westmont Municipal Code of Ordinances.

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

VOTE ON MOTION #6

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None

Absent: Guzzo

(7) AMENDMENT TO SECTION 86-2 - EXCESSIVE HEIGHT OF WEEDS, PLANTS, AND GRASS

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

Comments:

- Trustee Barry asked how do we distinguish a rain garden vs weeds.
- Interim Director Bourke said that we can draft a license agreement and Attorney Zemenak said that he has drafted those in the past for other communities.

Motion by **Trustee Nero** to consider an ordinance amending Section 86-2 of the Westmont Municipal Code regarding excessive height of weeds, plants and grass.

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

VOTE ON MOTION #7

Ayes: Barker, Gunter, Nero, Liddle

Nays: Addington, Barry

Absent: Guzzo

(8) MEMORANDUM OF UNDERSTANDING - FIRE STATION ALERTING SYSTEM

Deputy Chief Riley addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Memorandum of Understanding - Fire Station Alerting System between the Emergency Telephone System Board of DuPage County (ETSB) and the Village of Westmont Fire Department.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Nero, Liddle

Nays: None

Absent: Guzzo

MISCELLANEOUS:

- Clerk Szymiski commented on the beautiful 9-11 ceremony. The Deputy Chiefs did a wonderful job.



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(9) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss pending litigation to discuss 1001 Ogden Avenue Partners v Westmont pursuant to section (2)(C)(12) of open meetings act.

Motion by **Trustee Addington** to move into executive session at **6:57** pm.

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

VOTE ON MOTION #9

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None.

Absent: Guzzo

(10) 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 Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

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

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

MEETING ADJOURNED AT 7:26 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of September, 2018