



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, September 22, 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 A

STAFF:

| | | |
|---|---|--|
| May (Village Manager) <u>P</u> | Parker (Assistant Manager) <u>P</u> | Sylvester (Community Dev. Director) <u>P</u> |
| Brainerd (H.R. Director) <u>A</u> | McIntyre (Communications Director) <u>P</u> | Liljeberg (I.T. Manager) <u>P</u> |
| Chief Gunther (Police Dept.) <u>P</u> | Dep Chief Thompson <u>A</u> (Police Dept.) | Dep Chief Gruen <u>A</u> (Police Dept.) |
| Chief Riley (Fire Dept.) <u>P</u> | Dep Chief O'Hare <u>A</u> (Fire Dept.) | Mulhearn <u>A</u> (Deputy Liquor Commissioner) |
| Mielcarski <u>A</u> (Administration Supervisor) | Wucki-Rossbach <u>P</u> (Interim Public Works Director) | Cunningham <u>P</u> (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

- The Quincy Street Alley project is starting. Notices will go out this week to the residents and business owners affected by the project. The preconstruction meeting will be held next week when construction is slated to begin.
- Gave an update on the 61st and Cumnor Stormwater Basin Improvements. Tree removals took place last week and work on the pond began yesterday.
- Public Works and Community Development plan to bring the North Water Tower project before Planning and Zoning for review at the November 19th meeting in order to meet the 120 day purchase requirements.
- The pre-construction meeting for East Des Moines and Richmond Water Main is scheduled for tomorrow, with construction beginning next week.
- The EIC will meet next on October 3rd at 5:30pm here at Village Hall.
- The EIC is working on a waste hauler RFP. At the last meeting members began to list ideas and themes that should be considered in the creation of a new RFP as the Village pursues a new contract for recycling and waste hauling. The EIC will have one more meeting to discuss this, then share their recommendations with Village staff and the Village Board.
- Kye Johnson, is a local girl scout who is about to complete her project for her badge program. She is working with the EIC in which she has to create a brochure regarding the importance of native plants and she has tied her theme into Richmond Gardens.
- Westmont First is still working on the Community Mural Program. At the last Admin-Finance meeting, we discussed moving forward with the Community Mural Program. This item is now being reviewed by staff and once it's ready the items will be brought back to the Village Board for final consideration.

Trustee Simonovich

- The Police Public Safety Committee will have their next meeting on October 20th.
- The Police Department will co-host a paper shred event with the company Docu-Shred on October 1st to benefit the Special Olympics. The donation recommendation is \$10.00 per box of paper items that need to be shredded. More details can be found on the Village website.
- There will also be a Special Olympics Volleyball Fundraiser on October 19th that the Police Department is coordinating at the Westmont High School. The competition will include teams from the Fire Department, Police Department and the School District 201. Everyone is invited to participate.
- Drug Take Back Day is October 29, from 10:00am - 2:00pm at two locations, 1) Police / Fire facility at 500 North Cass and 2) Mariano's, 150 W 63rd Street.
- The Westmont Chamber is promoting Safety in DuPage. There will be a presentation at the Naperville Marriott on October 4th. The panel will include various candidates, such as the DuPage County Sheriff, Illinois Supreme Court Justice, and the DuPage County Board.

Trustee Johanik-Guzzo

- We will have our next Fire Public Safety Committee meeting before the end of the year.
- Fire Prevention week starts on October 1st.
- Invited Fire Chief Riley to the podium to discuss the Fire Department Open House.
 - This Saturday, September 24th, from 11:00am - 2:00pm is the Fire Prevention Open House, at 6015 S. Cass Avenue. Everyone is invited to attend and there will be many activities for kids. We will have face painting, Sparky the Dog, Freddy the Fire Truck, and we will be doing demonstrations. We also want to show the community our brand new Communications vehicle 1888.
 - Attendees can park at the old El Delfin restaurant as well as the Westview North Shopping Center. EMA will be out there assisting the residents, Public works will be out in the morning putting out cones and traffic signals out for the safety of all residents.
 - The Touch a Truck event will be in the South of the new parking lot where the fueling center is located. We will have about 15 vehicles for the kids to explore.
 - Trustee Johanik-Guzzo hears that the weather will be good and we hope to draw in a big crowd.

Trustee Brady

- The next Planning and Zoning meeting is tentatively scheduled to consider a lot consolidation for Fritz Werley Park and a variance from Village requirements to install infrastructure improvements.
- There is a ribbon cutting ceremony for Quincy Station on Thursday, September 29th at 4:00pm.
- There is a Five Year Anniversary Ribbon cutting celebration for Aspired Living on September 30th at 11:00am.
- There is a Second Anniversary ribbon cutting ceremony for ChiroCare Clinic Wellness Center on October 4th at 5:00pm.
- Recapped the Westmont Pet Promenade which occurred on September 18th at Ty Warner Park. The Chamber of Commerce put together the Pet Promenade and Expo. There were lots of kids and there was a touch a truck event, where the Fire Department, Police Department and Public Work Department had some of their vehicles featured at the event.

Trustee Liddle

- The next Administration Finance Committee meeting will be October 6th at 4:30pm.
- The Endless Summer Car Show Tour is a new program created by Westmont Special Events. It brings cool and classic cars to the Westmont-area retirement and senior care facilities. We have visited ManorCare, Cordia, and Sunrise. Today we are visiting Mayslake, and in the next few weeks we'll be visiting Burgess Square, Bria and



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Aspired. The participants have all really enjoyed the events and we'll be posting recaps on our Stanley Jamburger Facebook page. Send a friend request to Stanley, so that you can see all of the great pictures.

- Once again, there will be fun fall and Halloween events all October long. The Trick-or-Treat Trail, Costume Contest, Pumpkin Smashing and Casket Races will be held on October 22nd between 10am and 2pm. Visit the Village website for a full list of Wicked West Fest events.
- If you decorate your home or business for Halloween then we invite you to sign up via westmontevents.com to participate in this year's Halloween home decorating contest. Online voting will occur the week before Halloween.
- The Zombie Pub Crawl will be Saturday, October 29th from 2pm - 6pm and this is hosted by Westmont Special Events.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Barker requested that item f, Proclamation for Arts DuPage, be removed from the consent agenda.

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 Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes.

Meeting Date

- March 25, 2021
- September 23, 2021
- October 21, 2021

Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held September 8, 2022.

(B) FINANCE ORDINANCE #11: Dated **September 22, 2022** in the amount of **\$ 1,608,386.13.**

(C) PURCHASE ORDERS

| | | |
|----------|-------------------------|-----------------|
| 23201001 | R.W. Dunteman Company | \$ 2,315,059.93 |
| 23201031 | Primera Engineers, Ltd. | 204,693.50 |



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| | |
|---------------------------------|-----------------|
| TOTAL OF PURCHASE ORDERS | \$ 2,519,753.43 |
|---------------------------------|-----------------|

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: \$ 4,128,139.56

(E) PROCLAMATION - FIRE PREVENTION WEEK 2022

Board to consider a proclamation to declare October 3 - 9, 2022 as Fire Prevention Week in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) PROCLAMATION - ARTS DUPAGE

Trustee Barker and Debbie Venenzia from Arts DuPage addressed the Board on this item.

Motion by **Trustee Liddle** to consider a proclamation to declare October 22 as Westmont Arts DuPage Month in the Village of Westmont.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(3) ENGINEERING AGREEMENT - EAST DES MOINES STREET & RICHMOND AVENUE WATER MAIN

The Interim Public Works Director addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Baxter & Woodman Consulting Engineers for Phase 3 Construction Engineering Services for the Des Moines Street and Richmond Avenue Water Main Project.

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



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VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(4) SURPLUS PROPERTY - DISPATCH CENTER

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance declaring the attached inventory list of outdated/unusable equipment as surplus property.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

(5) TRAVEL EXPENSE APPROVAL

Fire Chief Riley addressed the Board on this item.

This is for Deputy Chief O'Hare's annual travel expenses for the Accreditation Conference, IL Fire Chiefs Symposium, IL Fire Chiefs Conference, and International Fire Chiefs Conference.

Motion by **Trustee Brady** to consider a motion to waive FY 2022-23 expense reimbursement limit of \$3,000 to authorize an overage not to exceed \$1,200.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich

Nays: None

Absent: Nero

MISCELLANEOUS

- Freddie Vasquez is in the audience tonight. He is our Transportation Project Manager at DMMC and he is also a student. Part of the curriculum is that he will be shadowing the Village Manager and Community Development. He will be attending most of all of the meetings. He will be at Village Hall and Public Works throughout the end of the calendar year. Freddie also acts as the planning liaison that is the interface between CMAP and the Transportation Technical Committee meeting that is chaired by Steve May. He is a welcome addition and we are glad to have him here and glad to help.



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(6) ADJOURN MEETING

Motion by **Trustee Liddle** to adjourn the meeting at 7:28pm.
Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich
Nays: None
Absent: Nero

MEETING ADJOURNED AT 6:34 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 6th day of October, 2022