



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 27, 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 P
Liddle A Nero P

STAFF:

May P (Village Mgr)	Parker P (Finance Director)	Bourke P (Interim Community Dev. Director)
Crane A (H.R. Director)	McIntyre P (Communications Director)	Liljeberg A (I.T. Manager)
Chief Gunther P (Police Dept.)	Dep Chief Thompson A (Police Dept.)	Dep Chief Gruen P (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 A (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 - A

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Jim Habdas, 413 N. Grant Street - Talked about the property at 408-414 N Cass Ave. and the weeds.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>Y</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>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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>
	<u>9</u>	<u>10</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>						
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>						
TRUSTEE LIDDLE	<u>A</u>	<u>A</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>						

REPORTS

Mayor Gunter

- Asked Chief Gunther to come up to the podium so that he could introduce the three new police officers who will be sworn in this evening.
 - Thanked the Police Commission for their time.
 - Mayor Gunter swore in Daniel Rooney, Robert Arndt, and Ben Sylejmani.
 - Each officer addressed the Village Board.
- The Sister City Double Ten ceremony is scheduled for October 10th at 10am outside of Village Hall. We will be unveiling a Sister City Brick Display.
- The State of the Village will be hosted by the Chamber. It is scheduled for October 26th at TECO on 63rd Street. Everyone is invited, and you can contact the Chamber for ticket information.
- We will be celebrating our 97th Anniversary on November 8th at 5:30pm during the Administration / Finance Committee meeting. The 3rd mural, which represents the 50's, 60's, and 70's, will be unveiled at that time.
- Thanked Trustee Nero for representing Mayor Gunter yesterday at the Westmont Jr. High School.

Clerk Szymski

- DuPage County is accepting applications from people who need assistance with their heating bill.
- Please visit the library to see a display of our police chiefs photographs.
- The Downers Grove Sanitary District is putting in new sewer lines in the alleys. Complimented Uno Construction Group for their hard work and exceptional service.

Trustee Nero

- Thanked the Mayor for allowing him to fill in at the Jr. High School. Relayed some questions from the students.
 - They would like the Village Board to help them with a better lunch program.
 - They want a hockey team.
 - Shared their excitement about the potential new development on the south side and are looking forward to a new movie theater, and also the natatorium.
- Secured a donation for a bottle filler at the Jr. High School.
- Early voting started today. You can request a ballot by mail and you can vote early at the County building.
- The next Public Works Committee meeting will be December 8th at 4:30pm at Village Hall.

Trustee Barker

- Recapped the Westmont First meeting from last week.
 - There was a red ribbon campaign to support our Fire Department and first responders. The ribbons were put up in the CBD district.
 - Talked about the round table discussion with places of worship and will continue to have an open dialogue.
- The next EIC meeting will be Monday night at 6:00pm.
 - The Pumpkin Smashing Extravaganza will be held on October 20th. The goal of this event is to promote composting. Invited Larry McIntyre to the podium to discuss other events.
 - Westmont Native Tree and Shrub sale orders are due by October 5th, and pickup will be on October 13th. Please go to the Village website for more information.
 - EIC and the Police Department are co-hosting a Shred Event on October 20th from 9:00am - 12:00pm. This year we are adding light bulb recycling. We hope that the word gets out and people recycle those items.
 - Larry talked about the Pumpkin Smashing Extravaganza. The actual composting will take place on Saturday after halloween at the Library from 9:00am - 12:00pm. On Oct. 20th people can sign up to launch their pumpkins from 20 feet in the air and compete to earn the title of Pumpkin King or Queen.

Trustee Barry

- Last week the Fall Chamber Open House was at the Health Core. There were over 100 attendees and Greg Pill was a great host.
- Larry Forssberg, Trustee Liddle, and a team of people are working on economic development with our Sister City through Chicago Prostate.
- The next Economic Development Committee meeting will be November 7th, 9:00 am at Village Hall.

Trustee Guzzo

- Mark your calendars for Saturday, October 13th, 2018 from 1:00 - 3:00pm for the Fire Department 95th Anniversary celebration. This will be held at the Fire Department Headquarters.
- Fire Prevention week is coming up soon.



westmont.il.gov

Village Clerk's Office

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

- The Silent Parade will be October 12th at approx. 7:00 pm along Chicago Avenue and Naperville Road.
- The Patriot Day Ceremony was great and was well attended.
- Senior Car Care Clinic is September 29th from 8:00 - 11:00 am at 6015 S Cass Avenue.
- Bowl-Away-Burns Fundraiser at Suburbanite Bowl is September 29th at 6pm, bowling starts at 7pm.
- CPR Classes are October 23rd and will be taught by Lynn Dralle. There is a \$50 per person fee and more information is on the website. You can also call the Fire Department at 630-981-6400.
- National Drug Take Back Day is October 27th. There are two locations. One is at the Police Department and the other will be at Mariano's. The event will take place between 10am - 2pm.
- There is a new payment drop box at the Westmont Police Department, 500 N. Cass Ave.
- The next Administration / Finance Committee meeting will be October 11th, 4:30pm at Village Hall.
- The Communications Department and Police Department will be moving ahead with social media posting guidelines.
- The Communications Department is working on The Westmont Word Newsletter, a brochure for the Muddy Waters Exhibit, and a video promoting the Model Water Tower Building Competition.
- Artifacts from the Muddy Waters exhibit at Westmont Center have been loaned to the Dupage Historical Museum in Wheaton and will be part of a special exhibit through August of 2019.
- There are events for all ages throughout the month of October. Come downtown on October 20th from 10:30 am - 2:00 pm. There will be a costume contest, casket races, pumpkin smashing, the Trick-or-Treat Trail, and an exotic pet showcase.

Trustee Addington

- Recapped the Community Development Committee meeting.
 - The Committee is looking for suggestions on the metal storage containers and are looking to develop new regulations.
 - Discussed business vehicles, trailers, and motorhomes parked in residential driveways.
 - The Brush Pick Up Policy will be discussed tonight.
 - Village Planner, Joe Hennerfiend, has resigned and is going to the Village of Schaumburg. Joe did great work and wished him the best in the future. We are looking for a temporary solution until a new planner can be hired.
- Talked about some future projects in the Village, such as Oakmont Point, a blueprint shop, and a remodel of Burger King.
- Over 700 building permits were issued this year.
- The next meeting will be January 17th.
- Recapped the DuPage Mayors and Managers Conference. No action was taken because we were short a quorum.
- Coffee Break with the legislators will be October 23rd, 2018.
- Good Samaritan Hospital is having a Senior Health Fair from 9:00 am - 12:00 pm on October 3rd and Lions will have the hearing bus there to do screenings.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:



Trustee Barker requested to have item 7e: Proclamation - 2018 Arts DuPage to be 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) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held September 13, 2018.

(B) AUGUST FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of August 2018.

(C) FINANCE ORDINANCE # 11: Dated **September 27, 2018** in the amount of **\$1,549,497.19.**

(D) PROCLAMATION - FIRE PREVENTION WEEK 2018

Board to approve a proclamation declaring the week of October 7-13, 2018, as Fire Prevention Week throughout the Village.

(E) COMMUNITY EVENTS: WICKED WEST FEST HALLOWEEN EVENTS 2018

Board to consider an ordinance approving the Westmont Chamber of Commerce & Westmont Special Events Corporation Halloween Events for 2018:

1. Community Events Permit
2. Street Closures - Cass Avenue from Burlington to Chicago/Naperville from 10:00 am to 3:00 pm.
3. Live amplified sound permit

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Guzzo, Barker, Nero

Nays: None

Absent: Liddle

UNFINISHED BUSINESS

(2) PROCLAMATION - ARTS DUPAGE

Trustee Barker addressed the Board on this item.

Motion by **Trustee Nero** to consider a proclamation declaring the month of October as Westmont Arts DuPage month.

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

VOTE ON MOTION #2

Ayes: Addington, Barry, Guzzo, Barker, Nero

Nays: None

Absent: Liddle

NEW BUSINESS

(3) 245 NORTH PARK STREET - VARIANCE REQUEST

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

Motion by **Trustee Barry** to consider an ordinance approving a Zoning Code Variance request from Roger and Elizabeth Mudrak to increase the maximum allowed size of an accessory building in the R-3 Single Family Detached Residence District.

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Barker, Guzzo, Nero

Nays: None

Absent: Liddle

(4) 514 64TH STREET - PLAT OF SUBDIVISION

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

Motion by **Trustee Guzzo** to consider an ordinance approving a request from Peak Custom Homes LLC for Preliminary and Final Plat of Subdivision to split one lot into two in the R-1A Single Family Detached Residence District.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Barker, Guzzo, Nero

Nays: None

Absent: Liddle

(5) SAVOY CONSULTING GROUP AGREEMENT

Village Manager May addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving an independent contractor agreement with Savoy Consulting Group for Community Development planning services.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Barker, Guzzo, Nero

Nays: None

Absent: Liddle

(6) GOVERNMENT INSURANCE NETWORK (GIN) UPDATED BY-LAWS

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving updates to the Government Insurance Network (GIN) By-laws as presented.

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

VOTE ON MOTION #6

Ayes: Addington, Barry, Barker, Guzzo, Nero

Nays: None

Absent: Liddle

(7) AMENDMENT TO SECTION 38-1 - BRUSH COLLECTION

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

Comment:

Unlimited Bags of Leaves will be picked up November 5 - December 1st.

Motion by **Trustee Nero** to consider an ordinance approving the repeal and replacement of Section 38-1 in its entirety.

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

VOTE ON MOTION #7

Ayes: Addington, Barry, Barker, Guzzo, Nero

Nays: None

Absent: Liddle

MISCELLANEOUS:

- Trustee Addington talked about the Village Code. There is a memorial service for Bill Wavak.

(8) 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 Guzzo** to move into executive session at **7:05** pm.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Guzzo, Nero

Nays: None.



Village Clerk's Office

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

Absent: Liddle

(9) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Nero** to move out of Executive Session and to reconvene the regular Board meeting at **7:10** pm.
Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #9

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

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

VOTE ON MOTION #10

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

MEETING ADJOURNED AT 7:11 P.M.
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 11th day of October, 2018