



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, October 6, 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 A
Brady P Guzzo P
Liddle P Nero P

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>P</u>	McIntyre (Communications Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>A</u>
Chief Gunther (Police Dept.)	<u>P</u>	Dep Chief Thompson	<u>A</u>	Dep Chief Gruen (Police Dept.)	<u>A</u>
Chief Riley (Fire Dept.)	<u>A</u>	Dep Chief O'Hare (Fire Dept.)	<u>P</u>	Mulhearn (Deputy Liquor Commissioner)	<u>A</u>
Mielcarski (Administration Supervisor)	<u>A</u>	Wucki-Rossbach (Interim Public Works Director)	<u>P</u>	Cunningham (Finance Director)	<u>P</u>

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



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BRADY	<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>
TRUSTEE LIDDLE	<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>
TRUSTEE SIMONOVICH	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

REPORTS

Mayor Gunter

- Westmont is a dementia friendly community and was the first in DuPage County to receive that designation. There is programming at the Library titled "Mental Health for Older Adults with Dementia". It will be held on Wednesday, November 2 at 1:00pm.
- This week we had several ribbon cuttings. Congratulations to all and thanked Larry Forssberg who has continually promoted our businesses.
 - The first one was the grand opening for Quincy Station located at Cass and Quincy, and it is already 70% rented.
 - There was a 5 year anniversary for Aspired Living on 63rd Street
 - There was a 2nd anniversary for Chiro Care Wellness Center.
- Called Larry Forssberg to the podium to present a special community service recognition award.
 - Larry Forssberg addressed the Village Board about a business that has served our community since 1981, Bohemian Crystal. Their last day of business was this past Sunday.
 - Gerry Szymiski addressed the Village Board. He spoke and presented his essay honoring Bohemian Crystal Restaurant.
 - The owners of the Bohemian Crystal were presented with the award and were honored by the presentation.

Clerk Szymiski

- Village offices will be closed October 10. Recycle and garbage pick up will not be affected.
- Election Information - Early voting in DuPage County has begun. Early voting locations have been posted on the Village website. Additional voting info can be

found on the County website. Also we have placed candidate information packets for the upcoming local elections at the Village Hall Business Office.

- The Westmont Public Library is an early voting location. Registered voters can vote at the Library on October 24th through November 7th during voting hours. The Library is located at 428 N. Cass Avenue.

Trustee Liddle

- There was an Administration / Finance Committee meeting today. Recapped the meeting.
 - Chief Gunther was asked to give an overview of a 400 page bill, which is still in the works on the Safety Act. The new system will go into effect on January 1st, 2023.
 - Reviewed Video Gaming and discussion was held on eliminating Class 22 and going with just a Class 23 license.
 - Places for Eating Tax was reviewed. Discussion was held on adding a fine for late filers.
 - The financial report will eventually be up online.
- Wicked West Fest will consist of fun fall and Halloween events throughout October. On Oct. 22, there will be several events in downtown Westmont, including the Costume Contest at 10:15a, the Pumpkin Smashing event at 11am, the Trick or Treat Trail from 11am-1pm, and Casket Races at 12:30p. On the same day the Westmont Park District will present the Haunted Forest Tour at Diane Main Woods. Please visit westmontevents.com for information for all Wicked West Fest events.
- New to this year's Wicked West Fest costume contest, Westmont Special Events will set up a Halloween backdrop to create a photo booth so that everyone can come and get their pictures taken for free. The Wicked West Fest costume contest and photo booth is being sponsored by Amazon Fresh.
- Sign up for the Halloween Home & Business Decorating Contest at westmontevents.com. Online voting will occur the week before Halloween.

Trustee Nero

- The next Public Works Committee meeting is December 15, 4:30pm, at Village Hall.
- The 2022 MFT motor fuel tax concrete work on the southern streets is being wrapped up. The north side is finished as well.
- The Quincy Street alley is not accessible and work is underway on Phase I, the northern portion of the alley.
- 61st and cumnor stormwater basin improvements - The dewatering has been completed, the concrete box culverts have arrived and installation of the culverts begin this week.
- North water tower - The 180 day requirement has been waived and the Village will wait until final engineering is complete before it applies for Planning and Zoning Commission review. In the meantime, the Village will work to obtain an easement to the west and a construction easement to the north.

- East Des Moines and Richmond Water Main - Tree protection areas have been marked, J.U.L.I.E. has been out and large equipment is being delivered to the job site.

Mayor Gunter gave the report for Trustee Simonovich

- The Police Public Safety Committee will meet in two weeks, Village Hall at 4:30pm.
- Recapped the paper shred fundraiser which occurred last weekend. The Westmont Police Department raised \$2,543 for the Special Olympics of Illinois. Congratulations to the Police Department.
- The Police Department will be hosting a Special Olympics volleyball fundraiser on October 19th at Westmont High School. The entire community is invited to attend. The Police Department, Fire Department, and the teachers have a team, so come out enjoy it.
- Drug take back day October 29th from 10am - 2pm at the Police / Fire facility, 500 N Cass and also at Mariano's, 150 W 63rd Street.
- Trick or Treat hours will be similar to past years. The Police Department recommends that Trick-or-Treating occurs on Halloween, October 31st between 2pm and 7pm. Please have your porch light on indicating that you are participating in Trick or Treating.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting is December 1st, Village Hall at 4:30pm.
- Invited Deputy Fire Chief O'Hare to give a recap of the Fire Department Open House.
 - Thanked everyone for attending and the weather was very good.
 - There were demonstrations and equipment was showcased.
 - There were many activities and next year will be the 100th year anniversary.
- October 14th - Invited everyone to the 27th Annual Silent Parade. The parade kicks off at 7pm from Hinsdale and travels through Clarendon Hills, Westmont, Downers Grove and Lisle. This is a tribute to fallen firefighters and fire victims. Everyone is invited to attend. Bring your flashlights to remember those who lost their lives to fire.

Trustee Brady

- Illinois Bell Telephone used to meet at Bohemian Crystal once a month and now the luncheon will be moved to Neat Restaurant.

Trustee Barker

- The Environmental Improvement Committee met this week. They are happy to report that they are done with the waste hauler RFP. Recommendations have been passed on to the Village and the Village Board for review. The Village will be preparing to go out to bid sometime within the next few years.
- There will be a pumpkin composting event on November 5th. Bring your pumpkins to be composted. This event is hosted by the Environmental Improvement Committee. The Westmont Library is allowing us to put a container there. All of the candles and decorations



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need to be removed. The Maercker School District Science Club will be helping. We encourage that the pumpkins be recycled and not go into a landfill.

- Westmont First will meet on October 17th at 5:30pm.
- Staff is completing an updated draft of the Community Mural Program, which will be reviewed at the next Westmont First meeting.
- Westmont First will also begin discussing the creation of an ordinance that defines and allows busking in the community.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Nothing to 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

Board to consider approving the minutes of the Village Board meeting held September 22, 2022.

(B) FINANCE ORDINANCE #12: Dated **October 6, 2022** in the amount of **\$ 930,305.27**

(C) PURCHASE ORDERS

23201117	Howmedica Osteonics Corp.	\$ 43,619.71
23201118	Baxter & Woodman, Inc.	99,250.00
23201153	Onix Networking Corp.	48,061.50
TOTAL OF PURCHASE ORDERS		\$ 190,930.21

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: **\$ 1,121,235.48**

(E) PROCLAMATION - CYBERSECURITY AWARENESS MONTH

Board to consider a proclamation declaring October as Cybersecurity Awareness Month in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) HOTEL/MOTEL GRANT REQUEST - FMC NATATORIUM

Larry Forssberg and Mary Ann Kaufman addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a motion awarding a Hotel/Motel Grant request in the amount not to exceed \$25,000 to the FMC Aquatic Opportunities.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(3) HOLY TRINITY PARISH CENTER AND PLANNED DEVELOPMENT

Community Development Director Sylvester, Chris Lavoie addressed the Board on this item.

Additional Comment:

Chris Lavoie, 633 Rogers, Downers Grove

Steve Riedel, 151 Washington Court, Westmont

Board to consider ordinances approving requests from The Diocese of Joliet and Holy Trinity Catholic Parish regarding the properties located at 111 South Cass Avenue (see additional included properties listed below), for the following:

Main Parish Campus (111 S Cass Ave, 25 E Richmond St, 108, 110 and 126 S Linden Ave)

1. Map Amendment to rezone from B-1 Limited Business District and R-3 Single Family Detached Residential District to R-4 General Residence District.
2. Special Use Permit for a Religious Institution.
3. Special Use Permit for two (2) electronic message board signs.
4. Variances to allow existing nonconforming buildings to encroach into front yard, side yard adjoining a street, side yard, and rear yard.

5. Variance to allow a new parish center to encroach into the rear yard adjoining Linden Avenue.
6. Variance to increase the maximum allowable size and depth of a detached garage.
7. Preliminary and Final Plat of Subdivision to consolidate multiple lots.
8. Site and Landscaping Plan.
9. Masonry construction Waiver.

Off-Site Parking Lot (137 S Cass Ave)

10. Special Use Permit to allow an off-site parking lot that serves the Main Parish Campus.
11. Preliminary and Final Plat of Subdivision to consolidate three (3) lots.
12. Site and Landscaping Plan.

Main Parish Campus and Off-Site Parking Lot

13. Zoning Map Amendment to establish a Planned Development Overlay District for all listed properties.
14. Parking stall size Waiver.

Mayor Gunter asked the Village Board to approve all 14 items as a block vote and if a Board Member wants to remove an item for a separate vote that would be accommodated.

Motion to approve all 14 items as a block vote.

Motion made by **Trustee Nero**.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(4) TRANSFER OF WARWICK PROPERTIES TO PARK DISTRICT

Village Manager May addressed the Board on this item.



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Motion by **Trustee Liddle** to consider a resolution authorizing the transfer of properties located at 412, 414, 415, 416, and 417 N. Warwick Avenue to the Westmont Park District as required by a previously approved Intergovernmental Agreement.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(5) ENGINEERING AGREEMENT - PHASE II ENGINEERING FOR THE NORTH ELEVATED WATER STORAGE TANK

Interim Public Works Director Wucki-Rossbach addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Baxter & Woodman, Incorporated for Phase 2 Design Engineering for the North Elevated Water Storage Tank Project.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(6) AMENDMENT TO ADMINISTRATIVE CODE HEARING SYSTEM

Assistant Village Manager Parker addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 1, Article II of the Westmont Code of Ordinances to allow for the adjudication of violations of Chapter 74, Taxation, through the Administrative Code Hearing System.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MISCELLANEOUS

- None.

(7) ADJOURN MEETING



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Motion by **Trustee Liddle** to adjourn the meeting at 7:02 pm.
Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

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

MEETING ADJOURNED AT 7:02 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of October, 2022