



Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, October 21, 2021.**

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 P

STAFF:

May P (Village Manager)	Parker P (Assistant Manager)	Sylvester P (Community Dev. Director)
Brainerd P (H.R. Director)	McIntyre P (Communications Director)	Liljeberg P (I.T. Manager)
Chief Gunther A (Police Dept.)	Dep Chief Thompson P (Police Dept.)	Dep Chief Gruen A (Police Dept.)
Chief Riley P (Fire Dept.)	Dep Chief O'Hare A (Fire Dept.)	Mulhearn P (Deputy Liquor Commissioner)
Ramsey P (P.W. Director)	Mielcarski P (Management Analyst)	Hennerfeind P (Village Planner)

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:

- Jack McInerney, 500 S. Adams - Discussed sidewalks in Newfield Manor.

Manager May stated that only a survey is being completed this year and it is for the entire subdivision.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>8</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 BRADY	<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>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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- The next Police Public Safety Committee meeting will be December 22, 2021.
- Asked Fire Chief Riley to give an update on COVID-19.
 - Fire Chief Riley stated that currently there are 108,339 cases in DuPage County and 1,453 deaths. Westmont is reporting 2,682 cases and we have had zero deaths in the last month, making the total amount of deaths 91. There have been 38 cases in the last 14 days. Hospitalizations are down at Good Sam, Edwards, Hinsdale, and LaGrange. The positivity rate is down to where we want it to be about 2.3%. Hopefully this trend continues. Encouraged everyone to wear masks, wash hands, and social distance.
- The prescription drug take back is October 23rd. Residents are welcome to drop off their unwanted prescription drugs October 23rd from 10:00 a.m. - 2:00 p.m. at the Police Dept, Fire Headquarters, & Mariano's.
- The paper shred special olympics fundraiser is scheduled for October 30th. Bring your paper to be shredded to the Police Department from 9:00 a.m. to 2:00 p.m., there is a suggested donation of \$5 per box.
- Mark your calendars for November 10th for the 100th Anniversary Celebration. We will be celebrating outside of the Village Hall. The street will be closed from Lincoln past Village Hall. We will have a tent that can accommodate 200 seats. We will have several presentations including our Westmont mural, announcement of our legacy awards, and the time capsule. On the Monday before November 10th everyone will

come here to show what will be put into the time capsule, so we are not doing it that evening.

- The ceramic plates are on sale now, there is a limited supply and it must be ordered through our website.

Village Clerk Szymski

- Gave an update on the Trick or Treating hours in Westmont. The suggested hours are 2:00 p.m. to 7:00 p.m. on Sunday, October 31, 2021.
- All Village offices will be closed November 10th for The Village's 100th Anniversary and November 11th for Veterans Day as well as the 25th & 26th for Thanksgiving.

Trustee Johanik-Guzzo

- Condolences to the Bressnehan Family. Jim was a longtime member of the Fire Department.
- Right before this meeting we had our Fire Public Safety Committee meeting. We had a service award for 25 years of service for Burton Chaet.
 - Wished Lori Brady a great retirement.
 - Welcomed Lori's replacement, Jackie Saldazar.
 - The following was discussed: Staffing, GEMT, new vehicle (apparatus for command vehicle 1888), headquarters fueling station will be up and running the week of Halloween or the week after.
 - Congratulations for a great Fire Prevention Open House. Many people came out and they had a great time.
 - The next meeting will be in January of 2022. The exact date will be determined.
 - Thanked the three firefighters who were deployed to Louisiana. They assisted with Hurricane Ida. The firefighters were down there for 14 days to assist residents. They fought 3 fires and assisted with numerous carbon monoxide issues.
 -

Trustee Barker

- The EIC will be hosting a pumpkin composting event at the Westmont Public Library Parking Lot on November 6th from 9am to noon.
- There is free leaf pick-up in November. Residents can put out an unlimited number of Kraft paper bags, no sticker needed. Place the bags next to your garbage on your garbage pick-up day.

Trustee Brady

- Cases from the October PZC meeting will be on the December 2nd Village Board agenda, including recommendations to approve 1) A catering business at 825 North Cass; 2) A medical-office redevelopment at 6320 South Cass; 3) A 3-lot subdivision at 547 63rd Street; and 4) an animal hospital at 100 South Cass.
- The November PZC meeting will be moved to Wednesday, November 17th to accommodate planned 100-year anniversary activities on November 10th.

- Wicked West Fest is a month-long celebration throughout October - details at westmontevents.com. Join un on Oct. 23 in downtown Westmont which will include the Trick or Treat Trail, Pumpkin Smashing Event, Caskets on Cass Race, and the Wicked West Fest Costume Contest.
- General Colin Powell passed away this past week. Trustee Brady stated that he met him several times when he (Colin Powell) was a forces commander. He was a very down to earth, easy person to deal with and a people person. Sorry to hear of his passing. He was a true gentleman or true citizen.

Trustee Liddle

- The next meeting for the Administration / Finance Committee will be November 4th, 4:30 p.m. at Village Hall.
- The Westmont Special Events Corporation (WSEC) wants to know who has the best decorated home or business in town. Sign up now on the Westmont Special Events website - westmontevents.com. We have been asking people to send in photos or even ask us to take photos on their behalf and put them into a contest. Voting starts tonight.
- We have a Zombie Pub Tour next Saturday, October 30th. This is a great way for adults to enjoy Halloween and support local businesses - sign up at westmontevents.com
- The downtown windows have been painted. Several downtown businesses participated in the fall and Halloween window painting. Check out the windows at Neat Kitchen, Expressions Dance, Westmont Pharmacy, Taurasi, Artistic Pursuit and Urban Veterinary. This activity was coordinated by Westmont Special Events and the Creative Arts Network.

Trustee Nero

- The next Public Works Committee will be December 16, 4:30pm, at Village Hall.
- Please keep leaves away from the storm drains. Westmont Public Works reminds everyone to help your community and not rake your leaves into the street. Westmont has a free leaf collection program during the month of November to help residents get rid of their unwanted leaves. Also, please keep storm drains near your home free of leaves and other debris, which may cause flooding - thank you.
- Gave an update on the Lincoln Parking Lot. The Storm trap is being installed now and the lot is planned to be finished in spring.
- Expressed condolences to the Pace family on their loss.

Trustee Simonovich

- Announced that the Village continues to hire for our Fire Candidate Program and for an Accounting Specialist.
- Extend our welcome to our new Director of Planning, Joe Hennerfeind. He was a Village Planner here previously and we are very happy that he has decided to return.

Mayor Gunter announced that Trustee Simonovich will be the Chair of the Police Committee starting December 22nd. Mayor Gunter will serve as the Vice-Chair.



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ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items will be removed from the consent agenda.

(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

Board to consider approving the minutes of the Village Board Meeting held **October 7, 2021**.

(B) FINANCE ORDINANCE #13: Dated **October 21, 2021** in the amount of **\$ 2,408,854.00**

(C) PURCHASE ORDERS

22201210	K.H. Renovations, Inc.	\$ 76,860.00
22201211	K.H. Renovations, Inc.	44,900.00
22201212	V3 Construction Group, LTD.	758,816.01
	PURCHASE ORDER TOTAL	\$ 880,576.01

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ **3,289,430.01**

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) WESTMONT 100TH ANNIVERSARY CELEBRATION

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the Westmont 100th Anniversary Celebration scheduled for November 10, 2021:

- Street Closures - Tuesday, November 9th at 7:00 a.m. through Thursday, November 11th at 1:00 p.m. for West Quincy from Lincoln to Grant and the commuter parking lot area from Lincoln to Grant
- Live Amplified Sound Permit
- Tent permit fee waiver
- Alcohol fee waiver
- Food truck fee waiver

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(3) AXON MASTER SERVICE AGREEMENT

Deputy Police Chief Thompson addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a Master Services and Purchasing Agreement between Axon Enterprise, Inc. and the Village of Westmont, for the benefit of its Police Department.

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

VOTE ON MOTION #3

Ayes: Brady, Guzzo, Liddle, Nero, Simonovich

Nays: Barker

Absent: None

(4) 61ST AND CUMNOR BASIN IMPROVEMENTS PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with WBK Engineering for Phase 3 Construction Engineering Services for the 61st and Cumnor Road basin Improvements.



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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(5) APPROVAL OF CONTRACTS

Village Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a text amendment to Section 2-160 of the Westmont Code of Ordinances authorizing the Manager to approve and execute contracts of limited scope.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MISCELLANEOUS:

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(6) REQUEST FOR EXECUTIVE SESSION - 6:31pm

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Barker** to consider a motion to adjourn to Executive Session to discuss the following:

- Purchase of property for the use of the Village pursuant to section 2(c)(5).

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None



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(7) EXECUTIVE SESSION AND ADJOURNED TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at **6:48pm**.

Motion by **Trustee Barker** to adjourn the meeting.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

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

(8) ADJOURNMENT

Motion by **Trustee Barker** to adjourn the meeting at **6:49pm**.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

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

MEETING ADJOURNED AT 6:49 P.M.

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 4th day of November, 2021