

**Clerk's Office**  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, October 25, 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 - 6:10pm P Guzzo P  
Liddle P Nero A

**STAFF:**

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

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting.

**OPEN FORUM:**

- None.

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  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**

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>	<b><u>7</u></b>	<b><u>8</u></b>
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>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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

**REPORTS**

**Mayor Gunter**

- Called Larry McIntyre up to the podium to give a few updates.
  - The Taiwanese student exchange group is coming in Friday, November 9th and the welcome dinner will be November 10th.
  - Trustee Addington asked for a head count of the students since it is timed very close to Holly Days festivities.
  - We will be celebrating our 97th Anniversary on Thursday, November 8th which is two weeks from tonight at 5:30pm. It will be part of the Admin/Finance Committee meeting and the goal is to have all of that wrapped up before 6:00 pm in time for the Village Board Meeting. The next installment of the historical mural created by Fanny Moi will be unveiled at that meeting.
  - Recently announced Westmont is the Bestmont Contest. This is more of an artistic expression where kids can come forward with whatever medium they choose, such as songs, videos, paintings, etc. Some kids will be at the meeting on the 8th to promote the contest. All of the information on the contest is online.
- Announced the State of the Village, which will be at TECO on 63rd Street. Contact the Chamber if interested in attending.
- Complemented the Chamber and WSEC for the Wicked West Fest. It was well run and even though it was windy, everyone had a great time. There are more and more families participating. Thank you for running that event.

**Clerk Szynski**

- The Holly Days Coat Drive starts November 1st. There are 2 drop off locations, one is at the Library and the other is the Park District.
- You can still vote for your favorite scarecrow through October 31st on the Chamber website.
- The Halloween Fun Fair is at the Park District, 75 East Richmond on October 31st from 4:30pm - 7:30pm.
- Invited Acting Police Chief Gruen to the podium to announce trick-or-treat hours.
  - Suggested hours for trick-or-treaters are 2:00 pm - 7:00 pm.
  - On the Village Website, under the Police Department tab there is information on hours and safety tips.
- There are still packets available if anyone is interested in running for Village or Library

Trustee.

- Don't forget to vote.
- Trustee Addington mentioned that early voting in our area can be done at Downers Grove Village Hall and Yorktown Shopping Center.
- Campaign signs should not be in the parkway. If they are in the parkway, they may be removed.

#### **Trustee Liddle**

- Recapped Wicked West Fest. It was enjoyed by many people.
  - Director McIntyre came up to the podium to share some pictures from the Pumpkin Smashing Contest. Bob Fleck won the men's competition, and Heather Booth from the Library won the women's competition. Jason Engstrom won the Wookie competition.

#### **Trustee Barker**

- The EIC is having a pumpkin composting event November 3rd from 9am - 12pm at the Westmont Public Library.
- Updated everyone on the EIC bulb smashing that was done in conjunction with the Police Department shred event. 30 residents took advantage of the bulb smashing and there will be an ongoing conversation regarding bulb recycling. Mike Ramsey, is trying to open it up to the Library and local schools. The event was well received.
- Thanked Todd Burrell and Docu-Shred who provided the truck for the shredding event.

#### **Trustee Addington**

- The 18th of November is the kick off for Holly Days. There will be a craft fair, tree decorating, and Lions will be doing their holiday brunch.
- The Peace Contest winners will be announced at the 11-8-18 Village Board Meeting.

#### **Trustee Barry**

- Attended the Wicked West Fest and it was a great success. Thanked everyone who was involved.
- Encouraged everyone to shop, dine, and discover Westmont.

#### **Trustee Guzzo**

- Prior to the Village Board meeting there was the Public Safety Committee Meeting.
- Congratulated everyone in the Fire Department who received promotions and awards.
- Congratulated those who received awards from the Police Department.
- The next Public Safety meeting will be next year. The dates have not been published yet.
- Congratulated the Fire Department for Caskets on Cass.
- The Police Department is hosting National Drug Take Back Day on Saturday, October 27th. There are two locations, the Police Department and Mariano's and the event will be from 10am - 2pm. Creams, epipens or anything that has a needle on it will not be accepted.
- The Fire Department had their 95th Anniversary and Open House on October 13th and invited the Chief and Jenny Babyar to the podium.
- Talked about her father, Frank Johanik, who served as the Fire Chief from 1967 and

retired in 1993. He was a firefighter for 43 years. Talked about being the daughter of a firefighter and her experiences from the 60's onward.

- Fire Chief Weiss and Jenny Babyar unveiled the painting honoring the Fire Department. The painting was done by Jenny Babyar.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

There were no items 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 Liddle** to approve the consent agenda.

**(A) BOARD MEETING MINUTES**

Board to consider approving the minutes of the Village Board meeting held October 11, 2018.

**(B) FINANCE ORDINANCE # 13: Dated October 25, 2018** in the amount of **\$2,016,267.18**

**(C) PURCHASE ORDERS**

11045853	JK Enterprises	\$ 156,369.11
11045862	Public Safety Direct	61,893.00
	<b>TOTAL OF PURCHASE ORDERS</b>	<b>\$ 218,262.11</b>
	<b>TOTAL OF PURCHASE ORDERS &amp; FINANCE ORDINANCE #13</b>	<b>\$ 2,234,529.29</b>

**(D) COMMUNITY EVENTS: 2018 WESTMONT HOLLY DAYS**

Board to consider an ordinance approving the following requests from the Westmont Holly Days Committee for the 2018 Westmont Holly Days Opening Ceremony and Ugly Sweater 5K on November 24, 2018:

1. Permit amplified sound in downtown business district near Westmont Centre 4pm to 8pm.
2. Close West Quincy Street from Cass Avenue to Lincoln from 2pm to 8pm.
3. Close East Quincy Street from Cass Avenue to Wilmette from 2pm to 8pm
4. Close North Linden from Norfolk to Chicago Avenue for parade staging area 4pm to 5pm.
5. Close sections of several streets between Burlington Avenue and Traube, west of Cass Avenue from 7am to 10am, for the Ugly Sweater 5K (per map provide.)

**(E) 2018 PROCLAMATION - FAIRNESS & EQUALITY**

Board to approve a proclamation declaring that the Village of Westmont is proud to support the Fairness & Equity Campaign coordinated in celebration with the December

3, 2018 200th anniversary of the State of Illinois.

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

**VOTE ON MOTION #1**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) INCREASE IN AVAILABLE LIQUOR LICENSES**

**Deputy Liquor Commissioner Mulhearn, John Taylor, and Matt Verde** addressed the Board on this item.

**Comments:**

- Clerk Szymiski complimented the new owners for handing out candy during the Trick-or-Treat Trail/ West Fest.
- Trustee Barry asked how they are able to keep the same name as the previous owners.
- Mr. Verde explained that they were able to purchase the intellectual property and the brand, so that is how they get to keep the same name.

Motion by **Trustee Addington** to consider an ordinance to increase the number of available Class 2 Liquor Licenses by one (1) for Full Circle Partners D/B/A/ Neat Kitchen & Bar at 246 North Cass Avenue.

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

**VOTE ON MOTION #2**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(3) 700 OAKMONT LANE - ZONING VARIANCES & SITE PLAN**

**Interim Planner Kon Savoy & Kurt Pasco from Ryan Companies** addressed the Board on this item.

**Comments:**

- Trustee Barry asked if underground parking is still part of the plan.
- Mr. Pasco explained where the underground parking will be and there will be an upwards of up to 150 executive parking stalls within the building.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from the Ryan Companies US Inc. regarding the property located at 700 Oakmont Lane, Westmont,

IL 60559 for the following:

1. Zoning Code Variance request to allow parking within the front yard setback in the O/R Office/Research District.
2. Zoning Code Variance request to increase the maximum number of wall signs permitted in the O/R Office/Research District.
3. Site and Landscaping Plan approval.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(4) HEALTH PROGRAM AGREEMENT**

**Deputy Fire Chief Riley** addressed the Board on this item.

Motion by **Trustee Addington** to consider approving an agreement between the Westmont Fire Department and Adventist Bolingbrook Health to allow for the required physicals of firefighters.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(5) MERCHANT SERVICES AGREEMENT**

**Finance Director Parker** addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement for merchant card processing services with PaymentSpring.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**MISCELLANEOUS:**

- Trustee Barker attended the 100 Club in Lisle. A firefighter was honored for saving a life, and it was a nice event. God bless the Police and Fire Departments.



**(6) CLOSED SESSION:**

Mayor Gunter requested an executive session to discuss pending litigation to discuss Illinois Cafe and Service Company LLC v Westmont pursuant to section (2)(C)(12) of open meetings act.

Motion by **Trustee Liddle** to move into executive session at **6:51** pm.

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

**VOTE ON MOTION #6**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**(7) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at **7:17** pm.

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

**VOTE ON MOTION #7**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

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

**VOTE ON MOTION #8**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None

Absent: Nero

**MEETING ADJOURNED AT 7:18 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 8th day of November, 2018