

Clerk's Office
Village of Westmont

**MINUTES OF THE COMBINED COMMITTEE OF THE WHOLE AND VILLAGE BOARD
MEETING HELD Monday, August 20, 2012.**

Mayor Pro Tem Scott called the meeting to order at 7:00 PM.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Rahn A Clerk Szymiski P

TRUSTEES: Emery P Fleming P
Klebenow P Nero A
Scott P Senicka P

STAFF:

Searl <u>P</u> (Village Manager)			
Parker <u>P</u> (Finance Director)	Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	
Nicoll <u>A</u> (Village Engineer)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>A</u> (Communication Coordinator)	
Skala <u>A</u> (Fire Dept.)	Malik <u>A</u> (Acting Community Devl. Dir)	Noriega <u>A</u> (Engineering Div)	
Dep. Chief Brenza <u>A</u> (Police Dept.)	Casey <u>P</u> (H.R. Director)	May <u>P</u> (Public Works Director)	
Liljeberg <u>A</u> (I.T. Manager)	Ramsey <u>P</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>A</u> (Fire Dept.)	
Daniels <u>A</u> (Fire Dept.)	Gruen <u>A</u> (Police Dept.)	Deputy Clerk Kmak <u>A</u> (Clerk's Office)	
ATTORNEY: Zemenak <u>P</u>			

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune A

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM

- None

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

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.

	<u>VOTING SUMMARY</u>							
	<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 EMERY	<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 FLEMING	<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 KLEBENOW	<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>
TRUSTEE SCOTT	<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 SENICKA	<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>	<u>11</u>	<u>12</u>				
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE KLEBENOW	<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>				
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

REPORTS

Mayor Pro Tem Scott

- Mentioned Mayor Rahn left nothing to mention.
- Asked Mike Ramsey to step to the podium to discuss Race to the Flag.
- Mike Ramsey thanked the volunteers who helped with the event. Race to the Flag had a huge amount of runners. Ramsey thanked the Village of Westmont, Westmont Park District and Oakwood Home owners and sponsors. Standard market, Eco Gym and Lexus were the biggest sponsors. A \$12,000 check was presented to the Children of St. Jude's. Their representative thanked Westmont for their support.
- Mayor Pro Tem Scott extended his sympathy to the town and family of Mayor Bill Mueller, Village of Lombard.
- Reminded everyone not to forget Cruisin' Night and Fresh Market. Thursday night is motorcycle night.
- Mentioned Tuesday evening spraying will be done by the mosquito abatement company to combat the West Nile threat.
- Ron Searl expounded on the need for spraying and taking proper protection against this deadly virus.

Clerk Szymski

- Expressed sympathy to the family and all the people of Lombard on the loss of their Mayor.
- Called for an Executive Session to review, release and accept Executive Session Minutes.
- Wished Ann Miller a happy birthday.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Offered condolences to the Lombard area and the loss of their Mayor.
- Asked for an Executive Session concerning pending litigation and personnel.
- Reminded everyone that the ballot question concerning Home Rule will be on the November 6th general election ballot. There will be a schedule of information meetings coming out some time this week. Manager Searl thanked the representative in attendance tonight from the Westmont Landlord's Association for inviting Ron to speak at their last Landlord's Association meeting.
- Provided an update on the Neighbors Magazine.
- Mentioned a Special Public Safety Meeting concerning video gambling will be held August 27th at 6:30 pm in Village Hall.

Trustee Klebenow

- Asked Chief Weiss to discuss 9-11 ceremony.
- Chief Weiss mentioned it will be held at on Sunday, September 9th at 1:00 p.m. at 500 N Cass Avenue. They are planning on having two great speakers come out, a New York firefighter and an FBI investigation agent. That date was picked to provide more of an opportunity for our residents to attend.

VILLAGE BOARD MEETING MINUTES

August 20, 2012

- On Tuesday, September 11th at 9:00a.m., a brief ceremony will be held at 500 N. Cass Avenue.
- Chief Weiss said they have completed their second Kid's Safety Camp this week. Sixty-five kids attended camp. There were many volunteers.
- Citizen's Fire Academy will be cancelled due to lack of participants. A revised shorter program will be reviewed.
- The Blood Drive will be held this Thursday from 3:00p.m. to 6:00 p.m. at the Fire Department headquarters.
- A Public Information meeting will be held Thursday, August 30, 2012 at 6:00 p.m.

Trustee Fleming

- Expressed his sympathy for Lombard Mayor Mueller.
- Thanked the Fire Chief for allowing Trustee Fleming to help with the Kid's Safety Camp.

Trustee Senicka

- Expressed her sympathy for Lombard Mayor Mueller and his family. She mentioned he and his wife were a wonderful team.
- Speaking on behalf of Trustee Nero, who thanked the Fire Department for coming out to a block party he was attending.

Trustee Emery

- Mentioned if you can't make the Public Safety Meeting, please fill out the survey, we like to do what the residents want.

(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda. No motion is required.

(2) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Senicka to approve the Consent Agenda Items (A), (B), (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on August 2, 2012 and the Village Board Meeting held on August 6, 2012.

(B) FINANCE ORDINANCE #8: Dated August 20, 2012, in the amount of \$1,755,141.50.

(C) PURCHASE ORDERS

11029142	Currie Motors Five (5) 2013 Ford Utility Police AWD Interceptor Vehicles at \$25,157.00 each.	\$ 125,785.00
11029143	Currie Motors One (1) 2013 Ford Sedan Utility Police AWD Interceptor	\$ 24,023.00

VILLAGE BOARD MEETING MINUTES

August 20, 2012

11029075	Currie Motors 2012 Ford Transit Connect - Water Dept. New vehicle not a replacement.	\$ 20,366.32
11029121	DuPage Convention & Visitors Bureau FY 2013 annual municipality dues.	\$ 24,687.17
11029167	Westmont Chamber of Commerce Annual Auto Mile participation fee.	\$ 24,000.00
11029169	Don Morris Architects Building review, clerical & inspections.	\$ 16,495.64
11029091	Hornik Engineer Systems, Inc. Reimbursement item. Backflow testing.	\$ 5,200.00
TOTAL		\$ 240,557.13

Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #2 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

UNFINISHED BUSINESS

(3) TEMPORARY ASSIGNMENT PAY: Motion by Trustee Emery to consider a motion to remove, this item from the agenda, an ordinance to amending Chapter 62 of the Village Code of Ordinances creating a section that provides for temporary assignment pay in specific circumstances. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #3 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

NEW BUSINESS

(4) CLASS B TOBACCO REDUCTION REDUCTION: Motion by Trustee Fleming to consider an ordinance reducing the number of Class B tobacco licenses by one, due to the closure of Roll N Cigs, LLC formerly located at 6348 South Cass Avenue. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #4 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(5) AWARD OF BID PROPOSAL: Motion by Trustee Emery to consider an ordinance awarding the bid proposal from Central Blacktop Company, Inc. for the 2012 Motor Fuel Tax Resurfacing Project. Seconded by Trustee Senicka and the motion passed.

VOTE ON MOTION #5 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(6) ENGINEERING MATERIAL TESTING AND INSPECTION SERVICES AGREEMENT: Motion by Trustee Emery to consider an ordinance to approve an engineering agreement for material testing and inspection services for the 2012 Motor Fuel Tax Resurfacing Project, MFT#12-00103-00-RS. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #6 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(7) RESOLUTION FOR IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE: Motion by Trustee Emery to consider an ordinance to approve an IDOT Resolution for the Village's Ogden Avenue Sidewalk Project (FY2005). Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #7 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(8) CLOSED SESSION: As requested by Clerk Szymiski and Village Manager Searl a motion was made by Trustee Senicka to move into Executive Session at 7:32 PM to discuss to review, release and accept Executive Session Minutes, pending litigation and personnel. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #8 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(9) RECONVENE REGULAR BOARD MEETING: Motion by Trustee Emery to move out of Executive Session and reconvene the regular Board meeting at 9:27 PM. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #9 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(10) HIRING FREEZE: Motion by Trustee Fleming to consider a motion to amend the Board Action Request Hiring Freeze. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #10 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

(11) AMENDED HIRING FREEZE: Motion by Trustee Fleming to consider a motion to temporarily lift the amended hiring freeze for the sole purpose of hiring five part time firefighter/medics for the Paid On Call program, filling current vacancies. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #11 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

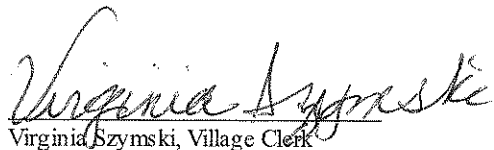
(12) ADJOURNMENT: Motion by Trustee Emery to adjourn the meeting. Seconded by Trustee Scott and the motion passed.

VOTE ON MOTION #12 Ayes: Emery, Fleming, Klebenow, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

MEETING ADJOURNED AT 9:28 PM

ATTEST:

APPROVED:


Virginia Szynski, Village Clerk


William H. Rahn, Mayor

Dated this 4th day of September 2012.

