



Village Clerk's Office

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

Special Village Board Workshop Meeting Stormwater Utility Presentation July 7, 2014

Mayor Gunter called the Special Village Board Meeting to order at 7:00 P.M. He called for a roll call.

Board Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Scott, Trustee Senicka

Staff Present: Manager Searl, Assistant Manager May, Finance Director Parker, Village Engineer Nicoll, Attorney Zemenak, Police Chief Mulhearn, Communications Director McIntyre

The Pledge of Alligiance was recited.

Mayor Gunter welcomed everyone to the special meeting. He thanked all that had participated on the Stormwater Management Committee and the Consultants. He also called for an executive session to discuss personnel.

Assistant Manager May gave background information on stormwater events and the meetings that have taken place more recently.

AMEC Representative Douglas Noel presented the project overview.

Attorney Zemenak explained the referendum process.

Mayor Gunter asked for public comments from residents present:

- Joe Hrcik 224 East Naperville Road
- Diane Cole 521 Cumnor Road
- Dan Charlton 118 West Chicago Avenue

Trustee Scott made a motion to adjourn to executive session to discuss personnel. The Motion was seconded by Trustee Senicka. The vote was all ayes. The motion passed. The Board adjourned to executive session at 8:25 P.M.



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Trustee Addington made a motion to adjourn executive session and reconvene the special village workshop meeting. Trustee Scott seconded the motion. The vote was all ayes. Executive session ended at 9:05 PM.

Trustee Addington made a motion to adjourn the Special Workshop Meeting. Trustee Scott seconded the motion. The vote was all ayes. The motion passed.

The Special Workshop Meeting ended at 9:06 P.M.

Westmont Progress attended the meeting.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk
Dated this July 24, 2014.

Ronald J. Gunter, Mayor