

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, May 20, 2013.**

Mayor Gunter called the meeting to order at **7:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

Searl P

(Village Manager)

Parker P

(Finance Director)

Chorney A

(Public Works Supv)

Skala A

(Fire Dept. Administration)

Dep. Chief Brenza A

(Police Dept.)

Liljeberg P

(I.T. Manager)

Zeigler P

(Village Planner)

Chief Weiss P

(Fire Dept.)

Chief Mulhearn P

(Police Dept.)

Malik A

(Acting Community Devl. Dir)

Casey A

(H.R. Director)

Ramsey A

(Water Dept. Supervisor)

P **Kaufman**

(Fire Dept.)

Dep. Chief Gunther A

(Police Dept.)

McIntyre P

(Communication Coordinator)

Rice A

(Police Admin. Assistant)

May A

(Public Works Director)

Dep. Chief Connolly A

(Fire Dept.)

A **Kmak** P

(Deputy Clerk / Finance Collector)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<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 SCOTT	<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>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<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>
TRUSTEE SCOTT	<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>

REPORTS

Mayor Gunter

- Requested from the Village Board to select a date and time to tour the Village.
- Asked manager Searl to give an update on the Central Business District TIF as it will be continued on June 3, 2013.
- Thanked everyone for the sympathy shown concerning the passing of his mother.

Clerk Szynski

- Announced the upcoming events: Red, White & BBQ, Race to the Flag, Memorial Day Parade. (Trustee Addington provided additional event information.)

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Nothing this evening.

Trustee Barry also thanked everyone for their condolences on their family loss.

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

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Scott** to approve the Consent Agenda Items (A), (B), (C) and (D).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **May 2, 2013**, and the Village Board Meeting held on **May 6, 2013** and Special Village Board Meeting held **May 13, 2013**.

(B) FINANCE ORDINANCE #2: Dated **May 20, 2013**, in the amount of \$ **1,381,005.62**.

(C) PURCHASE ORDERS

11030976	Clarke Environmental May installment - mosquito management.	\$ 18,823.58
11031110	Clesen Brothers, Inc. Custom hanging baskets.	\$ 12,890.00
TOTAL		\$ 31,713.58

(D) PROCLAMATION:

May 19-25, 2013 as National Public Works Week.

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

VOTE ON MOTION #1 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

UNFINISHED BUSINESS

(2) OPEN PUBLIC HEARING CENTRAL BUSINESS DISTRICT - TIF: Motion by **Trustee Addington** to consider a motion to open the Public Hearing of the Central Business District TIF. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #2 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(3) CONTINUATION OF PUBLIC HEARING CENTRAL BUSINESS DISTRICT - TIF: Motion by **Trustee Addington** to consider a motion to continue the Public Hearing of the Central Business District TIF on June 3, 2013. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #3 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

NEW BUSINESS

(4) 4 WEST BURLINGTON AVENUE - WESTMONT QUICK STOP: Motion by **Trustee Nero** to consider an ordinance approving a Development Permit request from Mahmud Rashid to operate Westmont Quick Stop at 4 West Burlington Avenue. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.

Present: None.

(5) CLASS 18 LIQUOR LICENSE: Motion by **Trustee Senicka** to consider an ordinance increasing the number of Class 18 Liquor Licenses by one to accommodate a request from Truffleberry Market located at 825 North Cass Avenue, Suite #303. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(6) ENGINEERING PHASE 3 SERVICES AGREEMENT WITH BAXTER AND WOODMAN: Motion by **Trustee Scott** to consider an ordinance authorizing an agreement for Phase 3 Construction Engineering Services regarding the North Hudson Street Water Main Replacement Project. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(7) AWARD OF BID PROPOSAL: Motion by **Trustee Nero** to consider an ordinance approving the bid and awarding the construction contract to Patnick Construction for the North Hudson Water main Replacement Project. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(8) COMMUTER PARKING LOT PERMIT FEE INCREASE: Motion by **Trustee Scott** to consider an ordinance to amend the Village Code, Section 78-349(d) to increase the quarterly commuter parking lot permit fee from \$75.00 to \$100.00. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(9) TAXI CAB VEHICLE STICKER FEE: Motion by **Trustee Senicka** to consider an ordinance to amend the Village Code, Chapter 90, Section 90-34 to increase the taxi cab vehicle sticker fee from \$75.00 to \$100.00. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(10) VILLAGE BOARD MEETING DATE CHANGE: Motion by **Trustee Nero** to consider an ordinance amending Chapter 2 of the Village Code to reduce the annual number of Village Board meetings. Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #10 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(11) VOLUNTARY RETIREMENT SEPARATION AGREEMENT: Motion by **Trustee Senicka** to consider an ordinance approving a Voluntary Retirement Separation Agreement. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #11 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

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

VOTE ON MOTION #12 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 7:27 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor



Village Clerk's Office

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

Dated this 3rd day of June 2013.