

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 20, 2014.**

Mayor Gunter called the meeting to order at **7:02 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

Searl A
(Village Manager)

Parker P
(Finance Director)

Dep. Chief Connolly A
(Fire Dept.)

Kaufman A
(Fire Dept. Prevention Bureau)

Dep. Chief Brenza A
(Police Dept.)

Liljeberg P
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler A
(Village Planner)

Casey A
(H.R. Director)

Skala A
(Fire Dept.)

Dep. Chief Gunther A
(Police Dept.)

McIntyre P
(Communication Director)

May P
(Public Works Director & Asst. Village Mgr)

Ramsey A
(Water Dept. Supervisor)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A Bugle Newspapers P

VISITORS: Westmont Jr. High School Principal John Jonak and Assistant Principal Amy Quattrone.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: No requests.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
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>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>			
TRUSTEE BARKER	<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>			
TRUSTEE NERO	<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>			
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			

REPORTS

Mayor Gunter

- Mentioned tonight's agenda item recognizing the CUSD 201 Destination Imagination Team has been moved to the next April Meeting agenda.
- The Mayor asked Wildcat Football Program Coach Marco to speak about their program and read a letter about an award to Zachary Gacek.
- Fire Chief Weiss discussed several topics:
 - A severe weather seminar, to be held Tuesday, April 8th at 7:00 pm. Residents are invited.
 - Kids Safety Camp is slated for June, July and August.
 - The Citizens Fire Academy is currently running. The next Academy will take place in the the fall.
- The Mayor called on Communications Director McIntyre to talk about Westmont Citizen of the Year, Joyce Feltz; Educator of the Year, Karen Johnson; Public Safety Award recipient, Craig Skala; Jimmy Wright winner of the Westmont Special Events Corporation Making Memories Award, Doug Carmichael, winner of the Rotary Club's Paul Harris Award; Pam Wagner, winner of the Westmont Chamber's President's Award; and Burgess Square Healthcare on receiving the Dick Busse Business of the Year Award.
- On behalf of the Board and Staff, wished condolences to Ron Searl's family for the loss of his dad. Clerk Szymiski provided details concerning the wake and funeral.
- Requested from the Board to move Agenda item E, AMENDING MUNICIPAL CODE - TRUANCY PROVISION to the top of the New Business agenda as the Police have a pressing commitment this evening.

Clerk Szymiski

- Reminded everyone about the Westmont High School musical Hairspray will be performed this weekend.
- The Progressive Village Performance will present Arsenic and Old Lace on April 11, 12 and 13.. Currently Clerk Szymiski does not have the times concerning the play.

Attorney Zemenak

- Echoed condolences to Ron Searl and his family.
- Nothing this evening.

Assistant Village Manager May

- Talked about the Water Conference Awards and mentioned Water Department Supervisor Ramsey was awarded Water Department Professional Employee of the Year.
- Mentioned work continues on repairing the potholes.

Trustee Nero

- Offered condolences to Ron Searl and his family.

Trustee Barker

- Mentioned the Village mobile app will likely be launched May 1st along with the business data base.

Trustee Senicka

- Offered sympathy to Father Michael Danick and to Ron Searl's family.
- Wished a Happy Birthday to Michelle Forzley.

Trustee Barry

- Provided information about the upcoming Luge Competition that will be held May 17th and May 18th.

Trustee Addington

- Offered condolences to Ron Searl and his family.
- Mentioned that he and other members participated in the Manning School Reading Program. He had a lot of fun and thanked the school for allowing him to participate.
- Mentioned the weather is getting nicer and more kids are out riding bikes and playing on the street. Please be careful when you drive.
- Had a Red, White and BBQ meeting this week and at this point there are 50 entries It is anticipated a total of 70 entries will participate in this year's event.

Trustee Scott

- Welcomed new reporter Daniel Smrokowski to the Board Meeting.
- Provided additional time details about the Westmont High School Musical Hairspray.

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

Assistant Village Manager May addressed the Board on this agenda item.

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

(A) FEBRUARY FINANCIAL REPORT: Motion to accept the financial report submitted for the month of February 2014.

(B) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **March 6, 2014.**

((C) FINANCE ORDINANCE #23: Dated **March 20, 2014**, in the amount of **\$1,632,166.40.**

(D) PURCHASE ORDERS

11032706	M.A.B.A.S. Division 10 Mutual Aid Box Alarm/Tech Rescue Dues.	\$ 7,750.00
11033116	Don Morris Architects P.C. Feb. 2014 building reviews, inspections.	\$ 11,487.82
11033109	HD Supply Waterworks Water meters.	\$ 97,900.00
	Total of Purchase Orders	\$ 117,137.82

Seconded by **Trustee Addington** 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) PRELIMINARY PLAT OF SUBDIVISION REQUEST - 5703 FAIRVIEW

Assistant Village Manager May and presenter from Paul Swanson Associates addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a Preliminary Plat of Subdivision request from Paul Swanson Associates in order to build three new single family homes.

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.

NEW BUSINESS

(3) AMENDING MUNICIPAL CODE - TRUANCY PROVISION

Assistant Village Manager May and Police Chief Mulhearn, Detective Mike Weibler and CUSD 201 Superintendent Kevin Carey addressed the Board on this agenda item.

Comments from the public, Daniel Smrokowski.

Motion by **Trustee Scott** to consider an ordinance amending Sec. 58-243 of the Municipal Code to allow enforcement in non-public locations.

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

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

(4) 38 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Assistant Village Manager May and applicant Al Kohout addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Al Kohout of Alkaye Media at 38 North Cass Avenue in the B-1 Limited Business District:

1. Downtown Development Grant Request in the amount of \$1,100.00.
2. Waiver from awning permit fee in the amount of \$200.00.

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

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

(5) RECAPTURE AGREEMENT - BELLERIVE TERRACE

Assistant Village Manager May and applicant Bob Crane addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider a postponement of consideration of an ordinance approving a Recapture Agreement for the benefit of Bellerive Terrace, 407 W. 63rd Street, Westmont until the Village Board meeting of April 3, 2014.

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) AMENDMENT TO IGA WITH MAERCKER SCHOOL

Assistant Village Manager May addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving an amendment to the Intergovernmental Agreement (IGA) for custodial services with Maercker School District 60.

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

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

(7) MASSAGE ESTABLISHMENT LICENSE

Assistant Village Manager May and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance decreasing the number of massage establishment licenses by one due to Z's Massage Studio 6436 South Cass Avenue non renewal of their 2014 Massage Establishment License.

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

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

Present: None.

(8) CROSSING GUARD CONTRACT RENEWAL

Assistant Village Manager May and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the renewal of a contract with Andy Frain for crossing guard services.

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

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

(9) VOLUNTARY RETIREMENT SEPARATION AGREEMENT

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving a Voluntary Retirement Separation Agreement.

Seconded by **Trustee Addington** 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 SUMMER START TIME

Mayor Gunter and Assistant Village Manager May addressed the Board on this agenda item.

Comments from the public, David Svitak.

Motion by **Trustee Addington** to consider an ordinance to adjust the start time of the regular Village Board meeting to 5:30 pm during the months of June, July and August.

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.

MISCELLANEOUS:

- Assistant Village Manager May described the upcoming changes to the April brush pick up service by the Village and the subsequent pick up serviced by Waste Management.
- Finance Director Parker let the public know of the Budget Workshop schedule. The first meeting will be held Wednesday, April 2nd at 6:00 pm; the second workshop will be held Saturday April 5th at 9:00 am and the 3rd workshop will be held Thursday April 10th at 6:00 pm.
- Trustee Barry asked if trees that have been taken down due to the Emerald Ash Borer will be replaced. Assistant Village Manager May addressed the question.
- Police Chief Mulhearn complimented Mike Weibler on his outstanding work as a school resource officer working with all the schools and children.

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

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

MEETING ADJOURNED AT 8:27 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 3rd day of April 2014.

Ronald J. Gunter, Mayor