WESTMONT
THE PROGRESSIVE VILLAGE
westmont.il.gov

Village Clerk's Office

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

Clerk's Office

Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, April 1, 2013.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Pro Tem Senicka	P	Clerk Szymski	P
TRUSTEES:	Emery	A	Fleming	P
	Klebenow	P	Nero	P
	Scott	P		

STAFF:

Searl (Village Manager)	P				
Parker (Finance Director)	P	**Chief Weiss** (Fire Dept.)	A	**Dep. Chief Gunther** (Police Dept.)	A
Chorney (Public Works Supv)	A	**Chief Mulhearn** (Police Dept.)	P	**McIntyre** (Communication Coordinator)	A
Skala (Fire Dept. Administration)	A	**Malik** (Acting Community Devl. Dir)	P	**Dralle** (Fire Dept. EMS)	A
Dep. Chief Brenza (Police Dept.)	A	**Casey** (H.R. Director)	A	**May** (Public Works Director)	A
Liljeberg (I.T. Manager)	P	**Ramsey** (Water Dept. Supervisor)	A	**Dep. Chief Connolly** (Fire Dept.)	P
Zeigler (Village Planner)	A	**Kaufman** (Fire Dept.)	A	**Kuhn** (Library Director.)	A

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.

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VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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

	1	2	3a	3b	3c	4a	4b
TRUSTEE EMERY	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y

	5a	5b	6	7	8	9	10
TRUSTEE EMERY	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y

	11	12	13	14
TRUSTEE EMERY	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y
TRUSTEE KLEBENOW	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y

REPORTS

Mayor Pro Tem Senicka

- Introduced Police Chief Mulhearn who talked about a Community Meeting on April 16th, at 7:00 pm concerning a violent intruder at Westmont High School Auditorium.
- Presented Father Mike Danek with the Proclamation honoring Holy Trinity Catholic Church's 75th anniversary.
- Trustee Fleming read the Telecommunications Week Proclamation.
- Trustee Nero read the DuPage County River Sweep 2013 Proclamation.

Clerk Szymski

- Reminded residents to vote next Tuesday, April 9th. Polls are open 6:00 am to 7:00 pm. If you do not vote, do not complain. Remember your Village affects your life more than any other government entity. It is your Public Works, Streets and Water, Public Safety, Police and Fire, Schools, Library and Park District.

Attorney Zemenak

- Requested an Executive Session to discuss purchase property, known as outlots, for public use.

Manager Searl

- Announced Budget Meetings will be held at Village Hall, Monday, April 8th at 6:00 pm; Saturday, April 13th at 9:00 am; Tuesday, April 16th at 6:00 pm at the Police Department, due to a Village Hall being unavailable for this date; and Saturday, April 20th, 9:00am at Village Hall.
- Reported on the Village Climate Action Plan annual update.

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 Fleming** to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **March 14, 2013,** and the Village Board Meeting held on **March 18, 2013**.

(B) FINANCE ORDINANCE #23: Dated April 1, 2013, in the amount of **$ 749,841.31.**

(C) PURCHASE ORDERS

11030652	A Beep LLC	**$ 65,185.45**

	Communications upgrade.		
11030683	Central Blacktop MFT #12-00103-00RS.	**$**	**47,562.12**
11030689	Baxter & Woodman South tower painting engineering.	**$**	**40,700.00**
11030670	Vidito Tree Experts Ash tree 19 removals.	**$**	**13,000.00**
11030695	Illinois EPA AARA Loan payment adjustment.	**$**	**7,495.55**
TOTAL		**$**	**923,784.43**

(D) PROCLAMATIONS:

1. Proclamation honoring the 75th Anniversary of Holy Trinity Church.
2. DuPage County River Sweep 2013 Proclamation.
3. 2013 Telecommunications Week Proclamation.

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

VOTE ON MOTION #1 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

UNFINISHED BUSINESS

(2) HOME RULE RESOLUTION: Motion by **Trustee Fleming** to consider a resolution to request the future Board of Trustees to place a referendum on the November 2014 election ballot to return the Village of Westmont to home rule status. Seconded by **Trustee Scott** and the motion passed.

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

NEW BUSINESS

(3) 6501 SOUTH CASS AVENUE, WESTMONT NURSING AND REHABILITATION CENTER:
(3a) VARIANCE REQUEST: Motion by **Trustee Scott** to consider an ordinance granting a variance request from Westmont Real Estate LLC regarding the Westmont Nursing and Rehabilitation Center at 6501 South Cass Avenue and 635 East 65th Street in the B-2 General Business District to expand an existing non-conforming nursing home. Seconded by **Trustee Nero** and the motion passed.

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

(3b) VARIANCE REQUEST: Motion by **Trustee Fleming** to consider an ordinance granting a site and landscaping plan for a 42,250 square foot nursing home and parking lot expansion for Westmont Real Estate LLC regarding the Westmont Nursing and Rehabilitation Center at 6501 South Cass Avenue and 635 East 65th Street in the B-2 General Business District. Seconded by **Trustee Scott** and the motion passed.

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

(3c) VARIANCE REQUEST: Motion by **Trustee Fleming** to consider an ordinance granting a Commercial masonry waiver request for Westmont Real Estate LLC regarding the Westmont Nursing and Rehabilitation Center at 6501 South Cass Avenue and 635 East 65th Street in the B-2 General Business District. Seconded by **Trustee Scott** and the motion passed.

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

(4) 1170 35TH STREET, HEARTLAND COMMERCIAL INC.:
(4a) ZONING CODE VARIANCE: Motion by **Trustee Scott** to consider an ordinance approving

a zoning code variance request to reduce the required front, side and rear setbacks for a proposed parking lot from Heartland Commercial Inc. to construct a parking lot for the Quail Ridge Office Center in the O/R Office Research District. Seconded by **Trustee Nero** and the motion passed.

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

(4b) ZONING CODE VARIANCE: Motion by **Trustee Scott** to consider an ordinance approving a Site and landscaping plan request from Heartland Commercial Inc. to construct a parking lot for the Quail Ridge Office Center in the O/R Office Research District. Seconded by **Trustee Nero** and the motion passed.

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

(5) 6230 SOUTH CASS AVENUE, JP MORGAN CHASE:
(5a) ZONING CODE VARIANCE: Motion by **Trustee Fleming** to consider an ordinance approving a zoning code variance request to increase the number of allowable signs and to increase the maximum gross square footage of signage from JP Morgan Chase to operate a bank in the C-1 Commercial Business District. Seconded by **Trustee Scott** and the motion passed.

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

(5b) SPECIAL USE PERMIT: Motion by **Trustee Scott** to consider an ordinance approving a special use permit request to operate a bank with an accessory drive-in facility and to operate on-premises ATMS from JP Morgan Chase to operate a bank in the C-1 Commercial Business District. Seconded by **Trustee Fleming** and the motion passed.

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

(6)EXTENSION OF SITE DEVELOPMENT AGREEMENT: Motion by **Trustee Fleming** to postpone consideration of an ordinance approving an Amendment to the Site Development Agreement for the Outlot on 63rd Street to extend the date for certain property improvement obligations of the Village. Seconded by **Trustee Scott** and the motion passed.

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

(7) IDOT TRAFFIC SIGNAL AGREEMENT: Motion by **Trustee Scott** to consider an ordinance approving an agreement with the Illinois Department of Transportation (IDOT) to participate in the Traffic Signal Upgrade Project on US 34, Ogden Avenue. Seconded by **Trustee Nero** and the motion passed.

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

(8) ENGINEERING AGREEMENT - SUPPLEMENTAL SERVICES CMAQ SIDEWALK PROJECT: Motion by **Trustee Fleming** to consider an ordinance approving a supplemental services agreement with Burns & McDonnell for the Construction Ph 3 Engineering Services for the Motor Fuel Tax funds on the 2008 CMAQ Sidewalk Project. Seconded by **Trustee Scott** and the motion passed.

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

(9) CMAQ ENGINEERING AGREEMENT - PHASE 3 60TH STREET STREAMBANK STABILIZATION: Motion by **Trustee Scott** to consider an ordinance approving an agreement with Burns & McDonnell for the Construction Phase 3 Engineering Services for the 60th Street Streambank Stabilization Project. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.
Absent: Emery.
Present: None.

(10) PROFESSIONAL SERVICES AGREEMENT - BAXTER & WOODMAN: Motion by **Trustee Fleming** to consider an ordinance approving an agreement with Baxter & Woodman, Inc. to perform design (phase II) and inspection (phase III) professional engineering services related to the South Tower Repainting Project. Seconded by **Trustee Nero** and the motion passed.

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

(11) COMCAST 5 YEAR CONTRACT FOR 40MB INTERNET FIBER CONNECTION: Motion by **Trustee Scott** to consider an ordinance approving a five (5) year agreement with Comcast to provide a 40MB fiber connection to the Village of Internet services. Seconded by **Trustee Nero** and the motion passed.

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

(12) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Fleming** to move into Executive Session at **7:55** PM to discuss **the purchase of property known as outlots**. Seconded by **Trustee Nero** and the motion passed.

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

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Fleming** to move out of Executive Session and reconvene the regular Board meeting at **8:10** PM. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #13 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.

Present: None.

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

VOTE ON MOTION #14 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

MEETING ADJOURNED AT 8:11 PM

ATTEST: **APPROVED:**

____
Virginia Szymski, Village Clerk

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Susann Senicka, Mayor Pro Tem

Dated this 15th day of April 2013.