

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, April 15, 2013.**

Mayor Pro Tem Senicka called the meeting to order at **7:01 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Pro Tem Senicka P Clerk Szymiski P

TRUSTEES: Emery P Fleming P
Klebenow P Nero P
Scott 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.)
Chorney <u>A</u> (Public Works Supv)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>A</u> (Communication Coordinator)
Skala <u>A</u> (Fire Dept. Administration)	Malik <u>P</u> (Acting Community Devl. Dir)	Rice <u>P</u> (Police Admin. Assistant)
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>A</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>A</u> (Fire Dept.)
Zeigler (Village Planner)	A Kaufman (Fire Dept.)	A Kuhn <u>P</u> (Library Director.)
Kovanda <u>P</u> (Police & Fire Commission)	Hrncirik <u>P</u> (Police & Fire Commission)	

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

	<u>VOTING SUMMARY</u>						
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4a</u>	<u>4b</u>	<u>4c</u>	<u>5</u>
TRUSTEE EMERY	<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>AB</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>
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>	<u>12</u>
TRUSTEE EMERY	<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>AB</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>
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>

REPORTS

Mayor Pro Tem Senicka

- Requested a moment of silence for Boston.
- Swore in Police Officer Peter Konow.
- Police Chief Mulhearn provided background on Officer Konow, thanked the Police and Fire Commissioners for all their time and recognized the Konow family.
- Officer Konow spoke of his background.
- Police Chief Mulhearn introduced Sgt. James Schlicher and Det. Jeffrey Borgardt and presented them with the Combat Cross award. Sgt. Schlicher also received the Star of Valor award.
- Sgt. Schlicher thanked the Police Department and everyone for their support.
- Cake and coffee will be served at the Police Department training center. All are welcome to join.
- Police Chief Mulhearn mentioned the Police department will host a town hall meeting tomorrow at 7:00 pm at the Westmont High School with focus on hold to handle a violent encounter.
- Mayor Pro Tem Senicka presented a proclamation for National Library week to Library Director Kuhn and Library Trustee Carmichael.
- Mayor Pro Tem Senicka presented a proclamation for Village Clerk's Week to Village Clerk Szymiski.

Clerk Szymiski

- Reminded everybody that there is a Budget Meeting on Tuesday, April 16th at 6:00 pm at the Police Department. Another Budget Meeting will be held on Saturday, April 20th at 9:00 am at Village Hall.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Nothing this evening.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **March 28, 2013**, and the Village Board Meeting held on **April 1, 2013**.

(B) FINANCE ORDINANCE #24: Dated **April 15, 2013**, in the amount of \$
1,045,943.58.

(C) PURCHASE ORDERS

11030674	M.E. Simpson Company Annual Top 60 - Large meter testing.	\$ 15,250.00
TOTAL		\$ 15,250.00

(D) PROCLAMATIONS:

1. April 14-20, 2013 as National Library Week.
2. April 2013 as Jazz Appreciation Month.
3. May 5-11, 2013 as National Public Service Recognition Week.
4. April 21-27, 2013 as National Volunteer Week.
5. May 5-11, 2013 as Village Clerk's Week.

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

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

NEW BUSINESS

(2) 15 SOUTH CASS AVENUE, LA PETITE SWEET: Motion by **Trustee Nero** to consider an ordinance approving a Development Permit request from Diane Eenigenburg to operate a bakery and cafe in the B-1 Limited Business District. Seconded by **Trustee Scott** and the motion passed.

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

(3) 135 SCOTT COURT, HOUCHENS LOT COVERAGE VARIATION: Motion by **Trustee Nero** to consider an ordinance approving a Zoning Code variance request from Jennifer Houchens to allow lot coverage greater than the 35% maximum allowed. Seconded by **Trustee**

Scott and the motion passed.

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

(4) 333 EAST OGDEN AVENUE, STANDARD MARKET:

(4a) SETBACK VARIANCE REQUEST: Motion by **Trustee Nero** to consider an ordinance approving a variance request from Standard Market at 333 East Ogden Avenue, located in the B-2 Business District, to reduce the required front yard setback for an existing grocery store for the purpose of constructing a building addition for the wine and cheese department. Seconded by **Trustee Klebenow** and the motion passed.

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

(4b) SITE AND LANDSCAPING PLAN REQUEST: Motion by **Trustee Nero** to consider an ordinance approving a Site and landscaping plan request from Standard Market in the B-2 Business District. Seconded by **Trustee Scott** and the motion passed.

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

(4c) MASONRY VARIANCE REQUEST: Motion by **Trustee Nero** to consider an ordinance granting a commercial masonry waiver request from Standard Market in the B-2 Business District. Seconded by **Trustee Klebenow** and the motion passed.

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

(5) CRUSIN' NIGHTS/FRESH MARKET - 2013: Motion by **Trustee Nero** to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2013 Cruisin' Nights/Fresh Market events held on Thursdays from June through August:

1. Permission to close Cass Avenue from Burlington Avenue to Irving Street to accommodate Crusin' Nights/Fresh Market Street Fair Event from 2:00p.m. to 9:30p.m.
 2. Restrict parking on Cass Avenue from Irving Street to Norfolk Street to accommodate Classic Car parking only from 5:30p.m. to 9:00p.m. on each night of the event.
 3. Restrict parking in the Cass Avenue and Irving Street parking lot (next to Toons) to accommodate Classic Car parking only from 5:30p.m. to 9:00p.m. on each night of the event.
 4. Permission to close Irving Street from Cass Avenue to the alley east of Cass Avenue from 5:30p.m. to 9:00p.m. on each night of the event.
 5. Permission to close the Public Parking Lot located at Burlington Avenue and Cass Avenue for Squad Car Night on June 20, 2013 and Fire Truck Night on July 25, 2013 for participating vehicles from 3:30p.m. to 9:30p.m.
 6. Issuance of a license for amplified sound (as required by Section 38-52 of the Village Code) for live music and/or DJ during all nights of the event from 6:00p.m. to 9:15 p.m.
- Seconded by **Trustee Scott** and the motion passed.

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

(6) TASTE OF WESTMONT - 2013: Motion by **Trustee Nero** to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2013 Taste of Westmont to be held on July 11, 12, 13 & 14, 2013:

1. Carnival/Amusement fee waiver.
2. Liquor License fee waiver for two locations
3. Issuance of a sound amplification license and live entertainment request for all four days of the event during regular event hours.
4. Street closures for all four days of the event, outlined in the permit request.
5. Temporary One-way Traffic Plan, outlined in the permit request.
6. Geographic description and related issues as shown on the event map.
7. Safety cones/barriers at alleys on Irving west of Cass Avenue, and permission to use traffic safety devices to ensure safe crossing of pedestrians from the Taste of Westmont on Irving to the Methodist Parking Lot at the corner of Lincoln and Irving.

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

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

(7) 31 NORTH CASS AVENUE, THE SWEET AND SAVORY SPOT: Motion by **Trustee Nero** to consider an ordinance approving a Development Permit request from Danielle Kirin of The Sweet and Savory Spot to operate a bakery and bistro in the B-1 Limited Business District. Seconded by **Trustee Scott** and the motion passed.

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

(8) AMENDED REAL ESTATE AGREEMENT: Motion by **Trustee Nero** to consider an ordinance approving an amended real estate agreement for the sale of public property, identified as P.I.N. 09-16-406-017. Seconded by **Trustee Emery** and the motion passed.

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

(9) AMENDED REAL ESTATE AGREEMENT: Motion by **Trustee Nero** to consider 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 Emery** and the motion passed.

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

(10) DECLARATION OF VILLAGE PROPERTY AS SURPLUS: Motion by **Trustee Nero** to consider an ordinance declaring certain vehicles/equipment as surplus Village property to be sold at the DuPage Mayors and Managers (DMMC) auction. Seconded by **Trustee Emery** and the motion passed.

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

FISCAL YEAR BUDGET 2013/2014: Board heard an update on the budget process for the

upcoming fiscal year budget. Discussion only.

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

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

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

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

MEETING ADJOURNED AT 8:51 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 6th day of May 2013.