

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, July 1, 2013.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington A Barker P
Barry P Nero A
Scott P Senicka 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>P</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)	Zeigler <u>A</u> (Village Planner)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Casey <u>A</u> (H.R. Director)	May <u>P</u> (Public Works Director)
Liljeberg <u>P</u> (I.T. Manager)	Ramsey <u>A</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>A</u> (Fire Dept.)
Carlson <u>A</u> (Staff Accountant)		

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local P

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>2a</u>	<u>2b</u>	<u>2c</u>	<u>3</u>	<u>4</u>	<u>5</u>
TRUSTEE ADDINGTON	A	A	A	A	A	A	A
TRUSTEE BARKER	Y	Y	Y	Y	Y	N	Y
TRUSTEE BARRY	Y	AB	AB	AB	Y	Y	Y
TRUSTEE NERO	A	A	A	A	A	A	A
TRUSTEE SCOTT	Y	Y	Y	Y	Y	N	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	N	Y
MAYOR GUNTER		Y	Y	Y			
	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>
TRUSTEE ADDINGTON	A	A	A	A	A	A	A
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	N	Y	Y
TRUSTEE NERO	A	A	A	A	A	A	A
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	N	Y	Y	Y
MAYOR GUNTER				Y	Y		
	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>		
TRUSTEE ADDINGTON	A	A	A	A	A		
TRUSTEE BARKER	Y	Y	Y	Y	Y		
TRUSTEE BARRY	Y	Y	Y	Y	Y		
TRUSTEE NERO	A	A	A	A	A		
TRUSTEE SCOTT	Y	Y	Y	Y	Y		
TRUSTEE SENICKA	Y	Y	Y	Y	Y		

REPORTS

Mayor Gunter

- Encouraged residents to come out to the 4th of July Community Fireworks starting at 9:30pm.

Clerk Szynski

- wished everyone a safe and wonderful 4th of July.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Mentioned Cruisin' Nights will not be held on July 4th.
- Announced retiring employees and their respective departments and service:
 - Frank Kulas - Public works - 31 years.
 - Greg Compton - Police Department - 17 years.
 - George Mossman - Public Works - 17 years.
 - Mike Chorney - Public Works - 36 years.

Mike Chorney thanked his wife and his children and said what a great Village and Park District they enjoy.

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 **June 13, 2013**, and the Village Board Meeting held on **June 17, 2013**.

(B) FINANCE ORDINANCE #5: Dated **July 1, 2013**, in the amount of \$ **940,744.64**.

(C) PURCHASE ORDERS

11031292	Village of Downers Grove. Westmont percentage of VOC FY2014.	\$ 485,826.00
11031208	Meade Electric Company Street light locates and repairs FY 2014.	\$ 60,000.00
11028915	Sentinel Technologies, Inc. Network Maint. agreement FY2014.	\$ 19,243.00
TOTAL		\$ 565,069.00

(D) PREVAILING WAGE ORDINANCE: Consider an ordinance to ascertain the prevailing wages as defined in said Act.

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

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

UNFINISHED BUSINESS

(2) CENTRAL BUSINESS DISTRICT TIF

(2a) DESIGNATION OF REDEVELOPMENT AREA: Motion by **Trustee Scott** to consider the an ordinance designating the redevelopment project area. Seconded by **Trustee Senicka** and the motion passed.

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

(2b) ADOPTION OF TIF IN CONNECTION WITH THE REDEVELOPMENT AREA: Motion by **Trustee Scott** to consider the an ordinance adopting the TIF in connection with the designation of the CBD redevelopment project area. Seconded by **Trustee Barker** and the motion passed.

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

(2c) REDEVELOPMENT PLAN AND PROJECT: Motion by **Trustee Scott** to consider the an ordinance approving the redevelopment plan and project. Seconded by **Trustee Senicka** and the motion passed.

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

(3) 2013 WESTMONT STREET FAIR CLOSURES: Motion by **Trustee Senicka** to consider an ordinance allowing for additional street closures during the 2013 Westmont Street Fair events on Thursday evenings from 5:00 pm to 9:30 pm during June, July and August:

1. Cass Avenue from Irving Street to Norfolk Street.
2. Irving Street from the alley east of Cass Avenue to the alley west of Cass Avenue.

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

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

NEW BUSINESS

(4) 132 SOUTH LINDEN AVENUE, BERBAUM VARIANCE APPROVAL REQUESTS:

Motion by **Trustee Scott** to consider an ordinance approving the following requests from Jon Berbaum for a front yard deck in the R-3 Single Family Detached Residential District:

1. Zoning Code variance to allow lot coverage greater than the 35% maximum allowed for the purpose of approving a front yard deck on a lot with existing non-conforming lot width.
2. Zoning Code variance to allow construction of a front yard deck within the required front and side yard setbacks.
3. Zoning Code variance to allow construction of a front yard deck larger than 100 square feet.

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

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

(5) 31 N. CASS AVENUE, DOWNTOWN DEVELOPMENT GRANT REQUEST: Motion by **Trustee Barker** to consider an ordinance approving a Downtown Development Grant Request

from Danielle Kirin of The Sweet and Savory Spot in the amount of \$1,250. Seconded by **Trustee Barry** and the motion passed.

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

(6) 33 N. CASS AVENUE, DOWNTOWN DEVELOPMENT GRANT REQUEST: Motion by **Trustee Scott** to consider an ordinance approving a Downtown Development Grant Request from John Hagedorn of Uncle John's Music in the amount of \$2,820. Seconded by **Trustee Senicka** and the motion passed.

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

(7) 38 N. CASS AVENUE, DOWNTOWN DEVELOPMENT GRANT REQUEST: Motion by **Trustee Senicka** to consider a motion to postpone an ordinance approving a Downtown Development Grant Request from Al Kohout of 38 North Corporation (Alkaye Media/Sound Memories) in the amount of \$149.50. Seconded by **Trustee Scott** and the motion passed.

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

(8) CLASS 2 LIQUOR LICENSE: Motion by **Trustee Scott** to consider an ordinance increasing the number of Class 2 Liquor Licenses by one to accommodate a request by Neat Kitchen and Bar located at 246 N. Cass Avenue. Seconded by **Trustee Barry** and the motion passed.

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

(9) CLASS 4 LIQUOR LICENSE: Motion by **Trustee Scott** to consider an ordinance increasing the number of Class 4 Liquor Licenses by one to accommodate a request by Dotty's located at 6188 S. Cass Avenue. Seconded by **Trustee Senicka** and the motion passed.

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

(10) 312-364 NORTH WARWICK AVENUE - MAP AMENDMENT REQUEST:

Motion by **Trustee Barry** to consider a motion to amend the ordinance to exclude 312-316 address from the ordinance and permit a six foot fence separating it from the R-3 zone. Seconded by **None** and the motion failed.

Motion by **Trustee Scott** to consider an ordinance approving a Map Amendment request to rezone properties located at 312-316, 320, 324, 328, 360 & 364 North Warwick Avenue from R-4 General Residence District to R-3 Single Family Detached Residence District. Seconded by **Trustee Barry** and the motion passed.

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

(11) AWARD OF BID PROPOSAL: Motion by **Trustee Barker** to consider an ordinance approving the bid and awarding the construction contract to ERA Valdivia Contractors for the South Tower Tank Repainting Project. Seconded by **Trustee Barry** and the motion passed.

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

(12) ADOPTION OF REVISIONS TO THE DUPAGE COUNTY STORMWATER-FLOOD

PLAIN ORDINANCE: Motion by **Trustee Scott** to consider an ordinance adopting the 2013 DuPage County Stormwater and Flood Plain Ordinance Amendments and General Certifications. Seconded by **Trustee Barry** and the motion passed.

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

(13) 2010 NOTE REDEMPTION: Motion by **Trustee Senicka** to consider an ordinance

authorizing the redemption of the 2010 series general obligation notes. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #13 Ayes: Barker, Barry, Scott and Senicka.
Nays: None.
Absent: Addington, Nero.
Present: None.

(14) DECLARATION OF SURPLUS PROPERTY - FIRE DEPARTMENT: Motion by **Trustee Scott** to consider an ordinance to declare certain unusable radio equipment from the Fire Department as surplus property. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #14 Ayes: Barker, Barry, Scott and Senicka.
Nays: None.
Absent: Addington, Nero.
Present: None.

(15) DECLARATION OF SURPLUS PROPERTY - POLICE DEPARTMENT: Motion by **Trustee Barker** to consider an ordinance to declare certain unusable radio equipment from the Police Department as surplus property. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #15 Ayes: Barker, Barry, Scott and Senicka.
Nays: None.
Absent: Addington, Nero.
Present: None.

(16) HIRING FREEZE: Motion by **Trustee Scott** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a full-time Police Officer and a part-time Property Control position. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #16 Ayes: Barker, Barry, Scott and Senicka.
Nays: None.
Absent: Addington, Nero.
Present: None.

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

VOTE ON MOTION #17 Ayes: Barker, Barry, Scott and Senicka.



Village Clerk's Office

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Nays: None.
Absent: Addington, Nero.
Present: None.

MEETING ADJOURNED AT 7:33 PM

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 11th day of July 2013.