Village Clerk's Office
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441
westmont.il.gov

Clerk's Office

Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, July 25, 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	P	Barker	P
	Barry	P	Nero	P
	Scott	P	Senicka	P

STAFF:

Searl (Village Manager)	P				
Parker (Finance Director)	P	**Chief Weiss** (Fire Dept.)	A	**Dep. Chief Gunther** (Police Dept.)	A
Carlson (Staff Accountant)	A	**Chief Mulhearn** (Police Dept.)	P	**McIntyre** (Communication Coordinator)	A
Skala (Fire Dept. Administration)	A	**Malik** (Acting Community Devl. Dir)	P	**Ziegler** (Village Planner)	P
Dep. Chief Brenza (Police Dept.)	A	**Casey** (H.R. Director)	A	**May** (Public Works Director & Asst. Village Mgr)	P
Liljeberg (I.T. Manager)	P	**Ramsey** (Water Dept. Supervisor)	A	**Dep. Chief Connolly** (Fire Dept.)	P

ATTORNEY: **Perez** 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.

OPEN FORUM:
Westmont Special Event Corporation's Kristine Turano provided a recap of this year's Taste of Westmont and described tonight's Fire Truck and Military Night.

Village Clerk's Office
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

VOTING KEY:	**A**=ABSENT	**AB**=ABSTAIN	**N**=NO	**W**=Withdrawn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	3	4	5	6	7
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	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

	8	9a	9b	10	11	12	13
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	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

REPORTS

Mayor Gunter
- Highly commended the Taste of Westmont.
- Asked Chief Mulhearn to report on the procedure for Thursday Night events involving liquor sales from the downtown businesses serving food.

Clerk Szymski
- Told everyone to turn off their TVs and go to the tonight's Fire Truck and Military Night in downtown Westmont.
- Congratulated Natalie (the Mayor's daughter) and Jason on their marriage last Saturday.

Attorney Perez
- Changed Bond Agenda items from Resolutions to Ordinances.

Manager Searl
- Requested an Executive Session concerning pending litigation with Alarm Detection Systems, threatened litigation from owners of 312-316 North Warwick Ave. and to establish a sale price for a land sale.
- Cautioned residents concerning an electric company soliciting without a permit. Also informed residents that the Village already has an aggregate provider.

Trustee Senicka
- Mentioned she along with Jim and Jinny were happy to serve ice cream at the Mays Lake Ice Cream Social last week.
- Wished Trustee Nero a happy birthday and to Clerk Szymski who has a birthday coming soon.

Trustee Barker
- Ask residents to participate in Westmont First. Information and registration can be found on the Village website.

Trustee Nero
- Read a letter addressed to the Flagg Creek Water Reclamation District (FCWRD) thanking them for participating in the Village's Flood concern meeting. The letter also updated FCWRD of the creation of a Stormwater Committee and a recap of their initial meeting. Request FCWRD to develop and implement an overhead sewer program to help prevent re-occurrence of the problems recently experienced.
- Reminded everyone the Stormwater Committee will meet on July 29th at 7:00 PM in Village Hall.

Trustee Scott
- Nothing this evening.

Trustee Addington

- Mentioned August 14th, the Westmont Lion's Club will bring a bus to the Village to provide participants a series of tests to help detect hearing, diabetic or vision problems.

Trustee Barry

- Said he attended the Mayors and Managers Conference for newly elected officials on July 13th.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **July 11, 2013**.

(B) FINANCE ORDINANCE #7: Dated July 25, 2013, in the amount of **$ 756,688.26.**

(C) PURCHASE ORDERS

11031442	Burns & McDonnell Stormwater reviews/engineering expense.	**$ 5,054.25**
11031539	Solar Winds.Net, Inc. Log & event management software.	**$ 5,340.00**
11031538	Robert Blair Services Emergency repair - Streets A/C.	**$ 5,491.00**
11031409	Traffic Control Replace in-pavement markers.	**$ 6,557.00**
11031458	Baker Tilly Virchow Krause LLP April 30, 2013 Audit services.	**$ 6,625.00**
11031419	Don Morris Architect PC June 2013 Building reviews & inspections	**$ 12,752.68**
11031368	Nettle Creek Nursery 60th St. Streambank stabilization.	**$ 31,570.00**
	Total of Purchase Orders	**$ 73,389.93**

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

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

PUBLIC HEARING

Board conducted a public hearing for the Fiscal Year 2013-2014 Appropriations Ordinance.

Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

(2) MOTION TO CLOSE THE PUBLIC HEARING: Motion by **Trustee Scott** to close the Public Hearing. Seconded by **Trustee Addington** and the motion passed.

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

UNFINISHED BUSINESS

(3) EMERGENCY TELEPHONE SYSTEM BOARD OF DUPAGE COUNTY - INTERGOVERNMENTAL AGREEMENT:
Manager Searl and Deputy Chief Connolly addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a revised intergovernmental agreement (IGA) with DuPage County for reimbursement of Public Safety Answering Point (PSAP) consolidation costs with the Village of Downers Grove. 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) 136 N. CASS AVENUE, DOWNTOWN DEVELOPMENT GRANT REQUEST:
Community Development Director Malik and Sharon M. Luckhardt addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant Request from Sharon M. Luckhardt, in the amount of $3,038.00. Seconded by **Trustee Nero** and the motion passed.

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

(5) 206 N. CASS AVENUE, DOWNTOWN DEVELOPMENT GRANT REQUEST:
Community Development Director Malik and property owner Milan Chlupacek addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant Request from Milan Chlupacek, property owner, in the amount of $1,995.00. Seconded by **Trustee Barker** and the motion passed.

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

(6) 999 OAKMONT PLAZA DRIVE, SUNLIFE ASSURANCE CO. OF CANADA:
Village Planner Ziegler and property representative Mike Quaid addressed the Board on

this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Sunlife Assurance Co. of Canada for an office building in the O/R Office/Research District:

1. Zoning code variance to increase the number of allowable signs.
2. Zoning code variance to increase the maximum gross square footage of signage.

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) 237 N. CASS AVENUE - OAKWOOD LIGHTING ELECTRIC SERVICE, INC.:
Village Planner Ziegler and applicants Robert and Rebecca Rheintgen addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Development Permit request from Robert and Rebecca Rheintgen to operate Oakwood Lighting Electric Service at 237 North Cass Avenue. 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) 222 NORTH CASS AVENUE - WESTMONT DENTAL SALON SPECIAL USE AND VARIATION:
Village Planner Ziegler and applicant Wesley Campin addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving the following requests from Majid Mike Khakbaz (owner) and Wesley Campin (tenant) to allow for the operation of a dentist office on the ground floor in the B-1 Limited Business District:

1. Special Use Permit.

2. Zoning code variance to reduce the number of required off-street parking stalls and a waiver from the cash-in-lieu for B-1 parking spaces.
3. Development permit.

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) INTENT TO ISSUE ALTERNATIVE REVENUE BONDS:

Manager Searl, Finance Director Parker and Tom Chapman addressed the Board on this agenda item.

(9a) INTENT TO ISSUE $9.5 MILLION ALTERNATIVE REVENUE BONDS:

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance to issue $9.5 in alternative revenue bonds. Seconded by **Trustee Nero** and the motion passed.

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

(9b) INTENT TO ISSUE $1.5 MILLION ALTERNATIVE REVENUE BONDS:

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance to issue $1.5 in alternative revenue bonds. Seconded by **Trustee Nero** and the motion passed.

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

(10) FY 2013-2014 APPROPRIATION ORDINANCE:

Manager Searl and Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance adopting the Fiscal Year 2013-2014 Appropriation Ordinance. Seconded by **Trustee Nero** and the motion passed.

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

(11) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Scott** to move into Executive Session at **8:11** PM to discuss **pending litigation, threatened litigation and to establish a sale price of Village owned property**. Seconded by **Trustee Senicka** and the motion passed.

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

(12) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barker** to move out of Executive Session and reconvene the regular Board meeting at **9:09** PM. Seconded by **Trustee Nero** and the motion passed.

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

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

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

MEETING ADJOURNED AT 9:10 PM

ATTEST: **APPROVED:**

Virginia Szymski, Village Clerk Ronald J. Gunter, Mayor

westmont.il.gov

Village Clerk's Office

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

Dated this 8th day of August 2013.