

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, August 8, 2013.**

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

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

**STAFF:**

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

**ATTORNEY:** Carrara P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

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

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- Westmont Special Event Corporation's Kristine Turano thanked everyone sponsoring this year's Taste of Westmont including Jan from the Center for Dance.
- Jan thanked the Board for their support.
- Kristine Turano mentioned tonight's Street Fair event will include Steve the Coach from the Chicago Thunder.
- Coach Steve provided information about the Chicago Thunder.

**VOTING KEY:**      A=ABSENT              AB=ABSTAIN              N=NO      W=Withdrawn  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><b>VOTING SUMMARY</b></u> |                 |                  |                 |                 |                 |                 |
|-------------------|------------------------------|-----------------|------------------|-----------------|-----------------|-----------------|-----------------|
|                   | <u><b>1</b></u>              | <u><b>2</b></u> | <u><b>3</b></u>  | <u><b>4</b></u> | <u><b>5</b></u> | <u><b>6</b></u> | <u><b>7</b></u> |
| TRUSTEE ADDINGTON | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         | <u>Y</u>        | <u>Y</u>        | <u>N</u>        | <u>Y</u>        |
| TRUSTEE BARKER    | <u>Y</u>                     | <u>AB</u>       | <u>AB</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>N</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><b>8</b></u>              | <u><b>9</b></u> | <u><b>10</b></u> |                 |                 |                 |                 |
| TRUSTEE ADDINGTON | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |
| TRUSTEE BARKER    | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |
| TRUSTEE BARRY     | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |
| TRUSTEE NERO      | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |
| TRUSTEE SCOTT     | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |
| TRUSTEE SENICKA   | <u>Y</u>                     | <u>Y</u>        | <u>Y</u>         |                 |                 |                 |                 |

## **REPORTS**

### **Mayor Gunter**

- Honored Benjamin Gatewood on his achievement of Eagle Scout rank.
- Benjamin Gatewood reported on his project and plans for the future.
- Asked Trustee Senicka to report on her tour of a new Westmont business, Eye Level of Westmont.
- Asked Fire Chief Weiss to come to the podium.
  - Chief Weiss updated the public on the following event:
    - 9-11 Remembrance will be held Sunday, September 8th at 1:00pm.
    - Sunday, October 13th, the Fire Department celebrates its 90th anniversary with an open house from 1:00pm to 4:00pm.
    - Reported on safety concerning fire pits, chimney burners and decorative burning devices.
    - Discussed the life safety grant.
- Reminded everyone to join him for "Coffee with the Mayor" on August 10th, 10:00am, at the Standard Market.
- The Summerfest Softball Tournament starts tonight.

### **Clerk Szymiski**

- Complimented Sgt. Schlicher on his presentation of defending yourself against an attacker.
- Encouraged everyone to shut off their TVs and attend the Street Fair.

### **Attorney Carrara**

- Nothing this evening.

### **Manager Searl**

- Requested an Executive Session to discuss land sale price and personnel.
- Mentioned electronics recycling will be held Friday from 7:00am to 1:00pm.
- Under Miscellaneous Items, requested Community Development Director Malik to provide information about the next Planning and Zoning meeting.
- Community Development Director Malik announced that an agenda item will be changed, with the Bradford Group making their presentation, on behalf of Mariano's, at the September Planning & Zoning meeting.

### **Trustee Barry**

- Nothing this evening.

### **Trustee Addington**

- Mentioned on Wednesday at Mayslake Village the Lion's Club will be doing retina checks and hearing tests.
- This year's Red, White & BBQ event will be broadcast on BBQ Pitmasters this Sunday evening at 8:00pm on the Discovery Channel. Walsh's Bar will also host a viewing that evening.

### **Trustee Scott**

- Congratulated Irv Kaplan on his store's new location.

**Trustee Senicka**

- Wished a happy birthday to Public Works Director May.
- Thanked Chief Mulhearn and Sgt. Schlicher on their safety presentation.

**Trustee Barker**

- Asked everyone to sign up for the Westmont First program.
- Mentioned Holy Trinity Church will celebrate its 75th anniversary on October 19th.

**Trustee Nero**

- Congratulated Chief Mulhearn and Sgt. Schlicher on their safety presentation.
- Mentioned he would like to improve the appearance of the Ponds complex at 61st Street and Cumnor with native plantings and read a memo from Bob Fleck who is our staff expert on this topic.

**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) and (C).

**(A) VILLAGE BOARD MINUTES:** Minutes of the Village Board Meeting held on **July 25, 2013**.

**(B) FINANCE ORDINANCE #8:** Dated **August 8, 2013**, in the amount of **\$746,091.65**.

**(C) PURCHASE ORDERS**

|                 |                                                                |                      |
|-----------------|----------------------------------------------------------------|----------------------|
| <b>11031496</b> | ERA Valdivia Contractors<br>South water tower resurfacing.     | <b>\$ 310,000.00</b> |
| <b>11031541</b> | Illinois EPA<br>ARRA loan repayment.                           | <b>\$ 25,984.86</b>  |
| <b>11031501</b> | Baxter & Woodman, Inc.<br>Fire Dept HQ roof & HVAC.            | <b>\$ 21,500.00</b>  |
| <b>11031489</b> | WS Darley & Company<br>Turn out gear.                          | <b>\$ 20,300.00</b>  |
| <b>11031583</b> | Baker Tilly Virchow Krause LLP<br>FY 2012-2013 Audit services. | <b>\$ 11,400.00</b>  |

|          |                                                    |                      |
|----------|----------------------------------------------------|----------------------|
| 11031546 | Public Safety Direct<br>Switchover 2 Admin squads. | \$ 5,000.00          |
|          | <b>Total of Purchase Orders</b>                    | <b>\$ 394,184.86</b> |

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

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

### **PUBLIC HEARING**

#### **PUBLIC HEARING FOR THE ISSUANCE OF BONDS:**

Board conducted a public hearing, beginning at 7:36pm, pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2013A in the amount not to exceed \$9,500,000 and to issue General Obligation Bonds (Alternate Revenue Source), Series 2013B in the amount not to exceed \$1,500,000.

**Manager Searl, Trustee Scott and Tom Chapman of Raymond James & Associates** addressed the Board on this agenda item.

No questions or comments from the public.

Public Hearing closed at 7:45pm.

### **NEW BUSINESS**

#### **(2) HOLY TRINITY OKTOBERFEST 2013:**

**Holy Trinity Church - Keith Sellers** 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 Holy Trinity Catholic School and Church for an Oktoberfest event on Saturday, September 21, 2013, from 11:00 am through 10:30 pm:

1. Waiver of the special event liquor license fee.
2. Closure of street parking spaces and sidewalk areas on east Richmond Street, west of Linden, in front of Holy Trinity School.
3. Issuance of a license for amplified sound from 10:00 am through 11:00 pm.

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

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

**(3) 111 SOUTH CASS AVENUE - HOLY TRINITY CHURCH PARKING LOT WAIVER:**

**Holy Trinity Church - Matt Simon** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a waiver extension to permit a temporary gravel off-street parking lot. Seconded by **Trustee Addington** and the motion passed.

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

**(4) CHANGE IN LIQUOR LICENSE CLASSIFICATION - SAFFRON RESTAURANT:**

**Deputy Liquor Commissioner Gunther** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of Class 4 licenses by one and subsequently increasing the number of Class 2 licenses by one to accommodate a request by Saffron Restaurant located at 6200 South Cass Avenue. Seconded by **Trustee Barker** and the motion passed.

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

**(5) CLASS 4 LIQUOR LICENSE:**

**Police Chief Mulhearn, Deputy Liquor Commissioner Gunther and representative, Mike Theissen from Penny's Place** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance increasing the number of Class 4 licenses by one to accommodate a request by Penny's Place located at 685 North Cass Avenue. 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) ZONING CODE TEXT AMENDMENT :**

**Manager Searl, Community Development Director Malik and Village Planner Ziegler** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the zoning code to update regulations for wall signs and ground signs. Seconded by **Trustee Nero** and the motion passed.

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

**(7) POLICY CHANGE:**

**Manager Searl and Human Resource Director Casey** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance to revise the language of Westmont, Illinois Code of Ordinances, Chapter 62-Personnel, Section 62-137, General Leaves of Absence. Seconded by **Trustee Addington** and the motion passed.

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

**(8) CLOSED SESSION:** As requested by **Manager Searl** a motion was made by **Trustee Senicka** to move into Executive Session at **8:48 PM** to discuss **land sale price and personnel**. 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) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Barker** to move out of Executive Session and reconvene the regular Board meeting at **9:35 PM**. Seconded by **Trustee Scott** and the motion passed.

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

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

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

**MEETING ADJOURNED AT 9:36 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor



## Village Clerk's Office

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Tel: 630-981-6220 Fax: 630-829-4441

Dated this 22nd day of August 2013.