Clerk's Office

Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, August 22, 2013.

Mayor Gunter called the meeting to order at 7:04 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)	P
Skala (Fire Dept. Administration)	A	**Malik** (Community Development 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)	A	**Ramsey** (Water Dept. Supervisor)	A	**Dep. Chief Connolly** (Fire Dept.)	P

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.

31 West Quincy Street • Westmont, Illinois 60559
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westmont.il.gov

OPEN FORUM:

- Jim and Mary Ann Licata - 732 W. 61st Street, Westmont, IL. concerning Fire Department aid expenses.

VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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	9	10	11	12	13	14
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	N	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	N	Y	Y	Y	Y	Y	Y

REPORTS

Mayor Gunter

- Asked Communications Manager Larry McIntyre to introduce Anthony Kosar.
  - Anthony Kosar described the special effects works he does out of his art gallery located at 760 Burr Oak Drive and the events he has competed in.
  - Mayor Gunter presented Mr. Kosar with a Community Appreciation Award and Key to the City.
- The next Coffee with the Mayor will be held Saturday, September 7th, 10:00am at the Westmont Library.
- Will be adding Committee Reports as a Board agenda item.

Clerk Szymski

- Reminded everyone school has started and to watch out for students walking to and from school.
- Don't sit in front of the TV, go out and visit Cruisin' Nights.
- Wished Manager Searl and former Village Trustee Martens the best of luck on their surgeries.

Attorney Zemenak

- Attended the IML Home Rule Committee meetings and will send out information from these meetings.
- Requested an Executive Session for pending litigation concerning the case of Hawthorne Bank of Wheaton versus Westmont..

Village Manager Searl

- Talked about programs to help some of Westmont's existing businesses whether they move from one location to another within Westmont or expand their business. Signage fees is an item that could be addressed.
  - Community Development Director Malik added that staff would be happy to work with everyone on this pursuit.
- Trustee Barker is now on the speaker tour for Westmont First.

Trustee Barker

- Nothing this evening.

Trustee Nero

- Updated the Board on the Stormwater Committee meetings and the rain barrel pilot program.

Trustee Senicka

- Asked residents to come out next week for the Street Fair.
- Attended the parade for Emily Wheeler

Trustee Barry

- Reminded everyone kids are back in school - slow down.

Trustee Addington

- Nothing this evening.

Trustee Scott
- Was pleased with the Westmont Auto Dealer, Toyota as he was recently shopping for a car for his wife.

(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA: Motion by **Trustee Addington** to remove Items from the Consent Agenda for further discussion at the end of tonight's New Business agenda.

a. Purchase Order 11031638 - Currie Motors $104,136.00
b. Purchase Order 11031641 - Public Safety Direct $38,714.00

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.

(2) 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 **August 8, 2013**.

(B) FINANCE ORDINANCE #9: Dated August 22, 2013, in the amount of **$988,051.17.**

(C) PURCHASE ORDERS

11031638	Currie Motors 4 Ford Utility Police AWD vehicles.	**$ 104,136.00**
11031641	Public Safety Direct Squad switch over to new Ford SUVs.	**$ 38,714.00**
11031620	DuPage Convention Bureau FY 2014 Municipality dues.	**$ 26,872.48**
11031612	CDW Government, Inc. Microsoft yearly licensing.	**$ 17,417.12**
11031616	Don Morris Architect P.C. July inspections & building reviews.	**$ 11,963.14**

	Total of Purchase Orders	**$ 199,102.74**

Seconded by **Trustee Scott** 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) 132 SOUTH LINDEN AVENUE - BERBAUM REVISED VARIANCE APPROVAL REQUESTS:

Village Planner Ziegler and applicant Jon Berbaum addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following revised 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 the construction of a front yard deck within the required side yard setback.

Seconded by **Trustee Senicka** 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) 36 SOUTH LINCOLN STREET - MOOMEY VARIANCE APPROVAL REQUESTS:

Applicants G. Renee and Christopher Moomey addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from G. Renee and Christopher Moomey for a home addition with a front porch in the R-3 Single Family Detached Residential District:

1. Zoning Code variance to allow construction of an addition within a required setback in a side yard adjoining the street.
2. Zoning Code variance to allow the construction of a front porch larger than 100 square feet in the required front yard setback and side yard adjoining the street.

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) 44 SOUTH CASS AVENUE - STATE FARM INSURANCE SPECIAL USE:
Village Planner Ziegler and applicant Charles Matesi III 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 Tom Koulouris (owner) and Charles Matesi III (tenant) of State Farm Insurance to allow the operation of an insurance office on the ground floor in the B-1 Limited Business District. Seconded by **Trustee Senicka** and the motion passed.

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

(6) IDOT STREET & HIGHWAY MAINTENANCE RESOLUTION:
Public Works Director May addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider a motion to adopt an Illinois Department of Transportation Resolution for the Village's 2013 Motor Fuel Tax Resurfacing Project, MFT#14-00000-00-GM. 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) AMERICAN DISABILITIES ACT TRANSITION PLAN:
Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a proposal and agreement from Accessibility Consultation & Training (ACT) Services, Inc., an accessibility and training service, for preparation of the Village's ADA Transition Plan. Seconded by **Trustee Nero** and the motion passed.

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

(8) LIFE SAFETY GRANT FUNDING INCREASE:
Village Manager Searl, Community Development Director Malik, Deputy Fire Chief Connelly and Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider postponement, to a future meeting, consideration of an ordinance to temporarily revise the Downtown Development Grant program as it pertains to fire alarm system improvements through FY2013-2014. Seconded by **Trustee Barry** and the motion to postpone passed.

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

(9) WIRELESS & VOIP TELECOMMUNICATIONS SERVICES CONTRACT:
Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving the H-GAC Contract #CW10-09 between Sprint and the Village of Westmont for wireless services. Seconded by **Trustee Barker** and the motion passed.

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

(10) WESTMONT POLICE DEPARTMENT - NORTHWESTERN UNIVERSITY AGREEMENT:

Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving an agreement between the Village of Westmont Police Department and the Northwestern University Center for Public Safety to host the Supervision of Police Personnel Training Course in January 2014. Seconded by **Trustee Barry** and the motion passed.

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

(11) ITEMS REMOVED FROM CONSENT AGENDA:

Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion to approve the following items that were previously removed from the Consent Agenda for further discussion:

1. Purchase Order 11031638 - Currie Motors $104,136.00
2. Purchase Order 11031641 - Public Safety Direct $38,714.00

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

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

(12) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **9:08** PM to discuss **pending litigation**. Seconded by **Trustee Senicka** and the motion passed.

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

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **9:36** PM. Seconded by **Trustee Addington** and the motion passed.

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

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

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

MEETING ADJOURNED AT 9:37 PM

ATTEST: **APPROVED:**

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Virginia Szymski, Village Clerk Ronald J. Gunter, Mayor

Dated this 5th day of September 2013.