

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 19, 2013.**

Mayor Gunter called the meeting to order at **7:01 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

Searl P
(Village Manager)

Parker P
(Finance Director)

Carlson A
(Staff Accountant)

Kaufman A
(Fire Dept. Prevention Bureau)

Dep. Chief Brenza A
(Police Dept.)

Liljeberg A
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Malik P
(Community Development & Village Planner)

Casey A
(H.R. Director)

Ramsey A
(Water Dept. Supervisor)

Dep. Chief Gunther A
(Police Dept.)

McIntyre A
(Communication Coordinator)

Ziegler P

May P
(Public Works Director & Asst. Village Mgr)

Dep. Chief Connolly A
(Fire Dept.)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers P Chicago Tribune Local P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Jan Ejsmont, Burr Ridge Lighting, 40 S. Cass Avenue - Request for a sidewalk sale.
- Bob Reid , 215 W. Traube - Thanked Board for all their support for the Street Fair and for changing the signs on West Traube.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</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>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>8</u>	<u>9</u>	<u>10</u>	<u>11</u>			
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>			
TRUSTEE BARKER	<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>			
TRUSTEE NERO	<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>			
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			

REPORTS

Mayor Gunter

- Suggested to place the sidewalk sale request be placed on the next Board meeting as a retroactive item.
- Ask Chief Weiss to come forward to talk about the Fire Department open house.
- Chief Weiss announced the event will be held on October 13th from 1:00 pm to 3:00 pm and the Department's 90th anniversary celebration will be held from 4:00 pm until 5:00 pm.

Clerk Szymiski

- Mentioned the Police Academy will start October 2nd and the Police Department is currently accepting applications.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

- Mentioned Committee Reports will be given on the 1st Board meeting of the month.

Trustee Barry

- Nothing this evening.

Trustee Scott

- Announced an electronic recycling event to be held on Saturday.

Trustee Nero

- Nothing this evening.

Trustee Barker

- Reminded everyone that Oktoberfest will be held at Veteran's Park on Saturday, September 21st.

Trustee Senicka

- Encouraged everyone to come to Oktoberfest.
- Introduced Bob Plowman and Karen Mackert to talk about the upcoming performance On Golden Pond.
- Bob Plowman and Karen Mackert provided details of the event and thanked the westmont Park District.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **September 5, 2013 and Village Board Special Meeting held September 4, 2013.**

(B) FINANCE ORDINANCE #11: Dated **September 19, 2013**, in the amount of **\$1,038,608.65.**

(C) PURCHASE ORDERS

11031801	Don Morris Architect P.C. Reviews, inspections for Aug. 2013.	\$ 13,842.72
11031811	Corp Pro Waterworks Cathodic protection - South tower.	\$ 12,750.00
11031804	Cloud Sherpas Google Drive & Apps renewal.	\$ 11,144.00
Total of Purchase Orders		\$ 37,736.72

(D) DOWNTOWN DEVELOPMENT LIFE SAFETY GRANTS: Board to approve a motion for the following Life Safety Grants:

- 239 N. Cass Ave. - Ah Sew, \$1490.
- 18 W. Burlington Ave. - Dentist Office, \$1,883.23.
- 16 W. Burlington Ave. - Garbo Hair, \$1,500.
- 20 S. Cass Ave. - Mixed use building, \$1,500.
- 132 N. Cass Ave. - Cuts on Cass, \$1,500.
- 20 W. Burlington Ave. - Barbershop, \$1,228.
- 237 N. Cass Ave. - Oakwood Lighting, \$1,500.
- 250 N. Cass Ave. - Bishop' Chilli, \$1,500.

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

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

UNFINISHED BUSINESS

(2) WESTMONT FIRST COMMITTEE:

Trustee Barker addressed the Board on this agenda item and read the list of members.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a motion confirming the Mayor's appointments to the Westmont First Committee. Seconded by **Trustee Barry** and the motion passed.

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

(3) WESTMONT FIRST COMMITTEE:

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance to amend the composition of the Westmont First Committee with the addition of two at-large members. Seconded by **Trustee Barry** and the motion passed.

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

(4) GENERAL OBLIGATION BONDS SERIES 2013A - ALTERNATE REVENUE SOURCE:

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

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing and providing for the issuance of not to exceed \$9,500,000.00 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2013A of the Village and for the levy of a direct annual tax sufficient to pay the principal of and the interest on said bonds. Seconded by **Trustee Nero** and the motion passed.

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

(5) GENERAL OBLIGATION BONDS SERIES 2013B - ALTERNATE REVENUE SOURCE:
Manager Searl, Finance Director Parker and Tom Chapman addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance authorizing and providing for the issuance of not to exceed \$1,500,000.00 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2013B of the Village and for the levy of a direct annual tax sufficient to pay the principal of and the interest on said bonds. Seconded by **Trustee Barry** and the motion passed.

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

NEW BUSINESS

(6) 150 W. 63RD STREET - MARIANO'S:

Manager Searl and Peter Theodore addressed the Board on this agenda item.

Comments from the public: **Joe Kumkoski - Westbrook Market.**

Motion by **Trustee Scott** to consider an ordinance approving the following requests from Bradford Real Estate to build a grocery store in the C-1 Commercial Business District:

1. Site and Landscaping Plan approval.
2. Zoning Code variance to increase the number of allowable signs to three to allow two wall signs and one ground sign.
3. Special use permit to operate temporary open air, sidewalk, or tent sales.
4. Preliminary Plat of Subdivision.
5. Parking stall size waiver.

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

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

(7) AWARD OF BID PROPOSAL:

Public works Director May and Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider an ordinance approving the bid and awarding the construction contract to K-Five Construction Corporation for the Village's 2013 Motor Fuel Tax Resurfacing Project, MFT # 14-00000-01-GM. Seconded by **Trustee Barry** and the motion passed.

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

(8) REGULAR MEETING SCHEDULE MODIFICATION:

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance to amend the regular meeting schedule to adjust the November 28, 2013 meeting to November 26th and December 26, 2013 meeting to December 23rd. Seconded by **Trustee Nero** and the motion passed.

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

(9) COMMITTEE MEETING SCHEDULED FOR 2013-2014:

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a motion to approve the following meeting schedules for

the various committees of the Board for the remaining 2013 calendar year and the 2014 calendar year. Seconded by **Trustee Barry** and the motion passed.

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

(10) HIRING FREEZE:

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a full time Communications Director. Seconded by **Trustee Scott** and the motion passed.

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

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

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

MEETING ADJOURNED AT 8:27 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 3rd day of October 2013.