

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 3, 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 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 & Millage Planner)

Casey A
(H.R. Director)

Ramsey A
(Water Dept. Supervisor)

Dep. Chief Gunther A
(Police Dept.)

McIntyre P
(Communication Director)

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 A Chicago Tribune Local A

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Resident Linda Sobotka, 440 S. Park Street announced Holy Trinity Anniversary Gala.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</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>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>8</u>	<u>9</u>	<u>10</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

- The Mayor called Communications Director Larry McIntyre to the podium to make residents aware that they can visit the Village website and click on "Report a Concern" for any problems that have arisen or to call Larry McIntyre at 630-981-6245.
- Mentioned the railroad crossing closure will begin October 17th and take about 8 days for repairs depending on weather. Westmont First is working with residents on this.
- Sweet & Savory is looking to do an Oktoberfest.
- The Mayor asked Public Works Director to report on alley issues.
- Announced electronics recycling will take place on October 11th between 7:00 am and 1:00 pm.
- Chief Weiss promoted the Silent Parade to be held October 11th at 7:15 pm on Naperville Road.
- The Fire Department open house will be held on Sunday, October 13th starting at 1:00 pm and the 90th anniversary celebration will begin later that day at 3:00 pm.
- Lunch with the Mayor will be held October 19th at 2:00 pm at Harvest Restaurant.

- The Last Straw event will be held at the Gregg House at Memorial Park.
- Congratulated the Boards before him on doing a good job in the past.

Clerk Szymski

- Offered condolences to Sgt. Schlicher and his family.
- Announced the October 4th and 5th presentations of On Golden Pond at 7:00 pm at the Westview Hills Middle School. The Oct 6th performance will be held at 2:00 pm.

Attorney Zemenak

- Requested an Executive Session to discuss an update on pending litigation concerning Hawthorne Bank vs. Westmont and Trout vs. Westmont.

Village Manager Searl

- Congratulated Chief Weiss on achieving the highest level of certification from the Office of the State Fire Marshall.
- The Village received a double A bond rating (Excellent) which created a great rating for Westmont to secure bonds.

Trustee Barker

- Westmont First will meet October 9th at 7:00 pm at the Westmont Center.

Trustee Nero

- Announced rain barrel sales are at 60 units sold.
- Mentioned there will be a Special Flood meeting on October 24th at 7:00 pm.

Trustee Senicka

- Readers Choice had a lot of great honors particularly the Taste of Westmont.

Trustee Addington

- Mentioned October 11th and 12th will be Lions Day Candy Sales.
- Congratulated Sweet & Savory on their ribbon cutting event last night.
- Looking forward to Neat Restaurant's ribbon cutting event.

Trustee Barry

- Also congratulated Sweet & Savory on their ribbon cutting event last night.
- Is also looking forward to Neat Restaurant's ribbon cutting event.
- Reminded residents about the next brush pick up, scheduled for the North side of town starting October 13th and the South side of town starting October 20. Put their brush out on the Sunday before hand.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington provided information of the meeting held earlier in the evening touching on a partnership agreement with the Chamber of Commerce and the paramedic service contract.

- Also mentioned the next meeting will be held October 14th in Village hall in the employee lunchroom.

Building/Zoning

- Trustee Barry mentioned they haven't met but he is working with Community Development Director Malik to streamline the internal processes.

Public Safety

- Trustee Senicka mentioned the next meeting will be held October 31st.

Public Works

- Trustee Nero reported nothing new. Next meeting is November 14th.

Public Information

- Clerk Szymiski mentioned they have not had a meeting but information will be announced once a date is decided.

Code Enforcement

- Trustee Barker last meeting was lightly attended.

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 September 19, 2013 and Village Board Special Meeting held September 19, 2013.

(B) FINANCE ORDINANCE #12: Dated October 3, 2013, in the amount of \$834,010.14.

(C) PURCHASE ORDERS

11031904	Burns & McDonnell Wilmette Ave. Improvement Phase 2.	\$ 80,000.00
11031945	DuPage Mayors & Managers Conference Annual membership dues.	\$ 26,220.57
11032008	Phillips Flowers Decorations-wreaths not to exceed \$15,000.	\$ 15,000.00

11031841	A C T Services, Inc. Review public buildings-ACT compliance.	\$ 9,200.00
	Total of Purchase Orders	\$ 130,420.57

(D) NATIONAL COMMUNITY PLANNING MONTH PROCLAMATION: Board to consider a proclamation declaring October as Community Planning Month in the Village of Westmont.

(E) DOWNTOWN DEVELOPMENT LIFE SAFETY GRANT - 20 E. Quincy St.: Board to approve a motion for a Life Safety Grant in the amount of \$1,500 for Bales Ace Hardware at 20 E. Quincy Street.

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.

UNFINISHED BUSINESS

(2) TEMPORARY MORATORIUM EXTENSION:

Manager Searl, Public Works Director May, Village Attorney Zemenak and Community Development Director Malik addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres. 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.

NEW BUSINESS

(3) SIDEWALK SALE REQUEST:

Manager Searl and Village Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion granting permission to Jan Ejsmont, of Burr Ridge Lighting, 42 S. Cass Avenue, to conduct sidewalk sales on the weekends of September 21-22 and September 28-29, 2013.

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

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

(4) 208 EAST CHICAGO AVENUE, RISING GODDESS FITNESS SPECIAL USE:

Owner Lou Pranno and tenant Michelle Tenuta addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Special Use permit request from Michelle Tenuta (tenant) and Lou Pranno (owner) to allow the operation of a fitness studio on the ground floor in the B-2 General Business District. Seconded by **Trustee Senicka** and the motion passed.

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

(5) WESTMONT ECONOMIC DEVELOPMENT PARTNERSHIP:

Manager Searl, Chamber Director Forssberg and Chamber President Pill 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 and the Westmont Chamber of Commerce and Tourism Bureau for a Westmont Economic Development Partnership. 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) SMOKE FREE ILLINOIS ACT:

Manager Searl and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance adopting the Smoke Free Illinois Act by reference with amendments specific to the Village of Westmont. Seconded by **Trustee Scott** and the motion passed.

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

(7) TOWNHOMES OF FAIRMONT - AMENDED AGREEMENTS:

Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider a motion to postpone consideration of an ordinance approving an Amended Development Agreement and an Amended Recapture Agreement for the Townhomes of Fairmont project located at 6325 Fairview Avenue and 6333 Fairview Avenue. 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) CLOSED SESSION: As requested by **Village Attorney Zemenak** a motion was made by **Trustee Scott** to move into Executive Session at **8:44** PM to discuss **an update on pending litigation involving Hawthorne Bank vs. Westmont and Trout vs. Westmont**. 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) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barker** to move out of Executive Session and reconvene the regular Board meeting at **9:01** PM. Seconded by **Trustee Barry** 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 Nero** 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 9:02 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 17th day of October 2013.