

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 17, 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 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 P
(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 P Chicago Tribune Local A

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE. -Mayor Gunter asked Boy Scout Johnny Karesh to lead the Board in the Pledge of Allegiance.

OPEN FORUM:

- Lennie Bowen talked about the Chamber of Commerce Winter Ball to be held at the Oak Brook Marriott, November 22, 2013 from 6:30 pm until 11:00 pm.

- Larry Forssberg gave details about the Westmont Chamber of Commerce Trick or Treat Trail, Saturday, October 26, 2013, from 11:00 am until 1:00 pm.
- Mentioned the State of the Village Luncheon will be held at Neat Kitchen and Bar at 11:30 am.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

- Invited Fire Chief Weiss, who in turn, asked David Lincoln to discuss the Storm Ready Emergency Communications Center.
- Chris Svitak talked about the recent storm events that affected Westmont. He also mentioned the Storm Ready recertification.
- Greg Pantke explained the EMA function and the need for volunteers.
- Gino Gerbosee explained the Westmont Wildcat Football and Cheer program.
- Mayor Gunter introduced Jim Flynn and Marty Emmanuelson, American Legion members sponsoring the Boy Scout Troop visiting the Board tonight.
- A special Board meeting, Coffee with the Mayor was presented by Larry McIntyre.

Clerk Szymski

- Congratulated the Fire Department on their outstanding open house.
- Reminded residents to drive carefully during October, as kids are still outside playing and with Halloween coming up.

Attorney Zemenak

- Nothing to report this evening.

Village Manager Searl

- Mentioned a Special Stormwater Committee Meeting will be held Thursday, October 24th at 7:00 pm.

Trustee Addington

- Also reminded residents to drive carefully as kids are still outside and Halloween is coming up.
- Congratulated the Fire Department on their open house.

Trustee Barry

- Discussed a meeting with the Westmont Special Events with perhaps a plan to hold more events.

Trustee Scott

- Nothing to report this evening.

Trustee Barker

- Mentioned Westmont First and the initial event to remind people that they can still shop and come to downtown Westmont even while the railroad crossing is closed for repairs.
- November 9th will be Community Chore Days. Larry McIntyre will help organize groups, he can be contacted at 630-981-6245.

Trustee Nero

- Thanked the fourteen committee members, who serve on the Stormwater Committee, and discussed the programs they are involved in. There will be further information at the October 24th meeting.

Trustee Senicka

- Commented on the Fire Department celebration and the honoring of former Fire Chief Johannik.
- Announced the possibility of a movie filming occurring in Westmont.

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 **October 3, 2013**.

(B) FINANCE ORDINANCE #13: Dated **October 17, 2013**, in the amount of **\$1,065,222.17**.

(C) PURCHASE ORDERS

11032063	Westmont Chamber of Commerce Economic Development Partnership.	\$ 30,000.00
11032032	Don Morris Architect September building, inspection charges.	\$ 11,968.79
	Total of Purchase Orders	\$ 41,968.79

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) WESTMONT FIRST COMMITTEE:
Mayor Gunter 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 Mayor's appointment of Shane Johnson of Sweet and Savory to the Westmont First Committee. 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.

(3) BRADFORD REAL ESTATE - MARIANO'S FINANCIAL INCENTIVE PACKAGE:

Manager Searl, Attorney Zemenak, Finance Director Parker and Bradford Real Estate representative J. Xeck addressed the Board on this agenda item.

Mary Gabryel addressed the Board under comments from the public.

Motion by **Trustee Addington** to consider an ordinance regarding a TIF financial incentive package consisting of a revenue note and an economic development agreement for the purpose of constructing a Mariano's Grocery Store at 150 W. 63rd Street. 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.

(4) TOWNHOMES OF FAIRMONT - AMENDED AGREEMENTS:

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 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 Barker** and the motion passed.

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

NEW BUSINESS

(5) 114 NORTH WASHINGTON STREET - VARIANCE APPROVAL REQUEST:

Manager Searl, Village Planner Ziegler and the petitioner addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Zoning Code variance request from Jamie Tinucci to allow for the construction of a front porch larger than 100 square feet with an existing non-conforming front yard setback. 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) CLASS 21 BYOB LICENSE CREATION:

Manager Searl, Deputy Police Chief and Deputy Liquor Commissioner Gunther and the petitioner addressed the Board on this agenda item.

John Karesh addressed the Board under comments from the public.

Motion by **Trustee Scott** to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 21 BYOB liquor license. Seconded by **Trustee Nero** and the motion passed.

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

(7) POMPEI RESTAURANT - CLASS 4 LIQUOR LICENSE:

Manager Searl, Deputy Police Chief and Deputy Liquor Commissioner Gunther and the petitioner addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance increasing the number of available Class 4 liquor licenses to accommodate a liquor license request from Pompei Restaurant, located at 200 West Ogden Avenue, Westmont. 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) TIMBER RIDGE SUBDIVISION - ACCEPTANCE OF PUBLIC IMPROVEMENTS:

Manager Searl and Community Development Director Malik addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider an ordinance accepting the public improvements for Timber Ridge Subdivision at Timber Ridge Court and 59th Street. Seconded by **Trustee Senicka** and the motion passed.

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

(9) SHANNON LAKE SUBDIVISION - ACCEPTANCE OF PUBLIC IMPROVEMENTS:

Manager Searl and Community Development Director Malik addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance accepting the public improvements for Shannon Lake Subdivision at 800 to 829 Shannon Lake Court. Seconded by **Trustee Nero** and the motion passed.

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

(10) KURTZ AMBULANCE AGREEMENT EXTENSION:

Manager Searl, Fire Chief Weiss and Lynn Dralle addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving an extension to the current term of the agreement to provide ambulance service between the Village of Westmont and Kurtz Paramedic Services, Inc. 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.

MISCELLANEOUS:

- Public works Director May updated the Board on the Quincy Street crosswalk.

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

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

MEETING ADJOURNED AT 9:08 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 31st day of October 2013.