

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 31, 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 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 P
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Malik A
(Community Development & Millage Planner)

Casey A
(H.R. Director)

Ramsey A
(Water Dept. Supervisor)

Dep. Chief Gunther A
(Police Dept.)

McIntyre A
(Communication Director)

Ziegler P

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

Dep. Chief Connolly A
(Fire Dept.)

ATTORNEY: Perez 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:

- Larry Forssberg mentioned the Trick or Treat Trail, vote for favorite costume at Framemakers and thanked the Mayor and staff for the State of the Village Address.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>3a</u>	<u>3b</u>	<u>3c</u>	<u>3d</u>	<u>4a</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>4b</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</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>11</u>						
TRUSTEE ADDINGTON	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>						
TRUSTEE SCOTT	<u>Y</u>						
TRUSTEE SENICKA	<u>Y</u>						

REPORTS

Mayor Gunter

- Introduced Mr. Brendan Connolly of The DuPage Foundation who accepted a Proclamation recognizing National Community Foundation Week.
- Mr. Brendan Connolly thanked the Mayor and the Board.
- Police Chief Mulhearn reported on Sgt. Schlicher receiving the Valor Award for his outstanding direction in a difficult situation.
- Chief Mulhearn announced the time and events for the upcoming Holly Days event.
- Fire Chief Weiss reported 2 inches of rain fell since last night.
- Mayor Gunter introduced Bill Wavak to talk about the Veteran's Ceremony to be held on November 11th at 11:00 am in Ty Warner Park.

Clerk Szymiski

- Reminded everyone to turn back their clocks this weekend.
- Reported that the recent Coffee with the Mayor, held October 19th, at Harvest Restaurant was a great success.
- Mentioned Holy Trinity had a wonderful 75th Anniversary dinner dance.
- Everyone enjoyed the great Trick or Treat Trail and Haunted Trail.
- Said it was a great honor for Sgt. Schlicher to receive the VALor Award last night. We are all proud of him.

Attorney Perez

- Nothing to report this evening.

Village Manager Searl

- Requested a brief executive session concerning collective bargaining.
- Congratulated Sgt. Schlicher receiving the Valor Award.
- Introduced Mr. Ralph Beardsley of Downers Grove Township Senior Services who reported on services offered by the organization he represents.

Trustee Nero

- Congratulated Sgt. Schlicher on receiving the Valor Award.

Trustee Barker

- Announced the Westmont First Leaf Raking Day will be on November 9th as joint cooperation between Westmont First and the Westmont Rotary Club.
- Next Westmont First meeting will be held November 20th at 7:00 pm in Village Hall.

Trustee Senicka

- Congratulated Sgt. Schlicher and said he makes us all proud.
- Maercker School district will hold a town hall meeting November 4th at 7:00 pm at Westview Hills Middle School and mentioned the Maercker School District Music Department has received awards.

Trustee Barry

- Mentioned he will not be able to attend the November 14th Board meeting.
- Congratulated Sgt. Schlicher on receiving the Valor Award.
- Wished everyone a Happy Halloween.

Trustee Addington

- Congratulated Sgt. Schlicher on receiving the Valor Award.
- Praised the Stormwater Committee for their efforts.
- Talked about Holly Days decorating events and the Lions Club Pancake Breakfast to be held November 24th.

Trustee Scott

- Mentioned the Westmont High School will be hosting a play this Saturday at 7:00 pm and on Sunday at 2:00 pm.
- Mentioned the Economic Development Committee will meet on Wednesday, November 6th, at 9:00 am at Village Hall.

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), (C), (D), (E) and (F).

(A) 2013 WESTMONT HOLLY DAYS CELEBRATION: Board to consider a motion approving the following requests for the Westmont 2013 Holly Days Celebration:

1. Permit amplified sound in the downtown business district near Westmont Centre on November 30, 2013 from 8:00 a.m. until 9:00 p.m. for the Holly Days Opening Ceremony.
2. Close the first block of West Quincy Street on November 30, 2013 from 12:00 p.m. until 9:00 p.m. for the Holly Days opening ceremony.
3. Close a section of Cass Avenue from Traube to 55th Street on November 30, 2013 from 4:45 p.m. to 7:00 p.m. for the Frosty and Friends Night Parade.
4. Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue on November 30, 2013 from 7:00 a.m. until 10:00 a.m. for the Holly Days 5K Family Run/Walk.

(B) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **October 17, 2013**, Special Meeting - Coffee with the Mayor Town Hall Meeting held on October 19, 2013 and Special Meeting - Community Stormwater Management

Committee Presentation held on October 24, 2013.

(C) FINANCE ORDINANCE #14: Dated **October 31, 2013**, in the amount of **\$643,839.48.**

(D) PURCHASE ORDERS

11032043	HD Supply Waterworks Water Division supplies.	\$ 13,285.00
	Total of Purchase Orders	\$ 13,285.00

(E) NATIONAL COMMUNITY FOUNDATION WEEK PROCLAMATION: Board to consider a motion declaring the week of November 12th through November 18th as National Community Foundation Week.

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.

NEW BUSINESS

(2) 128 SOUTH CASS AVENUE - SPECIAL USES:

Theresa Johnson (tenant) 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 Robert Cynowa (property owner) and Theresa Johnson (tenant) to allow for the operation of an attorney office, dance studio, and speciality classes in one tenant space at different times, on the ground floor in the B-1 Limited Business District:

1. Special Use Permit.
2. Development Permit.

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) 209 EAST OGDEN AVENUE, OGDEN LINCOLN - SPECIAL USE AND VARIANCE REQUESTS:

(3a) SPECIAL USE PERMIT TO OPERATE AN AUTOMOBILE DEALERSHIP:

Marc Iozzo of Ogden Lincoln 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 request from Marc Iozzo of Ogden Lincoln for a Special Use Permit to operate an automobile dealership in the B-2 General Business District.

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

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

(3b) SPECIAL USE PERMIT TO ALLOW SALE OF USED AUTOMOBILES:

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following request from Marc Iozzo of Ogden Lincoln for a Special Use Permit to allow the sale of used automobiles in the B-2 General Business District.

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

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

(3c) VARIANCE PERMIT FOR SALE OF USED AUTOMOBILES:

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following request from Marc Iozzo of Ogden Lincoln for a variance to permit the sale of used automobiles within 500 feet of a residence district.

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

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

(3d) VARIANCE PERMIT FOR PARKING:

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following request from Marc Iozzo of Ogden Lincoln for a variance to permit parking in the required front yard setback.

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

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

(4) 470-500 EAST OGDEN AVENUE, LEXUS SPECIAL USE AND VARIANCE REQUESTS:
(4a) SPECIAL USE PERMIT:

Village Planner Ziegler and William Buckley addressed the Board on this agenda item.

Attorney Gabriella Comstock provided comments from the public.

Motion by **Trustee Scott** to consider an ordinance for a request Special Use Permit from McGrath Lexus of Westmont to operate an existing automobile dealership and used automobile sales in the B-2 General Business District with a cosmetic repair center that includes painting and body and fender work:

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

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

(4b) VARIANCE REQUEST:

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance for a variance request from McGrath Lexus of Westmont to to permit the cosmetic repair center within 500 feet of a residence district.

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

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

(5) WASTE MANAGEMENT CONTRACT RENEWAL:

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to postpone, until the board meeting of November 14, 2013, consideration of an ordinance extending the current Waste Management Solid Waste and Recycling Collection contract for five (5) years. 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) COMCAST PEG CAPITAL FEE:

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion to authorize staff to initiate a PEG Capital fee pursuant to the Agreement between the Village of Westmont and Comcast. 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) PART-TIME SAFETY AND LOSS CONTROL COORDINATOR:

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring Michael Chorney as a part-time Safety and Loss Control Coordinator.

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

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

(8) ENVIRONMENTAL IMPROVEMENT COMMISSION:

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance re-establishing the Environmental Improvement Commission. Seconded by **Trustee Barry** and the motion passed.

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

(9) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Addington** to move into Executive Session at **9:00 PM** to discuss **collective bargaining**. 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) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Nero** to move out of Executive Session and reconvene the regular Board meeting at **9:51 PM**. Seconded by **Trustee Scott** and the motion passed.

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

MISCELLANEOUS:

(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 9:52 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 14th day of November 2013.