

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, November 14, 2013.**

Mayor Gunter called the meeting to order at **7:05 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

Searl P
(Village Manager)

Parker P
(Finance Director)

Dep. Chief Connolly A
(Fire Dept.)

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 P
(Communication Director)

Ziegler A

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

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:

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>4a</u>	<u>4b</u>	<u>4c</u>	<u>5</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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</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>A</u>	<u>A</u>	<u>A</u>				<u>A</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>
	<u>13</u>	<u>14</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>A</u>	<u>A</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>					
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Talked about former Mayor Bill Rahn and provided information on the wake and funeral.
- The church minister from First Congregational United Church of Christ said a prayer for Mayor Rahn.
- Mayor Gunter commented we lost a great leader and friend.
- Introduced Larry Forssberg -Westmont Chamber of Commerce -who displayed pictures from the Trick or Treat Trail and thanked the photographers and Framemakers for their pictures of the event.
- Larry Forssberg also announced the results of the Halloween Costume Contest.
- Larry Forssberg also announced the upcoming Holly Days activities, starting Sunday, November 24th.
- CUSD 201 Garden Project student and advisor made a presentation on the plant nursery at the High School.
- Westmont Wildcats Cheer rep, Connie Swan announced they have teams of 8, 9 and 14 year olds going to the national contest. They will be having fund raisers.

Clerk Szymski

- Mentioned its been a tough week and to keep Mayor Rahn and his wonderful family in their thoughts.
- Requested an executive session to review, accept and release Executive Session minutes.
- Reminded everybody the next Coffee with the Mayor will be November 30th.

Attorney Zemenak

- Expressed sympathy to the Rahn family.
- Requested an executive session to discuss pending litigation, Chicago Title and Trust.

Village Manager Searl

- Expressed sympathy to the Rahn family.
- Mentioned the re-creation of the Environmental Improvement Commission.

Trustee Addington

- Expressed sympathy to the Rahn family.

Trustee Scott

- Expressed sympathy to the Rahn family.
- Congratulated the Westmont High School on their theatre production.

Trustee Nero

- Expressed sympathy to the Rahn family.
- Mentioned the Stormwater Committee will meet Monday, November 18th at 7:00 pm., at Village Hall.

Trustee Barker

- Offered condolences to the Rahn family.

- Thanked the volunteers who came out for the leaf raking event. Asked Adam to come up and speak and thank the organizations that had participated.
- Westmont First meeting will be held November 20th at 7:00 pm. at Village Hall.
- Encouraged everyone to shop Westmont First.
- Announced Neat Restaurant is sponsoring a Craft Beer Tour to benefit Westmont First.

Trustee Senicka

- Expressed sympathy to the Rahn family and thanked him for his wonderful leadership and public service.

Trustee Barry

- Absent.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington reported the next meeting will be held Tuesday, November 26th at 5:00 pm.

Building/Zoning

- Trustee Barry was absent.

Public Safety

- Trustee Senicka updated the Board and residents on their last meeting.

Public Works

- Trustee Nero reported the next meeting will be in February.
- Public works Director May discussed the possibility of a meeting addressing stormwater information management.

Public Information

- Clerk Szymiski announced upcoming events and attempting to find a date for a meeting.

Code Enforcement

- Nothing to report.

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 **October 31, 2013.**

(B) FINANCE ORDINANCE #15: Dated **November 14, 2013**, in the amount of **\$1,374,747.98.**

(C) PURCHASE ORDERS

11032190	Morton Salt, Inc. 800 Tons of road salt.	\$ 50,000.00
11032230	Don Morris Architect P.C. Oct. 2013-reviews, clerical, inspections.	\$ 39,870.93
11032192	Westmont Park District Landscaping services.	\$ 25,000.00
11032213	Global Emergency Products Repair camera & mast van 1888.	\$ 21,762.00
11032221	Affordable Roofing, Inc. Sign shop roof replacement.	\$ 18,932.00
	Total of Purchase Orders	\$ 155,564.93

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

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

UNFINISHED BUSINESS

(2) WASTE MANAGEMENT CONTRACT RENEWAL:

Manager Searl and Waste Management rep Mike Brink addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance extending the current Waste Management Solid Waste and Recycling Collection contract for five (5) years. Seconded by **Trustee Nero** and the motion passed.

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

(3) REQUEST FOR APPROVAL OF CHANGE IN PLANS #2 (FINAL):

Manager Searl and Public Works Director May addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #2 and final) for the 2012 Motor Fuel Tax 00-RS. Seconded by **Trustee Senicka** and the motion passed.

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

NEW BUSINESS

(4) 237 NORTH CASS AVENUE - OAKWOOD LIGHTING:

(4a) VARIANCE REQUEST ON SETBACKS:

Manager Searl and the business owners addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a variance request to reduce the required side yard setback and rear yard setback for a parking lot from Oakwood Lighting at 237 North Cass Avenue in the B-1 Limited Business District. Seconded by **Trustee Scott** and the motion passed.

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

(4b) SITE AND LANDSCAPING APPROVAL:

Manager Searl and the business owners addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving site and landscaping plans for the parking from Oakwood Lighting at 237 North Cass Avenue in the B-1 Limited Business District. Seconded by **Trustee Nero** and the motion passed.

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

(4c) VARIANCE REQUEST ON SETBACKS:

Manager Searl and the business owners addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving parking stall size and aisle width waiver from Oakwood Lighting at 237 North Cass Avenue in the B-1 Limited Business District. Seconded by **Trustee Addington** and the motion passed.

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

(5) PROPOSED AGGREGATE PROPERTY TAX LEVY:

Manager Searl and Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a motion determining the proposed aggregate tax levy as required by the Truth in Taxation Act (35 ILCS200/18-55). Seconded by **Trustee Addington** and the motion passed.

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

(6) COMMUNITY WIDE MUSIC LICENSE:

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance authorizing an annual agreement with BMI for the community wide music license. Seconded by **Trustee Nero** and the motion passed.

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

(7) COMMUNITY STORMWATER MANAGEMENT COMMITTEE REPORT:

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 officially accept the Stormwater Management Committee Report. Seconded by **Trustee Nero** and the motion passed.

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

(8) STORMWATER UTILITY DEVELOPMENT:

Manager Searl and Public Works Director May addressed the Board on this agenda item.

Comments from the public - Joe Hrcirik, 224 E. Naperville Road, Westmont, IL. (Mr. Hrcirik's memo attached).

Motion by **Trustee Nero** to consider a motion to give staff and the Stormwater Management Committee direction to research the possible development of a Stormwater Utility. Seconded by **Trustee Addington** and the motion passed.

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

(9) WESTMONT FIRST - WESTMONT CARES COMMUNITY GIVING INITIATIVE:

Manager Searl, Shane Johnston and Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Board heard a presentation from the Westmont First Committee to review the creation of Westmont Cares, a not-for-profit corporation. Discussion Only.

(10) HOME RULE REFERENDUM:

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

No questions or comments from the public.

Board held discussion on Resolution 13-61 that urges a November 2014 Election Referendum question on Home Rule Status.

(11) TERM LIMITS REFERENDUM:

Manager Searl addressed the Board on this agenda item.

Comments from the public - Joe Hrcirik.

Board held discussion on Resolution 13-57 that urges a November 2014 Election Referendum question on Term Limits for Elected Officials.

(12) CLOSED SESSION: As requested by **Attorney Zemenak and Clerk Szyski** a motion was made by **Trustee Senicka** to move into Executive Session at **9:01 PM** to discuss **pending litigation, Chicago Title & Trust and to review, acceptance and release of Executive Session minutes**. Seconded by **Trustee Addington** and the motion passed.

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

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **10:14 PM**. Seconded by **Trustee Nero** and the motion passed.

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

MISCELLANEOUS:

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

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

MEETING ADJOURNED AT 10:15 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 26th day of November 2013.