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Village Clerk's Office
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Tuesday, November 26, 2013.

Mayor Gunter called the meeting to order at 7:02 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 (Village Manager)	P				
Parker (Finance Director)	P	**Chief Weiss** (Fire Dept.)	P	**Dep. Chief Gunther** (Police Dept.)	A
Dep. Chief Connolly (Fire Dept.)	A	**Chief Mulhearn** (Police Dept.)	P	**McIntyre** (Communication Director)	P
Kaufman (Fire Dept. Prevention Bureau)	A	**Malik** (Community Development Dir./Village Planner)	P	**Ziegler**	P
Dep. Chief Brenza (Police Dept.)	A	**Casey** (H.R. Director)	A	**May** (Public Works Director & Asst. Village Mgr)	P
Liljeberg (I.T. Manager)	P	**Ramsey** (Water Dept. Supervisor)	A		

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: No requests.

VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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

	1	2	3	4	5	6	7
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y

	8	9	10	11
TRUSTEE ADDINGTON	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y

REPORTS

Mayor Gunter

- Asked Trustee Senicka to read the Illinois House of Representatives Resolution honoring Mayor william Rahn.
- Introduced Public Information Director McIntyre, who introduced two young gentlemen to talk about the Holly Days event to be held Saturday, November 30, 2013.
- Kim Baxter from the Westmont Park District also updated the residents on the Holly Days events.
- Chamber Director Forssberg thanked all the sponsors and families for all their Holly Days support. Along with the support received from the Westmont Auto Mile.
- Fire Chief Weiss spoke about the efforts by the Fire Departments to raise money for prostate cancer prevention.

Clerk Szymski

- Offered condolences to Matt Giandini and his family.
- Wished everyone a happy Thanksgiving holiday and asked all to come out and join in on the Holly Days celebrations.

Attorney Zemenak

- Requested an Executive Session to discuss land acquisition.

Village Manager Searl

- Mentioned the Village is taking applications for the Environmental Commission.

Trustee Barry

- Promoted the Rotary 5K run on Saturday starting at 9:00 am.

Trustee Addington

- Wished everyone a happy Thanksgiving holiday.
- Mentioned raffle tickets are available from the Westmont Lion's Club.

Trustee Scott

- Mentioned the next Economic Development Committee meeting will be held Wednesday, December 4th.
- Wished everyone a happy Thanksgiving holiday.

Trustee Nero

- Said 208 rain barrels have been sold.
- The County has cleaned out St. Joseph Creek.
- Mentioned the Winter Ball was a good time.
- Wished everyone a happy Thanksgiving.

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Trustee Barker

- Mentioned Saturday, December 7th the Westmont High School Music Department will conduct their annual Craft Fair.
- Said a beer tour and benefit dinner for Westmont First.
- Shop Westmont promotion will be conducted through Neat Restaurant.

Trustee Senicka

- Wished everyone a happy Thanksgiving holiday.
- Mentioned the Winter Ball was great.
- Said to please attend Holly Days.
- mentioned fresh Christmas trees and wreaths can be purchased at Holy Trinity.

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 and D.

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **November 14, 2013** and the following Executive Session Minutes with exceptions as noted:

Meeting Date	Exception: Paragraph #
February 28, 2008	Except Para # 1, 2, 3, 4, 5, 6 & 7
May 28, 2009	Except Para # 6
June 15, 2009	Except Para # 2
February 16, 2010	Except Para # 3
April 1, 2010	Except Para # 4
July 1, 2010	Except Para # 2
July 15, 2010	Except Para # 2
March 31, 2011	
May 12, 2011	
September 29, 2011	Except Para # 5
October 17, 2011	Except Para # 2 & 5
November 3, 2011	
November 17, 2011	
November 21, 2011	
December 15, 2011	Except Para # 4
December 19, 2011	
January 3, 2012	Except Para # 4,5 & 6
January 12, 2012	Do not release.

January 16, 2012	Do not release.
March 1, 2012	Except Para # 3 & 4
April 2, 2012	Except Para # 1
April 16, 2012	Do not release.
April 26, 2012	Except Para # 1,4 & 5
June 4, 2012	Except Para # 1,2 & 6
June 18, 2012	Except Para # 2 & 3
June 28, 2012	Except Para # 2 & 3
July 2, 2012	Except Para # 4
August 20, 2012	Except Para # 4 & 5
September 17, 2012	Except Para # 2,5 & 7
September 27, 2012	Except Para # 2
October 15, 2012	Do not release.
November 11, 2012	
November 15, 2012	
January 7, 2013	Except Para # 1
January 17, 2013	Except Para # 1
January 31, 2013	Except Para # 2
February 4, 2013	
February 28, 2013	
March 4, 2013	
March 14, 2013	
April 1, 2013	
April 13, 2013	
April 16, 2013	
April 20, 2013	
May 2, 2013	Except Para # 2
May 13, 2013	
May 16, 2013	
June 17, 2013	Except Para # 4,5, 6, 7, 8, 9, 10 & 11
June 27, 2013	Do not release.
July 11, 2013	
July 25, 2013	Do not release.
August 22, 2013	Do not release.
September 19, 2013	Do not release.
October 3, 2013	Do not release.
October 31, 2013	Do not release.

(B) FINANCE ORDINANCE #16: Dated November 26, 2013, in the amount of **$1,651,003.76.**

(C) PURCHASE ORDERS

11032278	HD Supply Waterworks Meter exchange program supplies.	**$ 277,900.00**
11032160	Illinois dept. of Transportation Blackhawk Drive reconstruction.	**$ 95,241.13**
11032274	Westmont Fire Dept. 2% Association Foreign fire insurance tax.	**$ 27,790.65**
11032270	Kendall Hill Nursery Trees - fall planting.	**$ 11,756.00**
11032285	Westmont Park District Salary sharing payment Aug-Oct, 2013.	**$ 7,880.62**
11032322	Traffic Control Cass - Quincy Crosswalk beacons.	**$ 6,195.00**
	Total of Purchase Orders	**$ 426,763.40**

(D) PROCLAMATION - 2013 NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH: Board to consider a proclamation declaring December 2013 as Drunk and Drugged Driving Prevention Month in the Village of Westmont.

Seconded by **Trustee Nero** 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) 724 HEATH COURT - BAGHDAN LOT COVERAGE VARIANCE

Manager Searl, Village Planner Ziegler and requester Marwan Baghdan addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider an ordinance approving a Zoning Code variance request from Marwan Baghdan to allow lot coverage greater than the 35% maximum allowed. Seconded by **Trustee Barker** and the motion passed.

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

(3) 102 SOUTH CASS AVENUE - DOWNTOWN DEVELOPMENT PERMIT

Manager Searl, Village Planner Ziegler and requester Pawan Rajput addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a development permit request from Pawan Rajput of Poonamar Watch and Jewelry Repair to operate in the B-1 Limited Business District. Seconded by **Trustee Nero** and the motion passed.

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

(4) 25 SOUTH CASS AVENUE - DEVELOPMENT PERMIT

Manager Searl, Village Planner Ziegler and requester Amy Chou addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a development permit request from Joe Chou to operate a home decor showroom at 25 South Cass Avenue. Seconded by **Trustee Addington** and the motion passed.

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

(5) ZONING CODE TEXT AMENDMENT

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

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a text amendment to the zoning code to allow medical cannabis cultivation and dispensing facilities as special uses within the M-Manufacturing District. Seconded by **Trustee Barry** and the motion passed.

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

(6) CONSTELLATION ENERGY - EXCELON CORPORATION

Manager Searl and Jim Belden addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing an agreement with Constellation Energy, an Exelon Company. Seconded by **Trustee Scott** and the motion passed.

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

(7) COMMITTEE MEETING SCHEDULE FOR 2014 - NEWLY FORMED COMMITTEES

No questions or comments from the public.

Motion by **Trustee Barker** to consider a motion to approve the 2014 meeting schedule for the Stormwater Management and Westmont First committees. Seconded by **Trustee Addington** and the motion passed.

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

(8) VILLAGE BOARD COMPENSATION

No questions or comments from the public.

Motion by **Trustee Addington** to consider postponement of an ordinance that will reinstate the compensation of the Village Board of Trustees, the Mayor and Commission Members.

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 **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:04** PM to discuss **land acquisition**. 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) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **9:09** PM. 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.

MISCELLANEOUS:

(11) ADJOURNMENT: Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Addington** 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 9:10 PM

ATTEST: **APPROVED:**

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 12th day of December 2013.