

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, December 12, 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 A

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 P
(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 P

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

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.

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

	<u>VOTING SUMMARY</u>						
	<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>
TRUSTEE BARKER	<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>
TRUSTEE NERO	<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>
TRUSTEE SENICKA	<u>A</u>		<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>15</u>	<u>16</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>					
TRUSTEE SENICKA	<u>A</u>	<u>A</u>					

REPORTS

Mayor Gunter

- Wished everyone happy holidays.
- Called upon Communications Director McIntyre to speak about Coffee with the Mayor, to be held at Jimmy's Island Grille, Saturday, December 14th at 11:00 am. and mentioned the Community Round Table.

Clerk Szymski

- Wished everyone a Merry Christmas and Happy New Year.
- Reminded everyone about the last electronics recycling event to be held December 13th from 7:00 am to 1:00 pm at the Ty Warner Park parking lot.
- Announced the Progressive Village Performance Network (PVPN) performances on Friday, December 13th and Sunday, December 15th.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

- Wished everyone happy holidays.
- Communications Director McIntyre talked about the luge olympics group is looking for talent and wants to use the Westmont hill again. The Board concurred to do this again.
- Chief Mulhearn talked about the last Citizens Police Academy candidates.
- The Police Department will present a heroin education program at Westmont High School, January 22nd at 7:00 pm, and the active shooter presentation at the Westmont Police Department, January 2nd at 7:00 pm.
- Announced three companies for towing within the Village, Chariot Towing will be utilized as the heavy duty tow company.

Trustee Nero

- Nothing for this evening. Wished everyone happy holidays.

Trustee Barker

- A Code Enforcement meeting will be held Tuesday, December 17th at 4:30 pm.
- The next westmont First meeting will be held Wednesday, December 18th at 7:00 pm.
- Talked about the Beer Craft tour held last weekend and the benefit dinner held afterwards. A check for \$1,000 was given to the People's Resource center. Three buses were used on the tour.
- Called Communications Director McIntyre and I.T. Manager Liljeberg to discuss the business update programs including a mobile app. Glen mentioned it would also stream on YouTube.

Trustee Barry

- Attended the Citizens Police Academy ceremony.

- Thanked the WSEC for the Holly Days event.
- Thanked the Public Works Street Department for their outstanding effort.
- Talked about the Environmental Commission.
- Wished everyone happy holidays.

Trustee Addington

- Wished everyone a safe and happy holiday season.

Trustee Scott

- Offered congratulations to everyone involved with the Holly Days Parade.
- Wished everyone happy holidays.

Trustee Senicka

- Absent.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington reported the committee met the end of November and we are seeing more positive reports and will be discussing stormwater funding. Manager Searl added that the next meeting would be on January 9, 2014 at 5:30 P.M.

Public Safety

- Trustee Senicka was absent. Fire Chief Weiss announced their next meeting would be in January 2014.

Public Works

- Trustee Nero announced their next meeting would be in February.

Community Development

- Trustee Scott announced that they had met December 4, 2013 and their next meeting would be January 8, 2014 at 9:00 AM..

Code Enforcement

- Trustee Barker announced their next meeting on Tuesday December 17, 2013 at 4:30 P.M.

Planning & Zoning

- Trustee Barry announced their next meeting will be January 23, 2014 at 5:30 P.M.

Westmont First

- Trustee Barker announced their meeting on December 18, 2013 at 7:00 P.M.

Stormwater

- Trustee Trustee Nero announced their meeting for Monday December 16, 2013 at 7:00 P.M.

Public Information

- Clerk Szyski reported they had met in November and the next meeting will be in February, 2014. Clerk Szyski will announce events going on or coming up.

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 **November 26, 2013** and the Green Infrastructure & Stormwater Management Concepts Meeting held November 26, 2013.

(B) FINANCE ORDINANCE #17: Dated **December 12, 2013**, in the amount of **\$1,506,788.04**.

(C) PURCHASE ORDERS

11032478	K-Five Construction Corp. 2013 Motor Fuel Tax Resurfacing	\$ 159,954.24
11032327	Westmont Chamber of Commerce. Annual participation fee Westmont Auto Mile.	\$ 24,000.00
11032431	Houseal Lavigne Associates Design guide - Professional Services.	\$ 12,270.96
11032454	West Central Municipal Conference Fall 2013 Tree purchase.	\$ 5,177.00
11032413	Air One Equipment Inc. Equipment maintenance & testing.	\$ 5,000.00
11032480	Google, Inc. Postini email archive.	\$ 7,301.25
	Total of Purchase Orders	\$ 213,703.45

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

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

PUBLIC HEARING

(2) PROPERTY TAX LEVY HEARING

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

Grace Snyder Kubica raised questions or comments on behalf of the public.

Board conducted a public hearing regarding the property tax levy.

NEW BUSINESS

(3) 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 an ordinance adopting the 2013 Tax Levy Ordinance in the amount of \$8,084,746. Seconded by **Trustee Addington** and the motion passed.

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

(4) TRANSFER TO DEBT SERVICE FUND

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 an ordinance transferring \$739,084.06 from the General Fund to the Debt service Fund. Seconded by **Trustee Addington** and the motion passed.

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

(5) 15 SOUTH CASS AVENUE - KRIMSON SECURITY - SPECIAL USE

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

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving the following requests from Ryan Kern (tenant) and Chester Gottwald (property owner) to allow for the operation of a ground floor office in the B-1 Limited Business District. Seconded by **Trustee Barry** and the motion passed.

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

(6) 20 WEST BURLINGTON AVENUE - THE RAIL BARBER SHOP - SPECIAL USE

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

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving the following requests from Steve Matthews (tenant) and Matthew Idicula (property owner) to allow for the operation of a barbershop on the ground floor in the B-1 Limited Business District. Seconded by **Trustee Addington** and the motion passed.

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

(7) 37 WEST QUINCY STREET - ENDURE IT SPORTS - SPECIAL USE

Manager Searl, Village Planner Ziegler and requester David Fix 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 David Fix (tenant) and Greg Krzyzowski (property owner) to allow for the operation of speciality classes within a retail store in the B-1 Limited Business District. Seconded by **Trustee Nero** and the motion passed.

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

(8) 41 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Manager Searl, Community Development Director Malik and requester Irv Kaplan addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving a Downtown Development Grant request from Irv Kaplan for Irv Kaplan Interior Design & Furniture Co. in the amount of \$750. Seconded by **Trustee Addington** and the motion passed.

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

(9) 415 PLAZA DRIVE - MAP AMENDMENT REQUEST

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

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance approving a Map Amendment request to rezone the property located at 415 Plaza Drive from M-Manufacturing District to B-2 General District. Seconded by **Trustee Addington** and the motion passed.

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

(10) LICENSE REDUCTION

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

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance reducing the number of massage establishment licenses from eight to seven due to the closure of Morgan Perris Hair Salon. Seconded by **Trustee Barry** and the motion passed.

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

Absent: Senicka.

Present: None.

(11) AWARD OF BID PROPOSAL AND CONTRACT

Manager Searl, Public Works Director May and Fire Chief Weiss addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance awarding a bid proposal and authorizing a contract for the Village's Fire Headquarters Phase 2 Roof/HVAC Repair Project. Seconded by **Trustee Scott** and the motion failed.

VOTE ON MOTION #11

Ayes: None

Nays: Addington, Barker, Barry, Nero and Scott.

Absent: Senicka.

Present: None

(12) AWARD OF BID PROPOSAL AND CONTRACT

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion to reject all bids and to allow staff to make the decision to award a bid proposal and authorizing a contract for the Village's Fire Headquarters Phase 2 Roof/HVAC Repair Project. Seconded by **Trustee Scott** and the motion failed.

VOTE ON MOTION #12

Ayes: Addington, Barker, Barry, Nero and Scott.

Nays: None.

Absent: Senicka.

Present: None.

(13) SETTLEMENT AGREEMENT

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

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance approving a settlement agreement to resolve litigation involving 312-316 N. Warwick Avenue. Seconded by **Trustee Nero** and the motion passed.

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

(14) ABATEMENT OF TAXES

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance abating the taxes heretofore levied for the year 2013 to pay debt on General Obligation Bonds (Alternate Revenue Source), Series 2013A and its General Obligation Bonds (Alternate Revenue Source), Series 2013B of the Village of Westmont, DuPage County, Illinois. Seconded by **Trustee Addington** and the motion passed.

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

(15) CANCELLATION OF MEETING

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion to cancel the regularly scheduled meeting on December 23, 2013. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #15 Ayes: Addington, Barker, Barry, Nero and Scott.
Nays: None.
Absent: Senicka.
Present: None.

MISCELLANEOUS:

Trustee Barry questioned Police Chief Mulhearn on the parking situation on Wilmette Avenue by Napleton Porsche.

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

VOTE ON MOTION #16 Ayes: Addington, Barker, Barry, Nero and Scott.
Nays: None.
Absent: Senicka.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Present: None.

MEETING ADJOURNED AT 9:05 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 9th day of January 2014.

Ronald J. Gunter, Mayor