

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, January 23, 2014.**

Mayor Pro Tem Scott called the meeting to order at **7:01 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter A Clerk Szymski P

TRUSTEES: Addington P Barker P
Barry P Nero A
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 P
(I.T. Manager)

Chief Weiss A
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Malik A
(Community Development Director)

Casey A
(H.R. Director)

Ramsey A
(Water Dept. Supervisor)

Dep. Chief Gunther A
(Police Dept.)

McIntyre P
(Communication Director)

Ziegler P
(Village Planner)

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

Skala P
(Fire Dept. Director of Administration)

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: 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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>	<u>12</u>	<u>13</u>	<u>14</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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>

REPORTS

Mayor Pro Tem Scott

- Introduced the Westmont High School Changemakers leader, Michelle Torrise and her students Nicki Duran, Laura Boling, Heather Blaney, Maya Burrell, Katie Charlton who spoke about their projects.
- School Board President Marie Charlton thanked the Village for giving the participating students the opportunity and their support.

Clerk Szymiski

- Offered condolences to the family of Cary Kmak on the loss of Judy Kmak's father.
- Requested residents to leave their garbage and recycling bins at the curb if they are not picked up by Waste Management on their scheduled pick up day due to harsh weather conditions.
- Reminded residents that if their garbage collection day falls on a major holiday, Waste Management will perform their service on the following day. The next major holiday is Memorial Day, followed by the 4th of July, Labor Day, Thanksgiving, Christmas Day and New Year's Day.
- Mentioned the 15th Annual Winter Coat Drive will continue until January 31, 2014.

Attorney Perez

- Nothing to report.

Village Manager Searl

- Provided the mosquito abatement annual report and upcoming seasonal plan.
- Requested an Executive Session on land acquisition.
- Introduced Police Chief Mulhearn to describe the heroin situation in DuPage County and its concerns. Thanked the speakers and School District 201 for use of their facility for the community heroin meeting held at Westmont High School on January 22, 2014. Mentioned the RX Bx locations.

Trustee Barry

- Complimented Public Works on their long hours worked.
- Offered condolences to the Kmak family.

Trustee Addington

- Mentioned nominations for Citizen of the Year are due by February 5th.
- Announced green effort and grants are available through ComEd.

Trustee Senicka

- Complimented Public Works, Fire and Police and all our employees for their efforts during this weather.
- Mentioned the next Public Safety meeting will be held February 6th at 5:00 pm.
- Mentioned the Christmas tree lights recycling.
- Offered her sympathy to the Kmak family.

Trustee Barker

- Mentioned a charity benefit conducted by Westmont First will be held October 11th at Ty Warner Park using craft beers.

Trustee Nero

- Absent.

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.

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **January 9, 2014**

(B) FINANCE ORDINANCE #19: Dated **January 23, 2014**, in the amount of **\$984,919.85.**

(C) PURCHASE ORDERS

11032583	Long Realty 415 N. Warwick - Earnest money.	\$ 5,000.00
11032705	First American Title Insurance 415 N. Warwick - Purchase.	\$ 158,328.49
11032711	I R M A 2014 Member contribution.	\$ 425,000.00
	Total of Purchase Orders	\$ 588,328.49

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

(2) WESTMONT ENVIRONMENTAL IMPROVEMENT COMMISSION

Manager Searl and Communications Director McIntyre addressed the Board on this agenda item.

The following Westmont resident volunteers were recommended by Mayor Gunter for appointment to the newly re-established Environmental Improvement Commission: Pamela Ristau, Kim Lombardozzi, Tyler Alton Tieche, Glenn Gabryel, Mary Gabryel, Aaron Spencer, Bob Van Hyfte and Mary T. McAuliffe.

John Sopcak is interested in being part of this commission but is not a resident. A request was made to the Board to consideration of his participation.

Tyler Alton Tieche, Aaron Spencer and Pamela Ristau were present and introduced to the Board.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider a motion confirming the Mayor's appointments to the Westmont Environmental Improvement Commission. Seconded by **Trustee Barker** and the motion passed.

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

(3) WESTMONT ENVIRONMENTAL IMPROVEMENT COMMISSION WAIVER

Motion by **Trustee Addington** to consider a motion waiving the residency requirement appointment of John Sopcak to the Westmont Environmental Improvement Commission. Seconded by **Trustee Barry** and the motion passed.

No questions or comments from the public.

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

(4) 19 W. OGDEN AVENUE - CONNIE'S PIZZA AND POTBELLY SANDWICH SHOP

Manager Searl, Village Planner Ziegler and applicants Peter Madimenos and Musa Tadros addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Crown Commercial Real Estate and Development to construct a multi-tenant building with two restaurants in the B-2 General Business District:

1. Site and Landscaping Plan approval.
2. Zoning variance to reduce the number of required off-street parking stalls.
3. Zoning variance to reduce the required front yard setback.
4. Special use permit to operate a restaurant with an associated drive-in.
5. Parking stall size waiver.

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

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

(5) 2014 ELECTRONICS RECYCLING PROGRAM

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to close the public parking area on the north side of West Quincy between Lincoln and Grant once a month for electronic recycling drop off services. Seconded by **Trustee Barry** and the motion passed.

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

(6) INVESTMENT POLICY

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

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance amending the Village of Westmont Investment Policy. Seconded by **Trustee Barker** and the motion passed.

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

(7) MUTUAL AID BOX ALARM SYSTEM

Manager Searl and Fire Department Director of Administration Skala addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing an Addendum to the Master agreement of the Mutual Aid Box Alarm System (MABAS). Seconded by **Trustee Barry** and the motion passed.

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

(8) RANGE SERVICE AGREEMENT

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

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance authorizing an agreement with Sarge's Range Service, Inc. to remove lead from the Westmont Police Department Firing Range. Seconded by **Trustee Addington** and the motion passed.

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

(9) REQUEST FOR APPROVAL OF CHANGE IN PLANS #1 (FINAL)

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #1 and Final) for the 2013 Motor Fuel Tax Resurfacing Project (MFT# 13-00000-00-GM). Seconded by **Trustee Addington** and the motion passed.

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

(10) SESAC LLC

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance authorizing an agreement with SESAC, LLC for a license to publicly perform compositions, the performing rights to which SESAC controls. Seconded by **Trustee Scott** and the motion passed.

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

(11) MEETING START TIME

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance to officially change the meeting time from 7:30 pm to 7:00 pm. Seconded by **Trustee Addington** and the motion passed.

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

(12) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Addington** to move into Executive Session at **8:30 PM** to discuss **land acquisition**. Seconded by **Trustee Scott** and the motion passed.

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

Absent: Nero.
Present: None.

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **8:45 PM**. Seconded by **Trustee Addington** and the motion passed.

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

MISCELLANEOUS:

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

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

MEETING ADJOURNED AT 8:46 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 6th day of February 2014.

Ronald J. Gunter, Mayor