

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 1, 2014.**

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 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 A
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler P
(Village Planner)

Casey A
(H.R. Director)

Skala A
(Fire Dept.)

Dep. Chief Gunther A
(Police Dept.)

McIntyre P
(Communication Director)

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

Ramsey A
(Water Dept. Supervisor)

Forsberg P
(Chamber Director)

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:

Larry Forssberg spoke about the Relay for Life, Family Funfest, and golf outing events.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</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>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</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>A</u>	<u>A</u>					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>					
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Honored Westmont Crossing Guards during Public Service Week: Yolanda Austin, Lynn Gustafson, Jan Lewsader, Monica Lofton, Jim McCrory, Wanda Peavy, Marguerite Regan, Al Rodde and Keith Sellers.
- Andy Frain representative Ed Menard spoke and Police Chief Mulhearn complimented the crossing guards.
- Police Chief Mulhearn described the success of the prescription drug drop off program held last Saturday, April 26th.
- Manager Searl discussed the Employee Customer Service Award program.

Clerk Szymski

- Announced the Westmont Library Board hired Julia Coen as Library Director.
- Congratulated Mayor Gunter and his wife Toni on the birth of their granddaughter Sophia.
- Announced the Red, White and Barbeque will be held May 23, 24 and 25th. This year the Rotary is joining with the Lion's Club in a joint effort.
- Sunday May 25th, the Race to the Flag event will be held.
- Mentioned the Community Garage Sales will occur Friday, August 8th and Saturday, August 9th. Participants can sign up online or call Westmont Special Events at 630-829-9378. No garage sale permits are required for this particular event.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

- Introduced a new member of the Environmental Improvement Commission, Aaron Spencer.

Trustee Senicka

- Talked about the Budget Meeting process and thanked the employees for an outstanding job.
- Mentioned the Knights of Columbus will host Cinco De Mayo, Saturday, May 3, 2014.
- Mentioned attended the McGrath Acura "Operation Support Our Troops" event, with Gary Sinise in attendance. Tickets are available for \$25.00 for his July concert to be held at Cantigny Park. Congratulated McGrath Acura representative Sean MaKeef for hosting the event.

Trustee Barker

- Provided an update on the discover Westmont mobile app.

Trustee Barry

- Reminded everyone about the upcoming luge event to be held May 17th & 18th.

Trustee Addington

- Provided information about the upcoming Red, White and Barbeque event, also recommending that non-perishable food donations be made at the event as a donation. People who make donations will receive Barbeque bucks.
- The Memorial Day Parade will start at 10:30 AM through downtown.

Trustee Scott

- Mentioned Pompei had their grand opening a few weeks ago and encouraged everyone to stop in to support their business located at 200 W. Ogden Avenue.
- Thanked Brian from Hair Harmony for assisting with the coordination of the first Health & Wellness Expo at St. James Crossing. The event will occur, Sunday, June 22, from 10:00 AM until 1:00 PM., including a Walk with the Mayor at Ty Warner Park. Look for details on the Village website.
- Congratulated McGrath Acura hosting the "Operation Support Our Troops" event.

Trustee Nero

- Absent.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington discussed the Customer Service Recognition program and the effort to continue towards a better Westmont.

Planning & Zoning

- Trustee Barry announced the next meeting will be held July 10, 2014 at 4:30 PM.

Public Safety

- Mentioned a meeting was held earlier this evening with a review of Police Department agenda items:
 - Drug Turn In Program, Education and Enforcement Program for Unlawful Use of Electronic Devices While Driving, Concealed Carry Act and Law Enforcement.
- Fire Department agenda items:
 - Current fire alarm list; Review of current hiring of certified part-time firefighters/paramedics; candidate hiring process; Golfview Hills Contract Agreement; North westmont Fire District, Fire Fees.

Public Works

- Absent.

Code Enforcement

- Trustee Barker reported on improvements at the previously owned by Clarke Gas on South Cass Avenue.

Westmont First

- Trustee Barker made his report under "Reports" on the Westmont mobile app.

Environmental Improvement

- Trustee Barry made his report under "Reports".

Public Information

- Clerk Szymiski announced next meeting will be held May 29th at 5:30 PM.

Stormwater

- On behalf of Trustee Nero, Trustee Barry reported on the progress of the rain barrel program.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove items from the Consent Agenda. No motion is required.

Manager Searl addressed the Board on this agenda item.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Addington** to approve the Consent Agenda Items A, B, C, D and E.

(A) APRIL FINANCIAL REPORT: Motion to accept the financial report submitted for the month of April 2014.

(B) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **April 17, 2014, and the Village Board Budget Meeting held April 10, 2014.**

(C) FINANCE ORDINANCE #1: Dated **May 1, 2014**, in the amount of **\$807,075.51.**

(D) PURCHASE ORDERS

11033421	Dorner Company Butterfly valves -water plant pump repair.	\$ 5,385.00
11033422	Affordable Roofing, Inc. Re-roof water building.	\$ 9,470.00
11033461	CivicPlus FY 2014-15 Website Hosting -Home page.	\$ 11,170.00
11033460	Sungard Public Sector, Inc. HTE Maintenance 6/1/2014 to 5/31/2014.	\$ 36,660.72
11033415	HD Supply Waterworks Sensus Omni C2 meters. Exchange Pgm.	\$ 42,000.00

11033370	Conservation Design Forum Green Infrastructure Feasibility Study.	\$ 157,735.00
11033469	Village of Downers Grove Westmont portion Fire-Police dispatch.	\$ 626,988.00
	Total of Purchase Orders FY 2013-2014	\$ 889,408.72

(D) PROCLAMATIONS

1. **Proclamation - 2014 Public Service Recognition Week** - Board to consider a proclamation declaring the week of May 4-10, 2014 as Public Service Recognition Week.
2. **Proclamation - 2014 National Police Week** - Board to consider a proclamation declaring the week of May 11-17, 2014 as National Police Week.

(E) MCGRATH ACURA - 400 E. OGDEN AVENUE: Board to consider an ordinance retroactively approving the a sound amplification permit to McGrath Acura of Westmont for a special event on May 1, 2014 from 12:00 PM to 5:00 PM.

Seconded by **Trustee Senicka** 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) TIF AND ECONOMIC DEVELOPMENT CONSULTANT SERVICES

Manager Searl, Finance Director Parker and Ehler representative Maureen Barry 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 agreements with Ehlers to act as consultants:

1. Agreement for Tax Increment Financing (TIF) Annual Reporting and Joint Review Board Services.
 2. Agreement for Economic Development Consultant Services.
- Seconded by **Trustee Addington** and the motion passed.

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

(3) WENDY'S - 320 E. OGDEN AVENUE

Manager Searl and Village Planner Ziegler 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 request from Jeff Gylling of the Wendy's Company to reconstruct a fast food restaurant with a drive-in in the B-2 General Business District:

1. Special use permit to operate a fast food restaurant with a drive-in.
- Seconded by **Trustee Addington** and the motion passed.

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

(4) WENDY'S - 320 E. OGDEN AVENUE

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

No questions or comments from the public

Motion by **Trustee Addington** to consider ordinances approving the following requests from Jeff Gylling of the Wendy's Company to reconstruct a fast food restaurant with a drive-in in the B-2 General Business District:

1. Zoning code variance to increase the number of allowable signs.
2. Zoning code variance to increase the maximum gross square footage of signs.
3. Zoning code variance to increase the maximum gross square footage of menu boards

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

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

(5) WENDY'S - 320 E. OGDEN AVENUE

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

No questions or comments from the public

Motion by **Trustee Scott** to consider ordinances approving the following requests from Jeff Gylling of the Wendy's Company to reconstruct a fast food restaurant with a drive-in in the B-2 General Business District:

1. Zoning code variance to permit parking in the required front yard setback.
2. Zoning code variance to reduce the number of required off-street parking stalls.
3. Zoning code variance to reduce the required number of rear yard setback in order to construct a dumpster enclosure.

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

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

(6) WENDY'S - 320 E. OGDEN AVENUE

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 ordinances approving the following requests from Jeff Gylling of the Wendy's Company to reconstruct a fast food restaurant with a drive-in in the B-2 General Business District:

1. Site and landscaping approval.
2. Commercial masonry waive request.

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

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

(7) LEADERS BANK - 50 W. OGDEN AVENUE AND 613-635 GRANT STREET

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 the following request from James Olguin regarding 50 W. Ogden and 613-635 Grant Street to construct parking lot expansion:

1. Map amendment request to rezone the properties located at 635 Grant Street, 631 Grant Street, 629 Grant Street, 625 Grant Street, 621 Grant Street, 617 Grant Street, 613 Grant Street from R-4 General Residential district to B-2 General Business District.

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

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

(8) LEADERS BANK - 50 W. OGDEN AVENUE AND 613-635 GRANT STREET

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 the following request from James Olguin regarding 50 W. Ogden and 613-635 Grant Street to construct parking lot expansion:

1. Preliminary Plat of Subdivision.

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

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

(9) LEADERS BANK - 50 W. OGDEN AVENUE AND 613-635 GRANT STREET

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 the following request from James Olguin regarding 50 W. Ogden and 613-635 Grant Street to construct parking lot expansion:

1. Site and Landscaping approval.

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) SUNRISE DISTRIBUTORS - 20 E. CHICAGO AVENUE

Manager Searl and Sunrise Distributor representative Yousuf Karim 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 Farhan and Yousuf Karim of Sunrise Distributors to operate used automobile sales with an automotive repair business that includes body and fender work and vehicle painting in in the B-2 General Business District:

1. Special use permit to allow the sale of used automobiles.

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

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

(11) SUNRISE DISTRIBUTORS - 20 E. CHICAGO AVENUE

Manager Searl and Sunrise Distributor representative Yousuf Karim 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 Farhan and Yousuf Karim of Sunrise Distributors to operate used automobile sales with an automotive repair business that includes body and fender work and vehicle painting in in the B-2 General Business District:

1. Variance to permit the sale of used automobiles within 500 feet of a residence district.

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

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

(12) SUNRISE DISTRIBUTORS - 20 E. CHICAGO AVENUE

Manager Searl and Sunrise Distributor representative Yousuf Karim 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 request from Farhan and Yousuf Karim of Sunrise Distributors to operate used automobile sales with an automotive repair business that includes body and fender work and vehicle painting in in the B-2 General Business District:

1. Special use permit to operate an automotive repair business that includes body and fender work and vehicle painting.

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

VOTE ON MOTION #12

Ayes: Scott.

Nays: Addington, Barker, Barry, and Senicka.

Absent: Nero.

Present: None.

(13) SUNRISE DISTRIBUTORS - 20 E. CHICAGO AVENUE

Manager Searl and Sunrise Distributor representative Yousuf Karim 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 request from Farhan and Yousuf Karim of Sunrise Distributors to operate used automobile sales with an automotive repair business that includes body and fender work and vehicle painting in in the B-2 General Business District:

1. Variance to permit the automotive repair business within 500 feet of a residence district.

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

VOTE ON MOTION #13

Ayes: Scott.

Nays: Addington, Barker, Barry, and Senicka.

Absent: Nero.

Present: None.

(14) DECLARATION OF VILLAGE PROPERTY AS SURPLUS

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at the DuPage Mayors and Managers Conference (DMMC) auction. Seconded by **Trustee Barry** and the motion passed.

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

(15) LEASE AGREEMENT - KONICA MINOLTA

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing a corrected agreement with Konica Minolta for a five year lease of 10 copy machines. Seconded by **Trustee Addington** and the motion passed.

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

MISCELLANEOUS:

Trustee Scott announced the Economic Development Meeting will be held on Wednesday, May 7th at 9:00 AM.

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

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



Village Clerk's Office

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

MEETING ADJOURNED AT 9:45 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 15th day of May 2014.

Ronald J. Gunter, Mayor