

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 15, 2014.**

Mayor Gunter called the meeting to order at **7:03 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P*</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P*</u>

* Attended Executive Session

STAFF:

Searl (Village Manager)	<u>A</u>	Chief Weiss (Fire Dept.)	<u>A</u>	Dep. Chief Gunther (Police Dept.)	<u>A</u>
Parker (Finance Director)	<u>A</u>	Chief Mulhearn (Police Dept.)	<u>P</u>	McIntyre (Communication Director)	<u>P</u>
Dep. Chief Connolly (Fire Dept.)	<u>P</u>	Ziegler (Village Planner)	<u>A</u>	May (Public Works Director & Asst. Village Mgr)	<u>P</u>
Kaufman (Fire Dept. Prevention Bureau)	<u>A</u>	Casey (H.R. Director)	<u>A</u>	Ramsey (Water Dept. Supervisor)	<u>A</u>
Dep. Chief Brenza (Police Dept.)	<u>A</u>	Skala (Fire Dept.)	<u>A</u>	Forssberg (Chamber Director)	<u>P</u>
Liljeberg (I.T. Manager)	<u>P</u>	Olsson (Sr. Accountant)	<u>P</u>		
Kmak (Deputy Clerk)	<u>P</u>				

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

	<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>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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Introduced Kate Buckson from the Westmont Library, who in turn, introduced Julia Cohen as the Westmont Library Director.
- Introduced Fred Zimny, from the US Luge Team to provide more information about the event to be held May 17-18, 2014.
- Communication Director provided more details about the program including times and street closures.
- Requested an Executive Session to discuss personnel and the Farmers Insurance lawsuit.

Deputy Clerk Kmak

- Reminded residents that Monday, Memorial Day, Waste Management will not perform collections. All collections for the week are delayed to the next day, including a Saturday pick up.

Attorney Zemenak

- Commented that Farmers Insurance has named Westmont and hundreds of other towns in a lawsuit.

Assistant Village Manager May

- Requested an Executive Session to discuss the purchase of real property.

Trustee Nero

- Nothing this evening.

Trustee Barker

- Asked everybody to join in next Wednesday at 7:00 PM for the Westmont First meeting.

Trustee Barry

- Provided additional details on the upcoming Luge Challenge event. There will be twenty competitors. Uncle Bub's will offer special deals on meals during the event.
- Thanked the Mayor, Trustees, Village Manager, Assistant Village Manager, I.T. Manager, Police Chief and Village Planner for their assistance during his first year as Trustee.

Trustee Scott

- Nothing this evening.

Trustee Addington

- Introduced Lion Chris Svitak who provided details on Red, White and Barbeque, to be held May 23-25, 2014. Chris Svitak mentioned it will be their largest event ever, with 72 pros and 49 amateurs competing. Please visit their website: www.westmont.bbq.com.
- Noted there will be competitors from 8 or 9 states, with a judge coming from Alaska.
- Mentioned the Memorial Day Parade will be on held on a Monday down Cass Avenue.

- The Race to the Flag event will also include a pancake breakfast.
- Please see Chris Svitak if you wish to received signs promoting the event.
- Chief Mulhearn mentioned the "Cop on Top", will take place again at the Dunkin Donuts on May 30th. Proceeds will go toward the Special Olympics.

Trustee Senicka

- Absent.

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

Assistant Village Manager May and Mayor Gunter 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) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **May 1, 2014, and the Village Board Westmont Northside Village Tour held April 27, 2014.**

(B) FINANCE ORDINANCE #2: Dated **May 15, 2014**, in the amount of **\$1,537,452.29.**

(C) PURCHASE ORDERS

11033588	Waste Management North Yard Waste and Refuse stickers.	\$ 5,900.00
11033563	Baker Tilly Virchow Krause Audit Services 4/30/14.	\$ 7,125.00
11033572	Don Morris Architect April reviews, clerical & inspections.	\$ 9,215.00
11033538	Clarke Environmental Annual mosquito abatement 2014.	\$ 77,970.00
11033548	AMEC Environmental & Infrastructure Inc Stormwater Utility Feasibility Study	\$ 79,973.00
11033513	Core Mechanical Inc Fire HQ roof HVAC	\$ 76,795.00
11033514	Metalmaster Roofmaster Inc. Fire HQ roof.	\$ 90,789.00

11033578	Currie Motors 3 Ford 2015 Utility Police AWD Vehicles.	\$ 80,487.00
11033579	Currie Motors 1 Ford 2015 Utility Police Interceptor.	\$ 26,829.00
11033521	Bell Fuels Inc. Annual fuel purchase.	\$ 295,000.00
11033604	James D Fiala Paving Company 2014 Spring MFT resurfacing.	\$ 577,324.47
11033603	James D Fiala Paving Company 2014 Spring MFT resurfacing..	\$ 999,999.00
	Total of Purchase Orders FY 2013-2014	\$ 2,327,406.47

(D) PROCLAMATIONS

1. **Proclamation - National EMS Week** - Board to consider a proclamation declaring the week of May 18-24, 2014 as National Emergency Services Week.

(E) WCCTB PET PROMENADE: Board to consider a motion approving the following requests for the annual Westmont Chamber of Commerce and Tourism Bureau for the September 13, 2014 Pet Promenade:

1. Street closure - Chestnut Drive from Burr Oak to Blackhawk Drive, Saturday, September 13, 2014 from 7:00 am until 5:00 pm.
2. Issuance of a sound amplification license during event hours.

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.

UNFINISHED BUSINESS

None.

NEW BUSINESS

(2) 22 N. CASS AVENUE - K.H. RENOVATIONS

Assistant Village Manager May and applicant Bill Kalafut 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 K.H. Renovations to allow the operation of a contractor shop in the B-1 Limited Business District:

1. Development permit.
2. Waiver from cash-in-lieu payment for B-1 parking spaces.

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

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

(3) 5801 S. CASS AVENUE

Assistant Village Manager May and applicant engineer John Green 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 Burgess Square Healthcare to allow the construction of a parking lot addition in the R-4 General Residence District:

1. Site and landscaping approval.
2. Waiver of full detention for the entire site.

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) PREVAILING WAGE ORDINANCE

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to ascertain the prevailing wages as defined in said Act. Seconded by **Trustee Nero** and the motion passed.

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

MISCELLANEOUS:

(5) CLOSED SESSION: As requested by **Mayor Gunter and Assistant Village Manager May** a motion was made by **Trustee Addington** to move into Executive Session at **7:47 PM** to discuss **purchase of real property, personnel and pending Farmers Insurance lawsuit**. Seconded by **Trustee Barker** and the motion passed.

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

(6) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barker** to move out of Executive Session and reconvene the regular Board meeting at **8:31 PM**. Seconded by **Trustee Nero** and the motion passed.

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



Village Clerk's Office

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

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

MEETING ADJOURNED AT 8:32 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 29th day of May 2014.

Ronald J. Gunter, Mayor