

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 29, 2014.**

Mayor Gunter called the meeting to order at **7:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
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 A
(Village Planner)

Casey A
(H.R. Director)

Skala A
(Fire Dept.)

Dep. Chief Gunther P
(Police Dept.)

McIntyre P
(Communication Director)

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

Ramsey A
(Water Dept. Supervisor)

Olsson A
(Sr. Accountant)

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:

- * Brian Gaetto 824 East Ogden Avenue
- * Kristine Turano - Westmont Special Events Corp - Street Fair and Taste of Westmont.
- * Stephen Mueller - Oak Brook Hills Resort

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- Asked Communications Director McIntyre to provide information concerning the Luge Team. Trustee Barry added comments. Men's winner was John Dispensa, Women's winner was Rose Armstrong. Honorable mention was Jill Peterson for best crash.
- Thanked everyone for coming out to our Memorial Day Parade and Ceremony held to remember our Veterans.
- Fire Chief Weiss came to the podium to talk about Safety Kid's Camp, for children ages 8 through 10 and also mentioned Fire Trucks will be featured on July 31st Cruisin' Night.
- Police Chief Mulhearn mentioned the charity event, "Cop on Top" of Dunkin Donuts supporting Special Olympics will be held on Friday starting at 6:00 AM. Chief Mulhearn mentioned Cruisin' Nights on June 18th will feature police cars.
- June 28th will be Coffee with the Mayor held at the Westmont Police Department and along with a presentation by Willowbrook Wildlife.
- The BNSF Railroad will be working on telephone poles on Burlington Avenue, west of Cass Avenue on Friday and Saturday.
- Reminded everyone the Village Board Meetings will start at 5:30PM throughout the summer so everyone can go out and enjoy the Westmont Street Fair.

Clerk Szymski

- Mentioned 371 runners participated in last Sunday's Race to the Flag benefiting St. Jude's Hospital.
- Congratulated Red, White and Barbeque on their outstanding festival.
- The Park District will host an ice cream social on June 8th.
- There will an opening of a new exhibit at the Gregg House about Curtis Gregg.
- June 7th & 8th, Twin Lakes Golf Course will have a 30th anniversary celebration.
- The Library Summer Reading Program starts May 31st through August 2nd.
- Sunday, June 1st, the new Library Director Julia Cohen will pass out seed packets in honor of the International Year of Family Farming. Also from 2:00 to 3:00 PM there will be a farmyard concert.
- Westmont Sentinels Girl's Softball and Boy's Baseball made the final 16. For times and locations check the Westmont High School website.
- Congratulations to Annie Carlson, a Westmont High School sophomore who finished 3rd and 4th in two track events.
- The Relay for Life begins Friday at 6:00 PM at Ty Warner Park.
- Wished a Happy Birthday to Manager Searl.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

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

Trustee Scott

- Congratulated all Westmont graduates. Commented on the ceremony and congratulated Senior of the Year Vanessa Possidini. He also thanked the Community School District 201 School Board and Superintendent Carey and staff for their great schools.
- Introduced Chamber Director Forssberg to talk about Economic Development projects and retention projects.

Trustee Nero

- Mentioned the Community Stormwater Shareholder's meeting will be held June 10th at 7:00 PM.

Trustee Barker

- Announced the next Code Enforcement meeting will be held Thursday, June 12th at 4:00PM.
- Westmont First will meet June 25th at 7:00 PM.

Trustee Senicka

- Offered condolences to the Val Lencioni family.
- Mentioned the downtown hanging flower baskets are beautiful.
- Go Sentinels and Go Blackhawks!

Trustee Barry

- Mentioned the next Electronics Recycling program will take place on Friday, June 13th in the parking area across from Village Hall.
- A paper shredding event will happen on June 21st from 9:00 AM to 1:00 PM at Citadel on Blackhawk Drive.
- Congratulated Walsh's and the Uptown on celebrating their business anniversaries.

Trustee Addington

- Warned that school is out for summer and to watch for children when you drive.
- Mentioned Dr. Sharon Lockhardt installed rain gardens and permeable pavers and Burgess Square has also done this work as well.
- Reported on the success of Red, White & Barbeque. Thanked the Village staff, Park District and Rotary for all their help. Encouraged all organizations to get involved
- Food collected at the event was donated to the People's Resource Center.

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

Village 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 and D.

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **May 15, 2014.**

(B) APRIL FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of April, 2014.

(C) FINANCE ORDINANCE #3: Dated **May 29, 2014**, in the amount of **\$1,240,967.43.**

(D) PURCHASE ORDERS

11033679	O'Reilly Automotive, Inc. Truck scanner.	\$ 6,756.85
11033605	Underground Pipe & Valve Hydrants.	\$ 8,096.00
11033730	Seeco Consultants, Inc. Engineering material tests & inspections.	\$ 13,220.00
11033565	D U M E G Westmont FY 2015 Fair Share.	\$ 19,760.00
11033728	Il Dept of Transportation Pasquinelli/Ogden Ave Project.	\$ 280,900.00
Total of Purchase Orders FY 2013-2014		\$ 328,732.85

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

(2) 140 N. CASS AVENUE - BLUE BEAKER

Village Manager Searl and applicant Jennifer Maison 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 Jennifer Maison of Blue Beaker to operate in the B-1 Limited Business District.

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

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

(3) CLASS 4 LIQUOR LICENSE - STELLA'S PLACE

Village Manager Searl, Deputy Liquor Commission Gunther and applicant representative addressed the Board on this agenda item.

No questions or comments from the public

Motion by **Trustee Scott** to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a liquor license request from Stella's - St. James Crossing, LLC d/b/a Stella's Place located at 834 E. Ogden Avenue.

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) 1801 35TH STREET - SPRINT

Village Manager Searl and Sprint representative Jeremy Boone addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a zoning code variance request from Sprint to allow more than 3 antennas on a structure. 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) AUTOMATIC AID AGREEMENT

Village Manager Searl and Fire Chief Weiss addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance to approve the mutual aid agreement with the Village of Downers Grove. Seconded by **Trustee Senicka** and the motion passed.

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

(6) AWARD OF BID PROPOSAL

Village Manager Searl and Chicagoland Paving rep addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving the bid and awarding the construction contract to Chicagoland Paving Contractors, Inc. for the Village's 2014 Water Plant Parking Lot Improvement Project. Seconded by **Trustee Addington** and the motion passed.

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

MISCELLANEOUS:

- Trustee Scott mentioned the next Economic Development meeting will be held on Wednesday, June 4, at 9:00 AM in the Village Hall.
- Mayor Gunter invited people to come out to Twin Lakes Golf Course on Friday, May 30th at 4:40 PM and wish Bobbie well on her retirement.

(7) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Addington** to move into Executive Session at **8:11 PM** to discuss **purchase of property and personnel**. 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.

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

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

(9) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. 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.

MEETING ADJOURNED AT 8:32 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 12th day of June 2014.

Ronald J. Gunter, Mayor