

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 12, 2014.**

Mayor Gunter called the meeting to order at **5:30 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 P
(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 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: Chamber of Commerce Director P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

- Mayor Gunter asked Major Bessler to lead us in the Pledge of Allegiance.

OPEN FORUM:

* Barbara Roos - Angel Haven Foundation, 405 Lindley Ave

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>3a</u>	<u>3b</u>	<u>3c</u>	<u>3d</u>	<u>4a</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>
	<u>4b</u>	<u>4c</u>	<u>4d</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Asked Chief Mulhearn to give information on the welcome home of Major Tom Bessler. Chris Svitek helped to organize the welcome home who talked about the Troop-Watch Support Group for our troops. He then talked about Major Bessler. Chief Mulhearn asked the Major questions.
- Mayor Gunter introduced Bob Plowman of the Progressive Village Performance Network who will be performing "13" on June 20th, 21st, and 22nd at Westmont High School cast members performed.
- Chief Mulhearn talked about the two officers who helped a resident. Officer Taso Malamis and Officer David Hamblin were selected to receive the May Customer Service Award.
- June 28th is Coffee with the Mayor at 10:00am, Willowbrook Wildlife will talk about urban wildlife around our area

Clerk Szyski

- Asked residents to go to the Street Fair and enjoy this weather.
- Squad car next Thursday night
- Our next public information meeting is August 21st

Attorney Zemenak

- Requested an Executive Session to discuss collective bargaining.

Village Manager Searl

- Congratulated Finance Director Parker on passing his final exam.
- Talked about how the electric aggregation is expiring in August and we are researching pricing now.

Trustee Scott

- Economic Development reported on an assisted living development that came before the committee June 4th.
- The next Economic Development Committee meeting will be held July 2, at 9:00am

Trustee Nero

- Public Works - sold 100 rain barrels this spring.
- Pond project is starting August 7th

Trustee Barker

- Code enforcement met tonight and he commented on their fine job
- Wednesday, June 25th is the next Westmont First Meeting

Trustee Senicka

- Next Public Safety Meeting is July 24th
- Encourages residents to add the Discover Westmont app

Trustee Barry

- Building and Zoning working on updating codes
- Environmental Improvement cancelled this week
- Congratulated the graduates
- Attended Cop on the Top, Chief Mulhearn reported on the money made and accepted Harold's challenge to the Westmont Police

Trustee Addington

- Admin & Finance - Budget reviews customer service.
- Next meeting is on June 26, at 4:00pm
- Our resident, Hank Angelone, will receive the first ever recipient of the Darien Lions Club Humanitarian Award

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 Scott** to approve the Consent Agenda Items A, B, and C.

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **May 29, 2014.**

(B) FINANCE ORDINANCE #4: Dated **June 12, 2014**, in the amount of \$ **1,403,315.13**

(C) PURCHASE ORDERS

11033837	Amalgamated Bank of Chicago Annual Bond Debt Service	\$ 739,104.06
11033820	Meade Electric Company Annual Streetlight repairs/ locates	\$ 65,000.00
11033855	Westmont Park District Landscaping services - 2 invoices	\$ 25,000.00
11033807	All Traffic Solutions Speed sentries	\$ 12,190.00
11033787	Westmont Park District Salary Share - R. Fleck	\$ 7,836.13
	Total of Purchase Orders	\$ 849,130.19

Seconded by **Trustee Addington** 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) 6S611 VANDUSTRIAL DRIVE - GREAT LAKES AUTO SPORTS SPECIAL USE

Village Manager Searl, Village Planner Ziegler, and petitioner Michael A. Maienza addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a Special Use permit to allow the retail sale of classic automobiles as an accessory use.

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

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

(3) 408-412 NORTH CASS AVE - CASS AVE DREAM HOMES

Village Manager Searl addressed the Board on this agenda item.

Comments from the public:

Jim Habdas - 413 N Grant

(3a) FRONT YARD SETBACK AND DENSITY VARIANCE

Motion by **Trustee Addington** to consider an ordinances approving the following requests from Cass Avenue Dream Homes regarding 408-412 North Cass Avenue to construct a new row townhome development in the R-4 General Residence District:

1. Zoning code variance request to reduce the required front yard setback.
2. Zoning code variance request to reduce the required maximum allowable density.

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

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

(3b) SITE AND LANDSCAPING PLAN APPROVAL

Motion by **Trustee Scott** to consider an ordinances approving the following request from Cass Avenue Dream Homes regarding 408-412 North Cass Avenue to construct a new row townhome development in the R-4 General Residence District:

1. Site and landscaping plan approval

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

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

(3c) PRELIMINARY SUBDIVISION APPROVAL

Motion by **Trustee Senicka** to consider an ordinances approving the following request from Cass Avenue Dream Homes regarding 408-412 North Cass Avenue to construct a new row townhome development in the R-4 General Residence District:

1. Preliminary subdivision approval

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

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

(3d) MASONRY WAIVER

Motion by **Trustee Barry** to consider an ordinances approving the following request from Cass Avenue Dream Homes regarding 408-412 North Cass Avenue to construct a new row townhome

development in the R-4 General Residence District:

1. Masonry waiver

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

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

(4) 115 E OGDEN AVE - HINSDALE - WESTMONT VETERINARY CENTER

Village Manager Searl, Village Planner Zeigler, and applicants Dr. Tony Kremer, Jason Sanderson and Mike Mathys, addressed the Board on this agenda item.

Comments from the public:

West Suburban Veterinarian Dr. Maine - 518 N Warwick

Dr. Allison Muekrcke - 518 N Warwick

Dr. Merkin - 433 S Washington

Mary Stroud-Farrel - 331 N Wilmette

Resident - 515 N Cass

Kelly Kris - 1016 Ashford

Robert Merkin - 248 James Drive

Jeffrey Vidt - 210 S Park Street

Howard Hoff - 712 S Wilmette

Bill Iwinski - 512 N Wilmette

Frank Trout - 328 N Wilmette

Judy Kubis - 227 N Grant

Mylan Oklapeck - 424 N Wilmette

Patrick Ryan - 213 Rosewood Court

Janice Kalet - 205 Rosewood Court

Kathleen McGovern - 22 N Adams

Mrs. Vidt - 210 S Park

John Bright - 5735 Antler Lane

Mr. Farrel - 331 N Wilmette

(4a) WESTMONT VETERINARY CENTER - SPECIAL USE PERMITS

Motion by **Trustee Nero** to consider ordinances approving the following requests from the Hinsdale-Westmont Veterinary Center to build a new veterinarian office and indoor kennel facility in the B-2 General Business District:

Special use permit request to operate a veterinarian office

Special use permit request to operate an indoor kennel

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

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

(4b) WESTMONT VETERINARY CENTER - ZONING VARIANCES

Motion by **Trustee Nero** to consider ordinances approving the following requests from the Hinsdale-Westmont Veterinary Center to build a new veterinarian office and indoor kennel facility in the B-2 General Business District:

1. Zoning code variance request for a veterinarian office to be located within 100 feet of a residence district
2. Zoning code variance request for an indoor kennel to be located within 100 feet of a residence district

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

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

(4c) WESTMONT VETERINARY CENTER - SITE AND LANDSCAPING PLAN

Motion by **Trustee Nero** to consider ordinances approving the following request from the Hinsdale-Westmont Veterinary Center to build a new veterinarian office and indoor kennel facility in the B-2 General Business District:

1. Site and landscaping plan review

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

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

(4d) WESTMONT VETERINARY CENTER - MASONRY WAIVER

Motion by **Trustee Nero** to consider ordinances approving the following request from the

Hinsdale-Westmont Veterinary Center to build a new veterinarian office and indoor kennel facility in the B-2 General Business District:

1. Commercial masonry waiver request

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

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

(5) LIQUOR LICENSE WAIVER - WESTMONT PARK DISTRICT

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a special events liquor license fee waiver for the annual Fourth of July Fireworks celebration on July 4, 2014. The Westmont Park District requests the board waive a total of \$100.00 in fees.

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

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

MISCELLANEOUS:

- Trustee Barry commented that traffic on Wilmette and Rosewood Court needs to be addressed.

(6) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:23 PM** to discuss **collective bargaining agreement and potential litigation**. Seconded by **Trustee Scott** and the motion passed.

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

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of

Executive Session and reconvene the regular Board meeting at **9:40 PM**. 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) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

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

MEETING ADJOURNED AT 9:41 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 26th day of June 2014.

Ronald J. Gunter, Mayor