

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 26, 2014.**

Mayor Gunter called the meeting to order at **5:33 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker A
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 P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler P
(Village Planner)

Crane A
(H.R. Director)

Skala A
(Fire Dept.)

Dep. Chief Gunther A
(Police Dept.)

McIntyre P
(Communication Director)

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

Ramsey A
(Water Dept. Supervisor)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local P

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>3a</u>	<u>3b</u>	<u>4a</u>	<u>4b</u>	<u>4c</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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>		
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE BARKER	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>		
TRUSTEE BARRY	<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>		
TRUSTEE SCOTT	<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>		

REPORTS

Mayor Gunter

- Announced that the Expression Dance Studio Presentation for tonight will be postponed until the July 10th meeting.
- The Fire Department awards will be given later tonight.
- Justin and Shannon Hancock (Urban Legend) announced they will have a one year anniversary celebration on Saturday June 28th at 1115 Ziegmont Circle in Westmont. They thanked everyone for all their support.
- Mayor Gunter reported on the Sunday June 22nd successful Health and Wellness Program at St. James Crossing. Brian from Harmony Hair coordinated the event.
- Announced the Village of Westmont will have a booth at the Taste of Westmont July 11, 12, and 13.
- Reminded everyone that on Saturday June 28th Coffee with the Mayor will be at the Westmont Police Department. Willowbrook Wildlife will be presenting a program about DuPage County Wildlife
- Asked Communications Director McIntyre to discuss the Fourth of July festivities at Ty Warner Park

Clerk Szymiski

- Talked about the retirement of Deputy Clerk Kmak. She described what a wonderful employee he has been and how very much he will be missed.

Attorney Zemenak

- Regards to Cary and thanked him for being a pleasure to work with.

Village Manager Searl

- Also thanked Cary and said how difficult it would be to replace him.
- He also brought up the contract with Senator Dillard.

Trustee Scott

- Echoed comments on Cary. He will be missed.
- Announced Wednesday July 2nd an Economic Development Committee Meeting at 9:00a.m.

Trustee Nero

- Absent

Trustee Barker

- Absent

Trustee Senicka

- Thanked the Police Department for a great Squad Night last week.
- She wished the best to Cary and relayed how much he would be missed.
- Reported for Trustee Nero that there would be a Special Workshop meeting on July 7th at 7:00pm for a Stormwater presentation.

- Spoke for Trustee Barker on a project with Westmont First which will encourage residents to clean up their alleys.

Trustee Barry

- Best Wishes to Cary. He has been a great employee.
- Discussed the electronic recycling last Friday.
- Discussed the community garden.

Trustee Addington

- Congratulations to Cary. He talked about a double parking problem on Wilmette

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

Village Manager Searl and Glenn Liljeberg addressed the Board on this agenda item.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **June 12, 2014.**

(B) FINANCE ORDINANCE #5: Dated **June 26, 2014**, in the amount of **\$ 1,645,854.03**

(C) PURCHASE ORDERS

11033882	Dupage Senior Citizens Council	\$ 24,000.00
11033854	Northwestern University	\$ 11,700.00
11033871	Maercker School District #60	\$ 7,559.00
11033906	AAA Rental System	\$ 5,970.00
Total of Purchase Orders		\$ 49,229.00

(D) ANGEL HAVEN FOUNDATION: Board to consider a motion approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 26-29, 2013 from 9:00a.m. until 6:00p.m.
2. Waiver of tent permit fees for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-A-Truck Program.

(E) 4TH OF JULY CELEBRATION: Board to consider an ordinance approving the following:

1. An amplified sound permit request
2. A special events traffic plan using various one-ways and street closures around Ty Warner Park from 6a.m. to 10:30p.m. or until public has dispersed after the fireworks presentation.

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

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

UNFINISHED BUSINESS

(2) DCEO GRANT AGREEMENT - PEDESTRIAN LIGHTING

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

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a Grant Agreement between the Village of Westmont and the State of Illinois DCEO for Pedestrian Lighting Grant #12-203467.
Seconded by **Trustee Addington** and the motion passed.

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

NEW BUSINESS

(3) 6301 SOUTH CASS AVE - US BANK

Village Manager Searl, US Bank Representative Michael Rensing, and Village Planner Jill Zeigler addressed the Board on this agenda item.

No questions or comments from the public.

(3a) SPECIAL USE PERMIT - US BANK

Motion by **Trustee Senicka** to consider ordinances approving the following requests from US Bank to operate Special Use permit to allow the retail sale of classic automobiles as an accessory use.

1. Special use permit to have an accessory drive-in facility and a special use permit to allow on-premises ATM.

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

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

(3b) SIGN VARIANCE - US BANK

Motion by **Trustee Barry** to consider ordinances approving the following requests from US Bank to operate Special Use permit to allow the retail sale of classic automobiles as an accessory use.

1. Zoning code variance to increase the number of allowable signs.

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

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

(4) 150 EAST OGDEN - GHABEN AUTO GROUP

Village Manager Searl, Ghaben Auto Group Representative Joseph Ghaben, and Village Planner Zeigler addressed the Board on this agenda item.

No questions or comments from the public.

(4) AMENDED - SPECIAL USE PERMIT TO INCLUDE SALES TAX - GHABEN AUTO GROUP

Motion by **Trustee Addington** to consider an ordinances approving the following requests from Ghaben Auto Group to operate used automobile sales 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 passed.

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

(4a) SPECIAL USE PERMIT - GHABEN AUTO GROUP

Motion by **Trustee Addington** to consider an ordinances approving the following requests from Ghaben Auto Group to operate used automobile sales 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 passed.

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

(4b) VARIANCE - GHABEN AUTO GROUP

Motion by **Trustee Addington** to consider an ordinances approving the following requests from Ghaben Auto Group to operate used automobile sales in the B-2 General Business District:

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

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

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

(5) ZONING CODE TEXT AMENDMENT

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

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to update the zoning code regulations to allow microbreweries and brewpubs in the B-2 General Business District.

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

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

Present: None.

(6) WESTMONT CENTER

Village Manager Searl addressed the Board on this agenda item.

Motion by **Trustee Barry** to consider postponing an ordinance approving a lease for the current term for State Senator Kirk Dillard.

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

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

(7) LICENSE AGREEMENT - WIDE OPEN WEST

Village Manager Searl, and Wide Open West Representative Ms. Kacey addressed the Board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance approving a License Agreement for the Use of Village Rights-of-Way between the Village of Westmont and Wide Open West.

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

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

(8) IDOT RESOLUTION OF INTENT FOR MFT - G O BOND

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an IDOT Resolution for the Village's 2014 MFT (Fall) Resurfacing Project MFT# 14-00000-02-GM.

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

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

MISCELLANEOUS:

- None

(9) ADJOURNMENT: Motion by **Trustee Scott** to adjourn the meeting. Seconded by **Trustee Senicka** and the motion passed.

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

MEETING ADJOURNED AT 6:44 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 10th day of July 2014.

Ronald J. Gunter, Mayor