

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 10, 2014.**

Mayor Gunter called the meeting to order at **5:31 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski 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)

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 P Chicago Tribune Local A

VISITORS: Chamber of Commerce Director P

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>7a</u>
TRUSTEE ADDINGTON	<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>	
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>N</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>	
TRUSTEE SCOTT	<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>8</u>	<u>9a</u>	<u>9b</u>	<u>10</u>	<u>11</u>	<u>12</u>	
TRUSTEE ADDINGTON	<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>	
TRUSTEE BARRY	<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>	
TRUSTEE SCOTT	<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>	

REPORTS

Mayor Gunter

- Asked Communications Director McIntyre to report on Storm Water Workshop Meeting. The Stormwater Utility will be an agenda item in two weeks at July 24, Board Meeting.
- Also asked Communications Director to report on the Taste of Westmont Events.
- Coffee with the Mayor will be at Sweet & Savory on Saturday at 10:00am.
- Thanked everyone who participated on the July 4th celebration.

Clerk Szymiski

- Concerts in the Park at 7:00 - 8:30pm.
 - Wednesday, July 16th & 23rd at Ty Warner
 - Wednesday, July 30, August 6th & 13th at Veterans Memorial
- Public Information - Next meeting will be in August

Attorney Zemenak

- Nothing

Village Manager Searl

- Brought up there will be a joint meeting with the Planning and Zoning Board on Wednesday July 23rd at 7:00pm

Trustee Scott

- Congratulated the Fourth of July Volunteers again.
- The Police did a great job getting people out of the park area.
- Economic Development Committee - Asked Chamber of Commerce Director Forssberg to update everyone on new businesses and businesses celebrating their one year anniversary.

Trustee Nero

- The pond clean up was almost complete
- Attended a county waste disposal facility ribbon cutting.
- The 4th of July was fabulous.
- Public Works Committee - August 7th meeting

Trustee Barker

- Thanked Alice at the Park District for the free concert, it was wonderful.
- Code Enforcement Committee- They are out doing a good Job.
- Westmont First Meeting will be held Wednesday July 16th at 7:00pm

Trustee Senicka

- Thanked everyone for the 4th of July celebration and especially our Westmont Auto Mile.
- Public Safety - July 24th at 3:00pm

Trustee Barry

- Thanked Bob Vath and his staff. They have really cleaned up the town.
- Building and Zoning meeting tonight and we are working on updating ordinances.
- Environmental Improvement is moving along.

Trustee Addington

- Great 4th of July and fireworks. He thanked everyone for their support.
- Reminded everyone to come to the Lion's Booth for the corn.
- Asked for the sidewalks to be stenciled for no bike riding on the sidewalk.
- Staff reported that they would like to use signs.
- Asked parents to remind children not to ride on the sidewalk.
- Worked on cost of insurance, commendation for extra special good service by our employees.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: Motion by Trustee Barry to remove Purchase Order 11033932 for Currie Motors in the amount of \$40,809.00.

Seconded by Trustee Addington and the motion passed.

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

(2) 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 **June 26th, 2014.**

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

(C) FINANCE ORDINANCE #6: Dated **July 10, 2014**, in the amount of \$ **1,099,375.16**

(D) PURCHASE ORDERS

11033968	Chicagoland Paving Contractors	\$ 191,243.40
11033946	Public Safety Direct	\$ 31,300.00
11033955	DuPage Convention & Visitors Bureau	\$ 24,697.30
11033961	Westmont Chamber of Commerce and Tourism Bureau	\$ 16,376.00
11033969	Don Morris Architect	\$ 12,331.78

11033941	Chicago Jack Services	\$ 7,057.07
11033953	Terrace Supply Company	\$ 6,680.50
11033951	A M Leonard	\$ 6,247.91
	Total of Purchase Orders	\$ 295,933.96

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

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

UNFINISHED BUSINESS

(3) PURCHASE ORDER 11033932 CURRIE MOTORS

Village Manager Searl and Assistant Village Manager May addressed the board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider approving the Currie Motors Purchase Order 11033932.

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

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

(4) WESTMONT CENTRE

Village 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 a lease for the current term for State Senator Kirk Dillard.

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

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

(5) 1006 BENINFORD LANE - DETENTION BASIN PURCHASE

Village Manager Searl addressed the board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a real estate sales contract and authorizing the purchase of the detention basin lot located at 1006 Beninford Lane, Westmont.

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

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

NEW BUSINESS

(6) 25 N CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

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

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a Downtown Development Grant Request from Knights of Columbus in the amount of \$1938.

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

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

(7) 29 NORTH CASS AVENUE - EXPRESSION DANCE STUDIO

Village Manager Searl, Amber Alonzo, Village Planner Ziegler, and Attorney Zemenak addressed the Board on this agenda item.

Public Comments:

Ms. Jones 26 N. Park
Bob Slaker 813 Revere Court
Danielle Sweet & Savory 31 N Cass
Jon Kostal 51 West End

(7a) 29 NORTH CASS AVENUE - EXPRESSION DANCE STUDIO

Motion by **Trustee Barry** to consider ordinances approving the following requests from Expression Dance Studio to allow the operation of a dance studio on the ground floor in the B-1 Limited Business District:

1. Special use permit

Seconded by **Trustee Senicka.**

(8) 29 NORTH CASS AVENUE - EXPRESSION DANCE STUDIO

Motion by **Trustee Addington** to postpone ordinances approving the following requests from Expression Dance Studio to allow the operation of a dance studio on the ground floor in the B-1 Limited Business District:

2. Special use permit
3. Zoning code variance to reduce the number of required off-street parking stalls and approving a waiver from the cash-in-lieu payment for B-1 parking spaces.
4. Development permit.

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

VOTE ON MOTION #8

Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(9) 6501 S CASS AVE - WESTMONT NURSING HOME

Village Manager Searl, Representative S&S Architects Steven Sussholz, Owner Daniel Weiss addressed the Board on this agenda item.

No Public Comments.

(9a) REVISED SITE AND LANDSCAPING PLAN

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from the Westmont Nursing and Rehabilitation Center at 6501 S Cass Ave and 635 East 65th St in the B-2 General Business District.

1. Revised site and landscaping plan

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

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

(9b) DETENTION WAIVER

Village Manager Searl addressed the Board on this agenda item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from the Westmont Nursing and Rehabilitation Center at 6501 S Cass Ave and 635 East 65th St in the B-2 General Business District.

1. Detention waiver

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

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

(10) AWARD OF BID PROPOSAL FOR WATER MAIN CONSTRUCTION

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance awarding the bid to and authorizing a construction contract with Patnick Construction Inc. of Franklin Park for the Williams Street and Cumnor Road Water Main Replacement Projects.

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

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

Present: None.

(11) ENGINEERING MATERIAL TESTING AND INSPECTION SERVICES AGREEMENT

Village Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving an engineering agreement with Thomas Engineering for material testing and inspection services for the Water Plant - Parking Lot Improvement Project.

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

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

MISCELLANEOUS:

- Trustee Barry mentioned that the Electronics Recycling is tomorrow Friday 11th. The Environmental Committee will be taking surveys
- Mayor reminded that we would have a joint Village Board & Planning commission Meeting being held on Wednesday July 23rd
- 3:00pm Public Safety Meeting on July 24th

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

VOTE ON MOTION #12 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 7:23 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 24th day of July 2014.

Ronald J. Gunter, Mayor