

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 24, 2014.**

Mayor Gunter called the meeting to order at **5:32 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski A

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

Searl A
(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 P
(Village Planner)

Crane P
(H.R. Director)

Skala A
(Fire Dept.)

Dep. Chief Gunther A
(Police Dept.)

McIntyre A
(Communication Director)

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

Ramsey A
(Water Dept. Supervisor)

Richards P
(Deputy Clerk)

ATTORNEY: Zemenak P - 5:48pm

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:

* Mary Ann Ricata, 732 W 61st Street - Expressed a sincerest Thank you to the Westmont Police and Fire Department regarding her husband Jim.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	
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>	
	<u>7a</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</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>

REPORTS

Mayor Gunter

- Larry Forssberg requested permission for Downtown Businesses to operate a sidewalk sale on August 8th and 9th.
- Next Thursday, July 31st - Fire truck and Military Night from 5 - 9pm.
- Police and Fire Kids Safety Camp will be August 18th and 19th. There are still openings for Kids Safety Camp, please call the Fire Station at 630-981-6400 to register.
- Thank you to the volunteers that made the Taste of Westmont possible. Over 100 volunteers worked over 1,000 hours.
- Please forward any stories of interest to Alex from Suburban Life Publications.
- Village Customer Service appreciation award was given to Patti Mielcarski in the Administration Department.
- Requested an executive session on behalf of Attorney John Zemenak to discuss personnel.

Clerk Szyski

- Absent.

Attorney Zemenak

- Absent - Mayor spoke on Attorney's behalf.

Assistant Village Manager May

- Electronic recycling will be on August 8th right across the street from Village Hall. This will be the last pickup until further notice from DuPage County. Larry McIntyre will be researching other options so that the program can continue.

Trustee Scott

- Community Garage Sale will be Friday, August 8th and Saturday, August 9th this year. Participants can sign up online or by calling the Westmont Special Events Corporation at (630) 829-9378 No permit will be required for residents to participate.
- Village Board and Planning and Zoning Committee had a meeting and many good ideas that were shared. Reinforced how important community input can be and would like to find a way to make that communication easier.

Trustee Nero

- Nothing.

Trustee Barker

- Westmont First has a meeting coming up on August 20th at 7pm. Additional information about "Adopt a Hydrant" program will be coming out, so that hydrants can be cleaned and painted.
- Westmont First has new business cards and polos are now available.

Trustee Senicka

- Blue Beaker is now open. It is a beautiful gift shop that residents have been asking for

and now there is one located downtown.

- Happy Birthday to Larry Forssberg and Steve Nero.
- TCF Bank located in the Jewel at Cass and Ogden will have customer appreciation days August 1st and 2nd from 12pm to 5pm. Free food will be given out to attendees.

Trustee Barry

- Thanks to everyone who participated in the Taste of Westmont.
- Thanks to Oakwood Lighting and Generator, they had their ribbon cutting and open house yesterday, July 23rd. This is another new downtown business.
- Encourages everyone to participate in Cruisin Night which is tonight, July 24th.

Trustee Addington

- Parking concerns were addressed at the Public Safety Meeting. If anyone has any recommendations or possible solutions about the parking issues on North Willmette Street between Cass and Traube, please make our trustees aware. .
- Thank you for those involved with the Taste of Wesmont. Westmont Lions Club had the CARP booth and sold 1500 ears of corn, 250 hotdogs, 300 baked potatoes, and 100 -125 cheese sandwiches. Everyone had a good time at the Taste regardless of the weather.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No motion required.

Assistant Village Manager May 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 **July 10th, 2014** and the Special Village Board Workshop on Stormwater Utility held on July 7, 2014.

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

(C) FINANCE ORDINANCE #7: Dated **July 24, 2014**, in the amount of \$ **1,510,675.48**

(D) PURCHASE ORDERS

11034019	HF Heil LLC	\$ 5,125.00
11034066	Burns & McDonnell	\$ 7,025.88
11034010	CTR Systems	\$ 9,000.00

11034115	Goldy Locks	\$ 11,325.00
11033974	Sentinel Technologies	\$ 14,958.00
11033810	Don Morris Architect	\$ 17,669.36
	Total of Purchase Orders	\$ 65,103.24

COMMUNITY EVENTS

(E) HOLY TRINITY OKTOBERFEST: Board to consider an ordinance approving the following requests from Holy Trinity Parish for the 2014 Holy Trinity Oktoberfest event:

1. Live Music and Amplified Sound Request Friday & Saturday, Sept 19 & 20 during event hours.
2. Request to waive special event liquor permit fees.

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

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

PUBLIC HEARING

PUBLIC HEARING FY2014-15 APPROPRIATION ORDINANCE

Finance Director Parker addressed the board on this agenda item.

No questions or comments from the public.

Board conducted a public hearing regarding the Fiscal Year 2014-2015 Appropriations Ordinance.

UNFINISHED BUSINESS

(2) 150 EAST 63RD ST - MARIANO'S

Village Planner Ziegler addressed the board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving a Final Plat of Subdivision

request from Mariano's to consolidate two lots into one lot of record at 150 East 63rd Street.

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

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

NEW BUSINESS

(3) 134 NORTH CASS AVE - NO CORNER SUNS

Village Planner Ziegler 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 No Corner Suns to allow the operation of an art store in the B-1 Limited Business District:

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

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

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

(4) 512 E OGDEN AVE - MANORCARE

Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from ManorCare to expand an existing parking lot for a nursing home in the B-2 General Business District:

1. Site and landscaping plan approval
2. Variance to expand the parking of an existing non-conforming nursing home.
3. Parking stall size and aisle size waiver.

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) 19 W OGDEN AVE - POTBELLY SANDWICH SHOP

Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Potbelly Sandwich Shop in the B-2 General Business District:

1. Zoning code variance request to increase the number of allowable signs.
2. Zoning code variance request to increase the maximum gross square footage of signage.
3. Zoning code variance request to display more than five signs on the premises.
4. Zoning code variance request to display an illuminated window sign.

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.

(6) FY 2014-15 APPROPRIATION ORDINANCE

Finance Director Parker, Library Director Coen, and Assistant Library Director Kate Buckson addressed the Board on this agenda item.

No Public Comments.

Motion by **Trustee Senicka** to consider an ordinance adopting the Fiscal Year 2014-2015 Appropriations Ordinance.

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

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

Absent: None.
Present: None.

(7) REFERENDUM FOR STORMWATER UTILITY

Assistant Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Nero** to approve as presented authorizing the submission of a public question via referendum for the November 4, 2014 general election ballot to determine whether the Village should authorize the creation and operation of a stormwater utility.

Seconded by **Trustee Scott**.

(7a) POSTPONE - REFERENDUM FOR STORMWATER UTILITY

Assistant Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Scott** to postpone an ordinance authorizing the submission of a public question via referendum for the creation and operation of a stormwater utility.

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

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

(8) POLICE PENSION TRUSTEE REAPPOINTMENT

Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion approving Mayor Gunter's reappointment of Thomas Conidi as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

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

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

(9) BOARD OF FIRE & POLICE COMMISSIONER REAPPOINTMENTS

Mayor Gunter and Bob Kovanda addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a motion approving Mayor Ron Gunter's reappointment of Joe Hrnecirik, Robert Kovanda and Vince Musial to the Westmont Board of Fire & Police Commissioners.

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

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

(10) EMERGENCY SUPPORT CONTRACT - IT SERVICES

Assistant Village Manager May addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance to approve a contract with Blue Star Technology to provide vacation and emergency support for Network Administration Services.

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

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

MISCELLANEOUS:

- Trustee Nero - August 7th Public Works Committee Meeting at 4pm in Village Hall.
- Trustee Nero - Saturday at 9am the May's Lake Dog Park will be reopening and ribbon cutting ceremony.
- The Environmental Improvement Commission will be August 11th 6-8pm, will be looking into options on electronics recycling program
- Dorothy Kitlica who was bookkeeper at the Park District passed away and services will be at Toon Funeral Home from 3-9pm on Monday July 28th.

(11) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by Trustee Senicka to move into Executive Session at **6:33** PM to discuss personnel. Seconded by Addington and the motion passed.

VOTE ON MOTION #11

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

(12) RECONVENE REGULAR BOARD MEETING: Motion by Trustee Scott to move out of Executive Session and reconvene the regular Board meeting at 8:17 PM. Seconded by Trustee Barry and the motion passed.

VOTE ON MOTION #12

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

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

VOTE ON MOTION #13 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 8:18 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 7th day of August 2014.

Ronald J. Gunter, Mayor