

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, August 21st, 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** 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** 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:** Daniel Smrokowski - Independent P Suburban Life P

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

Jason Hancock - Urban Legend, 1119 Zygmunt Circle  
Wanted to promote their 1st Anniversary on September 6th, 2014. He thanked everyone for their support.

**VOTING KEY:**      **A=ABSENT**                      **AB=ABSTAIN**                      **N=NO**      **W=Withdrawn**  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.*

|                   | <b><u>VOTING SUMMARY</u></b> |                 |                 |                  |                  |                  |                  |                  |
|-------------------|------------------------------|-----------------|-----------------|------------------|------------------|------------------|------------------|------------------|
|                   | <b><u>1</u></b>              | <b><u>2</u></b> | <b><u>3</u></b> | <b><u>4</u></b>  | <b><u>5</u></b>  | <b><u>6a</u></b> | <b><u>6b</u></b> |                  |
| 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>N</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>         |                  |
|                   | <b><u>7</u></b>              | <b><u>8</u></b> | <b><u>9</u></b> | <b><u>10</u></b> | <b><u>11</u></b> | <b><u>12</u></b> | <b><u>13</u></b> | <b><u>14</u></b> |
| TRUSTEE ADDINGTON | <u>Y</u>                     | <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>         | <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>         | <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>         | <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>         | <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>Y</u>         |

## **REPORTS**

### **Mayor Gunter**

- Dave Menssa was introduced from the 13 year old Westmont Babe Ruth Team and he talked about their tournament accomplishments. The coaches and players were honored. The Mayor congratulated the team.
- Chief Weiss came forward to present the Life Saving Awards. He called EMS Officer Dralle up to introduce the award winners: Joe Kielczynski, Kim Ayers, Dan Korzelik, Patrick McGivney, and Chris Stoltman, and what they did.
- Fire Chief Weiss and Police Chief Mulhearn wanted to recognize Paramedic Radcliffe. He has coordinated the kids safety camp for the last ten years. He was presented with a Chiefs Recognition Award Certificate for his service and he addressed the Board. He thanked everyone.
- Mayor called Commissioner Stan Anton and Congratulated him for ten years of service to the Village. Mayor asked for interested residents to present a resume to Village Planner Ziegler.
- The Mayor acknowledged Bill and Josephine Wavak for 65 years of marriage and Marcel and Theresa Levesques for 67 years. Both Bill Wavak and Marcel Levesque addressed the Board.

### **Clerk Szymiski**

- Congratulations to everyone tonight.
- One more Cruising Night next Thursday night, August 28th, 2014.

### **Attorney Zemenak**

- Nothing.

### **Assistant Village Manager May**

- Nothing.

### **Trustee Scott**

- Congratulated everyone tonight.
- Mentioned the EDC Meeting Wednesday morning at 9:00 a.m., September 3rd, 2014.

### **Trustee Nero**

- Nothing.

### **Trustee Barker**

- Code Enforcement Committee is two weeks from tonight, September 4, 2014 at 4pm.

### **Trustee Senicka**

- Discussed the ALS Challenge next Thursday night at Cruising Nights, and she challenged all the Board Members, both Chiefs, Larry Forssberg, and Assistant Manager May.

**Trustee Barry**

- Congratulated everybody tonight.
- Kids are back in school, so please drive carefully.

**Trustee Addington**

- Discussed Marcel hiring him and he told a bowling story involving Bill Wavak.
- Reminded everyone that the Hearing Bus will be in Westmont next Thursday, and possibly the Vision bus also.

**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 regular Village Board Meeting held on **August 7, 2014.**

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

**(C) FINANCE ORDINANCE #9:** Dated **August 21, 2014**, in the amount of **\$ 1,354,985.97**

**(D) PURCHASE ORDERS**

|          |                                     |              |
|----------|-------------------------------------|--------------|
| 11033255 | Kamstrup Water Metering             | \$ 23,991.40 |
| 11034159 | Baxter & Woodman                    | \$ 22,620.00 |
| 11034188 | Hornik Engineer Systems             | \$ 8,370.00  |
| 11034220 | Don Morris Architect                | \$ 10,675.00 |
| 11034232 | DuPage Mayors & Managers Conference | \$ 21,920.28 |
| 11034248 | Phillips Flowers                    | \$ 13,059.40 |
| 11034250 | Vidito Tree Experts                 | \$ 24,909.00 |
| 11034254 | Westmont Park District              | \$ 12,500.00 |
| 11034216 | Westmont Park District              | \$ 8,049.24  |

|          |                           |               |
|----------|---------------------------|---------------|
| 11034299 | Home Security Store, Inc. | \$ 5,324.04   |
|          |                           |               |
|          | Total of Purchase Orders  | \$ 151,418.36 |

**(E) PROCLAMATIONS:**

\*Brandon Pettigrew from Northern Illinois Food Bank, and Hank Anzelone and Kim Perez from Peoples Resource addressed the Board.

1. **Proclamation - Hunger Action Month** - Board to consider a proclamation declaring the Month of September as Hunger Action Month.

**COMMUNITY EVENTS**

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

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) PLANNING AND ZONING COMMISSIONER REAPPOINTMENTS**

**Mayor Gunter** 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 the following members of the Planning and Zoning Commission:

- Steve Fedeczko
- R. Roy Fleet
- Greg Pill
- Ed Richard
- Craig Thomas
- Wallace Van Buren

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.

**(3) 141 EAST RICHMOND AVENUE - BEUSSE FENCE VARIANCE**

**Village Planner Ziegler** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving a Zoning Code variance request from Brian and Angela Beusse to allow a 6' solid wood fence in the side yard adjoining the street in the R-3 Single Family Residential District.

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) 100, 102, and 104 CHESTNUT AVENUE - PEOPLE'S RESOURCE CENTER**

**Village Planner Ziegler, Hank Anzelone, and Kim Perez** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from the People's Resource Center at 100, 102 and 104 Chestnut Avenue in the M-Manufacturing District:

1. Zoning Code variance request to reduce the number of required off-street parking stalls to allow the operation of a multi-tenant building.
2. Waiver from associated variance fees.

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

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

**(5) 333 EAST OGDEN AVE - STANDARD MARKET**

**Village Planner Ziegler and Vince Priest** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Standard Market 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 display more than five signs on the premises.
3. Zoning Code Variance request to display a sign that projects more than 18 inches.

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.

**(6a) RYAN BUILDERS - 6635 AND 6675 SOUTH CASS AVENUE**

**Attorney Zemenak and Tim Ryan** addressed the Board on this agenda item.

No Public Comments.

Motion by **Trustee Scott** to consider ordinances approving the following requests from Ryan Builders, Inc. for an existing planned unit development multi-family project located at 6635 and 6675 South Cass Avenue:

1. Approving an amendment to the Planned Development Agreement, as amended, to eliminate the rental restriction on condominium units.

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

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

**(6b) RYAN BUILDERS - 6635 AND 6675 SOUTH CASS AVENUE**

Motion by **Trustee Scott** to consider ordinances approving the following requests from Ryan Builders, Inc. for an existing planned unit development multi-family project located at 6635 and 6675 South Cass Avenue:

1. Approving an extension of the previously-granted variance for density for 6635 South Cass Avenue.

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

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

**(7) 150 WEST 63RD STREET - REMOVAL OF TITLE OBJECTIONS**

**Attorney Zemenak** addressed the Board on this agenda item.

Motion by **Trustee Barry** to approve an ordinance voiding prior development ordinances affecting title to the Village-owned property located at 150 West 63rd Street.

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

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

**(8) VILLAGE BOARD MEETING START TIME 2014**

**Mayor Gunter** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance to adjust the start time of the regular Village Board meetings to 5:30pm for the remainder of the year.

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

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

**(9) AUTO AID AGREEMENT - DARIEN WOODRIDGE FIRE PROTECTION DISTRICT**

**Chief Weiss** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Addington** to consider an ordinance authorizing a mutual aid agreement with the Darien-Woodridge Fire Protection District.

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

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

**(10) 57TH STREET AND WILMETTE AVENUE - CONVEYANCE OF PROPERTIES**

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

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance to transfer certain parcels owned by the Village of Westmont to the Westmont Park District to be used for stormwater management and park purposes, as an amendment to the existing IGA with respect thereto.

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) PLAZA DRIVE PARKING RESTRICTIONS**

**Assistant Village Manager May and Chief Mulhearn** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance restricting parking on Plaza Drive between Burr Oak and Plaza Drives.

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

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

**MISCELLANEOUS:**

- Nothing

**(12) CLOSED SESSION:** As requested by **Mayor Gunter** a motion was made by **Trustee Barker** to move into Executive Session at **7:04 PM** to discuss personnel. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #12**

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

**(13) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **7:50 PM**. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #13**

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

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

**VOTE ON MOTION #14** Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MEETING ADJOURNED AT 7:51 PM**  
**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 4th day of September 2014.

\_\_\_\_\_  
Ronald J. Gunter, Mayor