

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 7th, 2014.**

Mayor Gunter called the meeting to order at **5:30 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 A
(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 A
(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 Chicago Tribune Local A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: Grace Snyder-Kubica, 547 West 61st Street

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

* Grace Snyder-Kubica, 547 West 61st Street.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<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>
	<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>	
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

- Attended the oath of office for the new Postmaster of Westmont. Congratulations to Shenita Robinson-Hodge who was sworn in as the new Postmaster of Westmont. Invited her to introduce herself to the Village Board.
- Invited Police Chief Mulhearn to address the Village Board on the following items:
 - Introduced Angela Whitehead to the Village Board. She currently handles property Control. She will be a Community Service and Code Enforcement Officer. He asked Angela to speak to the Village Board.
 - Unwanted Drugs Take Back Program - September 27, 10am - 2pm at the Westmont Police Department. They are collecting pills and patches only.
 - Special Olympics Paper Shredding Fundraiser - August 23rd from 9am to 12pm in the Westmont Police Department parking lot.
 - 9-11 Patriots Day Ceremony , Thursday, Sept. 11, 7pm at the Police/Fire Facility
- Discussed Village Board meetings at 5:30pm to be extended.
- Discussed the IML meeting, and meeting dates that fall on Thanksgiving and Christmas.

Clerk Szymski

- Suspension of Electronics Recycling Program - Last Day for Free electronics recycling will be August. 8th, 7am to 1pm
- Larry McIntyre is working with the County and other agencies to determine if there will be any opportunities with other vendors so we can continue this program but currently, August 8, will be the last Day.
- Community garage sales will be Friday and Saturday August 8th and 9th. A garage sale permit is not needed for this event. Garage sale lists can be found online or printed copies are at the Village Hall, Park District, Library, and Westmont Centre.
- Westmont Street Fair - 4 more weeks left. The event is every Thursday from 5 - 9pm in downtown Westmont. Averages over 160 cars a week and about 1500 people.
- Happy Birthday to Assistant Manager May.
- Congratulations to Brianne and Jonathan Sopcek on their marriage.
- Public Information Committee- The next meeting is August 21st, from 4:00 - 5:00pm.

Attorney Zemenak

- Nothing.

Assistant Village Manager May

- Nothing.

Trustee Scott

- Happy Birthday to John Ziblis.
- Economic Development Committee- Discussed the immediate care facility wanting to go in the building where Sweet and Savory is located. It would go in the basement.
- Chamber of Commerce Director Forssberg reported on ongoing projects in the Village.

Trustee Nero

- Went to the grand opening for the dog park at Mays Lake.

- Congratulated the new State Senator Nybo replacing Senator Kirk Dillard.
- Public Works Committee - Reported Street Resurfacing to begin soon. Storm sewers were cleaned out, rain barrels were discussed, and parking. Going to try a new meter in a small part of town and the Ash tree removal is still going strong. .

Trustee Barker

- Westmont First will meet August 20th at 7:00pm at Village Hall
- Code Enforcement - We all met the new officer.
- Beer Fest Tasting tickets go on sale Friday. The event will be October 11th at Ty Warner Park.

Trustee Senicka

- Encouraged people to attend Trivia Nights hosted by the Westmont Public Library and it is held at Sweet and Savory Restaurant every other week starting at 7:00pm. The next one will be August 20th.
- Condolences to Linda Sobotka in the loss of her Mother.
- Discussed the last Public Safety Meeting. The next meeting will be October 16th.

Trustee Barry

- Discussed the electronic signs at the Westmont Public Library and the 62nd Street Fire Station. Some initial designs and costs have been received.
- Building and Zoning Committee is working on 2012 Codes
- Environmental Improvement Committee meeting will be held on August 11th from 6-8pm at Village Hall.

Trustee Addington

- Congratulated Fire Department on the outstanding Street Fair Night last Thursday night.
- August 21st - Westmont Lions Club will bring in buses for hearing tests and Diabetic associated optic problems and eye screening.
- Reported that the next Administration and Finance Committee Meeting will be in about a month.
- Reminded the community and staff to nominate people for the employee of the month.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **July 24th, 2014** and the special meeting of the Village Board and the Planning and Zoning Commission held July 23, 2014.

(B) FINANCE ORDINANCE #8: Dated **August 7, 2014**, in the amount of \$ **691,753.44**

(C) PURCHASE ORDERS

11034144	Public Safety Direct	\$ 7,385.91
11034131	Microsystems Inc.	\$ 9,033.12
11034163	Baxter and Woodman, Inc.	\$ 9,289.01
11034139	Thomas Engineering Group, LLC	\$ 11,095.40
11034168	Illinois EPA	\$ 25,984.86
11034145	Currie Motors	\$ 26,963.00
	Total of Purchase Orders	\$ 89,751.30

COMMUNITY EVENTS

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.

UNFINISHED BUSINESS

(2) REFERENDUM FOR STORMWATER UTILITY

Assistant Manager May addressed the board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing the submission of a public question via referendum for the April 7, 2015 general election ballot to determine whether the Village should authorize the creation and operation of a stormwater utility.

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.

NEW BUSINESS

(3) 17 N CASS AVE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Assistant Manger May and petitioner Rick Martin addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant Request from West Suburban Insurance in the amount of \$1700.

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

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

(4) PARKING RESTRICTIONS - WILMETTE AVE

Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider postponing an ordinance restricting parking on Wilmette Avenue from Rosewood Court to Traube including Rosewood Court east of Wilmette Avenue.

Seconded by **Trustee Barry** 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) SURPLUS PROPERTY - WESTMONT FIRE DEPARTMENT

Fire Chief Weiss addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to declare certain equipment as surplus Village property to be disposed of and removed from Village Property inventory.

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) ANDY FRAIN CROSSING GUARD SERVICE AGREEMENT

Police Chief Mulhearn addressed the Board on this agenda item.

No Public Comments.

Motion by **Trustee Scott** to consider a service agreement with Andy Frain Services, Inc. for crossing guard services for the 2014-15 school year.

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) CODE CLARIFICATION - TEMPORARY CERTIFICATE OF OCCUPANCY

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

Motion by **Trustee Addington** to approve an ordinance revising Sec. 18-553 Temporary Certificate of Occupancy.

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

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

Present: None.

(8) ENERGY AND PLUMBING CODE REVISIONS

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 approving an amendment to Chapter 18 of the Municipal Code as it relates to the Energy and Plumbing Codes.

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

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

(9) ENGINEERING AGREEMENT - WEST OGDEN WATER MAIN EXTENSION

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 authorizing an agreement for Design and Construction Engineering Services regarding the West Ogden Avenue Water Main Extension Project.

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) AWARD OF BID PROPOSAL

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

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance to awarding the bid proposal from Central Blacktop, Co. Inc. for the Village's 2014 Fall MFT Resurfacing Project MFT# 14-00000-02-GM.

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

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

MISCELLANEOUS:

- Mayor Gunter talked about the Summerfest Softball tournament going on tonight August 7, 8, 9, and 10th at Veterans Park.

(11) CLOSED SESSION: As requested by **Mayor Gunter** a motion was made by **Trustee Senicka** to move into Executive Session at **6:50 PM** to discuss personnel. Seconded by **Trustee 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 Barry** to move out of Executive Session and reconvene the regular Board meeting at **7:30 PM**. Seconded by **Trustee Senicka** 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 Barry** to adjourn the meeting. Seconded by **Trustee Nero** 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 7:31 PM



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 21st day of August 2014.

Ronald J. Gunter, Mayor