WESTMONT
THE PROGRESSIVE VILLAGE
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Village Clerk's Office
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, Septmeber 4th, 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 (Village Manager)	A				
Parker (Finance Director)	P	**Chief Weiss** (Fire Dept.)	P	**Dep. Chief Gunther** (Police Dept.)	A
Dep. Chief Connolly (Fire Dept.)	A	**Chief Mulhearn** (Police Dept.)	P	**McIntyre** (Communication Director)	P
Kaufman (Fire Dept. Prevention Bureau)	A	**Ziegler** (Village Planner)	P	**May** (Public Works Director & Asst. Village Mgr)	P
Dep. Chief Brenza (Police Dept.)	A	**Crane** (H.R. Director)	P	**Ramsey** (Water Dept. Supervisor)	A
Liljeberg (I.T. Manager)	P	**Skala** (Fire Dept.)	A		

ATTORNEY: **Zemenak** P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Daniel Smrokowski - Independent P Alex Soulier - Suburban Life P

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

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

- *Mayor Gunter asked the Eagle Scout Bradley Frederick to lead us in our Pledge of Allegiance.
- Trustee Senicka explained why we are all wearing orange for Hunger Action Month.

OPEN FORUM: None.

VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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

VOTING SUMMARY

	1	2	3	4	5	6	7	8
TRUSTEE ADDINGTON	Y	Y	N	Y	Y	N	Y	Y
TRUSTEE BARKER	Y	Y	N	Y	N	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	N	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	N	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	N	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	N	Y	Y	Y

	9	10	11	12	13	14	15	16
TRUSTEE ADDINGTON	N	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	N	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	N	Y	Y	Y	Y	Y	Y	Y
MAYOR GUNTER	N							

	17	18	19	20
TRUSTEE ADDINGTON	Y	Y	Y	N
TRUSTEE BARKER	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y

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REPORTS

Mayor Gunter

- Mayor Gunter presented a plaque to Eagle Scout Bradley Frederick who then talked about becoming an Eagle Scout and he attended a leadership camp.
- Mayor talked about the customer service awards. Clerk Szymski presented the awards to Jacki Garvey and Kathy Dattilo.
- Police Chief Mulhearn talked about the upcoming police auction at the Police Department on September 6th. The disposal of drugs will take place September 27th at the Police Department.
- Police Academy will start in October.
- Fire Chief Weiss reminded residents of the 911 Memorial Service at the Police Fire Facility, 500 N Cass Avenue. It will be September 11th at 7:00pm. There will also be one at 9am at the same location.
- Saturday, September 20th from 8:00am to 12:00pm there will be a Car Care Safety Clinic for seniors at the Fire Department Headquarters, 6015 S Cass Avenue.
- Saturday, October 4th the Fire Department will have their Open House from 1pm to 3pm at the Fire Department Headquarters located at 6015 S Cass Avenue.
- Silent Parade will be on on Friday, October 10th.
- Think about the September 18th Village Board Meeting think about possible options.

Clerk Szymski

- Thanks to Mayor Gunter for addressing and welcoming the DuPage County Clerks at their meeting September 3rd at Papa Passero's.
- We received the election packets for the spring consolidated election and they will be available for distribution on September 23rd, 2014.
- Pet Promenade and Picnic in the Park at Ty Warner Park will be on September 13th from 10:00am to 2:00pm.
- Stuff a Truck Kickoff Event at Westmont Center through the Chamber of Commerce on September 17th, 2014. This is also the day of their Open House.
- Rotary Club raised double the money at this years street fair with the Split the Pot raffle. They will be holding their Cabaret on November 7th at the Chinese Cultural Center.
- Congratulations to our Eagle Scout and the Clerks Office Personnel for the awards received.

Attorney Zemenak

- We are ready to close with the Bradford Company.
- Requested an executive session to discuss personnel.

Assistant Village Manager May

- Reminded everyone that we are continuing our 5:30pm start time for the Village Board Meetings.

Trustee Scott

- Nothing.

Trustee Nero

- Schedule is being developed for meetings regarding Stormwater Utility.
- Public Works Committee meeting will be October 30th, 2014.

Trustee Barker

- Code enforcement is working on rolling out a program for Alley Clean up. This fall there will be a Neighborhood pride program that will deal with the alley clean up, adopt a fire hydrant, Westmont First, and other programs to help beautify our neighborhoods.
- Discussed the great job code enforcement is doing. Community members can put in anonymous requests via WebQA or by phone to report a complaint. All requests are followed up on and your name does not need to be given.
- Westmont First Meeting will be on September 17th at 7:00pm and explained adopt a hydrant program.

Trustee Senicka

- Huge thank you to our Special Events.
- Recapped the ALS ice bucket challenge. Thanked everyone for participating.
- Public Safety Committee meeting will be on October 16th.

Trustee Barry

- Downers Grove Township will be offering electronic recycling on the 3rd Saturday of each month.
- Environmental Improvement Commission will be holding their meeting on September 15th.
- Congratulations to our Eagle Scout.
- Next Building and Zoning Meeting will be October 2nd. They are working on 2012 code updates.
- Building and Zoning Sub-committee meeting will be held on September 9th from 5:00pm - 7:00pm.

Trustee Addington

- Congratulations to Westmont Special Events on a great summer Street Fair. They should poll the downtown businesses for feedback.
- He discussed the Lions vision and hearing buses.
- Asked about Lions candy days in October.
- Questioned an amnesty day for the businesses regarding waste hauling.
- Admin and Finance meeting will be held on September 18th or next meeting.

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, and C.

(A) VILLAGE BOARD MINUTES: Minutes of the regular Village Board Meeting held on **August 21, 2014.**

(B) FINANCE ORDINANCE #10: Dated September 4, 2014, in the amount of **$ 793,870.73**

(C) PURCHASE ORDERS

11034331	Patnick Construction	**$**	**603,060.00**
11034360	Baker Tilly Virchow Krause LLP	**$**	**25,000.00**
11034358	iTouch Biometrics, LLC	**$**	**20,000.00**
11034287	Firemen Sealcoating, Inc.	**$**	**14,825.00**
11034326	Cloud Sherpas Inc.	**$**	**11,144.00**
11034286	HD Supply Waterworks	**$**	**9,545.00**
	Total of Purchase Orders	**$**	**683,574.00**

Seconded by **Trustee Nero** 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) PROCLAMATIONS- CONSTITUTION WEEK
Assistant Village Manager May and Carol Wandschreider addressed the board on this item.

Motion by **Trustee Senicka** to consider a proclamation to declare September 17 through 23, 2014 as Constitution Week in the Village of Westmont.
Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.

Nays: None.
Absent: None.
Present: None

(3) 704 SOUTH WILMETTE AVE - MCNAUGHTON LOT COVERAGE VARIANCE

Village Planner Ziegler addressed the board on this agenda item.

No questions or comments from the public.

Motion by **Scott** to consider a motion approving a Zoning Code variance request from McNaughton Development to allow lot coverage greater than the 35% maximum allowed in the R-3 Single Family Residence District.

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

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

(4) BRADFORD EQUITIES LLC - 150 W 63RD ST

Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a waiver from Section 2.5 of the Land Development Code to allow Bradford Equities, LLC to post its required Letter of Credit after the Village executes the final plat of subdivision.

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

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

(5) 50 WEST OGDEN AVENUE - LEADERS BANK

Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider ordinances approving the following requests from

Leaders Bank for 50 West Ogden Avenue in the B-2 General Business District:

1. Plat of Vacation request
2. Right-of-way compensation for $85,000.

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

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

(6) 50 WEST OGDEN AVENUE - LEADERS BANK
Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider ordinances approving the following requests from Leaders Bank for 50 West Ogden Avenue in the B-2 General Business District:

1. Plat of Vacation request without compensation.
2. Waiver from right-of-way compensation.

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

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

(7) 50 WEST OGDEN AVENUE - LEADERS BANK
Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion reconsider by **Trustee Addington** to consider ordinances approving the following requests from Leaders Bank for 50 West Ogden Avenue in the B-2 General Business District:

1. Plat of Vacation.
2. Partial waiver from right-of-way compensation for $40,000.

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

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

(8) 50 WEST OGDEN AVENUE - LEADERS BANK

Attorney Zemenak addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider ordinances approving the following requests from Leaders Bank for 50 West Ogden Avenue in the B-2 General Business District:

1. Plat of Dedication.

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

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

(9) 772 BURR OAK DRIVE - TGS ILLINOIS - THE GREEN SOLUTION ALTERNATIVE MEDICINE

Village Planner Ziegler, Tanya Griffin, Dr. Kathleen Burke, Dr. Javier, Patty - Educator, Ray Cerado - Security Expert, addressed the Board on this agenda item.

Questions and Comments from Public:
Michael Uhlir

Motion by **Trustee Barry** to consider an ordinance approving a Special Use permit request from TGS Illinois LLc, assumed name: The Green Solution Alternative Medicine, (f/k/a Green Healing, LLC) to allow the operation of a medical cannabis dispensary in the M-Manufacturing District.

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

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

(10) TEMPORARY MORATORIUM EXTENSION

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

No Public Comments.

Motion by **Trustee Addington** to consider ordinances extending the temporary moratorium on development in the area commonly known as Northeast Acres.

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

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

(11) PERIMETER SAFETY FENCE TEXT AMENDMENT

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

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the municipal code to require perimeter safety fences during the duration of permitted construction.

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.

(12) COMPENSATION STUDY

Human Resources Director Crane addressed the Board on this agenda item.

Motion by **Trustee Barry** to approve an ordinance approving a contract with GovHR USA, LLC to conduct a Classification and Compensation Study.

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.

(13) HIRING FREEZE - MUNICIPAL SERVICES DEPARTMENT

Human Resources Director Crane addressed the Board on this agenda item.

Motion by **Trustee Senicka** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring one (1) part-time administrative assistant for the Municipal Services Department.

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

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

(14) AUTO AID AGREEMENT - VILLAGE OF OAK BROOK FIRE DEPARTMENT

Fire Chief Weiss addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving an Automatic Aid Agreement with the Village of Oak Brook Fire Department.

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

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

(15) AUTO AID AGREEMENT - TRI-STATE FIRE PROTECTION DISTRICT

Fire Chief Weiss addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Barry** to consider an ordinance approving an Automatic Aid Agreement with the Tri-State Fire Protection District.

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

VOTE ON MOTION #15 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.

Present: None.

(16) PRIVATE PROPERTY ENFORCEMENT AGREEMENTS

Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance authorizing the issuance of private property traffic and parking enforcement agreements.

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

VOTE ON MOTION #16 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(17) ERI RESOLUTION

Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a resolution to adopt an Early Retirement Incentive (ERI) Program.

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

VOTE ON MOTION #17 Ayes: Addington, Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

MISCELLANEOUS:

- Larry Forsberg updated the Board on Chamber events.

(18) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:28** PM to discuss personnel. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #18

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

Absent: None.
Present: None.

(19) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **9:01 PM**. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #19

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

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

VOTE ON MOTION #20

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

MEETING ADJOURNED AT 9:02 PM

ATTEST: **APPROVED:**

_____ _____

Virginia Szymski, Village Clerk Ronald J. Gunter, Mayor

Dated this 18th day of September 2014.