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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, Septmeber 18th, 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:

May (Acting Village Mgr)	P	**Crane** (H.R. Director)	P	**Parker** (Finance Director)	P
Chief Weiss (Fire Dept.)	P	**Dep. Chief Gunther** (Police Dept.)	A	**Chief Mulhearn** (Police Dept.)	P
Dep. Chief Connolly (Fire Dept.)	A	**McIntyre** (Communication Director)	P	**Ziegler** (Village Planner)	A
Dep. Chief Brenza (Police Dept.)	A	**Ramsey** (Water Dept. Supervisor)	A	**Kaufman** (Fire Dept. Prevention Bureau)	A
Liljeberg (I.T. Manager)	P	**Skala** (Fire Dept.)	A		

ATTORNEY: **Zemenak** P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

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

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

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

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VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	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	Y	Y	Y	Y	Y	Y	Y	Y

REPORTS

Mayor Gunter

- Called Larry Forsberg who introduced Beth Marchetti from DuPage Convention and Tourism Bureau. She talked about the DuPage Convention and Tourism vision. Beth Marchetti then introduced Felecia Collier from Clubhouse Inn and Suites Hotel, and Nathan Karsten from Hilton Chicago Oak Brook Hills Resort and Conference Center.
- Thanked both Chiefs for the 9-11 ceremony.
- Chamber Director Forssberg discussed the Ale Harvest Craft Beer Tasting on October 11th from 1-5 p.m.

Clerk Szymski

- Thanked the Hilton Hotel Resort and Conference Center for their wonderful reception Tuesday night.
- Thanked the Chamber for their Open House last night and asked Chamber Director Forssberg to talk about the Stuff the Truck Campaign.
- Holy Trinity's Oktoberfest is starting tomorrow evening and Saturday.
- Election Packets will be ready Tuesday September 23rd, 2014.

Attorney Zemenak

- Requested an executive session to discuss collective bargaining matters.

Acting Village Manager May

- Nothing.

Trustee Scott

- Congratulated the Chamber on their open house last night.

Trustee Nero

- Talked about the Holy Trinity Oktoberfest. Senator Chris Nybo will be attending the event.

Trustee Barker

- Westmont First Meeting will be held on October 1st at 7:00 p.m.
- He asked Communications Director Larry McIntyre to talk more about the Adopt-a-Hydrant Program.

Trustee Senicka

- Congratulated and thanked Urban Legends on their 1st Anniversary.

Trustee Barry

- Thanked everyone for their well wishes during his wife's recovery.
- Thanked the Police for stopping the problems at the railroad tracks.
- The Environmental Commission is starting the "Green Business & Recycling Competition".

Trustee Addington

- October 10th and 11th will be Candy Day for the Lions Club.
- Knights of Columbus will have a reverse raffle on October 17th, 2014.
- Surveys on the website for Street Fare and Taste of Westmont are available for residents to fill out.
- Westmont High School graduated 99.2% which has put them up among other schools in Illinois and the country. Trustee Scott also commented that they are the best improved school in the State of Illinois.

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

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

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Scott** to approve the Consent Agenda Items A, B, C and D.

(A) VILLAGE BOARD MINUTES: Minutes of the regular Village Board Meeting held on **September 4, 2014.**

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

(C) FINANCE ORDINANCE #11: Dated September 18, 2014, in the amount of **$ 1,434,306.30**

(D) PURCHASE ORDERS

11034426	Morton Salt, Inc.	**$ 110,000.00**
11034405	Don Morris Architect	**$ 20,600.92**
11034393	West Town Refrigeration	**$ 22,892.00**
	Total of Purchase Orders	**$ 153,492.92**

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

NEW BUSINESS

(2) 100 EAST OGDEN AVENUE - FIRST MIDWEST BANK
Acting Village Manager May and Casey Beck addressed the board on this item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from First Midwest Bank to operate a bank in the B-2 General Business District:

1. Special use permit to operate a bank, including an accessory drive-in facility.
2. Special use permit to allow on-premises ATM.

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) ENGINEERING AGREEMENT - 2014 FALL MFT RESURFACING PROJECT
Acting 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 engineering agreement with

SEECO Consultants, Inc. for material testing and inspection services for the 2014 Motor Fuel Tax Resurfacing Project (MFT# 14-00000-02-GM).

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

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

(4) CODE OF ORDINANCES - CHAPTER 62 - PERSONNEL

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

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving revisions to Section 62-2, Definitions and Rules of Construction of the Westmont, Illinois Code of Ordinances, Chapter 62-Personnel.

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) HIRING FREEZE

Acting Village Manager May and Human Resource Director Crane addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider ordinance to lift the hiring freeze for all budgeted positions.

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

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

MISCELLANEOUS:

- Mayor Gunter introduced Chief Weiss to discuss the Senior Car Safety Program. It will be held on Saturday, September 20th from 8:00 a.m. to 12:00 p.m.

(6) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **6:27** PM to discuss personnel. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #6

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

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Barker** to move out of Executive Session and reconvene the regular Board meeting at **7:20 PM**. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

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

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

VOTE ON MOTION #8

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

MEETING ADJOURNED AT 7:21 PM

ATTEST: **APPROVED:**

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 2nd day of October 2014.