

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 2nd, 2014.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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

STAFF:

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

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Chicago Tribune P 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

	<u>1</u>	<u>2</u>	<u>4</u>	<u>3</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8a</u>
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>N</u>	<u>N</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>P</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

	<u>8b</u>	<u>8c</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>N</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>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Asked Larry Forssberg to introduce Roy Yen from the Taiwan Center on 63rd Street. Director Forssberg thanked them for their Scholarship donations.
- Larry McIntyre gave the excellent customer service awards to the Fire Department for their quick action. Fire Department employees- Steven Riley, Robert Ratcliff, Brad Callaghan; and Public Works - Jim Cates.
- Invited up Chief Mulhearn to conduct the swearing in ceremony for Zachary Lattman. Zachary gave background information about himself, and the Chief introduced Zach's family.
- Invited Fire Chief Weiss to the podium to discuss the following items:
 - The Fire Station will be having their Open House on Saturday October 4th.
 - The Silent Parade will be held October 10th at about 7:00 p.m. on Naperville Road.
 - Fire Prevention Week is October 5th - 11th.
- Fire Chief Weiss introduced Lynn Dralle who introduced the life saving crew, and

described the emergency they were called to. The Life Saving Award went to Lt. Fitzgerald, F/M McGivey, F/M Gerlich, F/F Stoltman, F/M Soumin.

- Then Chief Weiss described a fire they were called to, and presented the Teamwork Award to Demitri Soumin and Robert Velasco.
- Promotion Ceremony: Swearing in 11 new officers. He thanked Retired Chief Trout, Retired Manager Searl, Deputy Chief Connelly, the Mayor, and the Village Board for adopting the succession plan.
- Trustee Scott and Trustee Senicka swore in the following officers: Lieutenant: Kevin Hencinski, Josh Turen, Eric Swanson, Pat Johl; Captain: Jim Little, Jim Fitzgerald, Kevin Sievert, Joe Kielczynski
- Mayor Gunter swore in the following Duty Chiefs: Rick Bocek, Carl Lite, Steve Riley.
- Mayor Gunter thanked the Fire Chief and commented on what a pleasure and honor the promotion ceremony is.
- Steve Golembowski received an award called the "Best Under Forty", presented by Suburban Life.

Clerk Szynski

- This Sunday, October 5th from 12:00 p.m. to 4:00 p.m. is the Last Straw at the Gregg House Museum.
- She asked Chamber Director Forssberg to talk about their events in the month of October.
 - State of the Village Address Luncheon will be at the Hilton Oak Brook Resort on October 8th at 11:30 a.m.
 - Trick or Treat Trail will be held October 25th in downtown Westmont.
 - Ale Harvest Fest will be held on October 11th at Ty Warner Park at 1:00 p.m. - 5:00 p.m.
- Condolences to the family of Emily Wheeler.
- Westmont Rotary Clubs and Acts of Kindness Cabaret is scheduled for November 2nd, 2014.
- Public Information Meeting is November 13th, 2014 at 4:00 p.m.
- Westmont Rotary Ugly Sweater 5K is the Saturday after Thanksgiving as part of the Holly Days Festival.
- Also added that Westmont Recycling would be October 19th at the township building on East Quincy Street.

Attorney Zemenak

- Asked for an executive session to discuss pending litigation and personnel.

Acting Village Manager May

- Read a letter congratulating those involved with the Senior Car Clinic at the Westmont Fire Department. 57 cars participated from the Downers Grove Township.

Trustee Scott

- Condolences to Emily Wheeler's family.
- Economic Development Committee the first Wednesday in November.
- Announced the new businesses in Westmont.

Trustee Nero

- Developing Schedule for Community informational meetings regarding the Village's future stormwater management program.
- Talked about a fitness facility called Bring it Fitness at 1080 Zigmund Circle.

Trustee Barker

- Westmont 1st Meeting to discuss the Westmont Neighborhood Pride Programs.

Trustee Senicka

- Condolences to Emily Wheeler's family.
- Public Safety will be October 16th at 4:00 p.m.

Trustee Barry

- Talked about the Blue Beaker ribbon cutting last week.
- Environmental Improvement Commission announces the Green Business and Residential Recycling Contest.
- Building and Zoning updating codes to 2012.

Trustee Addington

- Lions Club Candy Day will be on October 10th and 11th.
- Has received speeding complaints on West Naperville Road.
- Admin and Finance Committee meeting was held tonight to discuss stormwater and flood management financial possibilities.

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

(A) VILLAGE BOARD MINUTES: Minutes of the regular Village Board Meeting held on **September 18, 2014.**

(B) FINANCE ORDINANCE #12: Dated **October 2, 2014**, in the amount of **\$ 793,845.07**

(C) PURCHASE ORDERS

11034517	Collision Craft	\$ 6,364.53
11034498	Westmont Chamber of Commerce	\$ 16,376.00
11034479	MC CANN POWER & EQUIPMENT	\$ 94,873.00

	Total of Purchase Orders	\$ 117,613.53
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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) WESTMONT PLANNING AND ZONING COMMISSION

Village Planner Ziegler addressed the board on this item.

- Jan Bartel introduced herself and gave background information.
- Doug Carmichael also introduced himself.

Motion by **Trustee Scott** to consider a motion confirming the Mayor's appointments to the Westmont Planning and Zoning Commission.

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) RESIDENTIAL CODE REVISIONS

Assistant Manager May and Fire Chief Weiss addressed the board on this agenda item.

Public Input:

- Pat Klebenow, 118 E Des Moines commented.
- Tom Lia - Village of Orland Park, Former Fire Marshall
- Bob Tinucci, 6401 Richmond, Retired Fire Chief
- Dave Zalesiak, 239 S Adams St

Motion by **Trustee Barker** to consider an ordinance approving the adoption of the 2012 International Residential Code as amended.

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

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

(4) RESIDENTIAL CODE REVISIONS

Assistant Manager May and Fire Chief Weiss addressed the board on this agenda item.

Motion by **Trustee Addington** to consider amending the ordinance approving the adoption of the 2012 International Residential Code effective January 1st, 2015 with sprinklers being required effective on January 1, 2016.

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

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

(5) WSEC SPECIAL EVENT GRANT REQUEST

Acting Manager May addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance awarding a \$10,000 special event grant to Westmont Special Events Corporation (WSEC).

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

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

(6) 141 SOUTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Village Planner Ziegler addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider an ordinance approving the following Downtown Development Grant request from Tammi Glover of Eclecticville at 141 South Cass Avenue in the

amount of \$4354 in the B-1 Limited Business District.

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

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

(7) 22 N CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

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 a Downtown Development Grant request from K.H. Renovations in the amount of \$3000.

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

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

(8a) 29-31 N CASS - IMMEDIATE CARE MEDICAL CLINIC

Village Planner Ziegler, Dr. Alhussaini and Architect Michael Cody addressed the Board on this agenda item.

No questions or comments by the public.

Motion by **Trustee Barry** to consider ordinances approving the following requests from Dr. Amer Alhussaini to allow the operation of a ground floor medical clinic and ground floor frozen yogurt shop in the B-1 Limited Business District:

1. Special Use permit to allow a ground floor office use in the B-1 Limited Business District.

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

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

(8b) 29-31 N CASS - IMMEDIATE CARE MEDICAL CLINIC

Village Planner Ziegler addressed the Board on this agenda item.

Motion by **Trustee Barry** to consider ordinances approving the following requests from Dr. Amer Alhussaini to allow the operation of a ground floor medical clinic and ground floor frozen yogurt shop in the B-1 Limited Business District:

1. Zoning code variance to reduce the number of required off-street parking stalls and approving a waiver from the cash-in-lieu payment for B-1 parking spaces.

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

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

(8c) 29-31 N CASS - IMMEDIATE CARE MEDICAL CLINIC

Village Planner Ziegler addressed the Board on this agenda item.

Motion by **Trustee Barry** to consider ordinances approving the following requests from Dr. Amer Alhussaini to allow the operation of a ground floor medical clinic and ground floor frozen yogurt shop in the B-1 Limited Business District:

1. Development permits.

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

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

(9) 389 NORTH CASS AVENUE - COMED

Village Planner Ziegler and ComEd representatives - Terri Simmons and Rick Ranieri addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving a Special Use permit request from ComEd to allow the installation of a telecommunications pole in the R-4 General Residence District.

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

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

(10) ILLINOIS FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING AGREEMENT

Police Chief Tom Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Nero** to consider an ordinance approving a Collective Bargaining Agreement by and between the Illinois Fraternal Order of Police Labor Council Westmont Lodge #63 and the Village of Westmont.

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

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

(11) INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a Law Enforcement Mutual Aid agreement between the Village of Westmont and the Illinois Law Enforcement Alarm System (ILEAS).

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

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

MISCELLANEOUS:

- Discussed the Village Board attendance for the next Village Board meeting being held on October 16th, 2014.

(12) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:23 p.m.** to discuss personnel. Seconded by **Trustee Scott** 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 Nero** to move out of Executive Session and reconvene the regular Board meeting at **10:16 p.m.** Seconded by **Trustee Scott** 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: Barry, Scott, Barker, Nero, Barker, and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 10:17 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 16th day of October 2014.

Ronald J. Gunter, Mayor