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Village Clerk's Office
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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday,October 16th, 2014.

Mayor Pro Tem Nero called the meeting to order at 5:30 PM.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	A	Clerk Szymski	A
TRUSTEES:	Addington	A	Barker	P
	Barry	P	Nero	P
	Scott	P	Senicka	P

STAFF:

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

ATTORNEY: **Zemenak** P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Chicago Tribune A Alex Soulier - Suburban Life A

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

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Keith Sellers, 725 W. 65th Street
- Bill Baum, 240 - 300 W. Quincy

VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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
TRUSTEE ADDINGTON	A	A	A	A	A
TRUSTEE BARKER	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y

REPORTS

Mayor Gunter

- Absent - Trustee Nero Reporting

Clerk Szymski (Deputy Clerk Dattilo Reporting)

- Early Voting Starts on October 20th, 2014. The closest location is in the Village of Downers Grove from 8:30 a.m - 7:30 p.m. Monday - Friday and Saturday hours are from approximately 8:30 a.m. - 5:00 p.m. This will continue through November 1st, 2014.

Attorney Zemenak

- Nothing.

Acting Village Manager May

- Governor Quinn will be at TY Warner Park on Saturday, October 18th, at 4:45 p.m. to present a $2.5M Grant for the Park District.
- The next Village Board Meeting might be rescheduled to Wednesday, October 29th, 2014.
    - Trustee Barry brought up that that Committee Meetings could be held at a different time as the 5:30 p.m. meetings can be difficult to attend.
- Holly Days Tree has now been transplanted at Mary Egan Park.
- Larry Forsberg was invited up to the podium to promote the following items:
    - Stuff-a-Truck Event fundraiser for People's Resource Center on October 25th, 2014 between 10:00 a.m and 1:00 p.m. Go to the Westmont Chamber of Commerce website for more information.
    - Trick or Treat Trail is on October 25th, 2014 between 11:00 a.m. and 1:00 p.m.
    - Haunted Forest Trail at Twin Lakes Woods will start at 5:30 p.m. to 9:00 p.m. on

October 25th, 2014.
- Rotary Club is going to have a Cabaret on November 2nd, 2014 at the Taiwanese Cultural Center.
- Westmont Rotary Ugly Sweater 5K Run/Walk on Small Business Saturday in Downtown Westmont. Registration is on the Westmont Rotary website.

Trustee Scott
- Ultimo Motorsports will be opening at 150 W Ogden Avenue.
- Darrell Grooters Interiors, 143 S Cass Ave will host an open house and ribbon cutting ceremony on October 23rd from 5:30 to 6:30 p.m. RSVP to the Wesmtont Chamber.
- Elmhurst Hospital Walk-In Clinic will have a ribbon cutting on October 22, 2014 at 8:00 a.m. inside the Jewel-Osco at 4 E Ogden Ave.

Trustee Nero
- Reporting on behalf of the Mayor:
  - Ale Fest was a great event.
  - Thank you to the Westmont Chamber of Commerce and everyone involved for the presentation on the State of the Village Address. The recording is available on Youtube, Comcast Channel 6, and AT&T Channel 99.
- Reporting on behalf of Trustee Addington:
  - We are still working on the funding mechanism for the Stormwater Utility Infrastructure. We are still working on the details for the public information campaign.

Trustee Barker
- Thank you to everyone who made Ale Fest possible. Westmont First supported this because of the benefit for the Chamber Education Foundation.
- Westmont First had a meeting on October 15th, 2014 and there will be a mailer delivered to residents. The flyer includes information on Adopt-a-Hydrant, Alley Clean Up, and other programs that advocate for our community.
  - Larry McIntyre commented on the different levels of adoptions and the donations associated with the program.

Trustee Senicka
- Congrats to Trustee Nero on his marriage.
- Westmont Citizens Police Academy alumni in conjunction with Attorney General Lisa Madigan's office will be hosting a presentation on Consumer Fraud Awareness on November 10th, 2014 at 7:00 p.m. It is free to the public.
- Congratulations to the Fire Department on their Open House and the Silent Parade.
- Trick-or-Treating starts from 2:00 p.m. to 7:00 p.m. October 31st, 2014.

Trustee Barry
- The Green Business and Residential Recycling Contest is taking place now through November 3rd, 2014. Winners will receive various prizes such as gift certificates to local restaurants. Businesses can win up to one month of free Waste Hauling up to $500. For more information contact Larry McIntyre.
- Electronics Recycling will be held on Saturday, October 18th,2014 8:00 a.m. to 12:00 p.m. at 318 E Quincy Street.

Trustee Addington

- Absent - Trustee Nero Reporting

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, C, D, and E.

(A) VILLAGE BOARD MINUTES: Minutes of the regular Village Board Meeting held on **October 2, 2014.**

(B) FINANCE ORDINANCE #13: Dated October 16, 2014, in the amount of **$ 1,513,191.46**

(C) PURCHASE ORDERS

11034616	Monroe Trucking	**$**	**52,229.00**
11034606	Westmont Chamber of Commerce	**$**	**24,000.00**
11034599	Vidito Tree Experts	**$**	**68,540.00**
11034638	Vidito Tree Experts	**$**	**22,103.00**
11034559	Harris Computer Corporation	**$**	**21,217.40**
11034625	Don Morris Architect	**$**	**18,981.18**
11034659	Tim's Pro Painting	**$**	**18,600.00**
11034601	Western Gradall	**$**	**15,000.00**
11034646	Black Box Network Services	**$**	**9,739.00**
11034600	Seeco Consultants	**$**	**9,526.00**
11034536	Edward Hospital	**$**	**6,401.50**
	Total of Purchase Orders	**$**	**266,337.08**

COMMUNITY EVENTS

(D) 2014 TRICK OR TREAT TRAIL

Acting Village Manager May and Chamber of Commerce Director Larry Forsberg addressed the board on this item.

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce Trick or Treat Trail and the Peoples Resource Center's Stuff-a-Truck event on Saturday, October 25, 2014, 11:00 a.m. to 1:00 p.m.

1. Partial closure of the commuter parking lot at Cass and Burlington.
2. An amplified sound permit

(E) 2014 HOLLY DAYS 5K & PARADE

Acting Village Manager May and Chamber of Commerce Director Larry Forsberg addressed the board on this item.

Board to consider an ordinance approving the following requests for the Westmont 2014 Holly Days Celebration:

1. Permit amplified sound in downtown business district on November 29, 2014, from 8 a.m. to 8 p.m. for Holly Days events.
2. Close the first block of West Quincy Street on November 29, 2014, from 10 a.m. to 9 p.m. for the Holly Days events.
3. Close Cass Avenue from Traube to 55th Street on November 29, 2014, from 4:45 p.m. to 7:00 p.m. for the Frosty and Friends Night Parade and Tree Lighting Ceremony.
4. Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue on November 29, 2014, from 7 a.m. to 10 a.m. for the Holly Days 5K Family Run/Walk.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

(2) 325 SOUTH PARK STREET - VARIANCE APPROVAL REQUESTS

Village Planner Ziegler addressed the board on this item.

Motion by **Trustee Senicka** to consider an ordinance approving the following Zoning Code variance requests from Linda Slepicka to rebuild a garage in the R-3 Single Family Detached Residential District:

1. Zoning Code variance to permit the construction of an accessory structure on a lot with lot coverage greater than the 35% maximum allowed.
2. Zoning code variance to allow the construction of an accessory structure less than 10' from the principal structure.

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

VOTE ON MOTION #2
Ayes: Barry, Scott, Barker, Nero, and Senicka.
Nays: None.
Absent: Addington.
Present: None

(3) FUNDED STATE AND LOCAL TASK FORCE AGREEMENT

Police Chief Mulhearn addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving a Funded State and Local Task Force Agreement between the Village of Westmont and the Drug Enforcement Administration (DEA).
Seconded by **Trustee Barry** and the motion passed.

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

(4) MOTOR FUEL TAX RESURFACING PROJECT-CHANGE IN PLANS #1 (FINAL)

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

Motion by **Trustee Barry** to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #1 and Final) for the 2014 Spring Motor Fuel Tax Resurfacing Project, MFT#14-00104-00-RS.

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

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

MISCELLANEOUS:

- Mayor Pro Tem Nero and Deputy Clerk Dattilo did a great job tonight.

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

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

MEETING ADJOURNED AT 6:22 PM

ATTEST: **APPROVED:**

_____ _____
Virginia Szymski, Village Clerk Ronald J. Gunter, Mayor
Dated this 29th day of October 2014.