

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Wednesday, October 29th, 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 A Nero P
Scott P Senicka P

STAFF:

May <u>P</u> (Acting Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>A</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>A</u> (Communication Director)	Ziegler <u>P</u> (Acting Community Development Director)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Ramsey <u>A</u> (Water Dept. Supervisor)	Kaufman <u>A</u> (Fire Dept. Prevention Bureau)
Liljeberg <u>P</u> (I.T. Manager)	Dralle <u>A</u> (Fire Dept.)	Reiley <u>P</u> (Fire Dept. Duty Officer)

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:

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
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>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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

- Jewel Osco grand re-opening on October 22, 2014.
- Asked, Diane McGinnis, representative of the Government/ Community Elmhurst Hospital Walk-in-clinic to talk about the new business.
 - Ann Skoglund talked about the specifics of the clinic.
 - The hours of operation are 8:00 am - 7:30 pm Monday - Friday and 9:00 am - 4:30 pm.
 - Ken Fishbine, president of Elmhurst Hospital addressed the board and thanked the board for the warm welcome.
- Darl Grooters Interior Design had their open house on October 23, 2014.
- Westmont Park District Commissioner Diane Main talked about the state grant and everyone is excited that the Park District is getting this money.
- Bob Fleck from the Park District then provided additional information on the development at TY Warner Park. The grant is for 2.76 million dollars.
- Halloween Fun Fair is from 4:30pm to 7:00pm.
- Jr. High Dance is 7:30 pm to 9:00 pm.
- Bob Fleck described an EPA Grant that he and the Mayor drove 250,000 miles to Springfield to apply for a permeable parking lot at TY Warner Park.
- Chief Mulhearn talked about Halloween Safety. Trick or Treating hours are suggested from 2:00pm to 7:00pm for children. Parents are encouraged to walk with their kids. Take them to the Park District for the Fun Fair.
- Chief Mulhearn discussed the coyotes and their is a video up on the Village of Westmont website on how to deal with coyotes.
- Larry Forssberg was invited up to talk about the Open House at the People's Resource Center on Saturday, November 1st, 2014.
- Larry Forssberg talked about the Westmont Rotary Clubs and Acts of Kindness

Cabaret is November 2, 2014

- Mayor congratulated Larry Forssberg and the Chamber of Commerce on a great Trick-or-Treat Trail.
- Mayor Gunter asked to add a waiver of the liquor license for the Rotary Cabaret on Sunday, November 2, 2014.
- Mayor mentioned the Veteran's Day Ceremony, November 11th at 11:00 am at TY Warner Park hosted by the American Legion.
- Chamber of Commerce Director Forssberg introduced Eric Placen from Ultimo Motorsports to address the board to describe his new business.

Clerk Szymski

- There will be only one Village Board Meeting in November on Thursday, November 13, 5:30 pm.
- There will be one Village Board Meeting in December on Thursday, December 11, 5:30pm.
- Public Information Committee Meeting will be November 13, 2014 at 4pm.
- Westmont Rotary Ugly Sweater 5K - November 29, 2014.
- Residents are able to put out 2 kraft paper yard waste bags per week in the month of November.

Attorney Zemenak

- Requested executive session to discuss personnel and go over executive session minutes.

Acting Village Manager May

- Discussed the reorganization of the committee assignments and dates involved.
- Discussed the street resurfacing and gave an update on the projects.
- Environmental Improvement Committee is meeting on November 3, 2014 at 6:00pm.

Trustee Scott

- Economic Development Committee is Wednesday, November 5th at 9:00am.
- Discussed the Jewel-Osco re-opening and that there is a Starbucks now located in Jewel.
- Elmhurst Hospital Walk in Clinic is also now located at Jewel-Osco.
- New Chicago Raceway is located near the Pizza Hut on Ogden Avenue
- Happy Birthday to Nancy Westman.

Trustee Nero

- Nothing.

Trustee Barker

- Talked about the Neighborhood Pride Program. A flyer will be going out to residents.
- Spoke about Adopt-a-Hydrant program during the winter months.

Trustee Senicka

- Please vote. Election Day is Tuesday November 4th and campaign signs can not be placed in the public right of way.
- Daylight savings time on November 1st, please be sure to turn your clocks back one hour.
- There is a Consumer Fraud Awareness Event on November 10, 2014.
- Village Employees are hosting the 16th Annual Winter Coat Drive. The drive is taking place from October 20th through November 21st 2014. There are several collection sites throughout the Village.

Trustee Barry

- Absent.

Trustee Addington

- Talked about a resident who has put in a rain garden and permeable pavers. It has improved stormwater conditions for her neighbors.
- Time Capsule opening should be in 2021.
- Westmont Lions Club Pancake Breakfast on Sunday November 23rd, 2014 from 8:00am to 1:00 pm.

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 16, 2014.**

(B) FINANCE ORDINANCE #14: Dated **October 29, 2014**, in the amount of \$ **958,999.34**

(C) PURCHASE ORDERS

11033906	AAA Rental System	\$ 5,970.00
11034693	GovHR USA LLC	\$ 16,250.00
11034697	Tri-State Fire Protection District	\$ 10,585.01
11034706	Patnick Construction	\$ 46,594.71
11034721	Central Blacktop	\$ 999,999.00
11034722	Central Blacktop	\$ 794,924.19

11034727	Pugsley & La Haie	\$ 17,186.00
11034728	West Central Conference	\$ 13,085.00
11034729	Spring Grove Nursery	\$ 10,930.00
11034730	West Central Municipal Conference	\$ 20,670.00
11034769	Uno Construction	\$ 12,800.00
11034770	Goldy Locks	\$ 5,682.00
11034771	SHI International	\$ 6,993.00
11034775	SHI International	\$ 6,231.00
11034779	Vidito Tree Experts	\$ 36,524.00
11034781	Vidito Tree Experts	\$ 6,705.00
Multiple PO's: Security Grant	Critical Technology PO 11034759 \$8,106; PO 11034760 \$5,908; PO 11034761 \$5,127; PO 11034762 \$8,723; PO 11034763 \$8,183; PO 11034787 \$5,967; PO 11034789 \$9,945; Total of Other POs under \$5,000 each - \$16,237	\$ 68,196.00
	Total of Purchase Orders	\$ 2,079,324.91

(D) SEPTEMBER FINANCIAL REPORT

Board to consider a motion to accept the financial report submitted for the month of September 2014.

(E) 33 NORTH CASS AVENUE - DOWNTOWN DEVELOPEMENT GRANT REQUEST

Board to consider an ordinance approving a Downtown Development Grant request from John Hagedorn in the amount of \$180.00.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

(2) 13 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Acting Community Development Director Ziegler and Branko Palikula addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the following Downtown Development Grant request from Branko Palikula of Amber Cafe at 13 North Cass Avenue in the amount of \$5000.

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

VOTE ON MOTION #2

Ayes: Scott, Barker, Nero, Addington, and Senicka.

Nays: None.

Absent: Barry.

Present: None

(3) 401 LINDLEY AVENUE - VARIANCE APPROVAL REQUESTS

Acting Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving the following Zoning Code variance requests from Jeffry Birkmeier to permit the expansion of a driveway in the R-3 Single Family Detached Residence District:

1. Zoning Code Variance Request to permit the expansion of a driveway which encroaches into the required side yard setback.
2. Zoning Code Variance Request to allow a driveway wider than the 22' maximum width allowed by Village Code.

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

VOTE ON MOTION #3

Ayes: Scott, Senicka, Nero, and Addington.

Nays: Barker.

Absent: Barry.

Present: None.

MISCELLANEOUS:

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(4) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Scott** to move into Executive Session at **6:35 p.m.** to discuss personnel and executive session minutes. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #4

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

(5) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **8:33 p.m.** Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #5

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

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

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

MEETING ADJOURNED AT 8:34 PM
ATTEST:

APPROVED:

Virginia Szyski, Village Clerk
Dated this 13th day of November 2014.

Ronald J. Gunter, Mayor