

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, December 11th, 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 A Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</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> (Acting Community Development Director)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Ramsey <u>P</u> (Acting P.W. Director)	Kaufman <u>A</u> (Fire Dept. Prevention Bureau)
Liljeberg <u>P</u> (I.T. Manager)	Dralle <u>A</u> (Fire Dept.)	Nicoll <u>P</u> (Planning Engineer)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune P

Independent: Daniel Smrokowski P

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

LIBRARY DIRECTOR: Julia Coen

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>3a</u>	<u>3b</u>	<u>3c</u>	<u>3d</u>	<u>3e</u>	<u>4</u>	<u>5</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>	<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>	<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>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</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>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>6</u>	<u>7</u>	<u>8a</u>	<u>8b</u>	<u>8c</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>	<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>	<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>	<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>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>13</u>	<u>14</u>	<u>15</u>						
TRUSTEE ADDINGTON	<u>A</u>		<u>A</u>						
TRUSTEE BARKER	<u>Y</u>		<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>		<u>Y</u>						
TRUSTEE NERO	<u>Y</u>		<u>Y</u>						
TRUSTEE SCOTT	<u>Y</u>		<u>Y</u>						
TRUSTEE SENICKA	<u>Y</u>		<u>Y</u>						

REPORTS

Mayor Gunter

- D.J's Sports Bar and Grill celebrated their 19th Holiday Open House and thanked D.J.'s for hosting it.
- Small Business Saturday and Coffee with the Mayor was held at Sweet & Savory.
- Presented a plaque to Roy Fleet for his 8 years of service on the Planning and Zoning Commission. Roy thanked everyone for allowing him to serve Westmont.
- Customer Service Appreciation awards were given to Kim Nicoll and Greg Pantke, an EMA Volunteer.
- Announced Economic Development Committee Member Nancy Martens will be retiring

from the Committee and mentioned those who will be staying on the Board: Greg Pill, Frank Brady, Fran Beller, Bill Kalafut, School Districts 201 & 60 will have representatives and the Park District will have a representative.

- Larry McIntyre was invited to the podium to discuss some community events.
 - Metra is having a Safety Poster Contest that helps to highlight safety for Metra. Visit www.metracontest.com for more details. The deadline for submissions is January 30th, 2015.
- Chief Mulhearn addressed the board on coyotes in the area. Go to the village website, www.westmont.il.gov, for information on what to do for safety. Just type "coyote" in the search box and it will take you to a link that gives very good information on what to do.

Clerk Szymiski

- Sending sympathy to Harold his family and the Gacek family.
- Congratulations to everyone on a great Holly Days Parade, including the Mayor.
- Many thanks for our Holly Days 5K Run: Kim Heller, Public Works Dept., Jimmy Wright, Police Department, Brian Gruen, Knights of Columbus, Park District for their unending help, the runners, and the Mayor for starting the race and presenting the awards at the end.
- Reminded Village and Library candidates that are running for April 7th Election that packets are to be filed between Monday, December 15th, starting at 7:00am through Monday, December 22nd ending at 5:00pm.
- Happy Holiday season to all.
- Public Information Meeting will be on April 2nd, 2015.

Attorney Zemenak

- Happy Holidays to all.

Acting Village Manager May

- Gave a construction update.
- There is a Holiday Lights recycling program. Collection site is at the south side Fire Station at 6015 S Cass. Collection will go through the 16th of January, 2015.

Trustee Scott

- Nothing for reports.
- Introduced the owners of Dollar Town 220 W Ogden Ave. They are open 9:00am to 9:00pm
- The Economic Development Committee toured the McCrone Building.
- Mariano's posted a sign on the property on 63rd Street announcing a 2016 opening.
- Hardee's is opening this month.
- Thanked the EDC Committee members for servicing all of these past years.

Trustee Nero

- Thanked the Mayor for coordinating the parade
- Thanked Public Works for the beautiful decorations.
- Happy Holidays to everybody.

Trustee Barker

- Thanked the Code Enforcement comm for all their hard work.
- Westmont First Meeting will be Wednesday, December 17th at 7:00pm.
- Encouraged the residents to sign up for adopt-a-hydrant program. The information is on our website.

Trustee Senicka

- Next Public Safety meeting is February 5th.
- Sympathy to the Gacek and Barry families.
- There was big mob action on Cass Avenue. It's called a Cash Mob. The Cash Mob earmarks a business for residents to attend and spend money. Bob Plowman has been the organizer of these events.
- Congrats to both Kim and Greg on their Customer Service Appreciation Awards.

Trustee Barry

- Thanked the Community and Village Staff for all they did during the death in our family.
- Please shop, eat, & by fuel in Westmont.
- Building & Zoning Committee - No Report
- Environment Improvement Committee
 - Thanks to Mike Ramsey, Jon Sopcak, and Tyler Tieche for promoting the EIC, water conservation, and our new "Green" page on the Village website.
 - The EIC meetings will begin monthly meetings starting January 5th, 2015.
 - Last Electronics Recycling Date for 2014 is December 20th, 2014 at the Downers Grove Township Highway Facility, 318 E Quincy Street, Westmont.

Trustee Addington

- Absent

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

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 **November 13, 2014.**

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

(C) FINANCE ORDINANCE #16: Dated **December 11, 2014**, in the amount of \$ **2,347,312.23**

(C) PURCHASE ORDERS

11034976	United Meters	\$ 75,000.00
11034992	Westmont Fire Department 2% Association	30,151.55
11034727	West Central Municipal Conference	17,186.00
11035029	Westmont Park District	12,500.00
11034626	Doors by Russ	12,405.00
11034955	Westmont Park District	8,149.08
11034991	Critical Technology Solutions	5,596.15
11035017	Hornick Engineer Systems	5,285.00
11035094	Gregory Property & Development	5,126.53
11035015	Burns & McDonnell	5,024.38
	Total of Purchase Orders	\$ 176,423.69

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

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

PUBLIC HEARING

(2) Property Tax Levy Hearing

Public Hearing began at 6:02pm

Finance Director Parker addressed the board on this item.

Motion by **Trustee Scott** to adjourn the public hearing regarding the property tax levy.

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

Public Hearing Adjourned at 6:04pm

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

Absent: Addington.
Present: None.

UNFINISHED BUSINESS

(3a) 407, 309 & 311 W 63RD ST - PATHWAY DEVELOPMENT PARTNERS

Community Development Director Ziegler, Bob Heller, Chief Weiss, Chief Mulearn, and Kim Nicoll addressed the board on this item.

Public Comment:

- Ed Richards, 419 Wesley Court
- Hassan Elkhatab, 616 Nelson Lane
- Resident, 508 Nelson Lane
- Tom Nelson, 1239 Virginia Drive

Motion by **Trustee Barry** to consider ordinance approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

1. Map Amendment request to rezone the property at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street from R-4/PD General Residence District / Planned Development to R-6 Special Residence District.

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

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

(3b) 407, 309 & 311 W 63RD ST - PATHWAY DEVELOPMENT PARTNERS

Motion by **Trustee Barker** to consider ordinance approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

1. Site and Landscaping Plan approval to build an assisted living facility.

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

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

(3c) 407, 309 & 311 W 63RD ST - PATHWAY DEVELOPMENT PARTNERS

Motion by **Trustee Nero** to consider an ordinance approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

2. Preliminary Plat of Subdivision.

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

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

(3d) 407, 309 & 311 W 63RD ST - PATHWAY DEVELOPMENT PARTNERS

Motion by **Trustee Barker** to consider an ordinance approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

1. Zoning Code Variance request to reduce the required front yard setback in an R-6 Special Residence District for the purpose of constructing parking within the setback.

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

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

(3e) 407, 309 & 311 W 63RD ST - PATHWAY DEVELOPMENT PARTNERS

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Pathway Development Partners regarding the properties located at 407 West 63rd Street, 309 West 63rd Street and 311 West 63rd Street, all in Westmont, IL 60559 for the following:

1. Zoning Code Variance request for relief from the maximum allowable density in an R-6 Special Residence District.

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

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

(4) STANDING COMMITTEES OF THE BOARD

Village Manager May addressed the board on this item

Motion by **Trustee Scott** to consider an ordinance to name the following as the standing committees of the Board: Public Information, Public Safety, Administration and Human Resources, Public Works and Engineering, Community Development, Finance, and Economic Development.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: Addington.

Present: None.

NEW BUSINESS

(5) PROPERTY TAX LEVY

Finance Director Parker addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance adopting the 2014 Tax Levy Ordinance in the amount of \$8,265,332.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: Addington.

Present: None.

(6) ABATEMENT OF TAXES

Finance Director Parker addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the municipal code to streamline the requirements regarding temporary storage pods.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: Addington.

Present: None.

(7) 340 S GRANT STREET - MICHICICH FENCE VARIANCE

Economic Development Director Ziegler and Laura Michicich addressed the board on this

agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving a Zoning Code variance request from Laura & Gary Michicich to allow a 6' solid fence in the side yard adjoining the street in the R-3 Single Family Residential District.

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

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

(8a) 115 E OGDEN AVE - EFN WESTMONT PROPERTY LLC

Economic Development Director Ziegler and Glenn Contreras addressed the board on this agenda item.

Motion by **Trustee Scott** to consider ordinances approving the following requests from EFN Westmont Property LLC regarding the property located at 115 East Ogden Avenue in the B-2 General Business District:

1. Special use permit request to construct a parking lot with an allowance for a temporary gravel parking lot during the winter season.

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

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

(8b) 115 E OGDEN AVE - EFN WESTMONT PROPERTY LLC

Motion by **Trustee Senicka** to consider ordinances approving the following requests from EFN Westmont Property LLC regarding the property located at 115 East Ogden Avenue in the B-2 General Business District:

1. Site and landscaping plan approval to construct a parking lot on a site with an existing non-conforming building with non-conforming setbacks and screening.

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

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

(8c) 115 E OGDEN AVE - EFN WESTMONT PROPERTY LLC

Motion by **Trustee Barker** to consider ordinances approving the following requests from EFN Westmont Property LLC regarding the property located at 115 East Ogden Avenue in the B-2 General Business District:

1. Waivers for parking lot landscaping, partial stormwater detention and aisle width.

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

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

(9) FINAL PLAT OF REQUEST - 5703 FAIRVIEW AVENUE SUBDIVISION

Economic Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Nero** to consider an ordinance approving a Final Plat of Subdivision request from Paul Swanson to split one lot into three lots of record at 5703 Fairview Avenue.

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

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

(10) 3500 MIDWEST ROAD - AT&T

Economic Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving a zoning code variance from AT&T to permit more than 3 antennas on a structure in the B-3 Special Development District.

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

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

(11) NORCOMM AGREEMENT

Fire Chief Weiss addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider approving an amendment to the Exclusive License Agreement for Municipal Alarm Service with Norcomm Public Safety Communications, Inc. to remove the exclusivity provision.

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

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

(12) FIRE DEPARTMENT - UNIVERSITY OF ILLINOIS AGREEMENT

Fire Chief Weiss addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance authorizing an agreement with the University of Illinois to receive \$5,000 in training classes for Fire Department personnel as remuneration for the donation of former Truck 1829, which was declared as surplus on August 7, 2014.

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

VOTE ON MOTION #12 Ayes: Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: Addington.
Present: None.

(13) FIRE, BUILDING AND LIFE SAFETY CODE AMENDMENTS

Fire Chief Weiss addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance which amends and clarifies various sections of the 2003 editions and the 2012 editions of the International Fire Codes and International Building Codes relating to wireless transmission and supervision of fire alarms and the 2012 edition of the Life Safety Code regarding residential sprinklers.

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

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

(14) STORMWATER MANAGEMENT FUNDING

Communications Director McIntyre and Finance Director Parker addressed to board on this agenda item.

Public Comment:

- Bob Reed, 215 W Traube

Presentation for discussion only.

MISCELLANEOUS:

- Cake in the next room.

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

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

MEETING ADJOURNED AT 8:29 PM
ATTEST:

APPROVED:

Virginia Szymski, Village Clerk
Dated this 8th day of January 2015.

Ronald J. Gunter, Mayor