

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, August 6, 2012.

Mayor Pro Tem Klebenow called the meeting to order at 7:00 PM.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>A</u>	Clerk Szynski	<u>P</u>
TRUSTEES:	Emery	<u>A</u>	Fleming	<u>P</u>
	Klebenow	<u>P</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

STAFF:

Searl	<u>P</u>		
(Village Manager)			
Parker	<u>A</u>	Chief Weiss	<u>P</u>
(Finance Director)		(Fire Dept.)	
Nicoll	<u>A</u>	Chief Mulhearn	<u>P</u>
(Village Engineer)		(Police Dept.)	
Skala	<u>A</u>	Malik	<u>P</u>
(Fire Dept.)		(Acting Community Devl. Dir)	
Dep. Chief Brenza	<u>A</u>	Casey	<u>A</u>
(Police Dept.)		(H.R. Director)	
Liljeberg	<u>A</u>	Ramsey	<u>A</u>
(I.T. Manager)		(Water Dept. Supervisor)	
Daniels	<u>A</u>	Gruen	<u>A</u>
(Fire Dept.)		(Police Dept.)	
ATTORNEY: Perez	<u>P</u>		
		Dep. Chief Gunther	<u>A</u>
		(Police Dept.)	
		McIntyre	<u>A</u>
		(Communication Coordinator)	
		Noriega	<u>A</u>
		(Engineering Div)	
		May	<u>P</u>
		(Public Works Director)	
		Dep. Chief Connolly	<u>A</u>
		(Fire Dept.)	
		Deputy Clerk Kmak	<u>A</u>
		(Clerk's Office)	

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune A

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>3a</u>	<u>3b</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE EMERY	<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 FLEMING	<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 KLEBENOW	<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>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>8</u>	<u>9</u>	<u>10</u>					
TRUSTEE EMERY	<u>A</u>	<u>A</u>	<u>A</u>					
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE KLEBENOW	<u>Y</u>	<u>N</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Pro Tem Klebenow

- Mentioned the Mayor did not have anything to report for this evening.

Clerk Szymiski

- Mentioned Citizen's Fire Academy starts September 5th. Applications are still available at the Fire Department.
- Friday, August 10th, from 7am to 1pm, Electronic Recycling at Ty Warner Park, located at the southwest corner of Blackhawk and Plaza Drives.
- Announced a Public Works Committee Meeting will be held Tuesday August 14th at 6pm, at the Water Department located on East Burlington Avenue.
- Suggested that everybody go out this evening and enjoy the great weather.

Attorney Perez

- Nothing this evening.

Manager Searl

- Explained the revised agenda.
- Discussed the Home Rule referendum on the November Election Ballot and mentioned he is available for questions.

(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda. No motion is required.

(2) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Senicka to approve the Consent Agenda Items (A), (B), (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on July 12, 2012 and the Village Board Meeting held on July 16, 2012.

(B) FINANCE ORDINANCE #7: Dated August 2, 2012, in the amount of \$ 785,277.95.

(C) PURCHASE ORDERS

11029015	Meade Electric Company 111 Pasquinelli Repair.	\$ 6,470.89
11028970	Robert Blair Services New furnace in Meter Shop/Water Dept.	\$ 7,838.00
11028997	United Meters, Inc. Water meter replacement program.	\$ 300,000.00

VILLAGE BOARD MEETING MINUTES

August 6, 2012

11029013	Teska Associates, Inc. Eligibility Study	\$ 8,148.29
11028897	Currie Motors Ford F-750XL Regular cab/ Aerial Lift	\$ 168,524.00
11029097	CivicPlus Website Hosting Services for 1 Year.	\$ 11,171.00
TOTAL		\$ 502,152.18

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

VOTE ON MOTION #2 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

UNFINISHED BUSINESS

(3) FAMILY MEDICAL LEAVE ACT (FMLA) UPDATES:

(3a) AMEND VILLAGE FMLA POLICY: Motion by **Trustee Scott** to consider an ordinance to amend the Village's Family Medical Leave Act of 1993 Policy. Seconded by **Trustee Fleming** and the motion passed.

VOTE ON MOTION #3a Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(3b) AMEND VILLAGE VILLAGE CODE OF ORDINANCES (FMLA): Motion by **Trustee Scott** to consider an ordinance to amend the Village's Code of Ordinances, Chapter 62, Sec. 62-136 Family Medical Leave Act. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3b Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

NEW BUSINESS

(4) DOWNTOWN DEVELOPMENT PERMIT - 120 South Cass Avenue: Motion by Trustee Nero to consider an ordinance approving a development permit request for The Bridal Sampler, a bridal store featuring gowns and accessories, in the Downtown B-1 Limited Business. Seconded by Trustee Senicka and the motion passed.

VOTE ON MOTION #4 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(5) TEMPORARY ASSIGNMENT PAY: Motion by Trustee Scott to consider a motion to postpone an ordinance amending Chapter 62 of the Village Code of Ordinances creating a section that provides for temporary assignment pay in specific circumstances. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #5 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(6) ADOPTION OF REVISIONS TO DUPAGE COUNTY STORMWATER/FLOOD PLAIN ORDINANCE: Motion by Trustee Nero to consider an ordinance adopting the 2012 DuPage County Stormwater and Flood Plain Ordinance, Amendments, and General Certifications. Seconded by Trustee Scott and the motion passed.

VOTE ON MOTION #6 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(7) ZONING CODE TEXT AMENDMENT: Motion by Trustee Scott to consider an ordinance approving a text amendment to the zoning code to allow firewood enclosures in the side and rear yard under certain circumstances. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #7 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(8) "NEIGHBORS OF" MAGAZINE: Motion by Trustee Senicka to consider a motion directing staff to combine the annual Village calendar and Village newsletter into the "Neighbors of" Magazine format. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #8 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

(9) PURCHASE ORDER BY SEPARATE MOTION: Motion by Trustee Nero consider a motion approving purchase order # 11028899, Prairie Archway International for \$96,354.00. Seconded by Trustee Scott and the motion passed.

VOTE ON MOTION #9 Ayes: Fleming, Nero, Scott and Senicka.
Nays: Klebenow.
Absent: Emery.
Present: None.

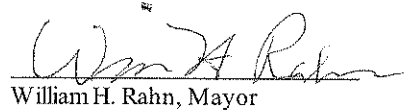
(10) ADJOURNMENT: Motion by Trustee Fleming to adjourn the meeting. Seconded by Trustee Scott and the motion passed.

VOTE ON MOTION #10 Ayes: Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: Emery.
Present: None.

MEETING ADJOURNED AT 7:34 PM
ATTEST:


Virginia Szynski, Village Clerk

APPROVED:


William H. Rahn, Mayor

Dated this 20th day of August 2012.

