

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, May 6, 2013.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Pro Tem Senicka P Clerk Szymiski P

TRUSTEES: Emery P Fleming P
Klebenow P Nero P
Scott P

STAFF:

Searl <u>P</u> (Village Manager)		
Parker <u>P</u> (Finance Director)	Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)
Chorney <u>A</u> (Public Works Supv)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>P</u> (Communication Coordinator)
Skala <u>A</u> (Fire Dept. Administration)	Malik <u>P</u> (Acting Community Devl. Dir)	Rice <u>A</u> (Police Admin. Assistant)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Casey <u>P</u> (H.R. Director)	May <u>P</u> (Public Works Director)
Liljeberg <u>P</u> (I.T. Manager)	Ramsey <u>A</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>P</u> (Fire Dept.)
Zeigler (Village Planner)	A Kaufman <u>P</u> (Fire Dept.)	A Kmak <u>P</u> (Deputy Clerk / Finance Collector)
Mielcarski <u>P</u> (Administration Assistant)	Carlson <u>P</u> (Finance Staff Accountant)	Dattilo <u>P</u> (Clerks Office Finance Analyst)
Kuhn <u>P</u> (Library Director)	Peterson <u>P</u> (Community Devl. Assistant)	

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A

VISITORS:

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<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>
TRUSTEE NERO	<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>
TRUSTEE SENICKA	<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>8</u>	<u>9</u>			
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE NERO	<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>			
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE ADDINGTON				<u>Y</u>			
TRUSTEE BARKER				<u>Y</u>			
TRUSTEE BARRY				<u>Y</u>			

REPORTS

Mayor Pro Tem Senicka

- Welcomed the large crowd for attending.

Clerk Szymiski

- Announced electronics recycling.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Thanks the Board members for their service.
- Read the Proclamations recognizing National Police Week and EMS Week.

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

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Emery** to approve the Consent Agenda Items (A), (B), (C) and (D).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **April 11, 2013**, and the Village Board Meeting held on **April 15, 2013**, and the four Budget Workshop meetings held April 8, 13, 16, and 20, 2013.

(B) FINANCE ORDINANCE #1: Dated **May 6, 2013**, in the amount of \$ **1,320,760.59**.

(C) PURCHASE ORDERS

11030953	Hornik Engineer Systems, Inc. Backflow preventer tests.	\$ 6,110.00
11030874	Baxter & Woodman, Inc. 2012 Consumer Confidence Report.	\$ 7,200.00
11030928	Burns & McDonnell Ridge & 63rd Signal Management.	\$ 9,856.00
11030764	Don Morris Architect P.C. March 2013 services.	\$ 10,665.00
11030930	Burns & McDonnell Stream bank Stabilization Management.	\$ 18,663.00
11030856	Westmont Chamber of Commerce	\$ 19,585.00

	2012-2013 Tourism Grant Projects.	
11030875	Thomas Engineering Group, LLC Engineering Services.	\$ 46,069.60
11030843	A Beep, LLC Balance of communications upgrade.	\$ 86,913.93
11030810	Bell Fuels, Inc. Fuel - May 1, 2013 to April 30, 2014.	\$ 320,000.00
TOTAL		\$ 525,062.53

(D) PROCLAMATIONS:

1. May 12-18, 2013 as National Police Week and May 15, 2013 as Peace Officers' Memorial Day.
2. May 19-25, 2013 as EMS Week.

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

VOTE ON MOTION #1 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

UNFINISHED BUSINESS

(2) FY 2013-2014 BUDGET: Motion by **Trustee Emery** to consider a resolution approving the Fiscal Year 2013-2014 budget. Seconded by **Trustee Klebenow** and the motion passed.

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

NEW BUSINESS

(3) 101 NORTH WASHINGTON STREET - SIKULA VARIANCE REQUESTS: Motion by **Trustee Emery** to consider an ordinance approving the following requests from Laine Sikula for building additions in the R-3 Single Family Detached Residential District:

1. Zoning code variance to allow for the construction of a front porch with an existing non-conforming front yard setback.
2. Zoning code variance request to allow for the construction of a rear addition with an existing non-conforming side yard adjoining a street.

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

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

(4) 128 SOUTH CASS AVENUE - THE BARBERSHOP SPECIAL USE AND DEVELOPMENT PERMIT: Motion by **Trustee Emery** to consider an ordinance approving the following requests Crystal Pacheco of The Barbershop to allow the operation of a barbershop on the ground floor in the B-1 Limited Business District.

1. Special Use Permit
2. Development Permit.

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

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

(5) REVISIONS TO THE VILLAGE OF WESTMONT MUNICIPAL CODE: Motion by **Trustee Emery** to consider an ordinance revising Article II Fire department Sec. 42-31. - Created; composition. (of the Westmont Fire Department). Seconded by **Trustee Scott** and the motion passed.

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

(6) HIRING FREEZE: Motion by **Trustee Emery** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring up to ten (10) paid-on-call, part time firefighters/paramedics. Seconded by **Trustee Fleming** and the motion passed.

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

(7) DECLARATION OF SURPLUS PROPERTY: Motion by **Trustee Emery** to an ordinance declaring the well structure at Well Site #9 as surplus property. Seconded by **Trustee Fleming** and the motion passed.

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

COMMENTS:

Trustees Emery, Fleming and Klebenow made closing comments and thanked their spouses and supporters.

(8) ADJOURNMENT FOR SHORT RECESS: Motion by **Trustee Emery** to adjourn for a short recess. Seconded by **Trustee Fleming** and the motion passed.

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

Meeting adjourned for short recess at 7:42 PM

Mayor Pro Tem Senicka Reconvened the meeting at 8:06 PM.

Mayor Pro Tem Senicka introduced Justice, S. Louis Rathje to administer Oath of Office.

Justice, S. Louis Rathje administered the oath of office of Mayor to Ronald J. Gunter.

Justice, S. Louis Rathje administered the oath of office to Village Clerk Virginia Szymiski.

Justice, S. Louis Rathje administered the oath of office of Village Trustee to:

1. James Addington
2. Bruce Barker
3. Harold Barry III

COMMENTS:

Mayor Gunter, Clerk Szymski and the newly seated Trustees all made closing comments and thanked their spouses, supporters, and all those that voted for them.

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

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

MEETING ADJOURNED AT 8:21 PM

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 16th day of May 2013.