

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, June 17, 2013.**

Mayor Gunter called the meeting to order at **7:02 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

Searl P

(Village Manager)

Parker P

(Finance Director)

Chorney A

(Public Works Supv)

Skala A

(Fire Dept. Administration)

Dep. Chief Brenza A

(Police Dept.)

Liljeberg P

(I.T. Manager)

Carlson P

(Staff Accountant)

Chief Weiss A

(Fire Dept.)

Chief Mulhearn P

(Police Dept.)

Malik P

(Acting Community Devl. Dir)

Casey A

(H.R. Director)

Ramsey A

(Water Dept. Supervisor)

Dep. Chief Gunther A

(Police Dept.)

McIntyre A

(Communication Coordinator)

Zeigler A

(Village Planner)

May P

(Public Works Director)

Dep. Chief Connolly P

(Fire Dept.)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers P Chicago Tribune Local P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.



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VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn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

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6a</u>	<u>6b</u>
TRUSTEE ADDINGTON	Y	Y	N	Y	P	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	Y	AB	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y
	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11a</u>	<u>11b</u>	<u>12</u>
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	A	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	N	Y
TRUSTEE BARRY	Y	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y
	<u>13</u>	<u>14</u>					
TRUSTEE ADDINGTON	Y	Y					
TRUSTEE BARKER	Y	Y					
TRUSTEE BARRY	Y	Y					
TRUSTEE NERO	Y	Y					
TRUSTEE SCOTT	Y	Y					
TRUSTEE SENICKA	Y	Y					

VILLAGE BOARD MEETING MINUTES

June 17, 2013

REPORTS

Mayor Gunter

- Introduced Police Chief Mulhearn to talk about Squad Car Night.
- Chief Mulhearn approached the podium and provided details about the event to be held Thursday night, from 6:00pm until 9:00 pm. Twenty-four squad cars will be on display and there will be games and activities for the kids.
- Requested Acting Community Development Director Malik to describe the process the Village takes to have lawns managed on vacant properties.
- Acting Community Development Director Malik explained the following process when a complaint is received:
 - A case number is assigned and an inspector is sent to the property to investigate the site.
 - The property owner is sent a letter informing them the problem and informing them to have the problem remedied within 10 days.
 - After the 10 day period, if the property is non-compliant, the Village contracts a service to cut the lawn.
 - To recover the cost of the contractor fee, the Village bills the property owner. A lien is placed on the property for any unpaid bills.
- Asked Trustee Barker to describe Parishfest.
- Trustee Barker mentioned Parishfest is a family style picnic with live music to be held at Veteran's Memorial Park next Sunday from 12:30pm until 9:00pm.

Clerk Szymiski

- Displayed the door hanger that Village Arborist, Jon Yeater will hang on the door knobs of residents with diseased trees that must come down.
- Encouraged everyone to attend Squad Car Night on Thursday night and Holy Trinity's Parishfest.

Attorney Zemenak

- Requested an Executive Session to discuss pending litigation, threatened litigation and personnel.

Manager Searl

After the Consent Agenda vote, Manager Searl read the Proclamations honoring Father Larry Dreffein, O.F.M. and celebrating the 20th Anniversary of Court Appointed Special Advocates of DuPage County.

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 Senicka** to approve the Consent Agenda Items (A), (B), (C) and (D).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **May 30, 2013**, and the Village Board Meeting held on **June 3, 2013** and the Village Board Special Meeting held May 30, 2013.

(B) FINANCE ORDINANCE #4: Dated **June 17, 2013**, in the amount of \$ **893,488.37**.

(C) PURCHASE ORDERS

11030976	Clarke Environmental Mosquito abatement.	\$ 56,470.74
11031224	SHI International Corp. Server part for Citrix.	\$ 27,945.00
110311201	Don Morris Architect PC May 2013: Building reviews/inspections.	\$ 15,345.84
110311173	Ray O'Herron Armor Express Seraph Body Armor	\$ 9,100.00
11031176	Westmont Park District Salary reimbursement - R. Fleck	\$ 7,664.57
11031178	Standard Equipment Company Arm assembly - 2011 Whirlwind.	\$ 7,485.72
11031151	HD Supply Waterworks 20 Touch coupler and IPERL meters.	\$ 6,628.00
TOTAL		\$ 130,639.87

(D) PROCLAMATIONS:

1. Father Larry Dreffein, O.F.M.. Retirement as President of Mayslake Village.
2. Court Appointed Special Advocates of DuPage County 20th anniversary.

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

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

Absent: None.
Present: None.

UNFINISHED BUSINESS

(2) CENTRAL BUSINESS DISTRICT TAX INCREMENT FINANCING DISTRICT: Motion by **Trustee Addington** to consider an ordinance accepting the Joint Review Board recommendation for the Central Business District Tax Increment Financing District. Seconded by **Trustee Nero** and the motion passed.

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

(3) PLACES FOR EATING TAX:

Speakers:

Tracey Valerio - D.J.'s Sports Bar & Grill, 222 E. Chicago Ave.
Laura Fleming - LaLaLi Bakery, 20 N. Cass Ave.
Lee Fleming - 340 South Washington
Rick Martin, West Suburban Insurance, 17 N. Cass Ave.
Bob Eenigenburg - La Petite Sweet, 15 S. Cass Ave.
Diane Eenigenburg - La Petite Sweet, 15 S. Cass Ave.
John Fleming - J. Flemings Absolutely Delicious, 18 N. Cass Ave.
Mark Link - Uncle Bub's hickory Smoked BBQ, 132 S. Cass Ave.

Closed public portion of the meeting 7:48 p.m.

Motion by **Trustee Addington** to consider a motion to modify adopting an ordinance from the proposed 1.5% places for eating tax to .75%. Seconded by **None** and the motion failed.

Motion by **Trustee Senicka** to consider an ordinance adopting a 1.5% places for eating tax. Seconded by **Trustee Nero** and the motion passed.

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

(4) COMMUNITY STORMWATER MANAGEMENT AD HOC COMMITTEE:

Manager Searl read the names of the individuals serve on the committee:

- Karolina Przyborowski, Mike Graham, Pete Kramer, Dave Wisbrock, John Jagielo, Jim Bourke, Bob Gleason, George Hamper, Jim Wright, Glenn Gabryel, John McClory, Joseph Esposito.
- Mentioned 1 or 2 more names are missing but he will have the rest of the committee names for the Board for final appointment.

Motion by **Trustee Nero** to consider an ordinance to create an ad hoc committee to review the findings of the professional studies and make recommendations regarding community stormwater management and Village infrastructure. Seconded by **Trustee Barker** and the motion passed.

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

(5) VILLAGE RIGHT OF WAY DEDICATION: Motion by **Trustee Barker** to consider an ordinance adopting an honorary designation of an existing Village street. Seconded by **Trustee Nero** and the motion passed.

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

NEW BUSINESS

(6) CLASS B TOBACCO LICENSE - AMENDED DEVELOPMENT PERMIT:

(6a) AMENDED DEVELOPMENT PERMIT: Motion by **Trustee Senicka** to consider an ordinance approving an amended development permit for Westmont Quick Stop. Seconded by **Trustee Nero** and the motion passed.

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

Present: None.

(6b) CLASS B TOBACCO LICENSE: Motion by **Trustee Scott** to consider an ordinance increasing the number of Class B tobacco licenses by one to accommodate a request by the petitioner of Westmont Quick Stop. Seconded by **Trustee Addington** and the motion passed.

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

(7) WESTMONT POLICE DEPARTMENT INTERGOVERNMENTAL AGREEMENT -

EMERGENCY COMMUNICATIONS: Motion by **Trustee Barker** to consider an ordinance accepting and authorizing an Intergovernmental Agreement between the Village of Downers Grove and the Village of Westmont for a Police Department backup radio network system. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(8) WESTMONT FIRE DEPARTMENT INTERGOVERNMENTAL AGREEMENT - RADIO

SYSTEM: Motion by **Trustee Nero** to consider an ordinance authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Westmont, Hinsdale, Willow Springs, the Tri-State Fire Protection District, and the DuPage Public Safety Communications (DU-COMM) for the Southeast DuPage County Communications and Radio Networks. Seconded by **Trustee Barry** and the motion passed.

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

(9) REVISIONS TO THE VILLAGE OF WESTMONT MUNICIPAL CODE: Motion by **Trustee Barry** to consider an ordinance modifying section 10-27 (Alcoholic Beverages - License Fees) of the Village Code to amend initial liquor license fees. Seconded by **Trustee Addington** and the motion passed.



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VOTE ON MOTION #9

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

(10) DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN: Motion by **Trustee Nero** to consider a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for 2012 as an official plan of the Village of Westmont. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #10

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

(11) WESTMONT STREET FAIR PARKING FEE AND LIQUOR AMENDMENTS:

(11a) CHARGE FOR PARKING VOUCHER EXCHANGE Motion by **Trustee Senicka** to consider an ordinance authorizing the Village to charge for parking at the Cass / Burlington public parking lot during Westmont Street Fair in exchange for vouchers useable at Central Business District Businesses. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11a

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

(11b) ALCOHOLIC BEVERAGES: Motion by **Trustee Addington** to consider an ordinance amending applicable sections of Chapter 10, Alcoholic Beverages, of the Westmont Municipal Code to allow for open containers of alcohol in designated public areas during Westmont Street Fair, subject to a policy implemented by the Local Liquor Control Commissioner. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11b

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

(12) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:46 PM** to discuss **pending litigation, threatened litigation and personnel**. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #12 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.

VILLAGE BOARD MEETING MINUTES

June 17, 2013

Nays: None.
Absent: None.
Present: None.

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **10:07 PM**. Seconded by **Trustee Nero** and the motion passed.

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

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

VOTE ON MOTION #14 Ayes: Addington, Barker, Barry, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 10:08 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 2nd day of July 2013.