

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 6, 2014.**

Mayor Gunter called the meeting to order at **7:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

Searl P
(Village Manager)

Parker P
(Finance Director)

Dep. Chief Connolly A
(Fire Dept.)

Kaufman A
(Fire Dept. Prevention Bureau)

Dep. Chief Brenza P
(Police Dept.)

Liljeberg P
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler P
(Village Planner)

Casey P
(H.R. Director)

Dep. Chief Gunther P
(Police Dept.)

McIntyre P
(Communication Director)

May P
(Public Works Director & Asst. Village Mgr)

Ramsey A
(Water Dept. Supervisor)

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.

OPEN FORUM: No requests.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<u>7</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>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>
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

- Presented the Employee Service Awards with Human Resources Director Casey.
- The Mayor swore in Police Probation Officer Jin Kang.
- Police Chief Mulhearn talked about the Fire & Police Commission and thanked them for their hard work.
- Police Probation Officer Jin Kang addressed the Board.
- Chief Mulhearn also spoke about the north Wilmette parking situation.
- Fire Chief Weiss came to the podium and read a letter from the Cicero Town President thanking the Westmont Fire Department for the assistance provided to Cicero.
- Fire Inspector Larry Kaufman mentioned Pompei will be opening soon.

Clerk Szymiski

- Announced the Lion's Club reverse raffle will be held Friday evening, February 7th.

Attorney Zemenak

- Requested an Executive Session to discuss pending litigation, administrative appeal to IMRF, discussion of personnel and setting the sale price for Village owned property.

Village Manager Searl

- Mentioned his meeting with the Mayor and a staff representative from Senator Durbin's office and discussed the Village's economic development efforts and how the Senator's office may be able to help Westmont.
- Mentioned that he and the Mayor will drive to Springfield for the upcoming Mayors and Managers Conference on February 18th and 19th.
- Announced the receipt of a proposal from Clarke Mosquito for a more environmentally friendly mosquito abatement.
- We are asking our residents to help clear snow from fire hydrants in order to make them more visible.
- Asked Finance Director Spencer Parker to address our postal machine needs and a request for replacement.
- Complimented the previous Mayors and Board members on their smart choice to use PVC pipes as the material for watermain replacement throughout the Village years ago.

Trustee Nero

- Nothing this evening.

Trustee Barker

- Nothing this evening.

Trustee Senicka

- Thanks the Public Works Street, Police and Fire Departments for their hard work and public safety.
- The Village received a thank you from the Armstrong family for the quick repair of a water main break repair and the clean up afterwards.

- Mayslake Village will host open applications on Tuesday, February 11th from 9:00 a.m. until noon at the Oak Brook Hills Resort, in a heated tent next to the golf course. Interested people may call Mayslake at 630-850-8232 for more information.

Trustee Barry

- Birthday wishes to Mama Passaro on her 80th birthday.

Trustee Addington

- Thanked the Street Department for their efforts.
- Asked Public Works Director May what more can be done to knock down the high piles of snow.
- Asked everybody to be careful when they travel outside.

Trustee Scott

- Wished good luck to the Westmont High School United Nations Model Club.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington nothing to report. Currently working on upcoming fiscal year budget.

Planning & Zoning

- Trustee Barry announced next meeting will be April 17th.

Public Safety

- Trustee Senicka mentioned a meeting was held early in the evening concerning a new ambulance purchase, cots with power lifts, Fire Department succession plans, a new-hire candidate program, treatment of heroin overdose patients, laws concerning medical marijuana and concealed carry firearms.

Public Works

- Trustee Nero mentioned the next meeting will be held February 20th at 6:00 p.m.

Public Information

- Clerk Szymiski reported the next Public Information Meeting will be held March 6th at 5:30 p.m.

Code Enforcement

- Trustee Barker nothing to report.

Stormwater

- Trustee Nero announced the next meeting will be held February 24th at 7:00 p.m.

Economic Development

- Trustee Scott announced several businesses are interested in our community and have been invited to attend the upcoming Planning & Zoning meetings.

Westmont First

- Trustee Barker announced the next meeting will be February 19th at 7:00 p.m.
- Welcomed three new business that have joined Westmont First.

Environmental Improvement

- Trustee Barry mentioned they have not met but a future meeting will include discussion with Waste Management

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

Manager Searl addressed the Board on this agenda item.

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

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **January 23, 2014.**

(B) FINANCE ORDINANCE #20: Dated **February 6, 2014**, in the amount of **\$576,651.44.**

(C) PURCHASE ORDERS

11032751	Long Realty, Inc. Earnest money - 417 N Warwick.	\$ 5,000.00
11032752	SHI International Corporation Lenovo Thinkpad Twists.	\$ 8,082.00
11032760	Ray O'Herron Ammunition.	\$ 11,710.00
11032766	ACS Firehouse Solutions, Inc. Yearly maintenance Fire Dept. software	\$ 6,955.00
11032779	McCann Power & Equipment Case 621F Wheel Loader.	\$ 141,922.00
11032824	CTR Systems, Inc. Sewer jetting & televising March 2014.	\$ 15,000.00
11032825	VISU-Sewer Sewer jetting & televising March 2014.	\$ 15,500.00

	Total of Purchase Orders	\$ 210,169.00
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(D) 2014 RACE TO THE FLAG 5K: Board to consider an ordinance approving the following two requests pertaining to the 2014 Race to the Flag (RTTF) event held in the Oakwood Subdivision on May 25, 2014:

1. Street closures for the Race to the Flag 5K.
2. Issuance of a license for amplified sound.

(E) 2014 LIONS CLUB RED WHITE & BBQ FESTIVAL: Board to consider an ordinance approving the following requests from the Westmont Lions Club in regard to their annual Red White & BBQ:

1. Request to close Plaza Drive from Burr Oak to Blackhawk Drive on Wednesday, May 21, 2013 to reopen on Monday, May 26, 2014 (egress for local business traffic on Plaza Drive between Burr Oak & Blackhawk will be permitted from the intersection of Plaza & Burr Oak).
2. Request to approve a Liquor License fee waiver for the event.
3. Request to approve an Amusement License fee waiver for the event.
4. Request to approve a Live Amplified Sound waiver during event hours.

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) CLASS 16 LIQUOR LICENSE REVIEW

Manager Searl and Deputy Liquor Commissioner Gunther addressed the Board on this agenda item. addressed the Board on this agenda item.

No questions or comments from the public.

Discussion Only: Board agreed to no longer review the liquor license classification created to permit the practice of a customer bringing their own bottle of alcohol (BYOB) into a licensed premise unless problems occur.

NEW BUSINESS

(3) DUPAGE MAYORS AND MANAGERS CONFERENCE 2014 LEGISLATION ACTION PROGRAM

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a resolution endorsing the DuPage Mayors and Managers Conference 2014 Legislative Action Program.

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

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

(4) PLANNING AND ZONING COMMISSION - INDEPENDENT CONTRACTOR AGREEMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance authorizing an Independent Contractor agreement for the transcription of the Westmont Planning and Zoning Commission meeting minutes by Ms. Kristine Turano. Seconded by **Trustee Senicka** and the motion passed.

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

MISCELLANEOUS:

Trustee Addington announced the Red White and BBQ event.

Mayor Gunter announced that a 10 minute recess will be held to congratulate our new officer and to have some cake before the Board goes into closed session.

(5) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **8:02 PM** to discuss **pending litigation, administrative appeal to IMRF, discussion of personnel and setting the sale price for Village owned property**. Seconded by **Trustee Scott** and the motion passed.

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

(6) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **10:39 PM**. Seconded by **Trustee Nero** and the motion passed.

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

(7) ADJOURNMENT: Motion by **Trustee Scott** to adjourn the meeting. 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.

MEETING ADJOURNED AT 10:40 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk
Dated this 20th day of February 2014.

Ronald J. Gunter, Mayor