

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 20, 2014.**

Mayor Gunter called the meeting to order at **7:01 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 A

STAFF:

Searl P
(Village Manager)

Parker P
(Finance Director)

Dep. Chief Connolly P
(Fire Dept.)

Kaufman A
(Fire Dept. Prevention Bureau)

Dep. Chief Brenza A
(Police Dept.)

Liljeberg P
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler A
(Village Planner)

Casey A
(H.R. Director)

Skala P
(Fire Dept.)

Dep. Chief Gunther A
(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 P Chicago Tribune Local P

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<u>Y</u>
TRUSTEE BARKER	<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>
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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE ADDINGTON	<u>Y</u>	<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>	<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>
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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>15</u>	<u>16</u>	<u>17</u>				
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE BARRY	<u>Y</u>	<u>Y</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>A</u>	<u>A</u>	<u>A</u>				

REPORTS

Mayor Gunter

- Presented Fire Department awards to the following individuals along with Chief Weiss:
 - Employee / Firefighter of the Year - Firefighter Kevin O'Hare.Firefighter O'Hare thanked everyone.
 - Life Saving Award - Lieutenant John Barnacle, Firefighters Eric Klass and Chris Gerlich, Firefighter/Medics Darrell Parrish and Kathy Furgala.
- Fire Chief Weiss thanked all his employees.

Clerk Szymiski

- Announced the Public Information Committee will meet March 6th at 5:30 p.m.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

- Mentioned attending the Mayors and Managers legislative session held in Springfield attended by the Mayor, Assistant Village Manager May and himself and addressed some of the upcoming bills of interest to our Village.

Trustee Addington

- Asked everyone to help shovel out fire hydrants.

Trustee Scott

- Reminded everyone to shovel their sidewalks.
- Congratulated Trustee Nero on his engagement.

Trustee Nero

- Mentioned his proposal to his fiance.
- Announced that Westmont has the 2nd lowest rate of unaccountable water consumption in the state at less than 2%. He thanked Water Department Supervisor Ramsey of this achievement.
- Touched on the Blackhawk Drive Watermain Extension Project, Westmont road resurfacing and will have a Stormwater Committee Meeting update after it is held.

Trustee Barker

- Announced the Westmont First meeting was held on Wednesday, February 19, 2014.
- Mentioned the Frozen Film Festival will happen on Saturday.

Trustee Senicka

- Absent.

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 Scott** to approve the Consent Agenda Items A, B, C and D.

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

(B) JANUARY FINANCIAL REPORT: Motion to accept the financial report submitted for the month of January 2014.

(C) FINANCE ORDINANCE #21: Dated **February 20, 2014**, in the amount of **\$2,953,340.64.**

(D) PURCHASE ORDERS

11032913	Don Morris Architects P.C. Jan. 2014 building reviews, inspections.	\$ 13,493.20
11032901	Westmont Park District Salary reimbursement - R. Fleck.	\$ 7,865.79
11032823	The Sandbagger Corporation Sandbag machine - gravity feed. 2 chute.	\$ 6,000.00
11032748	Atlas Bobcat Inc. 68" angle broom replacement.	\$ 5,856.00
11032856	Remes Auto Body Repair damage to squad 34.	\$ 5,695.84
Total of Purchase Orders		\$ 38,910.83

(D) 2014 TASTE OF WESTMONT: Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2014 Taste of Westmont to be held on July 10, 11, 12 & 13, 2014:

1. Carnival / Amusement Fee waiver.
2. Liquor License Fee waiver for two locations.
3. Issuance of sound amplification licenses and live entertainment request for all four days of the event during regular event hours.
4. Street closures for all four days of the event, outlined in the permit request.
5. Temporary one-way traffic plan, outlined in the permit request.

6. Geographic description and related issues as shown on the event map.
7. Safety cones/barriers at alleys on Irving west of Cass, and permission to use traffic safety devices to ensure safe crossing of pedestrians from the Taste of Westmont event on Irving to the Methodist parking lot at the corner of Lincoln and Irving.

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

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

UNFINISHED BUSINESS

(2) AMENDMENT TO ORDINANCE NO. 14-12

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to amend Ordinance No. 14-12 to clarify compensation to Village Trustees and the Planning and Zoning Commission to reflect current practices.

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

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

NEW BUSINESS

(3) 2014 OLYMPIC LUGE TRYOUTS

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance to close Cass Avenue from 55th Street north to East Dallas Street from 7:00 am to 6:00 pm on May 17, 2014 and May 18, 2014 for the purpose of hosting the Olympic Luge Team Tryouts.

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

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

(4) WESTMONT STREET FAIR

Mayor Gunter, Manager Searl and Communications Director McIntyre addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2014 Westmont Street Fair events held on Thursdays from June through August:

1. Permission to close Cass Avenue from Burlington Avenue to Norfolk Street to accommodate Westmont Street Fair including Cruisin' Nights / Fresh Market from 4:00 pm to 9:30 pm.
2. Restrict parking in the Cass Avenue and Irving Street parking lot (next to Toons) to accommodate Classic Car parking only from 4:30 pm to 9:30 pm on each night of the event.
3. Permission to close Irving Street from the alley west of Cass Avenue to the alley east of Cass Avenue from 4:30 pm to 9:30 pm on each night of the event.
4. Issuance of a license for amplified sound (as required by Section 38-52 of the Village Code) for live music and/or DJ during all nights of the event from 5:00 pm to 9:15 pm.

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

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

(5) 417 NORTH WARWICK

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance authorizing a real estate contract for the purchase of 417 North Warwick by the Village of Westmont.

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

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

(6) ZONING CODE TEXT AMENDMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance approving a text amendment to the zoning code to update regulations for A-Frame signs in the B-2 General Business District.

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

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

(7) CONSTRUCTION FENCE TEXT AMENDMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the municipal code to require perimeter safety fences to be 6' in height and chain link with a locking gate.

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

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

(8) BLACKHAWK DRIVE WATER MAIN EXTENSION - SERVICES AGREEMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance authorizing an agreement for Phase 2 and Phase 3 Design and Construction Engineering Services regarding the Blackhawk Drive Water Main Extension Project.

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

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

(9) POSTAGE MACHINE LEASE

Manager Searl and Finance Director Parker addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a lease with Neopost for a postage machine.

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

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

(10) SURPLUS PROPERTY - POLICE DEPARTMENT

Manager Searl and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance declaring certain outdated Motorola Radio equipment as surplus property to be sold at auction using Obenauf Auction Services, Inc.

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

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

(11) EMPLOYMENT AGREEMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving an Employment Agreement with the Chief of Police.

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

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

(12) EMPLOYMENT AGREEMENT

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance approving an Employment Agreement with the Fire Chief.

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

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

(13) LIQUOR LICENSE AMENDMENT

Manager Searl and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance amending Chapter 10, Section 10-84 of the Village Code of Ordinances to provide a limited exception to operating hour restrictions for licensed premises.

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

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

(14) LIQUOR LICENSE WAIVER

Manager Searl and Police Chief Mulhearn addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider the following motions:

1. A motion to grant a waiver of the hours of operation for liquor establishments to Walsh's Grill to allow Walsh's to be open from 6:30 am to 9:00 am, without the sale or service of alcoholic beverages, for Olympics Hockey viewing parties.
2. A motion authorizing the Local Liquor Commissioner to grant identical waivers with the same restrictions to other liquor establishments upon request.

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

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

(15) PROPERTY CONVEYANCE INTERGOVERNMENTAL AGREEMENT

Manager Searl and Park District Bob Fleck addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance acting on an amended Property Conveyance Intergovernmental Agreement with the Westmont Park District.

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

VOTE ON MOTION #15 Ayes: Addington, Barker, Barry, Nero and Scott.

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

(16) RESOLUTION OF SUPPORT FOR THE PARC GRANT APPLICATION

Manager Searl, Park District Assistant Superintendent Golembiewski and Park District Bob Fleck addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a resolution supporting the Westmont Park District in their application for a PARC Grant through the Department of Natural Resources.

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

VOTE ON MOTION #16 Ayes: Addington, Barker, Barry, Nero and Scott.
Nays: None.
Absent: Senicka.
Present: None.

MISCELLANEOUS:

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

VOTE ON MOTION #17 Ayes: Addington, Barker, Barry, Nero and Scott.
Nays: None.
Absent: Senicka.
Present: None.

MEETING ADJOURNED AT 8:45 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 6th day of March 2014.

Ronald J. Gunter, Mayor