

Clerk's Office
Village of Westmont

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

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Addington P Barker P
Barry P Nero A
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 A
(Police Dept.)

Liljeberg A
(I.T. Manager)

Chief Weiss P
(Fire Dept.)

Chief Mulhearn P
(Police Dept.)

Ziegler A
(Village Planner)

Casey A
(H.R. Director)

Parrish P
(Fire Dept. Paramedic)

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 A

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: Brian Williams - First Student, 250 W. 63rd Street, Westmont, IL announced they are hiring drivers and monitors. Call 630-964-2500.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>15</u>	<u>16</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>A</u>	<u>A</u>					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>					
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Introduced CUSD 201 Superintendent Carey and School Board President Charlton. They made a PowerPoint presentation on general project objectives.
- Mayor Gunter asked the Board to consider changing the Board Meetings to 5:30 pm during June, July and August. It will be added to the March 20th Board Meeting agenda.

Clerk Szymski

- Announced early election voting venues.
- Reminded residents to set their clocks this weekend "Spring forward".
- Congratulated Steve Golembiewski on being named Young Professional of the Year by the Illinois State Park District Association.

Attorney Zemenak

- Nothing this evening.

Village Manager Searl

- Requested an Executive Session to discuss pending litigation, personnel, potential land acquisition, Village Attorney compensation.
- Mentioned the Westmont Police Department hosted a Mayors and Managers Board Meeting. Manager Searl displayed a bear at his desk and asked Police Chief Mulhearn to report on the bear the Westmont Police Alumni Association is selling for \$2.00 as well as rubber ducks for \$1.00.

Trustee Barry

- Mentioned old fashion games that he is working on getting started. The first one will be on May 17th and 18th during the luge trials event.

Trustee Addington

- Encouraged people to vote.
- talked about the upcoming Red, White & BBQ.

Trustee Scott

- Nothing this evening.

Trustee Barker

- Nothing this evening.

Trustee Senicka

- Mentioned the Knights of Columbus host a fish fry on Friday nights during Lent.

Trustee Nero

- Absent.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington announced the committee had just met and discussed flood water solution plans.

Planning & Zoning

- Trustee Barry announced they were working on the April committee meeting agenda.

Public Safety

- Trustee Senicka had nothing to report.

Public Works

- Assistant Village Manager May announced a special meeting will be held March 20, 2014.

Public Information

- Clerk Szymiski announced the Westmont High School Musical - Hairspray will be held March 22 through 24. The Westmont Park District Spring Palette Art Show and Spring Craft Show will be held March 16th.

Code Enforcement

- Trustee Barker announced a meeting will be held March 20, 2014. at 5:30 pm.

Stormwater

- Assistant Village Manager May announced a special meeting will be held Monday, March 24, 2014.

Westmont First

- Trustee Barker announced the next meeting will be held March 19, 2014 at 7:00 pm.

Environmental Improvement

- Communications Director McIntyre announced their first meeting last two hours. They will have many interesting topics in future meetings.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: Request to remove Purchase Order 11033068 Item from the Consent Agenda for further discussion. 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 and D.

(A) VILLAGE BOARD MINUTES: Minutes of the Village Board Meeting held on **February 20, 2014.**

(B) FINANCE ORDINANCE #22: Dated **March 6, 2014**, in the amount of **\$927,306.71.**

(C) PURCHASE ORDERS

11033006	SHI International Corporation Symantec Anti-Virus renewal.	\$ 5,075.00
11032883	Sternberg Decorative Light Pole 2 poles for downtown future stock.	\$ 6,348.00
11033002	SHI International Corporation Citrix License.	\$ 10,470.00
11032993	M.E. Simpson Company Valve exercising ½ of the Village.	\$ 31,050.00
11033009	M.E. Simpson Company Fire flow testing.	\$ 45,883.00
11033068	Foster Coach Sales. Two 2015 Ford F450 ambulances.	\$ 470,382.00
	Total of Purchase Orders	\$ 569,208.00

(D) COMMITTEE MEETING SCHEDULE - WESTMONT ENVIRONMENTAL IMPROVEMENT COMMISSION: Board to consider a motion to approve the 2014 meeting date schedule for the Westmont Environmental Improvement Commission.
Seconded by **Trustee Scott** and the motion passed.

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

(2) PURCHASE ORDER

Motion by **Trustee Senicka** to approve purchase order 11033068 purchase two 2015 Ford F450 ambulances. Seconded by **Trustee Barker** and the motion passed.

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

UNFINISHED BUSINESS

(3) FIRE DEPARTMENT HVAC CONTRACT

Manager Searl, Fire Chief Weiss and Fire Paramedic Parrish addressed the Board on this agenda item. addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance accepting the bid and awarding the construction contract to Core Mechanical of Chicago, Illinois. Seconded by **Trustee Addington** and the motion passed.

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

(4) FIRE DEPARTMENT ROOF CONTRACT

Manager Searl addressed the Board on this agenda item. addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance accepting the bid and awarding the construction contract to Metalmaster Roofmaster of McHenry, Illinois. Seconded by **Trustee Addington** and the motion passed.

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

NEW BUSINESS

(5) 218 NORTH CASS AVENUE - FABIAN'S PAW STATION SPECIAL USE AND VARIANCE

Manager Searl and tenant Sandra Fabian addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance approving the following requests from Majid Mike Khakbaz (owner) and Sandra Fabian (tenant) to allow for the operation of an animal grooming business on the ground floor in the B-1 Limited Business District:

1. Special use permit.
2. Zoning code variance to allow the business to be located within 100 feet of a residence district.
3. Development permit.

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

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

(6) PRELIMINARY PLAT OF SUBDIVISION REQUEST - 5703 FAIRVIEW

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider a motion to postpone until the Board Meeting of March 20, 2014, an ordinance approving a Preliminary Plat of Subdivision request from Paul Swanson Associates in order to build three new single family homes. Seconded by **Trustee Addington** and the motion passed.

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

(7) 2014 OFFICIAL ZONING MAP

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 the revised zoning map of the Village dated December 31, 2013 as the official 2014 zoning map. Seconded by **Trustee Addington** and the motion passed.

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

(8) CLASS A TOBACCO LICENSE

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

No questions or comments from the public.

Motion by **Trustee Barry** to consider an ordinance to increase the number of available Class A tobacco licenses by one while considering to approve or deny a tobacco license for Dotty's located at 6188 S. Cass Avenue. Seconded by **Trustee Scott** and the motion passed.

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

(9) NO WEAPONS POLICY - EMPLOYEES

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 a No Weapons Policy for the Village of Westmont Personnel Code. Seconded by **Trustee Addington** and the motion passed.

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

(10) NO WEAPONS POLICY - PUBLIC

Manager Searl addressed the Board on this agenda item.

Comments from the public received from Bill Johnson, 237 South Grant Street, Westmont.

Motion by **Trustee Senicka** to consider an ordinance amending Chapter 58 of the Westmont Code of Ordinances to prohibit the public from bringing concealed weapons into public buildings. Seconded by **Trustee Barker** and the motion passed.

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

(11) RESOLUTION OF INTENT - MOTOR FUEL TAX/G.O. BOND

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider approving the IDOT Resolution for the Village's 2014 MFT Spring Resurfacing Project. Seconded by **Trustee Scott** and the motion passed.

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

(12) ENGINEERING SERVICES AGREEMENT - WSI

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 authorize an engineering services agreement with WSI Management, LLC for the Green Infrastructure Feasibility Study Pilot Program. Seconded by **Trustee Scott** and the motion passed.

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

(13) ENGINEERING SERVICES AGREEMENT - AMEC

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 authorize an engineering services agreement with AMEC Environmental & Infrastructure, Inc. for the Westmont Municipal Stormwater Utility Phase I Study. Seconded by **Trustee Senicka** and the motion passed.

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

MISCELLANEOUS:

(14) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Barker** to move into Executive Session at **8:27 PM** to discuss **pending litigation, personnel, potential land acquisition, Village Attorney compensation**. Seconded by **Trustee Scott** and the motion passed.

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

(15) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **9:27 PM**. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #15 Ayes: Addington, Barker, Barry, Scott and Senicka.
Nays: None.
Absent: Nero.
Present: None.

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

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

MEETING ADJOURNED AT 9:28 PM
ATTEST:

APPROVED:

Virginia Szymski, Village Clerk
Dated this 20th day of March 2014.

Ronald J. Gunter, Mayor