

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 3, 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 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 P
(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: Carrara 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:

* Jon Kostal and Larry Forssberg - Discussed WSEC Open House.

* Janice Muncie, 7 Iroquois Dr., Clarendon Hills, IL 60514 - Invited everyone to attend the May 30th Relay for Life at Ty Warner Park.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>		
TRUSTEE ADDINGTON	<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>		
TRUSTEE BARRY	<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>		
TRUSTEE SCOTT	<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>		

REPORTS

Mayor Gunter

- Congratulated Pompei on their opening and asked Chamber of Commerce Director Forssberg to provide additional comments.
- Invited Communications Director McIntyre to talk about the Stakeholders Group that would replace the Stormwater Committee.
- Communications Director McIntyre also discussed customer service awards to be given to Village employees.
- There will be "Coffee with the Mayor" on Saturday, April 26th at 9:00 AM and on May 5th at 5:00 PM "After hours with the Mayor".

Clerk Szymski

- Announced the performances of Arsenic and Old Lace will be held on Friday, April 11th at 7:00 PM and Saturday, April 12th at 2:00 PM and again at 7:00 PM and Sunday, April 13th at 1:00 PM at the Westview Hills Middle School.
- Also talked about the Bites with the Bunny and the Easter Egg Hunt at the Park District events to be held on Saturday, April 19th.

Attorney Carrara

- Nothing this evening.

Village Manager Searl

- Requested an Executive Session to discuss the potential sale of Village owned property.
- Announced he had received a letter from the Government Finance Officers Association that the Village received the Distinguished Award.
- Congratulated Finance Director Parker on passing the exams so quickly that were required of him after being appointed Finance Director, noting he has only one more exam to go.
- Thanked the Village residents and Village staff for their thoughts during the loss of his father.

Assistant Village Manager May

- Nothing this evening.

Trustee Barry

- Mentioned the Street Luge event will occur on May 17th at 11:30 AM. The community will hold their own Community Street Luge challenge and the Village will have a team.
- Asked residents to remember to shop and dine in Westmont.

Trustee Addington

- Congratulated Pompei on their opening.
- Announced that on April 26th, from 10:00 AM until 2:00 PM, residents can get rid of old medications.
- Discussed the low voter turnout at the last election.
- Asked residents to watch out for kids out of school on spring break.

Trustee Scott

- Nothing this evening.

Trustee Senicka

- Spoke about the Eagle Creek Project on behalf of Trustee Nero.
- Mentioned the Knights of Columbus Fish Fry held on Friday nights from 5:00 PM until 8:00 PM.

Trustee Barker

- Thanks the senior Trustees and staff for their help during his first year.
- Introduced Shane Johnston who talked about Westmont First.

Trustee Nero

- Absent.

COMMITTEE REPORTS

Administration/Finance

- Trustee Addington discussed the meeting that was held earlier today.

Planning & Zoning

- Trustee Barry announced the next meeting would be held on April 17th at 5:30 PM.
- Mentioned the requirement of new, stronger fences during construction.

Public Safety

- Trustee Senicka announced the next meeting will be May 2nd at 5:30 PM.

Public Works

- Assistant Village Manager May announced the Brush Pick Up Program. Northside will be picked up the week of April 13th, Southside will be picked up the week of April 20th.

Code Enforcement

- Trustee Barker reminded residents to obtain permits when performing home and property improvements.

Westmont First

- Trustee Barker announced the meetings are conducted on the third Wednesday at 7:00 PM each month.

Environmental Improvement

- Trustee Barry reported on a great educational meeting the committee had hosted.
- Announced the next meeting will be Monday, April 7th at 6:00 PM.

Public Information

- Clerk Szymski announced the next meeting will be held May 29th at 5:30 PM.

Stormwater

- 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 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 **March 20, 2014.**

(B) FINANCE ORDINANCE #24: Dated **April 3, 2014**, in the amount of **\$xxx,xxx.xx.**

(C) PURCHASE ORDERS

11033236	Village of Downers Grove Village share of VOC.	\$ 52,249.00
11033216	Baxter & Woodman Watermain replacement North Williams.	\$ 49,675.00
11033215	Baxter & Woodman Watermain design engineering.	\$ 35,000.00
11033241	Vidito Tree Experts EAB trees (68) remove & stump.	\$ 32,855.00
11033204	Westmont Chamber of Commerce 2014 Tourism Grants Project.	\$ 22,165.00
11033200	Westmont Chamber of Commerce 2014 Economic Development Partnership.	\$ 16,376.00
11033239	Accurate Tank Technologies Fuel Center tank repair.	\$ 13,620.00
11033244	Corrpro Water Works Cathodic protection - west tank.	\$ 13,500.00

11033242	Suburban Door Check & Lock Services Conversion of interior door - Village Hall.	\$ 7,175.00
11033249	Elmhurst Memorial Occupational Health Physical tests & random drug tests.	\$ 6,439.00
	Total of Purchase Orders	\$ 249,054.00

(D) RELAY FOR LIFE 2014: Board to consider an ordinance approving two requests pertaining to 2014 Relay for Life event held at Ty Warner Park on May 30th & 31st:

1. Issuance of a sound amplification license.
2. Permission to erect temporary direction signage on public property.

(E) PROCLAMATIONS

1. Proclamation - 2014 Volunteer Week - Board to consider a proclamation declaring the week of April 6-12, 2014 as National Volunteer Week in honor of all the outstanding volunteers throughout our community.

2. Proclamation - American Legion 90th Anniversary - Board to consider a proclamation honoring the 90th Anniversary of the Westmont American Legion Post 338.

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.

UNFINISHED BUSINESS

(2) RECAPTURE AGREEMENT - BELLERIVE TERRACE

Manager Sear addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to postpone indefinitely, consideration of an ordinance approving a Recapture Agreement for the benefit of Bellerive Terrace, 407 W. 63rd Street, Westmont.

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

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

NEW BUSINESS

(3) WESTMONT ALE HARVEST FEST & COMPETITION

Manager Searl, Chamber of Commerce Director Forssberg and Communications Director McIntyre addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from the Westmont Chamber of Commerce Education Foundation:

1. Request for Street Closure - Plaza Drive from Burr Oak to Blackhawk, October 11, 2014 from 7:00 am to 8:00 pm.
2. Request to approve Liquor License fee waiver for the event.
3. Request to approve live amplified sound waiver during event hours.

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) 36 NORTH CASS AVENUE - BUGWILDER STUDIO SPECIAL USE

Manager Searl and requester Joseph Jovanovich 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 Joseph Jovanovich of Bugwilder Studios to allow the operation of a salon on the ground floor in the B-1 Limited Business District:

1. Special use permit.
2. Development permit.

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

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

(5) 180 W. OGDEN AVENUE - HARDEE'S RESTAURANT

Manager Searl, Village Planner Ziegler and two representatives from the fast food restaurant addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Jason LeVecke of MIH Admin Services to use an existing restaurant building for a Hardee's fast food restaurant in the B-2 Limited Business District:

1. Special use permit to operate an existing restaurant with an existing drive-in.
2. Zoning code variance request to increase the number of allowable signs.
3. Zoning code variance request to increase the maximum gross square footage of signage.
4. Masonry waiver to construct a new outdoor freezer/cooler.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Scott and Senicka.

Nays: None.

Absent: Nero.

Present: None.

(6) SERVICE AGREEMENT - MEGGITT TRAINING SYSTEMS

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

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the maintenance agreement between Meggitt Training Services and the Westmont Police Department for an annual service and preventive maintenance on the department firearms range equipment. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Scott and Senicka.

Nays: None.

Absent: Nero.

Present: None.

(7) HIRING FREEZE

Manager Searl and Fire Department Skala addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring up to twelve (12) paid-on-call, part-time firefighter/ paramedics. Seconded by **Trustee Barker** and the motion passed.

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

(8) LEASE AGREEMENT - KONICA MINOLTA

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 agreement with Konica Minolta for a five year lease of 10 copy machines. Seconded by **Trustee Addington** and the motion passed.

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

(9) 30 S. HUDSON - DEMOLITION

Manager Searl addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving the bid and awarding the contract for demolition to the lowest qualified bidder. Seconded by **Trustee Barry** and the motion passed.

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

MISCELLANEOUS:

- Trustee Barry congratulated Al Kohout on his new awnings.
- Mayor Gunter wished a happy birthday to Trustee Barker.

(10) CLOSED SESSION: As requested by **Manager Searl** a motion was made by **Trustee Scott** to move into Executive Session at **8:34 PM** to discuss **the potential sale of Village owned property**. Seconded by **Trustee Addington** and the motion passed.

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

(11) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **8:59 PM**. Seconded by **Trustee Barry** and the motion passed.

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

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

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

MEETING ADJOURNED AT 9:00 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 17th day of April 2014.

Ronald J. Gunter, Mayor