

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, April 17, 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 A

**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** P  
(I.T. Manager)

**Chief Weiss** P  
(Fire Dept.)

**Chief Mulhearn** P  
(Police Dept.)

**Ziegler** A  
(Village Planner)

**Casey** A  
(H.R. Director)

**Skala** A  
(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)

**Forsberg** P  
(Chamber Director)

**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.**

\* Mayor Gunter asked Marty from the American Legion Post 338 to lead the Pledge of Allegiance.



## **REPORTS**

### **Mayor Gunter**

- Congratulated Community School District 201 Destination ImagiNation 2014 Team members, Rose Armstrong, Anika Bhoopalam, Nick Charlton, Trevor Kapusta, Alana Morano, Grace Notbusch and Stephanie Walker.
- Chamber Director Forssberg introduced Sean the General Manager from McGrath Acura. Sean discussed a kick off outdoor event to honor our military troops, Thursday, May 1st from 1:00 PM until 5:00 PM.
- Communications Director McIntyre updated residents on Coffee with the Mayor to be held April 26th at 9:00 AM at Holy Trinity; and an evening event to be held Monday, May 5th, 5:00 PM to 7:00 PM at DJ's Sports Bar.
- Police Chief Mulhearn covered the prescription drug disposal program which will be held on April 26th from 10:00 AM until 2:00 PM at the Westmont Police Department.

### **Clerk Szymski**

- Wished a belated Happy Birthday to Attorney Zemenak.
- Announced Bunny Bites and an Easter Egg Hunt will be held at the Westmont Park District on Saturday, April 19th.
- The Knights of Columbus will conduct a Fish Fry on Good Friday, from 5:00 PM until 8:00 PM.
- The Westmont Rotary Reverse Raffle will be held on April 23, 2014 for the benefit of Westmont Student Scholarships.
- Brush pick up will be provided on Monday, April 21st for residents living south of the railroad tracks.

### **Attorney Zemenak**

- Discussed E-cigarettes and offered to have further discussions concerning this topic.

### **Village Manager Searl**

- Requested an Executive Session to discuss the purchase of real estate for use by the Village.
- Discussed listening to a presentation by Congresswoman Duckworth.
- Read a Proclamation for the Westmont American Legion Post #338.
- Presented the Illinois State Recognition for the Westmont American Legion Post #338 and an Illinois House of Representatives Resolution.
- Thanked American Legion Post #338 for allowing him, as a high school student, to participate in their sponsored Boys State program.

### **Trustee Barry**

- Nothing this evening.

### **Trustee Addington**

- Provided an update on the Red, White & Barbeque event. Announced the Westmont Rotary Club would be involved this year. Cooking demos will be part of the event.

**Trustee Scott**

- Thanked Clerk Szymiski for inviting the Board to the Municipal Clerks of Illinois Spring Seminar.
- Mentioned he had attended the induction of National Honor Society members at Westmont High School and attended a session at Westmont Middle School to work with young adults on preparing for interviews.

**Trustee Barker**

- Wished everyone a Happy Easter.
- Mentioned a Westmont First Meeting was held Wednesday night, April 16th.

**Trustee Nero**

- Mentioned the rain barrel promo will be coming up soon.

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

**(A) MARCH FINANCIAL REPORT:** Motion to accept the financial report submitted for the month of March 2014.

**(B) VILLAGE BOARD MINUTES:** Minutes of the Village Board Meeting held on **April 3, 2014, and the Village Board Budget Meetings held April 2, 2014 and April 5, 2014.**

**(C) FINANCE ORDINANCE #25:** Dated **April 17, 2014**, in the amount of **\$1,589,432.97.**

**(D) PURCHASE ORDERS**

|                                              |                                                                        |                     |
|----------------------------------------------|------------------------------------------------------------------------|---------------------|
| <b>11033355</b>                              | KLF Enterprises<br>House demolition - 30 S. Hudson.                    | <b>\$ 14,500.00</b> |
| <b>11033316</b>                              | Don Morris Architects P.C.<br>March reviews, clerical and inspections. | <b>\$ 10,067.35</b> |
| <b>11033318</b>                              | Anixter - Chicago<br>CCTV expansion accessories.                       | <b>\$ 8,747.66</b>  |
| <b>11033262</b>                              | Mid American Water, Inc.<br>Hydrant repair parts.                      | <b>\$ 10,377.50</b> |
| <b>Total of Purchase Orders FY 2013-2014</b> |                                                                        | <b>\$ 43,692.51</b> |

**(D) PROCLAMATIONS**

- 1. Proclamation - 2014 Public Works Week** - Board to consider a proclamation declaring the week of May 18-24, 2014 as National Public Works Week.
- 2. Proclamation - 2014 Clerks Week** - Board to consider a proclamation declaring the week of May 4-10, 2014 as Municipal Clerks Week.
- 3. Proclamation - DuPage County River Sweep** - Board to consider a proclamation declaring the DuPage County River Sweep 2014 on Saturday, May 17, 2014.

4. **Proclamation - Autism Awareness Month 2014** - Board to consider a proclamation declaring the month of April as Autism Awareness month to promote awareness and early detection of Autism.

**(E) 2014 PROSTATE CANCER FOUNDATION 5K RUN - 3K WALK:** Board to consider a motion approving the following requests for the annual Prostate Cancer Foundation of Chicago's 5K Run / 3K Walk:

1. A special events permit for Sunday, September 7, 2014 from 7:00 am until 12:00 pm.
2. Issuance of a sound amplification license.

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

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

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

#### **(2) FY 2014-2015 BUDGET**

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

No questions or comments from the public.

Motion by **Trustee Scott** to consider a resolution to adopt the 2014-2015 Budget.

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

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

#### **(3) PURCHASE ORDERS FY 2014-2015**

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

No questions or comments from the public

Motion by **Trustee Addington** to approve the following purchase orders budgeted for the FY 2014-2015:

|                                              |                                                                         |                     |
|----------------------------------------------|-------------------------------------------------------------------------|---------------------|
| <b>11033324</b>                              | Kendall Hill Nursery, Inc.<br>Tree planting - 47 trees.                 | <b>\$ 6,783.21</b>  |
| <b>11033326</b>                              | West Central Municipal Conference<br>Tree planting - 51 trees.          | <b>\$ 10,759.00</b> |
| <b>11033325</b>                              | Baxter & Woodman, Inc.<br>2013 Consumer Confidence Report.              | <b>\$ 7,200.00</b>  |
| <b>11033365</b>                              | SHI International Corporation<br>IT Desktop/Laptop/Tablet replacements. | <b>\$ 6,272.00</b>  |
| <b>11033368</b>                              | Baxter & Woodman, Inc.<br>Blackhawk Drive Watermain Extension.          | <b>\$ 14,140.00</b> |
| <b>11033374</b>                              | Midwest Ecological Services<br>Vegetation for 61st Street basin.        | <b>\$ 13,000.00</b> |
| <b>Total of Purchase Orders FY 2014-2015</b> |                                                                         | <b>\$ 58,154.21</b> |

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

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

**(4) MASSAGE LICENSE - NAIL SALON**

**Manager Searl, Police Chief Mulhearn and applicant Ms. Kim** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to increase the number of massage establishment licenses by one and to approve a massage establishment license for the Nail Cafe Inc. located at 125 West Ogden Avenue. Seconded by **Trustee Scott** and the motion passed.

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

**(5) KURTZ AMBULANCE**

**Manager Searl and Fire Chief Weiss** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance to approve a 1.8% cost increase per the agreement to provide ambulance service between the Village of Westmont and Kurtz Paramedic Service Inc. Seconded by **Trustee Barker** and the motion passed.

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

**(6) ENGINEERING AGREEMENT**

**Manager Searl and Public Works Director May** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Scott** to consider an ordinance authorizing an engineering agreement with SEECO for material testing and inspection services for the 2014 Motor Fuel Tax Resurfacing Project (MFT# 14-00000-01-GM). Seconded by **Trustee Addington** and the motion passed.

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

**(7) BID PROPOSAL - PAVING - 2014 SPRING MFT RESURFACING PROJECT**

**Manager Searl and Public Works Director May** 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 construction contract to James D. Fiala Paving Company, Inc. for the Village's 2014 Spring Motor Fuel Tax Resurfacing Project (MFT# 14-00000-01-GM). Seconded by **Trustee Scott** and the motion passed.

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

Present: None.

**(8) COMCAST AGREEMENT**

**Manager Searl and I.T. Manager Liljeberg** addressed the Board on this agenda item.

No questions or comments from the public.

Motion by **Trustee Addington** to consider an ordinance approving a contract with Comcast for the 100meg Metro Ethernet circuit for a 5 year term. Seconded by **Trustee Nero** and the motion passed.

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

**(9) COMMUNITY STORMWATER MANAGEMENT AD HOC COMMITTEE**

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

No questions or comments from the public.

Motion by **Trustee Barker** to consider an ordinance to dissolve the Community Stormwater Management Ad Hoc Committee. 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) IRMA DELEGATE**

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

No questions or comments from the public.

Motion by **Trustee Barry** to consider a resolution to appoint Human Resources Director Cathy Crane as the delegate to Illinois Risk Management Agency. Seconded by **Trustee Nero** and the motion passed.

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

**MISCELLANEOUS:**

- \* Trustee Nero thanked everyone involved with the pond and River Sweep beautification effort.
- \* Trustee Addington questioned the times for committee meetings held during the summer.
- \* Trustee Barry asked about the Cass Avenue construction project.

**(11) CLOSED SESSION:** As requested by **Manager Searl** a motion was made by **Trustee Addington** to move into Executive Session at **9:13 PM** to discuss **purchase of real estate for the use by the Village**. Seconded by **Trustee Nero** and the motion passed.

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

**(12) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Nero** to move out of Executive Session and reconvene the regular Board meeting at **9:44 PM**. Seconded by **Trustee Barry** and the motion passed.

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

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

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

**MEETING ADJOURNED AT 9:45 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 1st day of May 2014.

\_\_\_\_\_  
Ronald J. Gunter, Mayor