

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 11th, 2015.**

Mayor Gunter called the meeting to order at **6:02 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>P</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>A</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Connolly <u>P</u> (Fire Department)	Ramsey <u>A</u> (Acting P.W. Director)	Dralle <u>P</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Wright <u>A</u> (Public Works Staff)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A

Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Karen Mackert, 223 North Adams St.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</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>N</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>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>*</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</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>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</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 JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE LIDDLE	<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 Johanik-Guzzo recused herself from voting.

REPORTS

Mayor Gunter

- The Mayor welcomed everyone.
- Asked Chief Mulhearn to give out retirement plaque to Amy Jean Graves. Amy thanked the Village for being a wonderful place to work.
- Chief Mulhearn next recognized the crossing guards with certificates:
 - In attendance - Betsie Egenes, Lynn Gustafson, Al Rodde, Jan Lewsader, Jim McRory.
 - Absent - Marguerite Regan, Doug Fisher, Keith Sellers, Ed Millard, Victoria Bittle
- Communications Director McIntyre informed the Village of more activities coming to TECO. The next event is the Sports Group coming in July.
 - Angela Yang talked about the Taipei Youth Folk Sports Group scheduled to perform on July 20th. The Westmont Park District is working with TECO and the support is appreciated.
- Chief Weiss presented awards and discussed the Kids Safety Camps.
- Chief Weiss also asked to keep the Skowronski family in your thoughts and prayers. Marc Skowronski is one of our firefighters and he just lost his 16 year old son due to a heart condition.
- Lynn Dralle introduced Mr. Art Miller, Mission Lifeline Director, who presented the lifesaving awards to the Village of Westmont.
- The Awards committee is proud to announce the members that are to receive citations

for the actions taken at the King Arthur Apartment Fire on April 29th, 2015.

- Chief Weiss awarded an award to Tammy who was on dispatch that day.
- Chief introduced Capt. Sieburt who presented the following awards:
- Teamwork Awards: Crew of 1831 - Lt. Josh Turen, Fire Medic Kathy Meier, Fire Medic Rob Deubel. Crew of 1839 - Capt Salala, Fire Medic Rob Ratcliff, Fire Medic Greg Sopko. Crew of 1834 - Fire Medic Rasmussen, Duty Chief James Fitzgerald.
- Lifesaving awards went to Lt. Josh Turen, Fire Medic Greg Sopko, Fire Medic Rob Deubel, and Captain Scott Salala.
- Medal of Valor was awarded to Josh Turen who risked his life to save another.

Clerk Szymski

- Congratulations to all who have received awards this evening.
- The next Public Information meeting will be August 20th.
- Encouraged the public to attend the Street Fair. There is good food, music, and nice weather. Go out and enjoy.
- Happy Father's day to all of the fathers out there.

Attorney Zemenak

- Nothing to report.

Village Manager May

- Village Hall will be closed on Wednesday, June 17th for an in service day.
- Village Hall will also be closed on Friday, July 3rd.
- We are making sure that all of the businesses know of the sales tax increase. We will be working with the Chamber to get that information out to all of our businesses.

Trustee Liddle

- The next Administration meeting will be July 23rd.
- The Street Fair last week went very well and thank you to all of our volunteers.
- We need volunteers for our Taste of Westmont. Please call the Westmont Special Events office for more information.

Trustee Nero

- The next Public Safety Committee Meeting will be June 16th at 5:00pm at the Fire Department Headquarters.
- Police Chief Mulhearn talked about the Squad car night at the Street Fair on June 18th, 2015.
- Special Thanks to Dawn King who helped with putting Squad night together.

Trustee Barker

- Reported on the Community Development Committee. We discussed efforts with Code Enforcement, design guidelines on various topics.
- Westmont First will have a meeting on June 24th.

Trustee Johanik-Guzzo

- Discussed the Finance meeting today. Water bill penalty policies and actuaries were

discussed.

- Thank you to our Fire Department.
- The next Finance meeting will be July 9th at 4pm.

Trustee Barry

- Electronic Recycling at the Downers Grove Township Highway Authority on the 3rd Saturday of each month. It is down the street from Bales Ace Hardware.
- The next Environmental Improvement Committee will be in August. The exact date is to be determined.
- Congratulations again to the Fire Department for all of their dedication and hard work.

Trustee Addington

- June 25th from 2:00 pm to 4:00 pm there will hearing test sponsored by the Lions Club. There will be a bus at May's Lake providing these services.
- The Economic Development Meeting will be July 1st, 2015 at 9:00am in Village Hall.
- Chamber of Commerce Director Forssberg discussed the tour at Kosart Studios.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Motion was made by **Trustee Addington** to remove the proclamation under the consent agenda. Seconded by **Trustee Nero**.

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B and C.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **May 28, 2015**.

(B) FINANCE ORDINANCE #03: Dated **June 11, 2015**, in the amount of
\$ 1,312,991.28

(C) PURCHASE ORDERS

11036013	Cattaneo	\$ 6,290.00
11035296	Baxter & Woodman	10,957.50
11036460	Martin Implement Sales	13,990.00
11036443	Vidito Tree Experts	13,455.00
11036445	Full Compass Systems	11,292.22

11036447	SHI International Corp.	9,415.00
11036392	Global Emergency Products	554,805.00
11036454	Amalgamated Bank of Chicago	741,366.25
	Total of Purchase Orders	\$1,364,570.97

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

PROCLAMATION TO HONOR WILLIAM SWANSTON

Manager May addressed the Board on this item.

Public Comment: William Swanston

Motion by **Trustee Addington** to approve a proclamation honoring long time resident William J. Swanston.

Seconded by **Trustee Nero**.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(4) WINSTON MANAGEMENT

Finance Director Parker addressed the Board on this item.

Motion was made by **Trustee Addington** consider an ordinance to waive water billing penalties for Winston Management.

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

VOTE ON MOTION #4

Ayes: None.

Nays: Addington, Barker, Barry, Liddle, and Nero.

Absent: None.

Present: None.

Recused: Johanik-Guzzo.

(5) ANDY FRAIN INC. AGREEMENT - CROSSING GUARD SERVICES

Police Chief Tom Mulhearn addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with Andy Frain Services Inc. to perform crossing guard services for school year 2015-2016.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(6) SERVICE CONTRACT - BUILDING PERMIT REVIEW AND INSPECTION SERVICES

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing a revised agreement with Don Morris Architects.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(7) FENCE TEXT AMENDMENT

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a text amendment to the Zoning Code and Municipal Code to update fence regulations.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

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

(8) MOBIL GAS STATION - 798 E OGDEN AVE

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance approving the following agreements with Buchanan Energy (S), LLC, regarding the Mobil Gas Station site located at 798 E Ogden Avenue:

1. Limited Area Groundwater Ordinance.
2. Limited Environmental Indemnity Agreement.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.
Nays: None.
Absent: None.
Present: None.

(9) AWARD OF BID PROPOSAL - CUMNOR ROAD RECONSTRUCTION PROJECT

Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance accepting the bid proposal from R.W. Duntelman for the Village's Cumnor Road Reconstruction Project, and authorizing a construction contract consistent with the bid documents.

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

VOTE ON MOTION #9

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.
Nays: None.
Absent: None.
Present: None.

(10) ENGINEERING AGREEMENT - CUMNOR ROAD RECONSTRUCTION PROJECT

Manager May addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing an engineering agreement with Burns & McDonnell for Construction (Phase 3) Engineering Services for the Cumnor Road Reconstruction Project.

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

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(11) AWARD OF BID PROPOSAL - 2015 FALL MFT RESURFACING PROJECT

Manager May addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance awarding the bid proposal from Central Blacktop for the Village's 2015 FALL MFT Resurfacing Project MFT# 15-00107-00-RS, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(12) ENGINEERING AGREEMENT - 2015 FALL MFT RESURFACING PROJECT

Manager May addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance authorizing an engineering agreement with SEECO Consultants, Inc. for material testing and inspection services for the 2015 FALL MFT Resurfacing Project (MFT# 15-00107-00-RS).

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

VOTE ON MOTION #12

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(13) COMPREHENSIVE PLAN DESIGN GUIDELINES ADOPTION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Nero** to approve an ordinance adopting the revised Commercial Area Design Guidelines for the Village of Westmont.

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

VOTE ON MOTION #13

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(14) PREVAILING WAGE ORDINANCE

Manager May addressed the board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance to ascertain the prevailing wages as defined in said Act.

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

VOTE ON MOTION #14

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

STRATEGIC PLAN PRESENTATION

Manager May and Lynn Montei addressed the board on this item.

Discussion Only - Board was presented with an orientation by Lynn Montei Associates on the phases of preparing the Village Strategic Plan.

MISCELLANEOUS:

Nothing at this time.

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

VOTE ON MOTION #15

Ayes: Addington, Barker, Barry, Johanik-Guzzo, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:49 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 25th day of June 2015.

Ronald J. Gunter, Mayor