

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 3rd, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>A</u>
	Barry	<u>A</u>	Johanik-Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

STAFF:

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

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune	<u>A</u>	Independent: Daniel Smrokowski	<u>A</u>
Bugle	<u>A</u>		

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

REPORTS

Mayor Gunter

- Good evening. Introduced our retirees, Jill Ann Peterson (27 years of dedicated service), Robert Vath from the Public Works Department (33 years of dedicated service), and Lawrence Fossi (36 years of dedicated service).
- Robert Vath said thanks for the many years of working for the Village.
- *Chat with the Chiefs and Coffee with the Mayor* was at Sweet and Savory on Monday night. Thirty (30) to thirty-five (35) people attended and there were many good questions.
- There will be a *Late Lunch with the Mayor* at Harvest Grill on 63rd Street on Saturday, October 17th from 1:30 - 3:30 pm. Reservations will be required and more information will be distributed regarding this event.
- Westmont Restaurant will have a *Coffee with the Mayor* during Holly Days on Small Business Saturday on November 28th at 1:00 pm. Additional information will be coming out on that event.
- Larry Forssberg reported on State of the Village, which will be a breakfast meeting at the Hilton on Wednesday, October 21st, 2015. Check-in is at 7:30 am and the program will begin at 8:00 am.
- The Anniversary Committee is being formed and will be comprised of 11 people.

Clerk Szymski

- We will be closed for Labor Day.
- Invited Larry Forssberg to the podium to talk about the 3rd Annual Pet Promenade. It will be on Saturday, September 12 at Ty Warner Park from 10:00 am - 2:00 pm.
- Wished everyone a happy Labor Day.

Attorney Zemenak

- Talked about how we closed on the Warwick properties and they are to be included with our Stormwater flood control.

Village Manager May

- Talked about the combined meetings with the Park District and WSEC.
 - Park District - September 9th at 5pm, located at the Park District.
 - WSEC - September 10th at 6pm, located at the Westmont Center.

Trustee Nero

- Recapped the Public Safety Committee meeting that was held earlier today.
- Patriot Day Celebration will be on September 11th at the Police and Fire Facility at 500 N. Cass
- Schools are in session so please drive safe and obey the speed limit around schools and pedestrian crosswalks.
- There will be a bike lane added to 35th Street.
- Called up Public Works Director Mike Ramsey to talk about an invention that was submitted to an AWWA magazine, Opflow. The invention was a collaborative effort. They won first place for their invention. Mike Ramsey has appeared on the cover Opflow Magazine twice.

Trustee Johanik-Guzzo

- Congratulated Mike Ramsey.
- There will be Finance Committee meeting on October 1st at 4:00 pm.
- Have a great Labor Day.

Trustee Addington

- Good Samaritan Hospital will be having a Senior Health Day. The Lions Club will be there with the hearing bus.
- The Legislative Committee met in August. Gave a recap of the meeting. There is a stand still regarding the budget. We are at an impasse.
- Pompei, 200 W. Ogden, will be opening soon. They are hoping to open in a month. Economic Development is moving forward.
- Invited Larry Forssberg to talk about the Westmont Chamber Open House and Food Drive Kick-off. The event is scheduled for Wednesday, September 16th from 5:00 - 7:00 pm at the People's Resource Center at 104 Chestnut.

Trustee Liddle

- The next Administration Committee meeting will be October 1st at 4:30 pm.
- September 10th there will be a joint meeting between Westmont Special Events and the Village. One of the topics up for discussion is feedback from the surveys.

Trustee Barker

- Absent.

Trustee Barry

- Absent.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May, Chamber Director Forssberg, and Communications Director McIntyre addressed the Board on this agenda item.

Motion by **Trustee Johanik-Guzzo** to approve the consent agenda items A, B, C, D, and E.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **August 20, 2015**.

(B) FINANCE ORDINANCE #09: Dated **September 3, 2015**, in the amount of
\$ 1,435,175.36

(C) PURCHASE ORDERS

11037042	Cattaneo	\$ 5,740.00
11037091	Wills Burke Kelsey	12,900.00
11037059	Westmont Chamber of Commerce	16,376.00
	Total of Purchase Orders	\$ 35,016.00

(D) PROCLAMATION: 2015 NATIONAL PAYROLL WEEK

Board to consider a proclamation to declare September 7-11, 2015 as National Payroll Week.

(E) COMMUNITY EVENTS: TRICK OR TREAT TRAIL EVENTS

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce Trick or Treat Trail and the People's Resource Center Stuff-a-Truck Event:

1. Partial closure of the commuter parking lot at Cass and Burlington
2. An amplified sound permit

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

VOTE ON MOTION #1

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

Nays: None.

Absent: Barker and Barry.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 106 SOUTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant request in the amount of \$1,662.50 from Angelina Duran in the B-1 Limited Business District.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Barker and Barry.

Present: None.

(3) 408 - 414 N CASS - REQUEST FOR EXTENSION OF APPROVALS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance extending the variance approvals request for Westmont Gardens townhomes in the R-4 General Residence District..

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

VOTE ON MOTION #3

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

Nays: None.

Absent: Barker and Barry.

Present: None.

(4) ENGINEERING AGREEMENT - NAPERVILLE ROAD AND WARWICK AVENUE STORMWATER MANAGEMENT PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with Engineering Solutions Team for Design (Phase 1) Engineering Services for the Naperville Road and Warwick Avenue Stormwater Management Project.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: Barker and Barry.

Present: None.

(5) ENGINEERING AGREEMENT - NORFOLK AND LINDEN DETENTION FACILITY PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with Strand and Associates for Design (Phase 1 and 2) Engineering Services for the Norfolk and Linden Detention Facility Project.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: Barker and Barry.

Present: None.

(6) DECLARATION OF VILLAGE PROPERTY AS SURPLUS

Public Works Director Ramsey addressed the Board on this item.

Motion was made by **Trustee Johanik-Guzzo** to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at the DuPage Mayors and Managers Conference (DMMC) auction.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: Barker and Barry.

Present: None.

MISCELLANEOUS:

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



Village Clerk's Office

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VOTE ON MOTION #7

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

Nays: None.

Absent: Barker and Barry.

Present: None.

MEETING ADJOURNED AT 6:47 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 17th day of September 2015.

Ronald J. Gunter, Mayor