

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 17th, 2015.**

Mayor Pro Tem Addington called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter A Clerk Szymiski A

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

STAFF:

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

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: Karen Mackert, 223 N. Adams

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

REPORTS

Mayor Gunter

- Absent.

Clerk Szymski

- Absent.

Mayor Pro Tem Addington

- Invited Deputy Fire Chief Riley up to the podium to talk about the following:
 - The Fire Department will have their Open House on October 3, 2015. The Open House will kick off National Fire Prevention Week. The Silent Parade will be on Friday, October 9th and will conclude the weeks events. The parade will start at 7:00 pm and attendees can line up by Chicago and Naperville Road.
 - I AM ME Kids Burn Camp Fundraiser will be on Saturday, September 19 from Noon - 4:00 pm at Ty Warner Park. All proceeds will go to the kids burn camp.
 - The Village Senior Car Care Safety Event will be September 19, from 8:00 am to 12:00 pm. This event is free to seniors of Downers Grove Township and it is located at 6015 South Cass Avenue.
- Invited Larry Forssberg to the podium to discuss the Stuff-a-Truck Program.
 - This is the second annual Stuff-a-Truck program. The event will wrap up on October 24th from 11:00 am - 1:00 pm. There will be different drop off locations for the food drive. We are hoping to get 40,000 pounds of food.
- Tuesday is the monthly meeting of the Dupage Mayors and Managers Committee.
- Open House and Ribbon Cuttings:
 - Action Fabrics at 214 East Chicago Avenue on Wednesday, September 23rd from 5:00 pm - 6:30 pm.
 - Wireless Zone/ Verizon at 131 West Ogden on Thursday, September 24th from 5:30 pm - 6:30pm

- Citrus Diner at 844 East Ogden Avenue on Tuesday, September 29th at 10:00 am - 11:00pm.

Deputy Clerk Richards

- Nothing to report.

Attorney Zemenak

- Requested an executive session to discuss potential acquisition of land.

Village Manager May

- Lunch with the Mayor:
 - Harvest Grill will host on Saturday, October 17th from 1:30 - 3:30pm.
 - Westmont Restaurant will host during Holly Days, Saturday, November 28 at 1:00pm.
- The State of the Village will be on October 21, 2015 and the presentation will be about 1 hour. It is in breakfast format this year and it will be held at the Hilton Chicago/Oak Brook Hills Resort & Conference Center.

Trustee Nero

- The last Public Safety Committee meeting was on September 3rd and the next one will be on November 12th.
- Invited Chief Mulhearn to the podium to discuss the following:
 - Patriot Day Memorial was well attended. There was a speech given about how 911 affected medical personnel. The speech was very moving and the Mayor was given a gift from one of our residents. He was presented with an american flag from the Mayor of New York to the Mayor of Westmont.
- Please sign up online for the Wesmont Citizens Police Academy. There are still spots available.

Trustee Johanik-Guzzo

- The next Finance Committee will be held on October 1st at 4:00pm.
- Attended the Pet Promenade last Saturday (September 12th) with both of my dogs. Thank you to the Chamber and the Park District for a great community event.
- Wanted to let people know about the "Village People and their Pets Calendar" it was created by Village Staff and you can download it from the Website.
- Invited Larry McIntyre to the podium to further talk about the Pet Calendar.

Trustee Liddle

- The next Administration meeting will be October 1st.
- Thank you to the Park District commissioners and staff for the joint meeting held on September 9th.
- Thank you to the Westmont Special Events board of directors for the joint meeting held on September 10th. Both meetings were informative and productive.

Trustee Barker

- Reminded everyone that adopt a hydrant program is happening right now. Please sign up.

- Promoted shopping and support local businesses in Westmont.
- The next Community Development Committee Meeting is October 15th.

Trustee Barry

- Attended the Dupage Mayors and Managers Meeting and it was very informative.
- The next Public Works Committee Meeting will be Thursday, September 24th at 4:30pm.
- Thank you to Chef Sean Curry from the Hilton who talked about his beekeeping program at the September 14th meeting.
- Thank you to DuPage County Health Department for their presentation on Cool Cities.
- The roadwork on 63rd by Mariano's is almost complete.
- There is a vacancy on the EIC, if there are any residents who might be interested in filling this position, please contact the Village Manager.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

2015 CONSTITUTION WEEK PROCLAMATION

Board to consider a proclamation to declare September 17 through 23, 2015 as Constitution Week in the Village of Westmont.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

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

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **September 3rd, 2015.**

(B) FINANCE ORDINANCE #10: Dated **September 17, 2015**, in the amount of **\$ 2,059,788.85**

(C) AUGUST FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of August 2015.

(D) PURCHASE ORDERS

11037150	Midland Masonry	\$ 5,730.00
11037153	Cargill Inc. Salt Division	62,370.00
11037178	Don Morris Architect	13,745.00
11037177	DuPage Mayors & Managers	14,066.15
	Total of Purchase Orders	\$ 95,911.15

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 2015 CONSTITUTION WEEK PROCLAMATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider a proclamation to declare September 17 through 23, 2015 as Constitution Week in the Village of Westmont.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

Present: None.

(3) 6125 S CASS AVE - IMMEDIATE CARE CLINIC SPECIAL USE

Community Development Director Ziegler and Dr. Parvaiza addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving the following requests from Dr. Parvaiz to allow the operation of an Immediate Care Clinic in the C-1 Commercial Business District:

1. Special use permit
2. Zoning code parking variance
3. Site and landscaping plan review

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

VOTE ON MOTION #3

Ayes: None.

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

Absent: None.

Present: None.

(4) HAUNTED HOUSE - TEMPORARY USE

Community Development Director Ziegler and Jacki West addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a request from Community Commonwealth to temporarily use the existing tenant space at 6214 South Cass Avenue for a haunted house.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

Present: None.

(5) SERVICE AGREEMENT - PUSH WELLNESS SOLUTIONS, INC.

Human Resources Director Crane addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing a service agreement with PUSH Wellness Solutions, Inc. to provide health and wellness services for Village of Westmont employees.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- None.

(6) CLOSED SESSION: As requested by Attorney Zemenak a motion was made by **Trustee Nero** to move into Executive Session at 7:01 PM to discuss property.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

Present: None.

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Johanik-Guzzo** to move out of Executive Session and to reconvene the regular Board meeting at 7:28 pm. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

Present: None.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:28 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 1st day of October 2015.

Ronald J. Gunter, Mayor