

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 29th, 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>P</u>
	Barry	<u>P</u>	Johanik-Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

STAFF:

May (Village Mgr)	<u>A</u>	Crane (H.R. Director)	<u>A</u>	Parker (Assist. Village Manager & 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>A</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:

- Larry Forssberg, Westmont Chamber of Commerce, 1 S. Cass

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
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 JOHANIK-GUZZO	<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>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	
TRUSTEE ADDINGTON	<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>	
TRUSTEE BARRY	<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>	
TRUSTEE LIDDLE	<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>	

REPORTS

Mayor Gunter

- Asked Chief Mulhearn to come to the podium.
 - He announced that the School Resource Officer that was selected was Detective Nick Glenn.
 - Assistant Principal Amy Quatrone talked about how well Nick has fit in at the Jr. High as the Resource Officer.
 - Nick was introduced and gave some background information about himself. He also thanked the Assistant Principal and the Principal.
 - Chief Mulhearn discussed the International Chiefs Association Meetings that went on in Chicago this past week. He discussed meeting the Taiwanese Deputy General and the gifts they exchanged.
 - Trick or Treat hours will be 2:00 pm - 7:00 pm.
 - The Westmont Park District will have the Halloween Fun Fair at the Community Center on Saturday, 4:30 pm - 7:00 pm.
- Invited Fire Chief Weiss to the podium.
 - Reminded the residents to turn their clocks back on Sunday and to change out their smoke detector batteries.

- Lt. Josh Turin received a Special Medal of Honor last night at the 100 Club of DuPage County. Westmont now has the most recipients in the County. The Chief Thanked the Board and Mayor for attending.
- Veteran's Day is November 11, 2015 and the Mayor invited Commander Chief Trout to the podium to discuss the Veteran's Day Ceremony.
 - The Veteran's Day Ceremony will be November 11, 2015 at Ty Warner Park at 11:00 am.
 - Also mentioned the display case that was put together to honor veterans. If anyone has items to add to the display case you can contact Larry McIntyre.
 - Talked about a Westmont Resident, Jimmy Robinson, who was a Medal of Honor winner. He was killed in action in Vietnam. The American Legion is trying to raise money for a memorial to him.
 - He announced that the American Legion Post is 100% behind the Westmont Police Department.
- Larry McIntyre introduced Environmental Improvement Commissioners, Kim Lombardozzi and Mary Gabryel. They discussed the pumpkin smashing event.
 - Mary Gabryel discussed the Farm on 63rd Street. The Farm will compost pumpkins for residents November 2nd to November 7th from 10:00 am - 4:00 pm.
 - There will a Cooking Oil Recycling event at the Fire Station on south Cass on November 28th, 2015.
 - Starting November 17th through the end of January you can recycle holiday lights at the South Fire Station.
 - Trustee Barry announced the King and Queen of Pumpkin Smashing. The King is Steve Riley and the Queen is Amy Quatrone.
- The Mayor also announced an Honorable Mention to Jimmy Wright.
- The Mayor presented a Customer Service Award to Jimmy Wright.
- Invited Larry Forssberg to talk about the Scarecrow competition. Expressions Dance Studio won in the business category. Public Works won from the Organizations Category, and the residents who won did the Operation Scarecrow.
- The Park District will have the Halloween Fun Fair at the Community Center on Saturday, October 31st from 4:30 pm - 7:00 pm.

Clerk Szymiski

- Asked the Library Representative, Assistant Library Director, Brittany Hoornaert Smith, to announce the events going on at the Library.
 - The Library Newsletter will be coming out mid November and you will see Holly Day's events and Westmont Reads events featured. This is the third annual Westmont Reads Event. The featured book this year will be *Charlie and the Chocolate Factory*. There will be many programs centered around that book and it is a really great event.
 - Some of the Holly Days Events will be Paws with Claus on Saturday, November 28th. You can bring your dog in and get a picture taken with Santa.
 - Saturday, December 5th we will have Tree Ornament Decorating.
 - Holiday Ukulele Circle will be December 6th from 2:00 pm - 3:00 pm.
 - Light up the Holidays Storytime will be December 9th from 6:30 pm to 7:30 pm.
 - PVPN will be presenting *Yes, Virginia* the Musical on December 11th from 7:00

pm - 8:30 pm.

- Our new head of adult services Barbara Alvarez wants to showcase our vibrant businesses in our community, so please contact her if interested.
- Starting Monday on your regular garbage day, residents can put out two bags of leaves for free in the month of November.
- Have a safe and Happy Halloween.

Attorney Zemenak

- Video gaming regulations will be discussed under the miscellaneous section of the agenda. There will be no action, just general discussion.

Village Manager May

- Absent

Assistant Village Manager Parker

- Nothing this evening.

Trustee Johanik-Guzzo

- Congrats to the Park District on the weekends events. The Haunted Forest was really great.
- The next Finance Committee meeting will be November 12th at 4pm.
- Is working with EMS Coordinator, Lynn Dralle, for setting up a CPR class for the Village Board. The date for the meeting is November 17, 2015.

Trustee Addington

- The Westmont Lions Club did a Peace Poster Contest this year and asked the girls to discuss their artwork.
 - From Holy Trinity - Thirteen (13) year old Jessica Yurkie and her two classmates talked about their posters.
 - Stefana Hernandez, thirteen (13), from Westmont Jr. Highschool Discussed her poster.
 - Samira Toquez, eleven (11), from Westview Hills Middle School talked about her poster.
 - Lions club President, Karesh, also thanked Trustee Addington for bringing this project forward and thanked the participants.
- Discussed the DuPage Mayors and Managers legislative outlook.
- Ribbon cuttings and new business announcements.
 - Orange Theory is now open and their ribbon cutting was today.
 - Last week Expressions Dance Studio moved into a new facility and had their ribbon cutting last week.
 - Crimson Security and Fingerprinting also had a ribbon cutting.
 - Next Tuesday is the ribbon cutting for Coco Froyo and the Emergency Medical Center. That event will be at 5:30 pm.

Trustee Liddle

- Thanked Police Chief Mulhearn for taking her to the International Association of Police Chiefs Conference.

- Thanked Chief Weiss for inviting her to attend the 100 Club Award Dinner. We are very proud of Westmont.
- The next Administration Committee meeting will be held on January 17, 2016.

Trustee Barker

- We are looking for new members to join us in being involved with Westmont First. We would like more businesses involved in the committee.

Trustee Barry

- The next Public Works Committee will be December 10th, 2015 at Village Hall.
- There will be a Special Public Works Committee Meeting on November 5th, 2015 to discuss the Stormwater Projects.
- The electronics recycling has been canceled by the Township.
- Thanked Jimmy Wright and Larry McIntyre for all they do.

Trustee Nero

- The next Public Safety Committee meeting will be November 5, 2015.
- There are pictures of the APWA event we had a few weeks ago on our website.
- Wanted to bring up as a consideration to the Environmental Improvement Committee a River Sweep event.
- Thanks to everyone who put together the Trick or Treat Trail.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Addington requested to remove the Proclamation from the consent agenda and add it to regular business. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Assistant Village Manager Parker addressed the Board on this agenda item.
Motion by **Trustee Addington** 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 October 15, 2015.

(B) FINANCE ORDINANCE #13: Dated **October 29, 2015**, in the amount of
\$ 1,303,805.39

(C) SEPTEMBER FINANCIAL REPORT

Board to consider a motion to accept the financial report submitted for the month of September 2015.

(D) PURCHASE ORDERS

11037489	Currie Motors	\$ 78,099.00
11037490	Currie Motors	25,981.00
11037491	Public Safety Direct	7,052.35

11037363	Black Box Network Services	8,290.00
11037473	Westmont Park District	14,936.50
11037476	Gregory Property & Development	34,108.25
	Total of Purchase Orders	\$ 168,467.10

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION: WORLD PANCREATIC CANCER DAY 2015

Assistant Village Manager Parker and Claudia Trapp addressed the Board on this item.

Motion by **Trustee Addington** to consider a proclamation to declare November 13, 2015 as World Pancreatic Cancer Day in the Village of Westmont.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

Present: None.

(3) PRELIMINARY AND FINAL PLAT REQUEST - 29-31 N WILLIAMS DRIVE

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Susan Van Laten to combine two lots into one in the R-3 Single Family Detached Residence District.

1. Preliminary Plat of Subdivision request.
2. Final Plat of Subdivision request.
3. Waiver for stormwater detention.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: None.

Present: None.

(4) 428 NORTH CASS AVENUE - WESTMONT PUBLIC LIBRARY

Community Development Director Ziegler and **Assistant Library Director Hoornaert Smith** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a request for a building permit fee waiver of \$2025 and a bond of \$1500 for the Westmont Public Library.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

Present: None.

(5) WESTMONT 100TH ANNIVERSARY COMMITTEE

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance to create a Westmont 100th Anniversary Committee.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

Present: None.

(6) AMENDMENT TO TOBACCO DEALERS LICENSING REQUIREMENT

Attorney Zemenak addressed the Board on this item.

Motion was made by **Trustee Nero** to consider an ordinance amending Chapter 22, Article XIII of the Westmont Code of Ordinances to regulate a request for a change of location by an existing tobacco dealer.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

Present: None.

(7) EXCLUSIVE BUYER REPRESENTATION AGREEMENT

Attorney Zemenak addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance approving an agreement with James Long of Long Realty Inc. to act as the legal agent of the Village of Westmont for the purpose of negotiating the purchase of property.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

Present: None.

(8) PURCHASE OF REAL ESTATE

Attorney Zemenak addressed the Board on this item.

Motion was made by **Trustee Addington** to consider an ordinance approving a real estate contract for the purchase of 505 N. Grant Street by the Village.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Attorney Zemenak explained different options to regulate video gaming as brought up in previous discussion. He had several ideas to start discussions. The Board concurred to



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

have Attorney Zemenak draft a new ordinance.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 8:18 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk
Dated this 12th day of November 2015.

Ronald J. Gunter, Mayor