

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 15th, 2015.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski 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>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Brenza <u>P</u> (Police Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Riley <u>A</u> (Fire Department)	Ramsey <u>A</u> (P.W. Director)	Dralle <u>A</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Dattilo <u>P</u> (Deputy Clerk)

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: None.

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<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>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>P</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>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>	<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>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Lunch with the Mayor will be at Harvest Grill on Saturday, October 17, from 1:30 - 3:00pm. You must RSVP to Patti Mielcarski at Village Hall.
- Westmont Restaurant will host a Coffee with the Mayor on November 28th, 2015 at 1:00pm.
- The State of the Village Address will be held next Wednesday, October 21, 2015 at 8:00am. The location is the Oak Brook Hills Hilton and it will be in a breakfast format this year.
- The new School Resource Officer (SRO) will be Detective Nick Glynn. He will be at the next meeting.
- Invited Chief Mulhearn to the podium to introduce our newest Police Officer, George Thomas. He was sworn in by the Mayor.
 - Police Officer George Thomas thanked the Board for this opportunity.
- Customer Service Appreciation Awards will be announced at the next meeting.
- Gave an update on the Anniversary Committee. It is being formed now and more information will be out on this in the near future.
- There will be a pumpkin smashing contest next weekend during the Trick-or-Treat Trail.

Clerk Szymski

- Absent.

Deputy Clerk Dattilo

- The next Public Information Committee Meeting will be October 29th, 2015.

Attorney Zemenak

- Talked about the new Open Meetings Act rules when going into executive session. The State Statute must be announced.

Village Manager May

- Announced he will be absent at the next meeting and Finance Director Parker is the Acting Manager during that time.
- There will be a Special Meeting regarding the Strategic Plan on November 16, 2015 at 6:00 pm.
- We will not have committee meetings prior to the Village Board meeting on November 12, 2015.
- The Public Works Meeting will be rescheduled for November 5, 2015.
 - The management of Stormwater funds will be discussed.
- The Public Safety Meeting will be rescheduled for November 5, 2015.
- The Village Board meeting schedule was discussed for November and December.

Trustee Nero

- The next Public Safety Committee meeting is scheduled for November 5, 2015.
- Sign up for Smart 911. It is great for information so that when emergency services are responding to a call, they have extra information about the caller, which may save a life.
- Attended the APWA event that featured one of our pervious concrete streets. About 70 people were in attendance and a video was shown that the street did not flood even after 40 hours of rain.

Trustee Johanik-Guzzo

- Recapped the Finance Committee meeting from earlier this evening.
- Thank you to the Fire Department for a great Open House on October 3rd.
- Thank you to the historical society for hosting the Last Straw event on October 4th, 2015.
- Attended the Silent Parade on Friday, October 9th. It was a nice event and it is always a great tribute to our fallen first responders.
- The next Finance Committee meeting date has yet to be determined.

Trustee Addington

- Congratulations to a few businesses who had few ribbon cuttings. Stella's had a ribbon cutting and Salt Creek Ballet just celebrated a 30 year anniversary.
- There will be a grand opening for the Immediate Care Center on November 3, 2015.
 - Dr. Alhassani addressed the Village Board regarding his new clinic.
- Recapped the Economic Development Committee meeting that was on October 7, 2015.
- Went on a tour of Jewel and Aldi grocery stores. Sales are on an upswing.
- Mayslake had a ribbon cutting, they have remodeled and looks really nice.

- Talked about a Lions Club Peace Poster Contest. The schools are involved this year and it's a fun endeavor.
- One of the grocery store managers brought up changing the 9:00 am sale for pre-packaged liquor and considering loosening that restriction. This topic will be on the on the Public Safety agenda for discussion.
- Encouraged everyone to vote in the Scarecrow Contest.

Trustee Liddle

- The Trick-or-Treat Trail will be next Saturday, October 24th from 11:00 am - 1:00 pm.
- The next Administration Committee meeting will be January 7th, 2016.
- Rode with Deputy Chief Riley in the Silent Parade last week, and it was a moving ceremony. Thank you for that experience.

Trustee Barker

- The next Westmont First Committee meeting will be October 21, 2015 at 7:00 pm. All are welcome and encouraged to attend.
- Recapped the Community Development Committee Meeting. They reviewed the residential permit fee structure.

Trustee Barry

- Part of the Trick-or-Treat Trail will be the Pumpkin Smashing Extravaganza. The Goal is to promote our new pumpkin composting initiative at The Farm on East 63rd Street. Mayor Gunter will toss out the first ceremonial pumpkin. More details are on the website.
- At the October 5th Environmental Improvement Committee Meeting there was a presentation done by Morton Arboretum concerning the importance of trees in our ecology.
- There will be a Special Public Works Committee meeting on November 5th, 2015. The Stormwater program will be discussed.
- The next regular Public Works Meeting will be November 10, 2015.
- The Mayslake ribbon cutting was nice. They have made very nice improvements to their facility.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

(1) CONSENT AGENDA [Omnibus Vote]:

Village 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 **October 1, 2015**.

(B) FINANCE ORDINANCE #12: Dated **October 15, 2015**, in the amount of
\$ 1,039,867.90

(C) PURCHASE ORDERS

11037362	Fireman Sealcoating	\$ 8,635.00
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11037312	Harris Computer Corporation	22,278.30
	Total of Purchase Orders	\$ 30,913.30

Seconded by **Trustee Nero** 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) 20 E Quincy - Downtown Development Grant Request

Community Development Director Ziegler addressed the Board on this item.

Public Comment:

- Eddie Kisswani - Business Owner

Motion by **Trustee Addington** to consider an ordinance approving a Life Safety Downtown Development Grant request from Bales Ace Hardware in the amount of \$1,500.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

Present: Barry.

(3) 260 North Cass Ave - Eddie's Citgo Station

Community Development Director Ziegler and Eddie Kisswani addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a development permit request from Eddie Kisswani to allow the operation of a gas station in the B-1 Limited Business District.

Seconded by **Trustee Nero**.

Motion by **Trustee Addington** to consider amending an ordinance approving a development permit request from Eddie Kiswani to allow the operation of a gas station "as is" in the B-1 Limited Business District.

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

VOTE ON MOTION #3

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

Nays: Barker and Nero.

Absent: None.

Present: None.

(4) Downtown Market Analysis Agreement

Community Development Director Ziegler and Chamber of Commerce Director Forssberg addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an agreement with Residential Planning Partners to provide a Highest and Best Use Study that will analyze the market for downtown redevelopment.

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

VOTE ON MOTION #4

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

Nays: Barry.

Absent: None.

Present: None.

(5) Electronic Message Board Sign - First Amendment to IGA

Attorney Zemenak and Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a First Amendment to the Intergovernmental Agreement with the Westmont Public Library regarding cost sharing for the electronic message board signs.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

Present: None.

(6) U.S. Cylinder Gas - Product Supply Agreement

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Product Supply Agreement with U.S. Cylinder Gas for oxygen tanks for use by the Westmont Fire Department.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

Present: None.

(7) Prescribed Burn Ordinance

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance amending Chapter 42, Article IV, Fire Prevention Code, of the Westmont Code of Ordinances to regulate prescribed burns.

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) Engineering Agreement - CBD Alley Reconstruction Project

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section B).

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Larry Forssberg talked about several new businesses that have been opening up and wanted to encourage the community to attend these events as well.
- Finance Director Parker made the comment that in the last year we spent about \$5000 on US Cylinder Gas.

(9) CLOSED SESSION: As requested by Attorney Zemenak a motion was made by **Trustee Addington** to move into Executive Session at 7:28 PM to discuss specific employee compensation pursuant to section (2) (c) (1) of the Open Meetings Act.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: None.

Present: None.

(10) RECONVENE REGULAR BOARD MEETING: Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 8:10 pm.

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

VOTE ON MOTION #10

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

Nays: None.

Absent: None.

Present: None.

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

VOTE ON MOTION #11

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

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 8:11 PM

ATTEST:

APPROVED:



Village Clerk's Office

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

Virginia Szymski, Village Clerk
Dated this 29th day of October 2015.

Ronald J. Gunter, Mayor