

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, November 12th, 2015.**

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymiski P

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

**STAFF:**

|                                                          |                                                      |                                                             |
|----------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------|
| <b>May</b> <u>P</u><br>(Village Mgr)                     | <b>Crane</b> <u>A</u><br>(H.R. Director)             | <b>Parker</b> <u>P</u><br>(Finance Director)                |
| <b>Chief Weiss</b> <u>A</u><br>(Fire Dept.)              | <b>Dep. Chief Gunther</b> <u>A</u><br>(Police Dept.) | <b>Chief Mulhearn</b> <u>P</u><br>(Police Dept.)            |
| <b>Dep. Chief Brenza</b> <u>A</u><br>(Police Dept.)      | <b>McIntyre</b> <u>P</u><br>(Communication Director) | <b>Ziegler</b> <u>P</u><br>(Community Development Director) |
| <b>Dep. Chief Connolly</b> <u>P</u><br>(Fire Department) | <b>Ramsey</b> <u>P</u><br>(P.W. Director)            | <b>Dralle</b> <u>A</u><br>(EMS Director)                    |
| <b>Liljeberg</b> <u>P</u><br>(I.T. Manager)              | <b>Mielcarski</b> <u>A</u><br>(Admin. Assistant)     | <b>Richards</b> <u>A</u><br>(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**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  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>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>  | <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>Y</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> | <u>12</u> | <u>13</u> | <u>14</u> | <u>15</u> | <u>16</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>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>  | <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>Y</u>  | <u>Y</u>  | <u>Y</u>  | <u>Y</u>  | <u>Y</u>  | <u>Y</u>  |
|                       | <u>17</u> |           |           |           |           |           |           |           |
| TRUSTEE ADDINGTON     | <u>Y</u>  |           |           |           |           |           |           |           |
| TRUSTEE BARKER        | <u>Y</u>  |           |           |           |           |           |           |           |
| TRUSTEE BARRY         | <u>Y</u>  |           |           |           |           |           |           |           |
| TRUSTEE JOHANIK-GUZZO | <u>Y</u>  |           |           |           |           |           |           |           |
| TRUSTEE LIDDLE        | <u>Y</u>  |           |           |           |           |           |           |           |
| TRUSTEE NERO          | <u>Y</u>  |           |           |           |           |           |           |           |

### REPORTS

#### **Mayor Gunter**

- Invited Community Development Director Ziegler to the podium. She talked about Kim Kane and presented the Customer Service Award.
- Coffee with the Mayor will be hosted by Westmont Restaurant. It will be the first day of Holly Days, November 28th and will begin at 1:00pm.
- The 100th Anniversary Committee held it's first meeting. There was a lot of brainstorming and many ideas were suggested.
- Yesterday, the American Legion Post held a Veteran's Day Ceremony at Veteran's Memorial Park. It was well attended. He also mentioned the nice display cases that are

dedicated to our Veterans this month.

- Introduced Frank Wurster and Lori from Downers Grove Township. They gave a powerpoint presentation on their organization.

#### **Clerk Szymski**

- Check out the Park District's website for information on Holly Days. There are many events and that is a good source of information.
- Westmont Rotary will be having the Ugly Sweater 5k Race starting on November 28, 2015. The race kicks off at 9:00 am.
- Village Hall will be closed November 26th and 27th for the Thanksgiving Holiday.
- The 17th Annual Coat Drive will begin on Monday, November 30th and continue into early January. Coats can be dropped off at Village Hall.
- There is free leaf pickup in the month of November. Two bags are allowed for free and they must be in the brown craft paper bags.

#### **Attorney Zemenak**

- Requested an executive session to discuss specific employee compensation pursuant to Section 2, c, 1 of the Open Meetings Act.

#### **Village Manager May**

- The Monday after Thanksgiving we will be starting new hours for Village Hall, the Police Department offices, and the Fire Department offices. The schedule will be 8:00 am to 4:00 pm.
- The Strategic Plan Workshop will be held on Monday, November 16th at 6:00pm. The location of the meeting is 500 N. Cass. On that night we will pick the opportunity to set up a public meeting as well as open up a public comment period. We can keep Mondays in mind at least through the end of the year.

#### **Trustee Nero**

- The next Public Safety Committee Meeting will be February 4th, 2016.
- Invited Deputy Chief Jim Connolly up to the podium to discuss Smart 9-1-1.
  - Smart 9-1-1 is a Dupage County ETSB sponsored program. Participants that sign up, can enter in specific data that would only come up in a 9-1-1 emergency call, that could assist with additional information that could save a life.
- Invited Mike Ramsey and Larry McIntyre up to the podium to discuss the Metro Planning Council of Chicago (MPC) meeting. They explained how we went about our stormwater program and the way we passed this in our community. There were roughly 13 or 14 municipalities present and all were interested in how we went forward in our program.
- Happy Thanksgiving to all and please enjoy Holly Days this year.

#### **Trustee Johanik-Guzzo**

- The Finance Committee had a meeting earlier tonight.
  - We had an overview of the state budget options and what kind of impact that has on the Village.
  - We also had an overview on our own budget timeline.
  - On our agenda tonight we do have a review of the property tax levy.
- The next Finance Committee Meeting will be held on December 10th at 4:00pm.

- Wished everyone a Happy Thanksgiving and Holly Days is a great event.

**Trustee Addington**

- Happy Thanksgiving to everyone.
- November 22nd, the Lions Club will have a pancake breakfast over at the Senior Center, 55 E Richmond St, Sunday at 8:00 am.
- There is a new business in town, Woodgrain Pizzeria, 19 W Ogden. Please stop by and wish them luck. It's not the traditional Connie's Pizza, but they are very good. We are glad to have them in town.

**Trustee Liddle**

- We have our next Administration Committee Meeting on January 10th, 2016 at 4:30 pm.
- Wished everyone a Happy Thanksgiving.

**Trustee Barker**

- Next week on November 18th at 7:00 pm we will have a Westmont First meeting at Village Hall. Everyone is invited to join us.
- It's time to start thinking about the Adopt-a-Hydrant program again. The Fire Dept. needs help to dig the hydrants out of the snow. In the spring we also need help in painting the hydrants.

**Trustee Barry**

- Recapped the Public Works Committee from November 5, 2015. We discussed the Green Infrastructure options and the Stormwater program. It was well received. There was a lot of good Q & A. Moving forward we will decide what types of steps need to be taken to get going on the Stormwater Program. The next meeting will be December 10th at 4:30 pm.
- The next Environmental Improvement Commission meeting will be on Monday, December 7th at 6:00 pm at Village Hall. We will be discussing plans for 2016.
  - Holiday Lights recycling are being collected now at the Johanik Fire Station Headquarters, 6015 S. Cass
  - Cooking oil is also being collected and recycled at Headquarters on Saturday, November 28th from 8am to Noon. There is more information on the website.
  - Attended the pumpkin composting event and that was also well received.

**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, C and D.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **October 29, 2015.**

**(B) FINANCE ORDINANCE #14:** Dated **November 12, 2015**, in the amount of  
**\$ 1,942,677.46**

**(C) PURCHASE ORDERS**

|                 |                                 |                      |
|-----------------|---------------------------------|----------------------|
| <b>11037586</b> | Morton Salt, Inc.               | <b>\$ 67,254.00</b>  |
| <b>11037587</b> | Don Morris Architect            | <b>9,598.46</b>      |
| <b>11037598</b> | Central Blacktop                | <b>138,292.94</b>    |
| <b>11037573</b> | Western Gradall                 | <b>15,000.00</b>     |
| <b>11037633</b> | Interstate Power Systems        | <b>18,606.73</b>     |
|                 | <b>Total of Purchase Orders</b> | <b>\$ 248,752.13</b> |

**(D) COMMUNITY EVENTS - 2015 HOLLY DAYS 5K & PARADE:**

Public Comment: Steve Golembiowski, Park District

Board to consider an ordinance approving the following requests for the Westmont 2015 Holly Days Celebration on November 28, 2015:

1. Permit amplified sound in the downtown business district from 8am - 8pm
2. Close the first block of West Quincy Street from 10am - 9pm
3. Close Cass Avenue from Traube to 55th Street from 4:45pm - 7pm
4. Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue from 7am - 10am for the Holly Days 5K Family Run/ Walk.

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) POLICE PENSION TRUSTEE APPOINTMENT**

**Mayor Gunter, Finance Director Parker, and Larry Babyar** (gave his background information) addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion approving Mayor Gunter's appointment of Larry Babyar as a member of the Board of Trustees of the Police Pension Board for a two-year term.

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

**VOTE ON MOTION #2**

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

Nays: None.

Absent: None.

Present: None.

**(3) 7 SOUTH LINCOLN AVE - VOCAL STUDIO**

**Community Development Director Ziegler and Roberta Duchak** (owner) addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Development Permit request to allow the operation of a vocal studio in the B-1 Limited Business District.

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

**VOTE ON MOTION #3**

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

Nays: None.

Absent: None.

Present: None.

**(4) 1801 35TH ST - MAYSLAKE VILLAGE**

**Community Development Director Ziegler and Bill Bedrossian** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from Mayslake Village to allow temporary additional parking in the R-6 Special Residence District.

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

**VOTE ON MOTION #4**

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

Nays: None.

Absent: None.

Present: None.

**(5) 407 WEST 63RD ST - ASPIRED LIVING OF WESTMONT**

**Community Development Director Ziegler and Bob Helle** addressed the Board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance approving the following requests

from Aspired Living to consolidate several lots and parcels into one lot of record in the R-6 Special Residence District:

1. Plat of consolidation
2. License agreement for stormwater and sanitary sewer improvements in public easements.

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

**VOTE ON MOTION #5**

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

Nays: None.

Absent: None.

Present: None.

**(6) 233 WEST 63RD ST - AMENDMENT TO WESTMONT YARD PLANNED DEVELOPMENT**

**Community Development Director Ziegler and Bill Gust** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a Third Amendment to the Planned Development Agreement for Westmont Yard, an indoor soccer facility in the C-1 Commercial District.

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

**VOTE ON MOTION #6**

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

Nays: None.

Absent: None.

Present: None.

**(7) 2015 FALL MFT RESURFACING PROJECT - CHANGE ORDER REQUEST**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Johanik-Guzzo** to consider an ordinance to approve Change Order #1 (Final) for the 2015 FALL MFT Resurfacing Project.

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

**VOTE ON MOTION #7**

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

Nays: None.

Absent: None.

Present: None.

**(8) PLUMBING ORDINANCE TEXT AMENDMENT**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a text amendment to the Municipal Code regarding the Illinois plumbing code.

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

**VOTE ON MOTION #8**

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

Nays: None.

Absent: None.

Present: None.

**(9) POLICE DEPARTMENT - SIDE LETTER OF AGREEMENT FOP #63**

**Police Chief Mulhearn** addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a side letter of agreement between the Village and the Westmont Fraternal Order of Police Labor Council Lodge #63.

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

**VOTE ON MOTION #9**

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

Nays: None.

Absent: None.

Present: None.

**(10) FIRE DEPARTMENT - SURPLUS PROPERTY**

**Fire Deputy Chief Connolly** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance to declare Fire Department equipment, gear and training material as surplus property.

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

**VOTE ON MOTION #10**

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

Nays: None.

Absent: None.

Present: None.

**(11) LIQUOR LICENSES - VIDEO GAMING CAFES**

**Attorney Zemenak** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance amending Chapter 10, Section 10-36 of the Westmont Code of Ordinances to create a new liquor license classification for video gaming cafes.

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.

**(12) PROPOSED AGGREGATE PROPERTY TAX LEVY**

**Finance Director Parker** addressed the Board on this item.

Motion by **Trustee Johanik-Guzzo** to determine the proposed aggregate tax levy.

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

**VOTE ON MOTION #12**

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

Nays: None.

Absent: None.

Present: None.

**(13) REGULAR MEETING SCHEDULE MODIFICATION**

**Mayor Gunter and Village Manager May** addressed the Board on this item.

Motion by **Trustee Addington** to amend the regular meeting schedule adjusting the November 26, 2015 and the December 24, 2015 meeting dates.

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

**VOTE ON MOTION #13**

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

Nays: None.

Absent: None.

Present: None.

**(14) ELECTRONIC BULLETIN BOARD - COMMUNITY SIGN**

**Finance Director Parker and Village Manager May** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the bid proposal from Omega Sign and Lighting Inc. for the community digital sign project and awarding a contract consistent with the bid.

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

**VOTE ON MOTION #14**

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

Nays: None.

Absent: None.

Present: None.

**MISCELLANEOUS:**

- None.

**(15) CLOSED SESSION:** As requested by Attorney Zemenak, a motion was made by **Trustee Addington** to move into Executive Session at 7:38 PM to discuss specific employee performance pursuant to section (2) (c) (1) of the Open Meetings Act.

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

**VOTE ON MOTION #15**

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

Nays: None.

Absent: None.

Present: None.

**(16) RECONVENE REGULAR BOARD MEETING:** Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 8:33 pm.

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

**VOTE ON MOTION #16**

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

Nays: None.

Absent: None.

Present: None.

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



**Village Clerk's Office**

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

**VOTE ON MOTION #17**

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

Nays: None.

Absent: None.

Present: None.

**MEETING ADJOURNED AT 8:34 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 10th day of December, 2015.

\_\_\_\_\_  
Ronald J. Gunter, Mayor