

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 13, 2017.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

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

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Brenza <u>A</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Dep. Chief Connelly <u>A</u> (Fire Dept.)
Ramsey <u>P</u> (P.W. Director)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)	Vitell <u>A</u> (Code Enforcement Officer)

ATTORNEY: Zemenak P Perez A

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.

Mayor welcomed everyone to the meeting

OPEN FORUM:

- None.

Village Manager May

- Nothing

Trustee Addington

- Condolences to Dan Chorney's family. It's a great family.
- The next Economic Development meeting will be May 3rd, 2017, 9:00am at Village Hall.
- Invited Chamber of Commerce Director Larry Forssberg to the podium to talk about the award ceremony dinner.
 - Next Thursday will be the Westmont Community Awards Ceremony. It will begin at 6:00pm at the Oak Brook Hilton. There will be a series of presentations. There will be many awards given out. The reservation deadline will be tomorrow and you can go online to the Chamber website if interested.
- Westmont Village Apartments have been completely renovated.
- The vet will be open in the summer.

Trustee Liddle

- The next Administration Committee meeting will be 4:30 pm, May 25th, at Village Hall.
- Westmont Special Events is having their next meeting 6:00 pm, April 24th at Westmont Centre. Dinner will be provided.
- Invited Larry Forssberg to the podium to talk about the Pet Promenade. This is the 6th annual Pet Promenade and there will be a touch-a-truck and a helicopter on display.
- There will be an Easter Egg hunt at 10:30am - Veteran's Memorial Park. It is from age 2 up to different age groups.
- The Community Branding Meeting will be next Tuesday, April 18th, 7:00pm at Westmont Centre. The group will be talking about branding guidelines, website redesign, regional perception and more.

Trustee Barry

- Updated everyone on the Public Works Committee Meeting.
 - Mike Ramsey had updated us on the River Sweep, stormwater stenciling, and just completed the Junior High Water Tower competition.
 - John Yeater gave us an update on how much salt was used. We have used about 500 tons, which is down from last year.
 - Tree Seedling Giveaway for Arbor Day 2017 will be at the Westmont Public Library on April 28th from 2pm to 6pm. There will be 4 species available. This year's tree planting will be at Maercker School.
 - Monarch Butterfly presentation will be on May 3rd, 7pm at the Westmont Library.
 - There will be another presentation on stormwater management in your backyard May 18th, 6pm at the Westmont Library.
 - Gave an update on the alley reconstruction projects.
- Happy Holidays to everyone.
- Called Jill Zieger up to the podium to talk about the Earth Day Groundbreaking at Richmond Gardens, Saturday April 22, 10am. Festivities will be from 10am - 12pm.
- There is a memorial brick program going on where bricks can be purchased from the Clarendon Hills website: <http://www.clarendonhills.us/170/Richmond-Education-Gardens> for the Richmond Gardens project.

Trustee Nero

- Called Deputy Chief Gruen to the podium to talk about the drug take back program being held on April 29th from 10am - 2pm.
 - The only items that are not allowed are liquids, creams, inhalers, or epipens.
- The Torch Run for Special Olympics Illinois volleyball game was successful and we received about \$2,600.00 All of that money goes straight to Special Olympics.
 - May 8th we are partnering with Chipotle for a fundraising effort. 50% of the sale will go to Special Olympics Illinois if you show this flyer.
- May 13th we will have the Westmont Police Department open house. There will be an auction earlier in the day. The viewing will be 8:45am and the auction will be between 9:00am - 10:30am. Then the open house will begin from 11am - 3pm.
- Cop on Top will be Friday, May 19th, 2017. We have one authorized location and that is at Dunkin' Donuts, 19 W 63rd from 6:00am to 11:00am.
- There is another fundraiser for Special Olympics on May 22nd at Potbelly Sandwich Works from 4 - 7pm. Flyers will be supplied by Potbelly.
- There are t-shirts, hats, pins and Harley tickets available for purchase to fundraise for the Special Olympics, please contact me Deputy Chief Gruen for more information.
- Officers can grow a beard during October, November, December if they donate a predetermined amount to Special Olympics Illinois.

Trustee Guzzo

- The last Knights of Columbus Fish Fry for the year is tomorrow from 5 - 8pm at 25 N Cass Avenue. They have done a great job.
- Congratulated Finance Director Spencer Parker and his staff on two awards that they have received. One is from the GFOA for Excellence in Financial Reporting and the other is the Distinguished Budget Award.
- Gave an update on the Finance Committee Meeting. We have received an offer and accepted it on the sale of one of our fire trucks.
- A resolution to accept the budget is up on our agenda this evening.
- Thanked everyone who attended the budget meetings.
- May 11th, 2017 is the next scheduled Finance Meeting.

Trustee Barker

- Westmont First has a meeting on Monday, April 17th at 6pm at the Westmont Public Library.
- The Community Development committee has put in a lot of time with working on detailed drawings of the proposed Gateway signs.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No items are to be removed from the 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.

(A) VILLAGE BOARD MINUTES:

Board to consider a motion approving the minutes of the Village Board Meeting held on **March 30, 2017.**

(B) FINANCE ORDINANCE # 23: Dated **April 13, 2017**, in the amount of **\$ 1,755,808.61**

(C) PURCHASE ORDERS:

11041465	ME Simpson	\$ 30,375.00
11041482	Village of Addison	350,000.00
	Total of Purchase Orders	\$ 380,375.00
	Total of Purchase Orders and Finance Ordinance #23	\$ 2,136,183.61

COMMUNITY EVENTS

(D) WESTMONT CRUSIN' NIGHTS & STREET FAIR

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2017 Cruisin' Nights and Street Fair events:

- Tent Permit Fee Waiver
- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

(E) 2017 TASTE OF WESTMONT

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2017 Taste of Westmont event:

- Special Event Liquor License Fee Waiver
- Amusement License Fee Waiver
- Tent Permit Fee Waiver
- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

(F) PROCLAMATION - NATIONAL VOLUNTEER WEEK

Board to consider a proclamation to declare April 23-29, 2017 as National Volunteer Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 230 S CASS AVENUE - FINAL PLAT OF SUBDIVISION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a Final Plat of Subdivision request from SKE Property Investments to split one lot into two lots of record in the R-4 General Residence District. addressed the board on this item.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

(3) 140 N CASS AVENUE - BUSINESS OFFICE

Community Development Director Ziegler and Mr. Hartelius addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving the following requests from Hartelius Agency Services, Inc. to allow a ground floor office in the B-1 Limited Business District:

1. Special Use permit
2. Development permit.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: None.

(4) ZONING CODE TEXT AMENDMENT

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a text amendment to Appendix A, Sections 7.03 and 7.07 of the Westmont Zoning Code regarding Theaters as a special use in the B-1, B-2 and C-1 Business Districts.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) ECONOMIC DEVELOPMENT STRATEGIC PLAN ADOPTION

Community Development Director Ziegler and Larry Forssberg addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance adopting the 2021 Economic Development Strategic Plan for the Village of Westmont.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) FY 2017-18 BUDGET

Finance Director Parker addressed the board on this item.

Motion by **Trustee Liddle** to consider a resolution to adopt the FY 2017-2018 Budget.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

Abstain: Barry.

MISCELLANEOUS:

- Trustee Addington thanked staff for all of the work they have done on the strategic plan. You can start to see things happen. There is still a lot of work to be done till 2021. Very pleased that you can see how it is coming along.
- Village Manager May followed up on the recording glitch. The glitch damages the entire file and the equipment is being sent in for repair.
- Clerk Szyski wished Attorney Zemenak a Happy Birthday.

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

VOTE ON MOTION #7

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

Nays: None.



Village Clerk's Office

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Absent: None.

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MEETING ADJOURNED AT 7:00 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of April, 2017