

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 11, 2017.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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

STAFF:

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

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: Darien City Clerk, JoAnne Ragona

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Glen Gabryel - 1012 Fordham
 - Commented on the proposed new "toter" trash containers from Waste Management.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

OATH OF OFFICE

- Mayor Gunter invited Darien City Clerk, JoAnne Ragona, to administer the oath of office to Village Clerk Virginia Szymski.
- Village Clerk Szymski administered the oath of office to Honorable Ronald J. Gunter.
- Village Clerk Szymski administered the oath of office to Trustees James Addington, Bruce Barker, and Harold Barry III.

ROLL CALL OF THE NEW VILLAGE BOARD:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymski	<u>P</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>A</u>

A QUORUM WAS PRESENT TO TRANSACT BUSINESS

Mayor Gunter

- Mayor Gunter wanted to thank his family, and all of the residents who supported him and the Board. There have been many accomplishments, and a lot of resident input was required for many of these project. He is looking forward to the 100th year anniversary. He is very proud of what will be happening in the TIF districts. The last 4 years have passed very quickly. He is honored to be here and representing the community.

Clerk Szymski

- Thanked her family for all of their support. Expressed her love for the Village and how much she likes to be here. Thanked her staff in the audience, Kathy and Alicja. They are both Deputy Clerks and it is a pleasure because of their assistance every morning. Gave special thanks to JoAnne who came out to swear her in. They are good friends and she appreciates that very much. Thanked the residents who came out to vote. The staff as a whole is wonderful. We have the best Public Works, Fire, Police, and the best of everything. It's a pleasure to work there everyday and with this Board. We all get along, even though we don't always agree. Thank you and we love you all.

Mayor Gunter mentioned that we have a very strong Board. There have been no conflicts. Expressed appreciation for the Board that he has and it has been a pleasure to work with them over the last 4 years.

- Clerk Szymski also thanked our attorney John Zemenak, and our Village Manager Steve May.

Trustee Addington

- It's been a fun four years. It is a fun Board and a fun time. He loves this town dearly. There are always areas that need some work and I thank my family.

Trustee Barker

- Thanked his family and his wife Moira. Expressed the joy that he gets out of this and it's the idea that we get involved in our community. Getting involved really makes your life so much fuller. The staff is outstanding and supportive. You are always guaranteed an answer to your questions. He is very proud of the work that the committees do for the community. The spirit of cooperation between the Board members has been really exceptional and has made it really easy to do our work.

Trustee Barry

- Thanked his family and God and the support of all of the residents. Mentioned Bob Scott and Ron Searl who have given him guidance when he first started out. This time has gone by very fast. Two days after being sworn in, he lost his brother, and that was a significant loss. I really had an opportunity to see what the town was all about. Expressed how good the leadership has been over the years, and everyone enjoys coming to work.

Trustee Guzzo

- Thanked everyone and expressed how nice it is to see us moving in a great direction. She is a lifer in town and we have seen many changes. Staff, residents all work together, and wanted to take the opportunity to thank everyone.

Trustee Liddle

- The Letter Carriers in Westmont are having a food drive on Saturday. Please put all non-perishable items near your mailbox and they will be picked up and will be brought over to the local food bank. Please do not forget the needy.

Trustee Addington wanted to mention that the Red, White, and BBQ will take place in two weeks at TY Warner Park. We now have almost 50 amateurs that are cooking on Saturday and 61 between Saturday and Sunday that are cooking in the pro competition. There are \$20,000 in cash prizes, and lots of good entertainment that weekend. Myths and Legends will be brewing beer for the event.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Nothing to be removed from the 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.

(A) VILLAGE BOARD MINUTES:

Board to consider a motion approving the minutes of the Village Board meeting held April 27, 2017.

(B) FINANCE ORDINANCE # 1: Dated **May 1, 2017**, in the amount of
\$ 1,454,957.71

(C) PURCHASE ORDERS:

11041698	Don Morris Architect	\$ 21,155.32
11041661	Clarke Environmental	\$ 79,520.00
11041684	Village of Addison	\$ 106,845.84
11041686	Village of Addison	\$ 640,370.00
11041692	Action Target Inc.	\$ 46,861.80
11041693	Action Target Inc.	\$ 23,430.90
	Total of Purchase Orders	\$ 918,183.86
	Total of Purchase Orders and Finance Ordinance #1	\$ 2,373,141.57

(D) PROCLAMATION - NATIONAL POLICE WEEK

Board to consider consider a proclamation declaring the week of May 11-17, 2017 as National Police Week and May 15, 2017 as Peace Officers' Memorial Day.

(E) PROCLAMATION - NATIONAL EMS WEEK

Board to consider a proclamation honoring Westmont's Emergency Medical Services team and proclaiming the week of May 21-27, 2017, as National EMS Week in Westmont with the theme, "EMS Strong: Always in Service."

(F) PROCLAMATION - PUBLIC WORKS WEEK

Board to consider a proclamation to declare May 21-27, 2017 as National Public Works Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: Nero.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 5937 CUMNOR RD - PLAT OF SUBDIVISION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider approving a request from Greenscape Homes LLC for Preliminary and Final Plat of Subdivision to split one lot into two in the R-3 Single Family Detached Residence District.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Nero.

(3) 408-414 N CASS AVENUE - FINAL PLAT OF SUBDIVISION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Final Plat of Subdivision request for Westmont Gardens townhomes in the R-4 General Residence District.

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

Mayor Gunter had a question about the average price of the properties. Mr. Steve Vernon came up to the podium. The row townhomes will be about \$340K to 350K range and will be about 2200

square feet. It is an aggressive price for the area.

VOTE ON MOTION #3

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

Nays: None.

Absent: Nero.

(4) 138 N CASS - VARIETY STORE

Community Development Director Ziegler and Business Owner, Mary Mian addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a development permit request from Jas Variety and Fashion to allow the operation of a retail company in the B-1 Limited Business District.

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

Trustee Barker asked if this was a resale shop or if these will be new goods. The business owner confirmed that all of the items sold will be new. Attorney Zemenak mentioned that we have restrictions against thrift shops in the downtown area.

VOTE ON MOTION #4

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

Nays: None.

Absent: Nero.

(5) AWARD OF BID PROPOSAL - 2017 SUFFIELD GARDENS WATER MAIN IMPROVEMENTS

Assistant Public Works Director Noriega addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance awarding the bid proposal from Swallow Construction for the Suffield Gardens Water Main Improvement Project, and authorizing a contract consistent with the bid documents.

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

Trustee Addington asked if this is a place we have done business with before. Assistant Public Works Director Noriega confirmed that we have done work with Swallow Construction.

VOTE ON MOTION #5

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

Nays: None.

Absent: Nero.

(6) WATER QUALITY IMPROVEMENT PROJECT DUPAGE COUNTY - INTERGOVERNMENTAL AGREEMENT

Assistant Public Works Director Noriega and Village Manager May addressed the board on

this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Intergovernmental Agreement (IGA) with DuPage County for reimbursement of Water Quality Improvements (WQIP) as part of the proposed FDHQ Stormwater Management Project.

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

Village Manager May wanted to clarify that this is stormwater quality. It is a modification on the detention basin.

VOTE ON MOTION #6

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

Nays: None.

Absent: Nero.

(7) CLARENDON HILLS - WESTMONT INTERGOVERNMENTAL AGREEMENT NORTH RICHMOND AVENUE

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance to approve an Intergovernmental Agreement (IGA) with the Village of Clarendon Hills for road improvements to North Richmond Avenue.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: Nero.

MISCELLANEOUS:

- Trustee Barker talked about the storm drain stenciling. It will be Saturday 8:00 - 11:00 am and we will meet outside of village hall.
- Next week is Police Week and Westmont First wanted to offer blue ribbons to put on trees. Those can be picked up from the Chamber Office and Westmont Paint. We are working on the Park District and the Westmont Public Library. Those ribbons should be available Monday morning.
- Went to an alumni association event from the Police Department. It was on diversity and it was a great presentation.
- Police Chief Gunther talked about their upcoming events.
 - This Saturday is the Police Department open house. The auction is first and open house is to follow. The auction viewing will start at 9:00am. Bidding will be 9:30am -10:30am. Then the open house will begin at 11:00am. Welcomed everyone to come out to the event.
 - Next Friday will be Cop On Top. We will be at both Dunkin' Donuts locations.
- Chamber Director Larry Forssberg commented on the joint luncheon between the Chamber and the Rotary Club to raise money for scholarships. 24 students were

recognized during this time.

- Trustee Addington wished all of the mothers a Happy Mother's Day.
- Mayor Gunter let everyone know that there is cake and coffee in the overflow room.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: Nero.

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MEETING ADJOURNED AT 6:52 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 25th day of May, 2017