

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 25, 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 A
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>A</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>P</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)	Noriega <u>A</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: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- Luke Wielgosz, 8122 Chesterton Dr., Woodridge, IL
 - Expressed concerns of women being harassed at the clinic in Downers Grove.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</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>	
TRUSTEE ADDINGTON	<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>	
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	
TRUSTEE GUZZO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	
TRUSTEE LIDDLE	<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>	

REPORTS

Mayor Gunter

- Invited Larry McIntyre to the podium to talk about several items.
 - Gave a recap on the May 7th dance performance by the Taiwanese dance troop.
 - Talked about the official signing ceremony with Hsinchu County on July 4th. It will be part of our Independence Day events and will take place at 5:00pm.
 - The student exchange program is going forward. We will host between 6 - 10 students from Taiwan and they will be here for about 2 weeks around Thanksgiving.
 - Gave an update on the 100th Anniversary Committee meeting that took place on May 25th. The mural and essay contests were discussed.
 - There are two different groups here today and the fundraising that has been done.
 - ARAM is an organization about Ethics. They help people who need financial, health, or educational support.
 - Mani who owns the 55th Street BP talked about his fundraising event for scholarships. This fund raising is for the month of July. Half of the funds

will go to Richmond Gardens and the other will go the Sister City program for the students.

- This is Memorial Day weekend. We will be holding our annual parade at Veterans Memorial Park. These individuals fight for our freedom and have given the ultimate sacrifice. The parade will begin at 10:30am and starts on 47th Street, comes south to Cass, to Richmond, over to Veterans Memorial Park.

Clerk Szyski

- Reminded everyone that it is Memorial Day weekend and that Red, White, and BBQ is taking place. The festivities start tomorrow from 4 -10pm, Saturday is 12 - 10pm, and Sunday is 12 - 9pm. Please come and join us, it will be a fun time.

The Mayor mentioned that the Race to the Flag will be at 8:00am. All proceeds will go the People's Resource Center. ABC's Judy Hsu will be the guest to start the race. Yesterday our race committee was on the news to promote the event.

Trustee Nero

- Reminded everyone that the next Public Safety Committee meeting will be July 6th at 4:30pm.
- Invited Chief Weiss to the podium.
 - Reminded everyone about the Fire and Police Kids Safety Camp. We will have two dates, June 20 & 21, and August 1 & 2. You can still sign up for that by calling 1-630-981-6400 or stop by 6015 S Cass to pick up your application.
 - The Fire Department has been awarded another award. This time it is from the American Heart Association and it is for EMS. EMS Director Lynn Dralle was present to accept the reward. Chief Weiss talked about Director Dralle's accomplishments and presented the 2017 Earl Fields EMS Leadership Award to her.
 - Lynn Dralle talked about her experience in Westmont. She expressed how honored and humbled she is to receive the award and thanked the people that she works with everyday.
- Deputy Chief Gruen was invited to the podium to discuss the open house and Cop on Top.
 - The Police Open House was on the 13th of May. Dawn King counted about 250 people who took a tour of the police station. The bounce house was a great attraction.
 - The Cop on Top event was the 19th of May. We did over \$3,000 for our event. It was a success.
- Wished everyone to have a great Memorial Day. Make sure to make it out to the parade and the Red, White, & BBQ.

Trustee Liddle

- Recapped the Westmont Special Events meeting from May 22nd. Topics discussed were Taste of Westmont and Cruisin' Nights. Starting a week from tonight is our first Cruisin' Nights of the summer.
- Recapped the Administration Committee meeting. We went over IMRF and Sister City

Program. The next meeting will be August 3rd at 4:30pm at Village Hall.

- We are always looking for volunteers. Westmont Special Events is looking for people to donate their time for the Taste of Westmont.

Trustee Barker

- The next Community Development Committee will meet June 8th at 4:30pm in the Village Hall board room.
- Westmont First kicked off a drive for the blue ribbon campaign. We have permission to put out blue ribbons on the parkway trees in support of our police department. Thanked the businesses that made that possible: All American Paper, Westmont Paint and Decorating, Bale's Ace Hardware, O'Reilly Auto Parts, and the Westmont Chamber of Commerce.

Trustee Barry

- The next Public Works Committee meeting will be July 20th at 4:30pm in the Village Hall board room.
- Public Works have been working on the flower baskets.
- The Environmental Improvement Commission meeting will be June 5th, 6:00pm at the Westmont Public Library.
- Invited Jill Ziegler to the podium.
 - The EIC is working with the park district this weekend to implement a recycling program at the Red, White, & BBQ. You can sign up to volunteer on the Village website. They need some volunteers to show people how to do it and spread the word.
 - The River Sweep was canceled due to the weather and has been rescheduled to June 3rd and it will start at 9:00am. We will meet at the Twin Lakes pavilion on 55th Street. The girl scout troop who participated in 2016 said it was one of the highlights of last year.

Trustee Addington

- The next Economic Development Committee meeting will be June 7th at 9:00am.
- There will be an open house event on May 31st for Pop Culture Collectibles at 10 W Burlington. The business owner is trying to tie it into the new release of the new Underworld movie. It will take place from 5:00 to 6:30pm.
- June 6th is the last day of school. Our young people will be out in the parks, playing, and on the streets. Please watch out for kids.
- The Westmont Lions Club Red, White, and BBQ starts this weekend. He went over the different bands that will be there. There will be many food vendors. We have 60 pro teams cooking for cash and prizes and 44 cooking in the amateur contest. It is free to attend and is at Ty Warner Park. We are in the 11th year and we have been told we are one of the biggest events throughout the state.

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 May 11, 2017.

(B) FINANCE ORDINANCE # 2: Dated **May 25, 2017**, in the amount of
\$ 1,125,820.78

(C) PURCHASE ORDERS:

11041791	Amalgamated Bank of Chicago	\$ 743,562.50
11041696	Benistar/ Hartford	\$ 104,400.00
11041839	Westmont Chamber of Commerce	\$ 24,000.00
11041383	Westmont Chamber of Commerce	\$ 21,000.00
11041821	DuPage Senior Citizen Council	\$ 24,000.00
11041697	Visu-Sewer of Illinois	\$ 29,975.00
11041813	Thomas Engineering Group	\$55,462.58
11041812	RW Duntelman Company	\$796,182.28
11041815	Thomas Engineering Group	\$89,211.88
11041814	Engineering Solutions Team	\$191,400.00
	Total of Purchase Orders	\$ 2,079,194.24
	Total of Purchase Orders and Finance Ordinance #2	\$ 3,205,015.02

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

VOTE ON MOTION #1

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

Nays: None.

Absent: Guzzo.

UNFINISHED BUSINESS

NEW BUSINESS

(2) COMMISSION APPOINTMENT

Mayor Gunter addressed the board on this item.

Mr. Christopher Lavoie spoke before the Board of Trustees and gave a little bit of background information on himself.

Motion by **Trustee Nero** to consider a motion to approve the Mayor's appointment of Christopher Lavoie to the Planning & Zoning Commission.

Comments: The Mayor mentioned that Mr. Lavoie will be sworn in at the next Planning and Zoning Meeting.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Guzzo.

(3) 47 E 55TH ST - DUPLEX

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests for the Elliott Carpentry, LLC and LDD Group, LLC regarding the property located at 47 East 55th Street, Westmont, IL 60559 in the R-4 General Residence District:

1. Zoning Code Variance request for relief from the minimum square feet per building.
2. Zoning Code Variance Request to allow for construction of a single-family semi-detached dwelling within a required front yard setback.
3. Zoning Code Variance Request to allow for construction of a single-family semi-detached dwelling within a required rear yard setback.
4. Site and Landscaping Plan approval.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: Guzzo.

(4) 301 and 311 EAST OGDEN AVE - NAPLETON WESTMONT IMPORTS

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests for Napleton Westmont Imports regarding the properties located at 301 and 311 East Ogden Avenue, Westmont, IL 60559 in the B-2 General Business District:

1. Special Use Permit request to operate an automotive dealership.
2. Site and Landscaping Plan approval.

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

Trustee Addington asked if the property has been purchased. Napleton Westmont Imports representative has confirmed that they own the property. Some of the storm sewers have been worked on and with the storms that came through it was dry.

Attorney Zemenak commented that this is a Special Use and there are conditions attached to this special use that the Village Board imposes on all dealerships along Ogden Avenue such as: can't use elevated racks to display cars, no balloons or streamers, test driving can't be done on residential streets, and there is a list of them.

VOTE ON MOTION #4

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

Nays: None.

Absent: Guzzo.

(5) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Nero** to consider ordinances approving the following requests from Westmont B Imports, Inc. in the B-2 General Business District:

1. Revised Final Site and Landscaping Plan

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

VOTE ON MOTION #5

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

Nays: None.

Absent: Guzzo.

(6) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barry** to consider ordinances approving the following requests from Westmont B Imports, Inc. in the B-2 General Business District:

1. Final Plat of Consolidation

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

VOTE ON MOTION #6

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

Nays: None.

Absent: Guzzo.

(7) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barry** to consider ordinances approving the following requests from Westmont B Imports, Inc. in the B-2 General Business District:

1. Masonry Waiver

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

VOTE ON MOTION #7

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

Nays: None.

Absent: Guzzo.

(8) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT SEC E

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** 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 E).

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

VOTE ON MOTION #8

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

Nays: None.

Absent: Guzzo.

(9) NORTH WESTMONT FIRE PROTECTION DISTRICT CONTRACT EXTENSION

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance extending the Intergovernmental Agreement for the provision of fire and emergency medical services for the North Westmont Fire Protection District.

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

VOTE ON MOTION #9

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

Nays: None.

Absent: Guzzo.

(10) DARIEN - WESTMONT INTERGOVERNMENTAL AGREEMENT SUFFIELD GARDENS

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance to approve an Intergovernmental Agreement (IGA) with the City of Darien regarding the disconnection of certain water main improvements affecting Suffield Gardens.

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

VOTE ON MOTION #10

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

Nays: None.

Absent: Guzzo.

(11) PURCHASE CARD AGREEMENT

Finance Director Parker addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a commercial card agreement with JPMorgan Chase Bank.

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

VOTE ON MOTION #11

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

Nays: None.

Absent: Guzzo.

(12) REFUSE CONTAINERS

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 66, Section 66-4, of the Westmont Municipal Code of Ordinances regarding the village-wide use of approved refuse containers provided by the Village's exclusive contractor.

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

VOTE ON MOTION #12

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

Nays: None.

Absent: Guzzo.

MISCELLANEOUS:

- The Mayor wished everyone an enjoyable weekend at Ty Warner Park for the BBQ.

(13) CLOSED SESSION: As requested by Mayor Gunter, a motion was made by **Trustee Addington** to move into Executive Session at 7:07 PM to discuss pending litigation pursuant (2) (c) (11) of the Open Meetings Act and to the purchase of land for the use of the Village pursuant to section (2) (c) (5) of the Open Meetings Act.

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

VOTE ON MOTION #13

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

Nays: None.

Absent: Guzzo.

(14) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at 8:22 pm.

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

VOTE ON MOTION #14

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

Nays: None.

Absent: Guzzo

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

VOTE ON MOTION #15

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

Nays: None.

Absent: Guzzo.

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MEETING ADJOURNED AT 8:24 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 8th day of June, 2017