

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 8, 2017.**

Mayor Gunter called the meeting to order at **6:05 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 P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>A</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>P</u> (Police Dept.)	Dep Chief Brenza <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</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)	Olsen <u>P</u> (Assistant Finance Director)

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:

- 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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
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>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>
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 Mike Ramsey up to the podium to discuss the alley reconstruction project.
 - Director Ramsey discussed the CBD Alley Reconstruction Project - Section F between Chicago Avenue and Norfolk. He spoke about some of the parking issues affecting businesses in that area and is proposing that we use 218-222 N Cass and enter into a temporary parking space leasing agreement. We should be done with the project by September 15th, 2017.
- Invited Larry McIntyre to the podium to discuss the Sister City Program and the 100th Anniversary.
 - Director McIntyre discussed the 100th Anniversary. The committee met a few weeks ago and talked about the 96th anniversary, which is this year. We have many projects that are continuing this year, such as: the historical mural, more historical videos and an essay contest.
 - We are in close communication with Hsinchu County. We have found out that the governor of that county had a medical emergency and could not make the trip. Therefore, the July 4th plans for the signing have been cancelled.
- Mayor Gunter presented service awards to the following people:
 - Jinny Szynski - 20 years; Steve Riley - 20 years; Cathy Crane - 25 years

Clerk Szynski

- A team of high school sophomores from Westmont High School competed in a statewide science competition creating solutions for certain problems. Five teams have been selected from the State of Illinois to go down to Florida to compete in the national science contest and we were one of them. Clerk Szynski is proud of this team. Rotary helped to finance the trip to Florida.

- Get out and go to Cruisin' Nights every Thursday. Turn off your T.V.'s and go out to enjoy the festivities.
- The community wide garage sale is coming up in August. The information will be on the website soon.

Trustee Barker

- Westmont First will meet again on June 19th at the Westmont Library.
- We are still promoting our blue ribbon project in support of our Police Department. The ribbons are available and that information is on the website.
- Recapped the Community Development meeting. In the building division, code enforcement and permits were discussed. There has been a lot of activity with building permits. The planning division has been working on updating the sign code. There have been several public meetings about the way finding signs that mark the boundaries when you come into Westmont.

Trustee Liddle

- Our next Administration Committee meeting will be August 3rd at 4:30pm in this room.
- We are always looking for volunteers for our events. WSEC puts on Cruisin' Nights and Taste of Westmont. It would be amazing to just donate a few hours of your time to volunteer. Please look on our website to sign up or call WSEC at (630) 829-9378.
- Please join us for the Westmont Cruisin' Nights on Thursdays.

Trustee Nero

- Announced that the next Public Safety Committee will be July 6th at 4:30pm.
- Invited Deputy Chief Riley to talk about the Kids Safety Camp.
 - Deputy Chief Riley talked about how the Kids Safety Camp is scheduled for June 20 - 21st, and August 1 - 2nd. We have several openings and it is for kids who are between the ages of 8 - 10 years old. If you are interested please call Chris Hardy at 630-981-6400.
- Invited Police Chief Gunther to the podium to discuss Police Squad Car Night next Thursday.
 - Squad car night is a week from today, and we will have a lot of cars in attendance as well as privately held vehicles. We will have a bounce house and many police officers on the street. We will have a parade at the end of the night.
- Thanked John Yeater for all of his help with coordinating the River Sweep.

Trustee Barry

- The next Public Works Committee Meeting will be July 20th at 4:30pm.
- We have a rain barrel program going on. All of the information is on the website and there are handouts downstairs.

Trustee Guzzo

- Recapped the Finance Committee meeting from earlier today. Places for Eating tax, three grant requests, and an overview of appropriations ordinance was discussed. The Public Hearing and anticipated adoption of the appropriations ordinance will be 7/6/17.
- We are currently doing bonds for stormwater infrastructure improvements. There will be a public hearing regarding this on July 20th, 2017.

- Attended "Where have the Monarchs Gone?" a presentation held at the Westmont Public Library. It was a very good talk and we have less because their food source is more scarce. The monarchs feed off of milkweed and I will be planting some also. Thanked the EIC and the Westmont Public Library for putting on this presentation.

Trustee Addington

- School is out so watch out for our children.
- We had a mostly successful Bar-b-que. We had some rain, but the other days went well. This is the time to let any Lions Club members know of any suggestions that you have.
- Invited Jill Ziegler and Larry Forssberg to the podium to talk about our current economic development projects.
 - Mr. Forssberg talked about the different projects. He has been meeting with the Hilton and with Porsche.
 - Director Jill Ziegler updated the board on how many permits have been taken out. There have been 158 permits issued in May and there have been 457 issued this year. We have had \$4 million worth of construction value in May alone.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Nothing to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

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 25, 2017.

(B) FINANCE ORDINANCE # 3: Dated **June 8, 2017**, in the amount of
\$ 1,033,541.79

(C) PURCHASE ORDERS:

11041931	Atlas Bobcat	\$ 53,536.00
11041828	Twin Supplies	\$ 20,787.46
11041949	Elanar Construction Co	\$ 930,679.00
11041926	RW Dunteman	\$ 795,578.03

	Total of Purchase Orders	\$ 1,800,580.49
	Total of Purchase Orders and Finance Ordinance #3	\$ 2,834,122.28

(D) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

(E) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Park District for the Haunted event.

(F) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - SUMMER MUSICAL

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Park District for the performance of the summer musical.

COMMUNITY EVENTS

(G) ANGEL HAVEN FOUNDATION BENEFIT SALE

Board to consider an ordinance approving the following requests from Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 22nd-25th, 2017 from 9:00 a.m. until 6:00 p.m.
2. Waiver of a tent permit fee for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-a-Truck Program.
4. Waiver of the costs for a garage sale permit
5. Waiver of the costs for a temporary banner/sign permit.

Barbara Roos was invited to the podium to talk about the Benefit sale. The profits of the sale go to purchase food for the 200+ families that live in the Appalachian mountains. If you would like to reach out to Barbara Roos you can call (630) 971-1842.

Trustee Barry asked about how much money was left in the fund for Hotel Motel Grants. There is \$5000 left for hotel/motel grants.

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) 59th and WILLIAMS - TAX DEED PURCHASE

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the following actions related to the acquisition of property located at 59th Street and Williams Street:

1. Approving the Mayor's appointment of Lynette Lockwitz of Reiter Law Offices, Ltd. as special counsel for the Village for the limited purpose of obtaining a tax deed to said property.
2. Approving a Certificate of Sale Agreement to enable the Village to purchase said property via a tax deed.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

(3) 701 BLACKHAWK DR: U-STOR-IT

Community Development Director Ziegler and U-Stor-IT Vice President addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a commercial masonry waiver request from U-Stor-It Self Storage in the M- Manufacturing District.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: None.

(4) DECLARE ITEMS AS SURPLUS EQUIPMENT

Deputy Fire Chief Riley addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance to declare Fire Department hose and radio equipment as surplus property.

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

VOTE ON MOTION #4

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

Nays: None.
Absent: None.

(5) PREVAILING WAGE - DUPAGE COUNTY

Attorney Zemenak and Manager May addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance to ascertain the prevailing wages as defined in said act.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Nero, and Liddle.
Nays: None.
Absent: None

(6) PUBLIC COMMENT PROCEDURES

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving procedures for public comment at all public meetings of Village boards, commissions and committees.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Guzzo, Nero, and Liddle.
Nays: None.
Absent: None

MISCELLANEOUS:

- Clerk Szymski mentioned that we have added an additional day to the community wide garage sales to stretch out till Sunday. The sale will take place August 4th - August 6th 2017.
- The Public Information meeting for June 22nd, 2017 has been canceled.
- Clerk Szymski mentioned that there was someone who was soliciting door to door for pest control and the chemicals that are used to kill other insects would kill monarchs too. Be careful with anyone coming around soliciting.
- Trustee Barry added that Lisa Madigan's office warns people to never hire someone that comes to your door unsolicited.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Liddle, Guzzo, and Nero.
Nays: None.
Absent: None.



Village Clerk's Office

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MEETING ADJOURNED AT 7:03 P.M.
ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 22nd day of June, 2017