

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 6, 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 A 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>P</u> (Police Dept.)	Dep Chief Brenza <u>P</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>A</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>A</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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
TRUSTEE ADDINGTON	<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>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Introduced Police Chief Gunther to the podium to swear in a new the new officer Mark McCann. His parents and sister were present in the audience. His father pinned the badge on him. Chief Gunther thanked the Police and Fire Commissioners. He talked about Officer McCann. Officer McCann thanked the Village of Westmont, Police Department and the Police and Fire Commission. He thanked his family and friends for their support.
- Recapped the 4th of July Celebration. It's a wonderful community celebration and we think about 10,000 - 15,000 people were present.
- Talked about Diane Main, who has been a commissioner at the Westmont Park District for 38 years. She is involved in the community and volunteers with different groups. We had a ceremony honoring her and renamed the Twin Lakes Park in her honor. From now on Twin Lakes Park will be known as Diane Main Park.
- Invited Larry McIntyre up to the podium to give an update on Sister City.
 - Larry is anticipating that we will have a signing ceremony in August.

Clerk Szymski

- The Community Garage Sale will be August 4, 5, and 6th. If you are interested, please get on the list.
- The fireworks were out of this world and it's wonderful that the park will be renamed in honor of Diane Main.
- Charlie Pipek's wife, Lorretta, died. There will be a memorial service Saturday, 10:30am at Holy Trinity. Condolences to Charlie.

Trustee Nero

- Recapped the Public Safety Committee meeting.
 - We received our new ladder truck.

- We are bringing elevator inspections back in house.
- The Norcomm contract was discussed.
- Recapped the Kids Safety Camp.
- Detective Glenn was named the Juvenile Officer of the Year.
- Please remember that the Police Department offers home checks when you are out on vacation.
- August 26th is the testing date for new police officers.
- The Citizen's Police Academy is September 27th. If you are interested please check our website for more information.

Trustee Liddle

- The next administration committee meeting will be August 3rd at 4:30pm.
- Next weekend is the Taste of Westmont. Please call WSEC if you are interested in volunteering. The number is 630-829-9378.
- Larry McIntyre talked about the different events and vendors at Taste of Westmont. Talked about the different music groups that will be present. Thanked the corporate and platinum sponsors for their contributions.
- Trustee Liddle talked about the carnival ride wristband specials: \$25 - Saturday 12-4pm; \$25 - Sunday 12-4pm; \$20 - Sunday 5-8pm.

Trustee Nero invited Jill Ziegler to the podium to talk about the Richmond Gardens update.

- Richmond Education Gardens received a \$10,000 grant from ComEd. This will be used for our entry bridge.
- The BP on 55th and Wilmette will be donating a portion of their gas sales to the Richmond Gardens in the month of July.

Trustee Barker

- The next Westmont First meeting will be July 17th at the Westmont Library at 6:00pm.
- We have engaged the services of Fannie Moi for the rest of the murals, so there is continuity in the art work.
- The first mural is on display at the Westmont Public Library, so that it could be seen by many people. The next mural will represent the 20's, 30's, and 40's.

Trustee Addington

- The Economic Development Meeting was canceled yesterday, and will meet next Wednesday morning.
- Invited Jill Ziegler to the podium to talk about economic development.
 - The natatorium is currently revising their engineering plans.
 - Aspired living is also moving along quickly.
 - BMW needed to revise their building location due to an issue with a sanitary line.
 - The Porsche subdivision plat will be coming before you shortly.

Trustee Guzzo

- Public Works facility financing options were discussed at the Finance Committee meeting.
- The next Finance meeting will be August 3rd, 2017.
- The Westmont Dining Guide is out and available. It is a wonderful tool, please look through it and use it to discover new places.

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 June 22, 2017.

(B) FINANCE ORDINANCE # 5: Dated **July 6, 2017**, in the amount of **\$ 910,131.72**

(C) PURCHASE ORDERS:

11041993	Sternberg Lighting	\$ 28,564.00
11042106	KLF Enterprises	\$ 57,765.00
11042127	DUMEG	\$ 20,280.00
11042122	Bradford Westmont 1 LLC	\$ 315,000.00
	Total of Purchase Orders	\$ 421,609.00
	Total of Purchase Orders and Finance Ordinance #5	\$ 1,331,740.72

(D) PROCLAMATION - HONORING LOCAL CITIZEN: DIANE MAIN

Board to consider a proclamation honoring a longtime volunteer.

Mayor Gunter mentioned that Diane Main served on the Park District board without compensation.

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

VOTE ON MOTION #1

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

Nays: None.
Absent: Barry

PUBLIC HEARING

FY 2017-18 APPROPRIATIONS ORDINANCE

Board to conduct a public hearing for the Fiscal Year 2017-2018 Appropriations Ordinance.

Finance Director Parker addressed the room about the appropriations ordinance. The current amount in the appropriations ordinance is \$82,144,131. This includes the Library's appropriations as well.

The Mayor opened the public hearing at 6:31pm.
There were no comments from the audience.
The Mayor closed the public hearing at 6:32pm.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 20 N CASS - JOHNNY'S BLITZ

Community Development Director Ziegler addressed the board on this item.

Mr. Dasoqi addressed the Village Board on the progress of his restaurant.

Motion by **Trustee Guzzo** to consider an ordinance approving a Downtown Development Grant request in the amount of \$8000 for John Dasoqi in the B-1 Limited Business District.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Barry

(3) 201 AND 209 E OGDEN AVE - FINAL PLAT OF CONSOLIDATION

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a Final Plat of Consolidation request for Napleton Westmont Porsche in the B-2 General Business District.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: Barry.

(4) FY 2017-18 APPROPRIATIONS ORDINANCE

Finance Director Parker addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance adopting the Fiscal Year 2017-2018 Appropriations Ordinance.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: Barry.

MISCELLANEOUS:

- Trustee Barker commented on the success of the combined meeting with the Library Board. It was excellent and informative.
- The next combined meeting will be with the Park District Board.
- Clerk Szyski mentioned that leaving the park after the fireworks was very smooth. They did a great job getting everyone out.
- Attorney Zemenak will be absent from the next meeting.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: Barry.

MEETING ADJOURNED AT 6:38 P.M.

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of July, 2017