

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 20, 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 A
Barry A Guzzo P
Liddle A 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>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>P</u> (Deputy Liquor Commissioner)	Olsen <u>A</u> (Assistant Finance Director)

ATTORNEY: Zemenak A Carrara P

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:

- Simon Chen, 117 E 55th Street
 - The water comes up from the ground from the neighboring apartment complex causing a public safety issue. It makes the area swampy and it is a problem. Nothing has been done to resolve the water issue. There is a concern for Zika and West Nile because of the standing water.

- Manager May mentioned that Mr. Noriega is very knowledgeable about the water issue.
- Greg Boltz - Thanked the police department and Officer Scott Muska.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
MAYOR GUNTER	Y	Y	Y	Y	Y	Y
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	A	A	A	A	A	A
TRUSTEE BARRY	A	A	A	A	A	A
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y
TRUSTEE LIDDLE	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y	Y	Y

REPORTS

Mayor Gunter

- Gave an update regarding the Sister City virtual signing ceremony. It will occur August 14th, 2017 at 8:00pm at Village Hall.
- All of the money that Angela Yang and her team raised for the Taste of Taiwan food booth will be donated to the Sister City program.
- Complimented Trustee Liddle for her dedication and time she spent at the Taste of Westmont.
- This community has the best volunteers in the area. They proved it at the Taste of Westmont. Congratulations again to the Westmont Special Events Corporation. We will continue to look forward to Cruisin' Nights.
- Concerts in the Park started last night. It will run from July 19th to August 9th on Wednesdays at Veteran's Memorial Park starting at 7:00pm.

Clerk Szymski

- The community garage sales will be August 4, 5, 6. We added Sunday and hope that it makes all of our residents happy.
- Thanked the volunteers at the Taste of Westmont and also thanked the Village of Westmont staff for all of their hard work.
- Finance Director Parker is present at our meeting.
- Happy Birthday to Trustee Nero.

Trustee Addington

- Economic Development met on the 12th and the meeting was interesting. The next meeting will be August 2nd at 9:00am in the Executive Session Conference Room.
- There was a groundbreaking on the 17th for the Porsche dealer.
- Invited Dr. Jessica Torek to the podium to talk about her veterinary business in downtown Westmont.
 - Dr. Torek talked about her new animal hospital and the experience has been rewarding.
 - Thanked Larry Forssberg for all of his assistance with making sure we are on track.
 - Our hours are Monday, Tuesday 9am - 6pm, Wednesday 9am - 7pm, Thursday Closed due to Cruisin Nights, Friday 9am -6pm , Saturday 9am - 1pm
 - We have full digital x-ray machine, which can get results out faster.
- Thursday, August 17th the Westmont Lions Club will bring back the diabetic retinopathy bus and hearing bus for free testing. This will be during Cruisin' Nights from 4pm - 9pm.
- We served about 2000 ears of corn at the Taste of Westmont.

Trustee Guzzo

- Echoed sentiments about how nice the Taste of Westmont turned out. There was good weather, and many people came out to enjoy the festival.
- The next Finance Committee meeting will be August 3rd at 4:00pm.

Trustee Nero

- There will be a September 11th ceremony this year. More details will be announced at a later time.
- Thanked all of the volunteers that came out for the Taste of Westmont. Thanked the EMA volunteers and we continue to look for people who want to serve in that capacity. Please call the Fire Department at 630-981-6400 if you are interested.
- Police Chief Gunther was invited to the podium to talk about National Night Out.
 - National Night Out is scheduled for August 1st, 2017 from 5pm - 8pm at Veteran's Memorial Park. We have the south pavilion ready to go. National Night out is a police community partnership. It is meant to bring back the feeling of community between the police and who we serve. Deputy Chief Gruen has put this together and has a long list of participants. National Night Out has been in existence since 1984 and this is the first time that Westmont is participating. The Fire Department will also be involved.
- Westmont Police Department is recruiting for candidates for police officers. More information is online.

PUBLIC HEARING

Public Hearing for the Issuance of Bonds

Mayor Gunter called the Public Hearing to order at 6:26pm.

This is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on June 28, 2017, in the Westmont Suburban Life, a newspaper of general circulation in the Village. This is a hearing regarding a plan to issue not to exceed \$7,000,000 in aggregate

principal amount of the Issuer's General Obligation Bonds (Alternate Revenue Source), Series 2017. The proceeds of the Bonds will be used to (i) finance the cost of a municipal stormwater management program and public infrastructure (the "Project"), and (ii) pay certain costs of issuance of the Bonds thereof.

The Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation to the Village, payable from (i) all collections distributed to the Village from Non-Home Rule Municipal Retailers' Occupation and Non-Home Rule Municipal Service Occupation Taxes at a rate of ½% approved by the voters of the Village at the April 7, 2015 Consolidated General Election, (ii) such other funds legally available and appropriated therefor and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

Is there anyone who wishes to comment or do you have anything in writing?

Mary Gabryel, 1012 Fordham Way, Westmont

Mary Gabryel - Can you please explain how the bonds will be paid for in simple English?

Mayor Gunter - The voters gave us stormwater and infrastructure sales tax, and this is pledging that sales tax to pay that principal and interest for 20 years.

Mary Gabryel - The bonds will mainly be used for stormwater?

Mayor Gunter - Yes. The \$7,000,000 is what we comfortably can do in a 3 year period, because you have to spend all of your bonds in 3 years. Even though we are pledging to retire those bonds that will still leave \$700,000 to \$800,000 annually in that fund for other projects.

Mary Gabryel - One question for Spencer. Based on today's rates, what do you think the interest rate range would be used to pay back the bonds?

Spencer Parker - It's hard to tell for sure, but we estimate that it will be close to about 3%.

Mayor Gunter - Is there anybody else who has a comment or question? All residents taxpayers or other interested persons attending the hearing and desiring the opportunity to express their views.

This concludes the public hearing regarding the plan to issue not to exceed \$7,000,000 in aggregate principal amount of the Issuer's General Obligation Bonds (Alternate Revenue Source), Series 2017 at 6:30 pm.

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 approving the following meeting minutes:

- Special Meeting: Village Board and Library Board held June 29, 2017
- Village Board meeting held July 6, 2017

(B) FINANCE ORDINANCE # 6: Dated **July 20, 2017**, in the amount of **\$1,536,674.89**

(C) MAY FINANCIAL REPORT

Board to consider a motion to accept the financial report submitted for the month of May 2017.

(D) PURCHASE ORDERS:

11042200	Compass Minerals America Inc	\$ 46,232.00
11042222	Currie Motors	\$ 45,397.00
11042224	Currie Motors	\$ 35,622.00
11042223	Currie Motors	\$ 74,335.00
11042246	DuPage Convention & Visitor's Bureau	\$38,840.43
11042273	Onix Networking Corp	\$34,200.00
	Total of Purchase Orders	\$ 274,626.43
	Total of Purchase Orders and Finance Ordinance #6	\$1,811,301.32

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

VOTE ON MOTION #1

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

UNFINISHED BUSINESS

NEW BUSINESS

(2) 22 N CASS - RETAIL ART AND THERAPY / COACHING

Community Development Director Ziegler, Edward Dawood, and Kristin Thom addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a development permit request from Edward Dawood and Kristin Thom to allow the operation of an art retail store and therapy office in the B-1 Limited Business District.

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

VOTE ON MOTION #2

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

(3) INCREASE AVAILABLE CLASS 23 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and General Manager of Oak Brook Hilton Resort (Steven) addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of available Class 23 Liquor Licenses by one (1) for Hilton/Chicago Oak Brook Hills Resort and Conference Center 3500 Midwest Rd.

The gaming machines are an added amenity for guests. There will be no advertisement outside of the resort. Any advertisement inside will be conservative. We will make sure that we meet all of the State requirements.

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

VOTE ON MOTION #3

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

(4) REDUCTION OF CLASS 4 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance reducing the number of Class 4 Liquor Licenses by one due to closure of Pizzeria Cucinova 800 East Ogden Avenue Suite 21 B.

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

Trustee Addington wanted to confirm that the hotel will hold two licenses from now on to include video gaming.

VOTE ON MOTION #4

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

(5) INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an Intergovernmental Agreement between the County of DuPage and the Village of Westmont regarding implementation of the DuPage Justice Information System Project.

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

VOTE ON MOTION #5

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

MISCELLANEOUS:

- Nothing

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

VOTE ON MOTION #7

Ayes: Addington, Guzzo, Nero, Gunter.

Nays: None.

Absent: Barker, Barry, Liddle

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MEETING ADJOURNED AT 6:54 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 3rd day of August, 2017