

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 17, 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>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 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<u>8</u>
MAYOR GUNTER	<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 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>A</u>	<u>A</u>	<u>A</u>	<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>	<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>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Monday night we had our Sister City signing. Thanked several staff members for attending. Thanked Jenny Babyar and Larry McIntyre who helped with many event details and planning. Thanked IT for helping to ensure our international Skype connection. Thanked Angela Yang, who is our official Sister City Ambassador, for all of the work.
- Larry McIntyre was called to the podium to share some photos and talked about the signing. He played the Judy Su video for everyone. He showed the logo and gave an explanation. He also talked about the Fanny Moy painting.
- We are getting questions from the community regarding the project on the Hilton property. There has been on-going conversation and negotiations between the developer and the homeowners association. After the meeting tonight there will be a press release on our webpage.

Clerk Szymski

- Congratulations to the Mayor, Larry, and Larry, and everyone else involved in the Sister City Signing. It was a lovely ceremony. I.T. did a terrific job.
- Everyone get out and enjoy Cruisin' Nights.

Trustee Guzzo

- The Finance Committee meeting will be moved from September 14th to August 31, 2017. We will be discussing the funding of our Public Works Facility to confirm our plan for funding, with the intent that we will know which route we are going so we can have the agreement for engineering design services on the September 14th Village Board Meeting.
- Thanked everyone for Monday night. It was a great opportunity and it was wonderful. Welcomed Hsinchu County to the community.

Mayor Gunter mentioned that the Taiwanese Cultural Center has been here for 20 years. 4 years ago they built their own building on 63rd Street and they are one of 13 Taiwanese Cultural Centers in the United States. We have been blessed with the opportunity to have them in Westmont and the relationship has been tremendous. They have good friends of the community. 16% of our population is Asian. This is a huge program for us and there will be many benefits down the road.

Trustee Addington

- Tonight, the Westmont Lions Club is providing annual hearing and vision tests during Westmont Cruisin' Nights.
- The Strategic Plan Committee met last week. We continue to work on the plan and the various elements of the plan. The goal now is that staff is pulling together all of the information. They will present their report to the oversight committee in November and then an annual report will be given at the end of the year to the Village Board.
- During the Community Development Committee meeting we were presented with how each element tied back to the strategic plan.
- The next Economic Development meeting is scheduled for September 6th at 9:00am here at Village Hall. Everyone is welcome.
- Hobby Lobby is not relocating, as far as we know. There was a water line break and the store will be closed until the repairs can be made.
- Last Sunday Trustee Addington attended the P.V.P.N. celebration picnic. Awards were given for the best performers and congratulated them on a successful season.

Trustee Nero

- The September 11th ceremony will be at the Police station at 6:30pm.
- We are still recruiting people for EMA and CERTS. Please call the Fire Department for more information, 630-981-6400.
- The Citizen's Police Academy is still taking applications. The first class begins September 27, 2017 at 6:30pm. Applications are available on the police tab of the village website.

Trustee Liddle

- The next Administration Committee meeting will be Thursday, September 28th, 2017 at 4:30pm in Village Hall.
- There are only 3 more weeks of Cruisin' Nights. Tonight motorcycles and veterans will be featured. Next week will be Fire Truck night.
- The Prostate Center will be having their 5K Run on Sunday, September 10th on Pasquinelli Drive.
- The US Luge tryouts will be September 16th and 17th. They will be held on South Cass Avenue between Richmond and 55th Street.
- Invited Larry Forssberg up to the podium to talk about the Halloween events.
 - Looking for help from the community to think of a name for our Halloween festivities. We are looking for a theme. Go to the Village of Westmont website to put in your suggestions.
 - Talked about the other fall activities in Westmont. The Trick-or-Treat trail is scheduled for October 21st, 2017 from 11:00am - 1:00pm.

Trustee Barker

- Monday, August 21st, 2017 Westmont First will be meeting at the Westmont Public Library.
- Updated everyone on the Community Development Committee from earlier today. The sign code was discussed, and we have made a recommendation to bring this to Planning and Zoning.
- Discussion was had on the comprehensive strategic plan to beautify Westmont. We are looking forward to hearing more about that information.

Clerk Szymiski reported on behalf of Trustee Barry, who could not attend tonight's meeting.

- The Environmental Improvement Commission is working on updates for the village website to assist people with information regarding what can and cannot be recycled.
- Westmont bike trails are being mapped.
- Richmond Garden hives are a buzzin! Stop by and check out the activity.
- Clarendon Hills and Westmont are ironing out the details of the Intergovernmental Agreement for Richmond Gardens and following that the Board will adopt the IGA as a resolution.
- Clarendon Hills is working with the pro-bono engineer and designer to evaluate the current budget for Richmond Gardens and bring costs down so groundbreaking can begin in the fall.

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 minutes of the Village Board meeting held August 3, 2017.

(B) FINANCE ORDINANCE # 8: Dated **August 17, 2017**, in the amount of **\$ 1,959,166.80**

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

VOTE ON MOTION #1

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

Nays: None.

Absent: Barry.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 339 S PARK - FENCE VARIANCE

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance requesting a Zoning Code Variance request from Brandon Wood to allow the construction of a 6' solid fence within a required side yard adjoining the street setback in the R-3 Single Family Detached Residence District.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: Barry.

(3) 218-220 N CASS - DOLCE VITA DAY SPA

Community Development Director Ziegler and Szymon Gomula addressed the board on this item.

Mr. Gomula is looking to expand the business and buy a building rather than rent from someone. The day spa was founded 6 years ago in LaGrange.

Motion by **Trustee Nero** to consider an ordinance approving the following requests to allow the operation of a ground floor day spa in the B-1 Limited Business District:

1. Special Use Permit
2. Development Permit

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

VOTE ON MOTION #3

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

Nays: None.

Absent: Barry

(4) INCREASE IN AVAILABLE CLASS 2 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn, and Marwan & Genevieve Zayed addressed the board on this item.

Marwan talked about his restaurant experience and is looking to get back to the business. The atmosphere is friendly and the food is good.

Genevieve talked about the restaurant concept and the menu. She talked about her experience with running a family business.

The restaurant will open 10:30 or 11:00am. The closing hours are to be determined and will largely depend on what the demand will be from clientele. The bar is smaller than that of the original Neutral Zone and more seating was added. The atmosphere will be more open and welcoming that it was before.

Trustee Addington asked about if video gaming will be pursued. Marwan explained that it is something that might be entertained in the future for additional revenue, but that is not the purpose of the business. The type of food that will be served will be burgers, wraps, wings, chicken sandwiches, etc. A buffet brunch will be served with unlimited mimosas.

Trustee Liddle asked about when they plan on opening and Mr. Zayed is hoping for October.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 2 liquor licenses by one for Fremont Grill, 1115 S Fairview Avenue.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: Barry.

(5) NAPERVILLE WARWICK STORMWATER IMPROVEMENT PROJECT CHANGE ORDER 1 REQUEST

Public Works Director Ramsey addressed the board on this item.

Director Ramsey talked about unforeseen utility conflicts on Chicago Avenue. J.U.L.I.E. was called back in January / February. The project was explained to the utilities and we were told that there should not be any issues. When digging began all three utilities were discovered. A meeting is scheduled next month to discuss the problem. All of the locates are contracted out, and we will bring this up at the meeting. This is the fault of the locating company.

Motion by **Trustee Guzzo** to consider an ordinance approving to approve Change Order #1 for the Naperville Warwick Stormwater Improvement Project.

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

Trustee Barker asked about what impact the resizing of the storm drain will have.

Director Ramsey responded with hopefully none. We try to overcompensate on whatever project that we do. It's almost like putting a restrictor on the pipe. There was no disaster, but we were working on things while it was open. It should make a difference out there for stormwater.

VOTE ON MOTION #5

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

Nays: None.

Absent: Barry

(6) TELECOMMUNICATIONS AGREEMENT RENEWAL

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance to approve a one year agreement renewal with Call One Inc. for telecommunications services to village buildings.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: Barry.

(7) IMRF RESOLUTION

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Guzzo** to consider a Resolution related to termination of participation by elected officials in the Illinois Municipal Retirement Fund.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: Barry

MISCELLANEOUS:

- Trustee Guzzo reminded everyone that the Finance Committee meeting will be 4:00 pm on August 31st.
- Fire Truck week is going to be huge next week

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

VOTE ON MOTION #8

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

Nays: None.

Absent: Barry

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MEETING ADJOURNED AT 6:46 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 31st day of August, 2017