

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, September 14, 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 P Guzzo P  
Liddle P Nero A

**STAFF:**

|                                                 |                                                          |                                                             |
|-------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------|
| <b>May</b> <u>P</u><br>(Village Mgr)            | <b>Parker</b> <u>P</u><br>(Finance Director)             | <b>Ziegler</b> <u>A</u><br>(Community Development Director) |
| <b>Crane</b> <u>A</u><br>(H.R. Director)        | <b>McIntyre</b> <u>P</u><br>(Communications Director)    | <b>Liljeberg</b> <u>P</u><br>(I.T. Manager)                 |
| <b>Chief Gunther</b> <u>P</u><br>(Police Dept.) | <b>Dep Chief Brenza</b> <u>A</u><br>(Police Dept.)       | <b>Dep Chief Gruen</b> <u>P</u><br>(Police Dept.)           |
| <b>Chief Weiss</b> <u>P</u><br>(Fire Dept.)     | <b>Dep. Chief Riley</b> <u>A</u><br>(Fire Dept.)         | <b>Dep. Chief Connelly</b> <u>A</u><br>(Fire Dept.)         |
| <b>Ramsey</b> <u>A</u><br>(P.W. Director)       | <b>Mulhearn</b> <u>A</u><br>(Deputy Liquor Commissioner) | <b>Olsen</b> <u>A</u><br>(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 - A

**VISITORS:** None.

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting.

**OPEN FORUM:**

- Judy A. Peterson, 672 Citadel Drive
  - Has issues with Toyota and their garage & fence.

**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KEY:**      **A=ABSENT**                      **AB=ABSTAIN**                      **N=NO**                      **W=Withdrawn**  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**

|                   | <b><u>1</u></b> | <b><u>2</u></b> | <b><u>3</u></b> | <b><u>4</u></b> |
|-------------------|-----------------|-----------------|-----------------|-----------------|
| MAYOR GUNTER      | <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>        |
| TRUSTEE BARKER    | <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>        |
| TRUSTEE GUZZO     | <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>        |
| TRUSTEE NERO      | <u>A</u>        | <u>A</u>        | <u>A</u>        | <u>A</u>        |

**REPORTS**

**Mayor Gunter**

- Called Chief Weiss to the podium to talk about the awards for 20 years of dedicated service.
- Chief Weiss presented the awards to Firefighter Gary Goodman and Lt. Tom Bills.
- Lt. Tom Bills and Firefighter Gary Goodman thanked the Village Board.
- Invited Larry McIntyre up to the podium to talk about the US Olympic Luge. There will be TV coverage from Fox News, ABC, and WGN during the weekend.
- Director Larry McIntyre gave an update on Sister City. We are looking for Sister City host families. We will have 8 or 9 students coming around the Thanksgiving Holidays. Larry McIntyre can be reached by calling 630-417-0280 for more information.
- Mani from BP on 55th Street had a fundraiser in July. He came up to the podium to talk about the fundraiser. He raised more than \$1400 that will be split for the Sister City Program and the Richmond Education Garden. Supporting education is important to him.
- Trustee Nero is not here for Public Safety so Mayor Gunter invited Deputy Chief Gruen to the podium to talk about the Shred Event.
- Deputy Chief Gruen talked about the Shred Event that will be held on September 23rd from 9:00am to 12:00pm. The Shred Event benefits Special Olympics and we ask for a donation of \$5.00 per box.

**Clerk Szymski**

- Thanks to the Public Safety Departments for the 9-11 program. It is always well done and emotional. Something none of us will ever forget.
- Turn off your TV's and go to the Homecoming Parade. They should be coming down Cass Avenue shortly.

#### Trustee Addington

- Recapped the Economic Development Meeting.
- There was a presentation done for the natatorium. The location was moved and it was positively reviewed and accepted to move forward.
- Talked about Toyota and congratulated them for 25 years of service.

#### Trustee Guzzo

- The next Finance Committee meeting will be October 12, 2017, 4:00pm at Village Hall.
- Thanked everyone involved for all of their help with looking at funding options for a new public works building.

#### Trustee Barry

- The Public Works Open house will be in conjunction with the Fall Plant Sale which is October 14, 2017.
- The Fall Plant Sale is going on now. You can go to the website to place orders. The pick up will be October 14, 2017, 8:00am - 12:00pm. The last day to order is October 6. Fall initiatives including pumpkin composting and a plant sale will be announced soon. Proceeds from the plant sale will benefit Richmond Gardens.

#### Trustee Liddle

- Westmont Special Events encourages residents to complete our survey for the summer events. Please go to the special events website it should only take a few moments and provides a lot of information.
- Invited Larry McIntyre to the podium to talk about other events.
- Larry talked about all of the events during October, such as Trick-or-Treat Trail, The Costume Contest, Pumpkin Smashing Contest, Caskets on Cass, as well as many others. We wanted to work on branding that would encompass all of the events. *Wicked West Fest* was chosen and the sub-slogan is the *Nightmare before Holly Days*.
- The Last Straw event will be October 1, 2017.
- The Haunted Forest will be October 21, 2017 at Diane Main Park.
- For more information on any Park District event please go to westmontparks.org

#### Trustee Barker

- Westmont First will meet Monday night at 6:00pm at the Westmont Public Library.
- Bank Financial is doing a baby products drive for People's Resource Center beginning September 4, 2017. Any help is appreciated.

#### **ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

No items 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) BOARD MEETING MINUTES**



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## Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559  
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Board to consider approving the minutes of the Village Board meeting held August 31, 2017.

### **(B) EXECUTIVE SESSION MINUTES:**

Board to consider a motion to accept, approve, and release the following Executive Session minutes with exceptions as noted:

| <b><u>Meeting Date</u></b> | <b><u>Exception: Paragraph #</u></b> |
|----------------------------|--------------------------------------|
| • May 15, 2014             |                                      |
| • May 29, 2014             |                                      |
| • March 19, 2015           |                                      |
| • March 3, 2016            |                                      |
| • July 21, 2016            |                                      |
| • October 13, 2016         | Except Para # 1-9 & 11               |
| • November 10, 2016        | Except Para # 2, 3, 4 & 6            |
| • January 5, 2017          | Except Para # 2, 4 & 5               |
| • February 2, 2017         | Except Para # 1, 2, 4, 5, 6          |
| • February 16, 2017        | Except Para # 4, 5                   |
| • April 27, 2017           | Except Para # 2, 3, 4, 5, 6          |
| • May 25, 2017             | Except Para # 2 - 7                  |
| • June 22, 2017            | Except Para # 2, 3, 4                |

**(C) FINANCE ORDINANCE # 10:** Dated **September 14, 2017** in the amount of **\$ 2,385,717.64**

### **(D) 2017 HALLOWEEN EVENTS**

Board to consider an ordinance approving the following requests for the 2017 Trick or Treat Trail and related events on Oct. 21, 2017:

1. Community events permit
2. Street closures - Cass Avenue from Burlington to Chicago/Naperville from 10:00 am to 3:00 pm
3. Live amplified sound permit

### **(E) 2017 HOLLY DAYS**

Board to consider an ordinance approving the following requests for the 2017 Holly Days Celebration on Nov. 25, 2017:

1. Community events permit
2. Live amplified sound permit
3. Street closures - Ugly Sweater 5K Race - Request to close various streets in the downtown area between Burlington & Traube, & west of Cass Avenue from 7am - 10am.
4. Street closures - Opening Ceremony & Parade - Close Quincy Street from Cass to Lincoln & Cass to Wilmette from 2pm - 9pm.

### **(F) PROCLAMATION - CONSTITUTION WEEK 2017**

Board to approve a proclamation declaring September 17-23, 2017 as Constitution Week in the Village of Westmont.

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

**VOTE ON MOTION #1**

Ayes: Addington, Barry, Barker, Guzzo, Liddle

Nays: None.

Absent: Nero.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) PLAT OF DEDICATION - BIRCH POINT CONDO**

**Attorney Zemenak** addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving the following items relating to the dedication of public right-of-way from Birch Point Village Condominium Association, 525-527 Cumonr Road:

1. Rescinding the previous approval of a preliminary and final plat of subdivision and dedication of public right-of-way approved by Ordinance No. 17-034.
2. Approval of a new plat of dedication of public right-of-way.

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

**VOTE ON MOTION #2**

Ayes: Addington, Barry, Barker, Guzzo, Liddle

Nays: None.

Absent: Nero.

**(3) POSTPONE ENGINEERING AGREEMENT - NEW PUBLIC WORKS FACILITY 55 EAST BURLINGTON AVENUE**

**Village Manager May** addressed the board on this item.

Motion by **Trustee Barry** to consider postponing an ordinance to September 28th, 2017 authorizing an engineering agreement with AECOM phase 1&2 Design Engineering Services for the proposed New Public Works Facility at 55 East Burlington Avenue.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barry, Barker, Guzzo, Liddle

Nays: None.

Absent: Nero.

**MISCELLANEOUS:**

- None



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

**VOTE ON MOTION #4**

Ayes: Addington, Barker, Barry, Guzzo, Liddle

Nays: None.

Absent: Nero

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**MEETING ADJOURNED AT 6:28 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 28th day of September, 2017