

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 12, 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 A

TRUSTEES: Addington P Barker P
Barry P 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 Thompson <u>A</u> (Police Dept.)	Sgt. Gabreleski <u>P</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>A</u> (P.W. Director)	Noriega <u>P</u> (P.W. Supervisor)	Dattilo <u>P</u> (Deputy Clerk)

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>N</u>	<u>P</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

- November 9th, 2017 at our regular board meeting we will be celebrating our anniversary. We will be unveiling the second mural.
- A group of students will be coming over from Taiwan during Thanksgiving week and the week after. The Sister City Program is looking for one or two host families to take these students in and show them how we participate in Thanksgiving and make them feel welcome. They will also be here during the Holly Days Parade.

Deputy Clerk Dattilo

- 2017 State of the Village Address will be presented on Friday, November 3rd at 8:00am at the Taiwanese Cultural Center at 55 E 63rd Street and you can RSVP at westmontchamber.com.

Trustee Nero

- Our next Public Safety Committee meeting will be December 7th, 2017.
- Invited Deputy Chief Riley to the podium.
 - This week is Fire prevention week.
 - Tomorrow night is the silent parade that starts in Hinsdale. It kicks off right at dusk about 7:00pm and runs along Naperville Road, Chicago Avenue from Hinsdale and goes all the way through to Lisle. We invite the public to come out with their flashlights and support the fallen firefighters. Approximately 60 departments come out to participate in the silent parade.

- Smoke detectors were given out because of a grant the Fire Department received. The Fire Department bureau will come out and install them. We have 50 left. Please call Chris Hardy at 630-981-6400 for more information.
- Invited Police Chief Gunther to the podium.
 - Kelly's Hollywood event will be next Tuesday, October 17th, 2017 at 6:00pm. The location has been changed to the Fire Department side of 500 N. Cass because they have a nice big bay and the bounce house will be set up in the back. There is still time to RSVP.
- Thanked Ryan Nero for bringing the Cubs car out. Check out all of the pictures on Facebook. Turn off the meeting on TV and get ready to watch the big game.

Trustee Liddle

- Our first Wine Fall Tasting event was a joint project between Westmont Special Events, Dolce's, and Shaw media and it was a huge success. That event was last Saturday. In addition to the Wicked West Fest we will have a Zombie Pub Crawl that will be October 28th from 2pm - 4pm. It is \$15/ ticket per person and you must be 21. There will be a bus that will take you to each location.
- Westmont Special Events will be hosting a costume contest on October 21st from 10:30am to 11:00am. Contestants should meet in the parking lot near Toons Funeral Home on Cass and Irving.
- The Trick-or-treat Trail will begin 11:00am - 1:00pm.
- The Pumpkin Smashing Extravaganza and Caskets on Cass will be at 12:30pm.
- The Haunted Forest will be from 5:00pm - 9:30pm in the Park District.
- All of our Wicked West Fest Activities can be found on the Village website at westmont.illinois.gov
- Another Wicked West Fest Event will be the decorating contests. There are three categories for the contest: 1) Home 2) Business 3) Neighborhood or Block

Trustee Barker

- Westmont First will meet Monday night at 6:00pm at the Westmont Public Library.
- Recapped the Community Development Committee Meeting from earlier in the day. Code enforcement is active in the community. There were 63 people that were out doing projects without permits. It is important to get permits for jobs because of life safety issues and provides protection from contractors that are not doing a good job.
- For additional information on projects that are going on in the community you can reach out to the Community Development Department.

Trustee Addington

- The Lions Club candy drive is scheduled for Friday and Saturday. Please be aware when you are driving around town. Please contribute if you see the Lions out asking for donations.
- Monday night there will be a grand opening at Westmont Village Apartments with their new community center clubhouse. They have done a phenomenal job.
- Last week Economic Development took a tour of Magnet-Shultz.
- Aspired Living had a ribbon cutting on September 27th. Over 300 people were in attendance.

- BMW and Porsche expansion projects are still in the construction phase.
- Introduced Anthony Buonacanti. He is the owner of Hit 2 Fit martial arts.
 - Mr. Buonacanti talked about his business and the anti-bullying campaign he is running. The workshop will be on October 28th from 9:00am to 11:00am.
- Recapped the DuPage Convention and tourism Bureau meeting. Larry Forssberg has been elected as the new Chairman of the Board. Judy Hsu was there and she has become a goodwill ambassador for DuPage County.

Trustee Guzzo

- Congratulated the Fire Department on their Open House Event.
- Recapped the Finance Committee meeting. The 2017 levy was discussed. It is for revenues in the year 2018-2019. At the November 9th meeting, which will be here at 4:00pm, we will be discussing the proposal and the estimate of aggregate tax levy and transfer of debt service.
- There will be a public hearing at the December 7th meeting at the Village Board at 6:00pm.
- The next Finance Committee meeting will be November 9th at 4:00pm

Trustee Barry

- The Public Works Open House will be October 14th at 9:00am. We will begin at the Public Works Water Division at 9:00am. There will be a presentation and a tour of the water plant 9:00am -11:00am. Then from 11:00am -1:00pm there will be a tour of the Public Works Facility, food will be provided. Everyone is invited to attend.
- The Environmental Improvement Commission had the plant sale and it was a great success. We had sold over 60 trees and shrubs.
- The pumpkin composting will be the Saturday after Halloween from 9:00am - 12:00pm at the Richmond Education Gardens & Apiary.
- Thanked the first responders for their service, especially in the wake of recent events such as Las Vegas and the hurricanes. There is a saying that really resonated "Send in the best of us, for the rest of us." That really holds true and hits home. Thank you for all that you do.

TEMS 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 **Addington** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held September 28, 2017.

(B) FINANCE ORDINANCE # 12: Dated **October 12, 2017** in the amount of
\$ 1,306,211.35

(D) PURCHASE ORDERS

11042775	AECOM Technical Services	\$ 795,000.00
11042861	Harris Computer Corporation	\$ 24,913.84
	Total of Purchase Orders	\$819,913.84
	Total of Purchase Orders and Finance Ordinance #12	\$ 2,126,125.19

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 505 N Blackhawk Drive - LOT AREA VARIANCE AND PLAT OF SUBDIVISION

Community Development Director Ziegler and Attorney Mark Daniels addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance approving the following requests from Hadi Enterprises Inc. for the following:

1. Zoning Code Variance request to allow the creation of two lots with substandard lot widths in the R-3 Single Family Detached Residence District.
2. Preliminary Plat of Subdivision request to split one lot into two buildable lots in the R-3 Single Family Detached Residence District..

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Nero, Guzzo, Liddle

Nays: Barry.

Absent: None.

(3) 15 W QUINCY - DOLCE

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a Downtown Development Grant request in the amount of \$1350 from Dolce in the B-1 Limited Business District.

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

VOTE ON MOTION #3

Ayes: Addington, Barker, Nero, Guzzo, Liddle

Nays: None.

Absent: None.

Present: Barry

(4) PARKING VIOLATION PENALTIES ORDINANCE

Police Chief Gunther and Operations Sergeant Gabreleski addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an ordinance amending Chapter 54 of the Westmont Code of Ordinances pertaining to penalties for parking violations.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) DECLARATION OF VILLAGE PROPERTY AS SURPLUS - FIRE DEPARTMENT

Deputy Chief Riley addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance to declare miscellaneous Fire Department items as surplus property.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) DECLARATION OF VILLAGE PROPERTY AS SURPLUS - MUNICIPAL SERVICES

Assistant Public Works Director Noriega addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at Obenauf Auctions.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MISCELLANEOUS:

- None

(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, Guzzo, Liddle, Nero

Nays: None

Absent: None

MEETING ADJOURNED AT 7:09 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 26th day of October, 2017