

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 26, 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 (6:03pm) 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 Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Dep. Chief Connelly <u>P</u> (Fire Dept.)
Ramsey <u>P</u> (P.W. Director)	Hennerfeind <u>P</u> (Village Planner)	Richards <u>A</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:

Post 338 Westmont American Legion - Frank Trout: (1) Presented Mayor Gunter with a plaque honoring his years of service in the community and support of the American Legion. (2) Veteran's Day is November 11th. There will be a veteran's day ceremony at Ty Warner Park at 11am on November the 11th.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
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>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</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>	<u>Y</u>
TRUSTEE LIDDLE	<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 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>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

REPORTS

Mayor Gunter

- Asked Chief Weiss to the podium to update the Speedway incident.
 - Chief Weiss is proud of our whole team. It was a major incident. Unified command is still in place.
 - Deputy Chief Connelly addressed the Board on the incident at 6241 S. Cass Ave. There were odors coming from Knoll's Apartment Complex in Willowbrook and manhole explosions occurred later that evening. Tri-state Fire protection District, Flagg Creek Water Reclamation, and the IL EPA investigated and flushed the mains. The Fire Department investigated and it was determined that there was gasoline leaking into the sanitary line. There were approximately 10 explosions and fires of various types, most of them in Willowbrook. Many Departments in the surrounding areas were involved. Speedway has repaired the leaks.
 - Speedway will be redoing the whole station. If you smell any odors call 9-1-1.
 - Trustee Barry thanked the Fire Department for their service.
- Chief Gunther was asked to approach the podium.

- The Police are growing beards to raise money for Special Olympics.
- There are three promotions that will be presented tonight.
 - Deputy Chief Steve Thompson
 - Sgt. Rainaldi
 - Sgt. Bucovic
- The sergeants process is run by our Police and Fire Commission. Thanked the Commission for their fine work.
- Thanked the participants of the interview panel on their hard work.
- The Mayor swore in the two sergeants.
- Sgt. Anthony Rainaldi thanked the Chief, and said a few words at the podium.
- Sgt. Scott Bucovic thanked the Mayor, the Village Trustees, and the other members, and said a few words at the podium.
- Mayor Gunter swore in Thompson as Deputy Chief.
 - Deputy Chief Thompson thanked Chief Gunther and thanked everyone.
- Invited Larry McIntyre to the podium to give an update on the Sister City Program.
 - The host families had a meeting last night. The students will arrive on November 10th and will leave on November 26th.
- Mayor Gunter updated everyone on the 100th Anniversary. The mural is in progress and will be unveiled at the next meeting. The historical essay contest is online now. The regular meeting will begin at 6:00pm.
- Trustee Barker talked about the scarecrow contest.
 - Trustee Barker asked Larry Forssberg to address the Village Board.
 - Larry Forssberg talked about the Caskets on Cass Race. There were 5 participating groups, Westmont Municipal Services, Westmont Fire Department, Mahoney Family, Expression Dance Studio, and the Dynamic Perception Dance Company.
 - Municipal Services won for the second year in a row.
 - Winners of the Scarecrows Created by Children Category (1) Dynamic Perception Dance Company; (2) Salt Creek Ballet; (3) West Hills Church

Clerk Szymski

- Trustee Barry arrived at 6:03pm.
- The 2017 State of the Village Address will be presented on Friday, November 3rd at 8:00am at the Taiwanese Cultural Center at 55 East 63rd Street. Please RSVP by going to westmontchamber.com
- The Trick-or-Treat Trail was great.
- Everyone have a Happy Halloween. The trick-or-treating hours are 2 - 7pm.
- Congratulations to the Police and Fire.

Trustee Addington

- Attended a breakfast event "Everyday Heroes". It is an event put on by Shaw Media, and two people who were named came from Westmont. One person was Steve Nero because of his volunteerism and commitment to service. The other person was Larry Forssberg for all of his hard work in the community. It was an honor to be there this morning and to see two of our Westmont residents be honored.

- The Economic Development Meeting that was to be scheduled for November 1st has been canceled.
- Recapped the Dupage Mayor and Managers meeting. The state legislature will be going into a veto session. Preserving local authority has been discussed. One of the big bills that are being looked at are small cell towers. More information will be forthcoming.

Trustee Guzzo

- Attended the Public Works Open House. Thanked Public Works Director Ramsey and staff for putting everything together.
- Attended the Haunted Forest. It was a nice time, the weather was perfect, and it was well attended.
- The next Finance Committee Meeting will be November 9, 2017.
- Thanked all of our great staff.

Trustee Barry

- November 9th we will have a Public Works Committee Meeting.
- Public works have been taking down the baskets and replacing them with the scarecrows.
- Larry McIntyre was invited to the podium to talk about the Pumpkin Smashing Contest.
 - Thanked Mary Gabryel for all of her hard work on the EIC. Mary talked about pumpkin composting.
 - Pumpkin Composting will be Saturday, November 4th, 2017 at the Richmond Education Gardens.
 - Holiday Lights Recycling begins November 20th and will go through January. The Westmont Public Library and South Fire Station are taking in the holiday lights.
 - Presented awards to the Pumpkin Smashing King and Queen. Amber Cork is the Queen, and Virgil Viscuso is the King. The honorable mention goes to Kim Heller who brought the soggiest pumpkin.

Trustee Barker

- Went to the 100 Club of DuPage County that is a volunteer organization that supports widowed firefighters and police. They also give out valor awards. Congratulations to the Downers Grove Fire Department that was involved in a rescue and the Clarendon Hills Police Department that was involved in a rescue.
- Congratulated everyone on Wicked West Fest.
- The Haunted Forest also had a great turn out.
- Bags were given out for the collections of goods for People's Resource Center.
- There is still time to sign up for the Zombie Pub Crawl.

Trustee Nero

- Next Public Safety Committee meeting will be Dec 7, 2017 here at Village Hall.
- Congratulated Deputy Chief Thompson, Sergeant Rinaldi, and Sergeant Bucovic on their promotions.
- Special Thanks to all of our first responders and all of the departments on the way the fuel leak was handled.
- Invited the Fire Chief up to the podium.

- Recapped the Fire Prevention open house on October 7, 2017. It was well attended. Thanked the residents for coming out.
 - The silent parade went off very well this year.
 - Free smoke detectors are being issued to the community and installed per request. Contact 630-981-6400 for more information.
- Invited Chief Gunther to the podium.
 - Halloween trick-or-treating hours will be 2pm - dusk.
 - Drug take back program will be October 28, 2017 from 10 - 2pm.

Trustee Barry talked about attending the event Kelly's Hollywood. It was a great movie and wonderful turn out.

Chief Gunther talked about the event and thanked the Fire Department for letting them use the fire bay for the viewing. About \$1,000 was raised that evening.

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 **Nero** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held October 12, 2017.

(B) FINANCE ORDINANCE # 13: Dated **October 26, 2017** in the amount of **\$ 1,292,343.74**

(C) SEPTEMBER FINANCIAL REPORT

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

(D) PURCHASE ORDERS

11042985	Currie Motors	\$ 86,607.00
	Total of Purchase Orders	\$86,607.00
	Total of Purchase Orders and Finance Ordinance #13	\$ 1,378,950.74

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Nero, Guzzo
Nays: None.
Absent: Liddle

UNFINISHED BUSINESS

NEW BUSINESS

(2) 25 S CASS - EXPRESSION DANCE STUDIO

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Downtown Development Grant request in the amount of \$3,989 for Expression Dance Studio in the B-1 Limited Business District.

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Barry, Nero, Guzzo,
Nays: None
Absent: Liddle

(3) 401 PLAZA DRIVE - MAGNET-SCHULTZ OF AMERICA

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request for Site and Landscaping Plan approval from Magnet-Schultz to allow for construction of a permeable paver patio (and temporary parking pad) in the M Manufacturing District.

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

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Nero, Guzzo
Nays: None.
Absent: Liddle

(4) 701 BLACKHAWK - U-STOR-IT WESTMONT LLC

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a special use request from U-Stor-It Westmont LLC to allow a cartage and express establishment (U-Haul vehicle rentals) in the M Manufacturing District.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Barker, Nero, Guzzo

Nays: None.
Absent: Liddle

(5) SIGN CODE TEXT AMENDMENT

Community Development Director Ziegler and Village Planner Hennerfeind addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a text amendment to Appendix A and Appendix C, Article XI of the Municipal Code regarding sign regulations.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Barker, Nero, Guzzo
Nays: None.
Absent: Liddle

(6) HERITAGE TREES TEXT AMENDMENT

Community Development Director and Arborist Yeater addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a text amendment to Chapter 80, Trees and Landscape, of the Municipal Code by adding "Heritage Tree" regulations.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Barry, Nero, Guzzo
Nays: None
Absent: Liddle

(7) ESI CONSULTANTS ADDENDUM 1 - 6101 S CASS & FDHQ STORMWATER MANAGEMENT PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an addendum #1 proposal from ESI Consultants for the additional surveying and phase 2 engineering design services for the 6101 S Cass & FDHQ Stormwater Management Project.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Nero, Guzzo
Nays: None
Absent: Liddle

(8) RICHMOND GARDEN INTERGOVERNMENTAL AGREEMENT

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an intergovernmental agreement with the Village of Clarendon Hills regarding Richmond Education Gardens and Apiary.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Nero, Guzzo

Nays: None

Absent: Liddle

(9) DISPATCH CONSOLIDATION REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT

Finance Director Parker addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving an intergovernmental agreement with DuPage County to allow for reimbursement of costs related to dispatch consolidation.

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

VOTE ON MOTION #9

Ayes: Addington, Barker, Barry, Nero, Guzzo

Nays: None

Absent: Liddle

MISCELLANEOUS:

- Public Works Director Ramsey reported on the flooding during the rain.

(10) CLOSED SESSION:

Mayor Gunter asked for a motion to adjourn to executive session to discuss the following:

1. Setting the price for the sale of Village owned property pursuant to section (2)(C)(6)
2. Purchase of real estate for the use of the village pursuant to section (2)(C)(5)
3. Pending litigation in the case DeDiva vs Westmont (2)(C)(11)

Motion by **Trustee Addington** to move into executive session at **7:46** pm

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

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Guzzo, Nero

Nays: None

Absent: Liddle

(11) RECONVENE REGULAR BOARD MEETING: Motion by Trustee Addington to move out of Executive Session and to reconvene the regular Board meeting at **8:37** pm.

Seconded by Trustee Nero and the motion passed.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Guzzo, Nero

Nays: None

Absent: Liddle

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

VOTE ON MOTION #12

Ayes: Addington, Barker, Barry, Guzzo, Nero

Nays: None

Absent: Liddle

MEETING ADJOURNED AT 8:38 P.M.

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 9th day of November, 2017