

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, November 9, 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 A  
Liddle P Nero P

**STAFF:**

|                                                 |                                                       |                                                             |
|-------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------|
| <b>May</b> <u>P</u><br>(Village Mgr)            | <b>Parker</b> <u>P</u><br>(Finance Director)          | <b>Ziegler</b> <u>P</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>A</u><br>(Police Dept.) | <b>Dep Chief Thompson</b> <u>P</u><br>(Police Dept.)  | <b>Dep Chief Gruen</b> <u>A</u><br>(Police Dept.)           |
| <b>Chief Weiss</b> <u>A</u><br>(Fire Dept.)     | <b>Dep. Chief Riley</b> <u>A</u><br>(Fire Dept.)      | <b>Dep. Chief Connelly</b> <u>P</u><br>(Fire Dept.)         |
| <b>Ramsey</b> <u>P</u><br>(P.W. Director)       | <b>Hennerfeind</b> <u>A</u><br>(Village Planner)      | <b>Richards</b> <u>A</u><br>(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**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  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> | <u>8</u> |
|-------------------|----------|----------|----------|----------|----------|----------|----------|----------|
| TRUSTEE ADDINGTON | <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> |
| TRUSTEE BARRY     | <u>Y</u> |          |          | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> | <u>Y</u> |
| TRUSTEE GUZZO     | <u>A</u> |          |          | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> | <u>A</u> |
| TRUSTEE LIDDLE    | <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>9</u> |
| TRUSTEE ADDINGTON | <u>Y</u> |
| TRUSTEE BARKER    | <u>Y</u> |
| TRUSTEE BARRY     | <u>Y</u> |
| TRUSTEE GUZZO     | <u>A</u> |
| TRUSTEE LIDDLE    | <u>Y</u> |
| TRUSTEE NERO      | <u>Y</u> |

Mayor announced that the reports will be given after the first two agenda items of new business.

**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 **Liddle** to approve the consent agenda.

**(A) BOARD MEETING MINUTES**

Board to consider approving the minutes of the Village Board meeting held October 26, 2017.

**(B) FINANCE ORDINANCE # 14:** Dated **October 26, 2017** in the amount of  
**\$ 1,204,428.97**

**(C) PURCHASE ORDERS**

|          |                                   |              |
|----------|-----------------------------------|--------------|
| 11043086 | West Central Municipal Conference | \$ 95,062.00 |
|----------|-----------------------------------|--------------|

|                 |                                                           |                        |
|-----------------|-----------------------------------------------------------|------------------------|
| <b>11043057</b> | <b>Elanar Construction Co</b>                             | <b>74,388.00</b>       |
| <b>11043058</b> | <b>ESI Consultants</b>                                    | <b>34,383.00</b>       |
| <b>11043074</b> | <b>Napleton Fleet Inc</b>                                 | <b>25,789.00</b>       |
|                 | <b>Total of Purchase Orders</b>                           | <b>\$229,622.00</b>    |
|                 | <b>Total of Purchase Orders and Finance Ordinance #14</b> | <b>\$ 1,434,050.97</b> |

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

**VOTE ON MOTION #1**

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None.

Absent: Guzzo

**(2) 96TH ANNIVERSARY CELEBRATION**

**Communications Director McIntyre** addressed the board on this item.

- Board honored the incorporation date of the Village of Westmont.
- The 2nd mural was unveiled. Fannie Moi, the artist, talked about the mural and what it represents.
- Trustee Barker complemented Fannie on her great painting.
- Larry talked about the essay contest. Nora Schlack, Ethan Nguyen, Pranav Viswanath, and Srividhya Viswanath read their essays.

**(3) MAERCKER SCHOOL DISTRICT 60 GREEN SCHOOL PRESENTATION**

**Mary Gabryel** addressed the board on this item.

Board to receive a presentation from Maercker School District 60 on all the environmental efforts of the school and to recognize the school for receiving the US Department of Education Green Ribbon School Award.

Mary Gabryel, Keith Bower, Mary Lotts, Shirley DeCarlo, Ecology Club students, and Principal and Assistant Principal were present. The students addressed the board about their environmental efforts.

A plaque was presented to the group by Mayor Gunter, Trustee Barry, and Forester John Yeater.

**REPORTS**

### **Mayor Gunter**

- Mayor Gunter asked Trustee Addington to talk about the art contest that is sponsored by Lions Club. The posters were created by Jr. High age students. Kenneth Sledzinski - Holy Trinity, Nicole Krzysztofiah - Westmont Junior High (not present - Trustee Addington talked about the poster on her behalf), and Emily Wang - West View Hills Middle School talked about their posters. Trustee Addington went on to explain the District and State contests.
- A photo was taken with the Jr. High artists and their parents, and members of the Board.
- Condolences to the Martin family on the loss of their grand-daughter.

### **Trustee Addington**

- We are now into November and Holly Days is right around the corner. Holly Days is to begin Sunday, November 19th. The craft fair is also coming up at the community center. The breakfast buffet will be run by Lions Club which will be held at 55 E Richmond Street, everyone is invited. The parade will be November 25th and it will begin at 5pm. Santa will be at Westmont Center to talk to the kids and take pictures.
- Johnny's Blitz is now open. It is a sports bar and grill. They have specialty burgers.
- Economic Development will meet on December 6th at 9am.
- Corrine Beller passed away, she was a long standing member of Economic Development.

### **Trustee Barry**

- Congratulations to the Gurilik family on the birth of their twin girls.
- Thank you to Mary Gabryel for her work with the children and with the EIC.
- During the Public Works Committee meeting, Mike Ramsey talked about an intern program that is in conjunction with the high school and the Water Department.
- The Water Department has been testing for copper and lead in the water.
- Jimmy is still working on the LED project.
- The stormwater projects are ongoing with ditches and culverts being cleaned out.
- Working on new sidewalks from Cumnor to Fairview, also on Quincy Street.
- 325 Plantings are done and the next will be done in the next couple weeks.
- Jimmy Wright is honored for his many years of service, and volunteerism. He is a great asset to the Village.

### **Trustee Nero**

- Congrats to Jimmy Wright on the award and his accomplishments.
- The next Public Safety meeting will be at Village Hall on December 7th, 2017.
- Don't forget to thank a veteran for their service to our country.

The Mayor added that on 11-11 at 11 o'clock at Ty Warner park we will have a Veteran's Memorial Ceremony.

### **Trustee Liddle**

- Nothing to report.

### **Trustee Barker**

- Westmont First will be cancelled in November. We will meet again in January. We will

focus on the seniors and how we can better interact with them.

**Clerk Szymski**

- Condolences to the Beller and Martin families on the loss of their loved ones.
- Village Hall will be closed tomorrow to allow staff to have a catch-up day.
- Happy Thanksgiving to everyone, since we will not meet again this month.
- The 5K race that is sponsored by the Rotary Club will take place November 25th. Don't forget to sign up. It will kick off at 9 o'clock am.

Mayor Gunter had one other item. Birch point sent a huge thank you card for our cooperation on their Road situation, where we wound up taking it over.

Trustee Addington mentioned that the Strategic Plan Committee Meeting will be held on Tuesday, November 14th at 10am in the room behind us.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(4) ELECTRIC SUPPLY AGREEMENT**

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

Motion by **Trustee Addington** to consider an ordinance approving an Electric Supply Agreement for the purchase of electricity for municipal purposes.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barker, Barry, Nero, Liddle

Nays: None

Absent: Guzzo

**(5) ENGINEERING DESIGN AGREEMENT - COMMONWEALTH EDISON**

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

Motion by **Trustee Addington** to consider an ordinance approving an engineering design agreement with Commonwealth Edison for relocation of existing facilities along East Burlington Avenue.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barker, Barry, Nero, Liddle

Nays: None.

Absent: Guzzo

**(6) PROPOSED AGGREGATE PROPERTY TAX LEVY**

**Finance Director Parker** addressed the board on this item.

Motion by **Trustee Addington** to consider a motion determining the proposed aggregate tax levy.

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

**VOTE ON MOTION #6**

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None.

Absent: Guzzo

**(7) ERP SYSTEM**

**Finance Director Parker** addressed the board on this item.

Motion by **Trustee Nero** to consider postponing an ordinance approving a license and services agreement with Tyler Technologies for an Enterprise Planning (ERP) System.

Seconded by **Trustee Liddle** and the motion was postponed.

**VOTE ON MOTION #7**

Ayes: Addington, Barry, Barker, Nero, Liddle

Nays: None.

Absent: Guzzo

**(8) REGULAR MEETING SCHEDULE**

**Mayor Gunter** addressed the board on this item.

Motion by **Trustee Addington** to consider a motion to amend the regular meeting schedule of the Village Board adjusting the November 23, 2017 meeting date.

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

**VOTE ON MOTION #8**

Ayes: Addington, Barker, Barry, Nero, Liddle

Nays: None

Absent: Guzzo

**MISCELLANEOUS:**

- Deputy Chief Connelly updated the board on the ongoing Speedway investigation. The tanks will be removed in the presence of the State Fire Marshall and other interested parties.

Trustee Barker inquired about workers crossing Cass Avenue while work is being done at

Speedway.

Trustee Barry inquired about markings and lights at the Fire Department for when the trucks are being backed into the garages.

Clerk Szymski gave a shout out to Trustee Guzzo and hope her foot heals quickly.

Trustee Barker is looking forward to Italiamo opening.

C & C Vacuum is closing soon.

Larry Forssberg came up to the podium to talk about C & C Vacuum. Sweet & Savory Spot may be coming back to town.

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

**VOTE ON MOTION #9**

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

**MEETING ADJOURNED AT 7:13 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymski, Village Clerk

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

Dated this 7th day of December, 2017