

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, December 21, 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>A</u> (Communications Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</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> (Assistant P.W. Director)	Yeater <u>P</u> (Forester)

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
P=PRESENT

AB=ABSTAIN
Y=YES

N=NO
R=RECUSE

W=WITHDRAWN
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>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>R</u>	<u>R</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</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>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>
	<u>17</u>	<u>18</u>	<u>19</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>R</u>	<u>R</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Acknowledged the recent passing of Diane Main and Sandra Smith, who were both Park District Commissioners. We send our condolences to their families.
- The 2017 State of the Village Address recording is on the Village's YouTube Channel for everyone to watch.
- Service awards were given out at the luncheon. We thank everyone for the wonderful service they provide to the Village.
- Citizen of the year nominations are being accepted. Please take a look and nominate a

citizen who demonstrates exemplary volunteer service for the community. Last year's winner was Diane Main.

Clerk Szymski

- Village offices will be closed on the following days:
 - December 25th - Christmas
 - January 1st - New Year's
 - January 15th - Martin Luther King Day
- We were blessed to have Diane and Sandra on our Park District Board. We have lost two great people in our community, plus George Wilcott. It has been a challenging month for us.
- Happy Holidays to everyone.

Trustee Addington

- Condolences to the families of Diane Main and Sandy Smith.
- The DuPage Mayors and Managers Conference meeting has been moved to the 19th due to the holidays.
- The opposition to House Bill 1451 will be on our agenda tonight along with our resolution.
- Last year a new law was passed that a 2% fee was going to be charged and given to Department of Revenue as an administrative charge for processing. There are two bills that will be presented in relation to that law. The first proposal is that if the account gets to be over \$2.5 million, the money can get swept into the general fund. The second proposition is to appeal the 2% all together.
- Another bill that is being discussed is in regards to assault weapons legislation.
- There is a bill relating to gaming cafes and how money is distributed.
- Happy Holidays to everyone.

Trustee Guzzo

- Condolences to the Main and Smith families.
- Wished everyone a happy and safe holiday.
- Keep the wreath red. There are wreaths at the North and South Fire Departments decorated with red light bulbs. For each instance that there is an incident involving Christmas decorations, the red bulb will be replaced with a white bulb. Let's try and keep the wreaths red.

Trustee Nero

- Condolences to the Main and Smith Family.
- The next Public Safety Committee meeting will be February 15, 2018.
- The Citizens Fire Academy Class will be starting April 5, 2018 and go through May 10, 2018. Look for information coming out right after the first of the year.
- The Police Department published the annual report on the website.
- Merry Christmas and enjoy the happy new year.

Trustee Liddle

- Look for the Holly Days Parade video on the Village's YouTube Channel, which can be found on the Village website.
- The Westmont Special Events is looking to create a pub tour event during St. Patrick's Day.
- Introduced Steve Golembiewski, Chair of Westmont Holly Days Festival, he will be announcing the winners of the 2017 Holiday Decorating Contest.
 - Business 3rd Prize - Clemens Enterprise, 8 North Cass Avenue (Dickens' Theme)
 - Business 2nd Prize - Artist Block Gallery, 22 North Cass Avenue (Woodland Theme)
 - Business 1st Prize - Safeway Insurance, Pasquinelli Drive (Winter lights)
 - Resident 3rd Prize - 39 West End Ave - Joyce Welch
 - Resident 2nd Prize - 105 East 60th Street - Patrick Family
 - Resident 1st Prize - 307 West Chicago - Christensen Family
- The next Administration/Finance meeting will be January 4th at 4:00 pm.

Trustee Barker

- Condolences to the Main and Smith Family.
- The next Westmont First meeting will be January 16th at the Library. We will be focusing on seniors this year.
- The EIC will be meeting on January 8th, 2018.

Director Ziegler, Forester Yeater, and Mary McCall talked about beekeeping at Richmond Gardens. Mary's bees produced over 100lbs of honey. Presented a jar of honey to Mary and the Mayor.

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

Board to consider approving the minutes of the Village Board meeting held December 7, 2017.

(B) FINANCE ORDINANCE # 16: Dated **December 21, 2017** in the amount of **\$ 1,891,718.01**

(C) PURCHASE ORDERS

11043275	LDV Inc.	\$ 26,051.00
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11043346	Community Unit School District (CUSD) 201	46,808.26
11043379	WBK Engineering, LLC	67,200.00
	Total of Purchase Orders	\$140,059.26
	Total of Purchase Orders and Finance Ordinance #16	\$ 2,031,777.27

(D) PROCLAMATION HONORING EDDIE CLEARWATER

Board to approve a proclamation celebrating American Blues Artist Buddy "The Chief" Clearwater.

(E) RESOLUTION - SENATE BILL 1451

Board to consider a resolution urging the Governor to veto Senate Bill 1451 that creates the Small Wireless Facilities Deployment Act.

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

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

UNFINISHED BUSINESS

(2) ERP SYSTEM

Finance Director Parker addressed the board on this item.

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

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

VOTE ON MOTION #2

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

NEW BUSINESS

(3) GIS SURVEY AGREEMENT - 2017 WESTMONT STORM SEWER GIS MAPPING PROJECT

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

Motion by **Trustee Addington** to consider an ordinance authorizing an agreement with Baxter & Woodman for GPS field data collection of the Village's storm sewer system to be used in the Village's 2017 Storm Sewer GIS Mapping Project.

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

VOTE ON MOTION #3

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

(4) WESTMONT FIRE DEPARTMENT AMBULANCE FEE INCREASE

Fire Chief Weiss addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance to approve an increase in ambulance fees set forth in Chapter 42 of the Westmont Code of Ordinances.

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

VOTE ON MOTION #4

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

(5) AMENDED ORDINANCE ESTABLISHING NORTH WESTMONT SSA

Attorney Zemenak commented that we are amending the ordinance due to the legal description needing to be amended per the request of the county.

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance establishing an amended North Westmont Special Service Area in the Village of Westmont.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

(6) AMENDED TAX LEVY FOR THE NORTH WESTMONT SSA

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance adopting an Amended Tax Levy for the Village of Westmont's North Westmont Special Service Area.

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Guzzo, Nero, Liddle

Nays: None

Absent: Barry

(7) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Community Development Director Ziegler, Rick Fawell, and Attorney Zemenak addressed the board on this item.

Rick Fawell, Wright Heerema Architects, addressed the Board about the site plan. We have reconfigured the parking plan. Any issues with the 109 parking spaces will be addressed with valet when there are events. The parking lot lighting meets standards. The design of the natatorium was discussed. The details of the multi-family apartment complex was discussed. There will be several lifestyle amenities for residents and visitors. Examples of aerial and street views were displayed.

John Zemenak, talked about the planned development agreement and there is a requirement for the natatorium owner to go before the Village Board prior to large-scale swim meets and provide a parking plan that may include off-site parking.

The owner is donating the front nine holes of the golf course to the park district. There is a buffer area being created around the golf course that is restrictive to types of activities that are allowed. The park district has reviewed the restrictive covenant and is in agreement with the language.

The effective date in the ordinance is contingent on the mortgage and note on the golf course property which is under separate ownership from the hotel property. Until that mortgage and note get paid off development cannot occur on the portions of this project that involve the golf course and indications are that may come fairly quickly.

Public Comment:

- Dr. Raj Iran, represents the committee responsible for the development of North Westmont and he is president of the Trinity Lakes Improvement Association. He has been a resident there for 27 years. He is an environmental professional that has been involved in many environmental projects and stormwater control projects. It is his feeling that modern green infrastructure technologies are not being utilized fully. It is not clear how the stormwater will flow. There is controversy of whether the water will flow towards 35th street or if everything will be flowing south. He is concerned about flooding on 35th street and in turn on his property and his neighbors, due to not having enough green infrastructure and stormwater planning. The developer should be required to implement green infrastructure and other measures to keep the stormwater from adversely affecting

the neighbors that he represents. He has not seen modern stormwater infrastructure incorporated into this project.

- Mike Hartegan, 3525 Cass Court, Royal Hills Condominium - Wanted to address the Board regarding the traffic. He believes that there will be severe congestion at the intersection of Midwest Road and 35th Street. The natatorium and the apartments will increase traffic during peak hours and affect residents in that area.
- Alan Koren, Saddle Brook Community Association Board member - Concerned about public safety, particularly about fire safety. There are fire concerns for the combined 7 story apartment and 9 story garage. The concern is that the developer is combining the risk of a parking garage fire with the risk of a high rise apartment fire. The risk is compounded by locating both on top of 770-776 foot high bluff. The bluff is the highest point at Oak Brook Hills and the surrounding area. The top of the building is 848 feet high. The average wind speed is approximately twice as high at this height as it is at ground level. Could high wind speeds fan a fire in a building of this type built on a bluff? Can fire from burning autos extend to apartments? Will firemen have to enter the burning parking garage at times on foot to put out the fire? The parking garage is surrounded by the apartment. How difficult does this make it for firemen to access the garage fire which is interior? Will there be sufficient air flow visibility in the garage if a gasoline fire or fires occur with thick black smoke? Is it possible for a doorway to the apartments to jam in the open position during a garage fire? Is any foam being used in the construction? Are there going to be long interior hose stretches? We have been able to view the 10/10/17 site plan rejection letter and the 10/31/17 site plan approval letter from Larry Kaufman, Director of the Fire Prevention Bureau. We have not seen the preliminary review nor the Fire Department overall approval letter. Are any fire code variances being approved? Requested this information and are asking for a 30 day continuance to allow time to review the reports.
- Wayne Pritzel, Chemical Engineer - Talked about fire safety concerns in the parking garage. Sprinklers will not extinguish a gasoline fire only spread it further because it is a chemical fire. Foam or dry chemicals are required to extinguish gasoline fires. Because the garage is sloped it could cause the fire to spread even further down. Sprinklers will not extinguish a gasoline fire, burning metal or a battery fire.
- Frank Gonzalez, 3525 South Cass Court, 2018 President of the Board and member of committee responsible for North Westmont - Does not object to the building, nor to the apartment and parking complex. He objects to the closeness of the structures to Cass Avenue and ultimately Royal Hills Club Condominium Associations. We do not want an apartment building in our backyard. It does not fit into the aesthetics of the neighborhood. There will not be enough tree coverage to block the site. He has reviewed the Village's comprehensive plan. There are several items in the plan that indicate that there was no plan to build a 300 unit apartment complex anywhere in the Village of Westmont.
- Joan Gagan, Indian Trail Condos, President of the Indian Trail Townhome Association - The townhomes are not against the development but there are concerns. Many of the concerns are in relation to the public safety and traffic. She suggests that an independent study be done regarding this unique development.
- Alan Hanslick - Not opposed to the development but opposed to certain aspects of it and we do not believe that some key facts are being heard. The building is 40% larger in square footage than the hotel. The oak trees that exist can become damaged due to oak blight because of disturbance to the soil. Perhaps planting pines could help disguise

the building. There is one entry and one exit to the natatorium and that is a safety concern. Imagine if there is an emergency and you have potentially 1900 vehicles clogging the streets are we going to be best in class in that type of disaster? There should be another entryway. The compromise that we are suggesting is to move the parking garage inward and to rotate it. This would accomplish a two story reduction and the trees would also help mitigate the large aspects of this building, second you are further away from the oak trees, and third of all there will be less trees that will be destroyed in the path of this building.

- Trustee Liddle - Is there still a plan to do a green roof on the top of the apartments?
 - Mr. Dumon - Yes, there is definitely still a plan to do a green roof and all of the research shows that the planting is the most economically feasible way to do it.
- Trustee Liddle - Will there be any pervious materials used for the walkways and parking areas?
 - Mr. Dumon - There are parking spots near the natatorium and then by the apartments.
- Trustee Barker - Thanked the Planning and Zoning for the hours and hours that were put into the project. Thanked the residents for their input. Spoke with our Fire Chief and another fire chief about the concern of fires in parking garages and is comfortable that our Fire Department can handle this issue especially with an ISO Class 1 rating. We have been focusing on stormwater issues. Thank you for everyone who was involved in this project.
- Trustee Guzzo - had an opportunity to view the Planning and Zoning meetings. Has faith in our fire department. Asked if everything has to be signed off and reviewed by DuPage County for stormwater issues.
 - Noriel Noriega said that the County does not need to sign off and it can all be handled in house. The only time it has to go to DuPage County is if there is a special management area that is being affected, such as a floodplain.
- Trustee Guzzo - Has confidence in our departments and thanked everyone for their ideas and comments.
- Mayor Gunter - DuPage County sets standards and we have always been above them.
- Trustee Barker - Wants to make sure Westmont's name is being marketed.
 - Mr. Dumon indicated that we will be pleasantly surprised. The golf course is going from 18 good holes to 9 very interesting holes and you will have a name that will forever ties back to Westmont.

Motion by **Trustee Addington** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

1. Comprehensive Plan Amendment request to redesignate approximately 67 acres of Open Space to approximately 27 acres of General Commercial and approximately 40 acres of Single Family Detached Residential.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(8) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Addington** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

2. Map Amendment request to rezone approximately 40 acres from B-3 Special Business District to R-1 Single Family Detached Residence District.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(9) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Addington** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

3. Text Amendment request to amend Appendix A, Section 7.06 of the Westmont Zoning Code regarding residential uses in the B-3 Special Business District.

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

VOTE ON MOTION #9

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(10) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Addington** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

4. Text Amendment request to amend Appendix A, Article XI of the Westmont Zoning Code to permit Electronic Message Board signs in the B-3 Special Business District.

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

VOTE ON MOTION #10

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(11) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Addington** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

5. Map Amendment request to rezone approximately 27 acres from B-3 Special Business District to a Planned Development Overlay District in the underlying B-3 Special Business District.

Attorney Zemenak - This should actually read 34 acres instead of 27.

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

VOTE ON MOTION #11

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(12) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Guzzo** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

6. Special Use Permit request to permit residential dwelling units in the B-3 Special Business District.

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

VOTE ON MOTION #12

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(13) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Liddle** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

7. Zoning Code Variance request to increase the maximum number of signs permitted in the B-3 Special Business District.

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

VOTE ON MOTION #13

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(14) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Guzzo** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

8. Zoning Code Variance request to reduce the total required number of parking spaces in the B-3 Special Business District.

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

VOTE ON MOTION #14

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(15) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Guzzo** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

9. Preliminary and Final Concept Plan approval and Landscape Plan approval for the new construction of a natatorium and a multi-family dwelling complex including a phased site and landscaping plan.

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

VOTE ON MOTION #15

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(16) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Liddle** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

10. Preliminary Plat of Subdivision approval.

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

VOTE ON MOTION #16

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(17) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Barker** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

11. Planned Development Agreement.

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

VOTE ON MOTION #17

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

(18) 3500 MIDWEST ROAD - DEVELOPMENT APPROVALS

Motion by **Trustee Guzzo** to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

12. Voiding the previous development approvals made on September 8, 2016 for the property.

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

VOTE ON MOTION #18

Ayes: Addington, Barker, Guzzo, Liddle

Nays: None

Absent: Barry

Recuse: Nero

Mayor Gunter commented that the developer has been trying to address concerns of the property owners in that area.

MISCELLANEOUS:

- Mayor Gunter wished everyone Happy Holidays and announced that there will not be an executive session.

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

VOTE ON MOTION #19

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: Barry

Absent: None



Village Clerk's Office

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

MEETING ADJOURNED AT 7:44 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 4th day of January, 2018