

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 1, 2018.**

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 P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>P</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.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Yeater <u>P</u> (Public Works Foreman/ Forester)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>P</u> (P.W. Supervisor)	Cates <u>P</u> (Water Division Supervisor)

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

R=RECUSE

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>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>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>Y</u>
TRUSTEE LIDDLE	<u>Y</u>
TRUSTEE NERO	<u>Y</u>

REPORTS

Mayor Gunter

- Invited Chief Weiss to the podium.
 - Chief Weiss talked about the Firefighter of the year. We have an internal committee and the person that was selected was Lt. Kevin O'Hare for 2017. This is Kevin's second time receiving this award.
 - Lt. Kevin O'Hare addressed the Village Board.
- Invited Larry McIntyre to the podium to talk about the updated Public Service Awards program. Manager May also talked about the awards program.
- Manager May announced that we would like to recognize the finalists for the 2017 Public Servant of the Year Award. These have been given to the Village of Westmont employee or volunteer who has demonstrated exceptional customer service throughout the year. The six finalists are:
 - Alan Pucheanu (Administration), Melissa Brendle (Community Development), Lt. Kevin O'Hare (Fire), Officer David Hamblin (Police), Jeff Bonk (Public Works) and Angela Yang (Volunteer).

Clerk Szymiski

- The General Primary Election is March 20. Voter registration is closed at the Westmont Village Hall until after the election. Registration will reopen, Thursday, March 22, 2018.

Register to vote online for the primary by Sunday, March 4 at ova/elections.il.gov.

- Happy Belated Birthday to the Mayor and Happy Birthday to Toni.
- It's a sad and happy day in the Business Office with Kathy Dattilo retiring. We will miss her and we wish her all the best.

Trustee Nero

- Public Works will host the second annual water tower model building event on Saturday, March 10 at 9:00 am at Westmont Jr. High School.
- The next Public Works Committee meeting will be Thursday, March 15th at 4:30 pm at Village Hall.
- Congratulations to the Westmont Jr. High on the successful Pizza Wars. It was a tough battle and the judges favorite was L & F Pizza.

Trustee Liddle

- Recapped the Administration/Finance Committee meeting.
 - Discussion was held regarding selecting a new audit firm and a new insurance co-operative. The new insurance will be more beneficial to employees.
 - The new employee handbooks will be distributed soon.
 - The Deputy Liquor Commissioner conducted hearings on liquor violations.
 - The Administration/Finance Committee meetings are open to the public. All are encouraged to attend. The next Administrative/Finance Committee will be April 12th.
- Westmont Special Events is hosting a St. Paddy's Day local pub tour. The date is Saturday, March 10, 2:00 - 6:00 pm.
- Greg Pill was asked to the podium to talk about the Race to the Flag Event. This event corresponds with the Red, White & BBQ. Many people have signed up to participate. Starting Monday, March 12th there will be a 7 day special for registration. Please go to www.racetotheflag.org for more information. The money will be going to promote the People's Resource Center.

Trustee Barker

- Recapped the Westmont First meeting.
 - Discussion was held on starting outdoor art, such as an outdoor mural.
 - At the April 16th meeting we will be reaching out to the service clubs in the area.
- The next Westmont First meeting will be Monday, March 19th at 6:00pm at the Library.
- The next EIC meeting will be Monday, March 5th, 6:00 pm at the Westmont Public Library.
 - Topics will include the Richmond Gardens Project.
 - The Library and the EIC are hosting their annual Green Speaker Series. The first of three classes, Winter Seed Sowing, will be held Wednesday, March 14, 2:30 - 3:30 pm at the Library.

Trustee Addington

- The next Community Development meeting will be Thursday, April 26th at 4:30pm.
 - Annexation of certain properties will be discussed, as well as some changes to

the Village Code of Ordinances.

- DuPage Mayors and Managers legislative Committee met on Tuesday morning. There is a lot of action down in Springfield. The House and Senate are not meeting at the same time. They are not meeting in session. They are in committee meetings right now. There will be many new bills that will be introduced. There is discussion on gun restrictions among other items. Illinois legislature is back in session in April. Any new bills that are to be introduced in this session are supposed to be introduced April 13th. At that point we should expect more committee meetings and have a better idea where we are going.
- Senate Bill 2823 is requiring a non-binding referendum for the November ballot that addresses a real estate tax freeze on a more permanent basis.
- Senate Bill 2946 talks about trying to amend the TIF laws. It states that if you have a piece of property that is in a TIF district and that TIF district is retired or is near the end of its time, then any properties that are in the first TIF district cannot be placed into a new TIF for 15 years. This would be something we would oppose.
- Senate Bill 3080 will require municipalities to clean up any lead pipes publicly and privately.
- Mayors and Managers sent out a request for action to do a resolution approving our legislative program for 2018 so I'm assuming we'll put that on the next agenda.

Mayor Gunter talked about Trustee Addington being our representative at Mayors and Managers. It is important that Trustee Addington is part of that committee.

- We did introduce a bill that would allow the use of hotel-motel tax money to be used for any purpose.

Manager May clarified to anyone who may be listening about the lead services issue. There is no opposition to the subject matter. It is about determining the at what point do we take responsibility and where does the owner take responsibility. We already take responsibility from the water main to the shut off valve commonly known as the B Box.

Trustee Guzzo

- The Citizens Fire Academy Class will be starting March 20th and go through April 17. You can sign up online at www.westmont.illinois.gov
- The next Public Safety Meeting will be May 24th at 4:30 pm here at Village Hall.
- Daylight saving time will begin Sunday, March 11th. Remember to turn your clocks forward and change out the batteries in your smoke detectors.
- The Knights of Columbus has a Fish Fry on Fridays during Lent. The location is 25 N Cass and it begins at 5:00 pm and ends at 8:00 pm.

Trustee Barry

- The Westmont Rotary Club is hosting its reverse raffle at the Knights of Columbus on April 27th. The money that is collected by Rotary Club goes to local scholarships. Of course there is a chance to win money, but really it's a great way to help the community. The tickets are \$100 and you can purchase them from a Rotarian.
- Thanked Chief Gunther for having the schools patrolled by a police officer. It's reassuring as a parent to see that presence at the schools. Thank you for that service.
- Greg Pill has done a wonderful job promoting Westmont and Restaurant week on the

news.

- Greg talked about his experience going to downtown Chicago and being on the 11 o'clock news today with Judy Hsu.
- Restaurant week begins tomorrow March 2nd and will run through March 11th. We have 29 restaurants participating. The menus are listed on the Chamber's website, www.westmontchamber.com. There are many options to choose.
- Thank you to Judy Hsu who has been a tremendous help.
 - You can go to Judy Hsu's facebook page: Judy Hsu abc7. Please watch the video, "like" it, and share it. This will help with continuing success.
- We brought four restaurants with us to ABC 7.
 - Bakersfield Wood Fire Grill, Vincitori, Saffron and Citrus Diner
- The next EDC meeting will be March 7th at 9:00am at Westmont Village Hall.
 - There is excitement about reviewing a mixed use redevelopment project at the southwest corner of South Cass and West Quincy Street.
- The TIF meetings were held at Village Hall to review the annual reports for both the Central Business and the South Westmont Business Districts.
- Join the Friends of the Westmont Public Library for a fundraiser Tuesday, March 13th at Uncle Bub's. When you order your food tell them that you are a friend of the Westmont Public Library and they will donate 10% of the proceeds to the Library.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There were no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village 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 February 15, 2018.

(B) FINANCE ORDINANCE # 21: Dated **March 1, 2018** in the amount of **\$ 904,068.51**

(C) PURCHASE ORDERS

11043768	Westmont Chamber of Commerce	\$ 20,875.00
11043915	Gary R Weber Associates	48,380.00
11043821	Illinois EPA	25,984.86
11043902	M.E. Simpson Company, Inc.	31,648.00

11043890	WBK Engineering	54,700.00
11043891	WBK Engineering	58,200.00
	Total of Purchase Orders	\$ 239,787.86
	Total of Purchase Orders and Finance Ordinance #21	\$ 1,143,856.37

COMMUNITY EVENTS

(D) 2018 RED WHITE & BBQ

Board to consider an ordinance approving the following requests for the 2018 Red, White, & BBQ Festival hosted by the Westmont Lions Club, May 25-27, 2018:

1. Community events permit
2. Liquor license fee waiver
3. Amusement fee waiver
4. Live amplified sound permit
5. Tent permit fee waiver

(E) 2018 RACE TO THE FLAG 5K

Board to consider an ordinance approving the following requests for the 2018 Race to the Flag 5K to be held on May 27, 2018:

1. Community events permit including street closures
2. Live amplified sound permit

(F) 2018 WESTMONT CRUISIN' NIGHTS & STREET FAIR

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2018 Cruisin' Nights and Street Fair events:

1. Tent Permit Fee Waiver
2. Live Amplified Sound Permit for event hours
3. Street and Public Right of Way Closures

(G) 2018 U.S. Luge Slider Search Midwest Tryouts

Board to consider an ordinance approving the following requests for the 2018 U.S. Luge Slider Search Midwest Tryouts to be held on June 16 & 17, 2018:

1. Community events permit including street closures
2. Live amplified sound permit

(H) 2018 TASTE OF WESTMONT

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2018 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver

2. Amusement License Fee Waiver
3. Tent Permit Fee Waiver
4. Live Amplified Sound Permit for event hours
5. Street and Public Right of Way Closures

Trustee Addington mentioned that there might be an add on competition for the 2018 Red, White, & BBQ event. There are plans to add a steak judging competition on Friday night.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

(2) NICOR FRANCHISE AGREEMENT

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a franchise agreement with Nicor to construct, operate and maintain a gas distribution system in the Village.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

NEW BUSINESS

(3) 336 W NAPERVILLE ROAD - INVOLUNTARY ANNEXATION

Village Manager May and Attorney Zemenak addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the following request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) 138 MAPLE AVENUE - INVOLUNTARY ANNEXATION

Village Manager May and Attorney Zemenak addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the following request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) FELONY INVESTIGATIVE ASSISTANCE TEAM INTERGOVERNMENTAL POLICE SERVICE AGREEMENT

Police Chief Gunther addressed the board on this item.

Motion by **Trustee Liddle** to consider an approving a successor Intergovernmental Police Services Agreement (IPSA) between the Village of Westmont and the Felony Investigative Assistance Team (FIAT) for shared police services.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

(6) INSURANCE BENEFITS COOPERATIVE

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider a resolution approving the Village of Westmont to join a new municipal insurance benefits cooperative in which to purchase employee insurance benefits.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

MISCELLANEOUS:

- Clerk Szymiski congratulated all of our workers who were nominated this evening for Public Servant of the Year.
- The winner will be awarded at the April 30th Chamber Awards Banquet at the Hilton.

(7) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss the following matter:

1. To discuss the purchase of real estate for the use of the Village pursuant to section (2)(C)(5) of the open meetings act.
2. To discuss the setting a price to sell property owned by the Village pursuant to the section (2)(C)(6) of the open meetings act.
3. Pending litigation to discuss the following cases:
 - a. Westmont v. Bylatis
 - b. Mikenas v. Westmont

Motion by **Trustee Addington** to move into executive session at **7:00** pm.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

(8) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **7:38** pm.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

(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, Guzzo, Nero

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:39 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 15th day of March, 2018