

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 24, 2018.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski 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>A</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Yeater <u>A</u> (Public Works Foreman/ Forester)
Ramsey <u>A</u> (P.W. Director)	Noriega <u>P</u> (P.W. Supervisor)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>AB</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>	<u>10</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>						
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>						
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>						

REPORTS

Mayor Gunter

- The Memorial Day Parade will be May 28 at 10:30 am. The parade will start at Cass and Naperville and goes south to Veterans park on Richmond Ave for a ceremony. The ceremony will be at Veterans Memorial Park.
- The Luge Slider Search event will be June 16 & 17. Register online at www.teamusa.org/USA-Luge You can call Larry McIntyre for more information as well.
- Have an enjoyable Memorial weekend. Trustee Addington will give more information on the barbecue.

Clerk Szymski

- Reminded everyone that Village offices will be closed for Memorial Day, Monday, May 28.
- Race to the Flag 5K will be Sunday, May 27. Invited Greg Pill up to the podium for more information.
 - The Westmont Park District in partnership with People's Resource Center will be hosting the 9th annual Race to the Flag 5K event at Ty Warner Park. Currently, there are 400 people signed up. We had some great publicity on ABC 7. There will be a pancake breakfast afterwards provided by the Lions Club. All of the

proceeds go to People's Resource Center which provides food, clothing, job support to people in DuPage County. Sign up ahead of time by going to the website www.racetotheflag.org or you can sign up in person the morning of the race.

Trustee Addington

- The Red, White, & BBQ is in it's 12th year. It is a 3 day event featuring a carnival, vendors, crafters, competitions, & food. The competitors, will be cooking steak, chicken, ribs, pork shoulder, brisket, & pork loin. There will be free parking & music/entertainment. Some of the food will go to the People's Resource Center.
- Next week is the last week of school. Please be aware that kids will be out playing and be careful when driving around.
- Recapped the meeting from the DuPage Mayors and Managers Conference. Talked about *Protect My Town* and how that impacts our community. Discussed hotel/motel tax being used for general purposes.

Trustee Guzzo

- The next Public Safety meeting will be August 16th. Invited up the Fire Department to go over some things from our meeting.
 - Deputy Chief Riley came up to the podium to talk about the 95th anniversary celebration of the Fire Department. The celebration is scheduled for October 13th and is the same day as the Open House event.
 - The Fire Department was out at the Touch-a-Truck event and Pet Promenade. It was a successful event.
 - The Kids Safety Camp will be June 6-7 and July 31-August 1. Sign up online now. The June Class is full but we have 10 spots left for the July 31-August 1 class.
- Invited Deputy Chief Thompson up to the podium.
 - Recapped the Cop on Top event. It was a successful event.
 - The PD Open House and Auction will be June 2. The auction will be at 9am and the Open House will be from 11am to 3pm.
- Congratulated all of the 2018 graduates.

Trustee Barry

- Thank you to the Lions Club for all of their help on the barbecue event.
- Congratulations to the Burn Boot Camp, 818 East Ogden Ave for opening up their business. Stop in for a great workout. Right now they are offering a special.
- The next EDC meeting is scheduled for Wednesday, June 6 at 9:00am, Village Hall.

Trustee Nero

- There will be a special edition of The Westmont Word to promote the 2017 Water Quality Report as well as other Public Works events and activities. Visit westmont.illinois.gov/waterqualityreport to view the 2017 report.
- The Village is subsidizing rain barrels once again. Orders are still being taken online.

The cost is \$30 per barrel. Visit westmont.illinois.gov for more details and to sign up.

- See everyone at the barbecue.

Trustee Liddle

- The Westmont Cruisin' Nights and Street Fair will be held each Thursday night through August. We will have 13 Cruisin' Nights in total. Something new this year, is Stepping at the Street Fair where you register your fitbit and are able to win prizes based on how much you walk.
- Save the date! The Taste of Westmont will be July 12-15.
- The next Administration / Finance meeting will be June 7th at 4:30pm, Village Hall.
- The Community Branding meeting is Wednesday, June 27th at the Westmont Library at 6pm.
- The social media campaign has been extremely active in promoting community events. In the last week we had 1000 hits for river sweep, 500 hits for the blue ribbon campaign, 1700 hits for multiple posts on Cop on Top, and 3000 hits for Public Works regarding their plantings in the downtown.

Trustee Barker

- The Environmental Improvement Committee issued an annual report for 2017. It really represents the hard work volunteers do in Westmont.
- This past weekend we had DuPage River Sweep. There was a lot of work done.
- We also had storm drain stenciling.
- The next meeting for Westmont First will be June 11th at 6pm at the Library. A speaker is being hosted at 7pm on a lecture that talks about light pollution.
- The bees are back at Richmond Garden's.

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 May 10, 2018.

(B) FINANCE ORDINANCE # 2: Dated **May 24, 2018** in the amount of
\$ 1,681,504.82

(C) PURCHASE ORDERS:

11044610	Amalgamated Bank	\$741,562.50
11044611	Amalgamated Bank	480,550.00

11044622	Currie Motors	30,086.00
11044623	Currie Motors	86,761.00
11044662	Governmental Insurance Network	229,456.70
	TOTAL OF PURCHASE ORDERS	\$1,568,436.20
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #2	\$3,249,941.02

(D) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

(E) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - SUMMER MUSICAL

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the performance of the Summer Musical.

(F) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

(G) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - HOLLY DAYS

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

NEW BUSINESS

(2) 433 PLAZA DRIVE - KAMRED LLC

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a request for Site and Landscaping Plan approval from KAMRED, LLC to allow a parking lot expansion in the M Manufacturing District.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) ENGINEERING AGREEMENT - EAST BURLINGTON RECONSTRUCTION PROJECT

Village Engineer Noriega addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Design Study (Phase 1 & 2) Engineering Services for the East Burlington Reconstruction Project.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) VIDEO GAMING TEXT AMENDMENT

Attorney Zemenak and Deputy Liquor Commissioner Mulhearn addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 10, Section 10-83 and Section 22-1167 to remove the 500 foot distance separation requirement for video gaming establishments.

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

VOTE ON MOTION #4

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: None

Abstain: Barry

(5) 6320 S CASS - WESTMONT - INVOLUNTARY ANNEXATION

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

Public Comment:

- 6027 S Richmond 1) Q. How is this going to affect our taxes? A. It will vary a little based on house value and services. So a \$300,000 house would be just under a \$1,000 for the village services. 2) Q. Some of us are on wells and septic. Q. Are we able to keep the system that we have or are we being forced to do something else? A. There are other properties that will remain on their well however, we do have an ordinance that states that you would have connect to the main water supply. The sewer is a separate entity. You are still able to hook up to the water supply being unincorporated, but the rate that you pay is higher. If you are incorporated then you would pay the in town rates, and if



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you are on a well none of this would apply. 3) Q. Will we be forced to go with Waste Management? That will triple our cost. A. Going with Waste Management is the expectation. Having multiple scavengers going down the streets is not good for our streets, so there are good reasons for not wanting multiple trucks because of the wear and tear.

- 6003 S Richmond 1) I was thinking about the library assessment. Q. Would we be part of Indian Prairie? A. This would move you into the Westmont Library. 2) Q. The scavenger service is important to us because of the cost difference and services provided. A. Between the landscaping and brush service it may be a different service provided to you. 3) Asked about how they are considered an island to where a forced annexation is appropriate. Manager May explained that it is a property wholly surrounded by one or more communities. You are on our side of the boundary agreement with Willowbrook which allows us to do it.
 - Finance Director Parker wanted to mention that if residents have questions or concerns about the garbage contract we would need to meet ahead of time to discuss the items of concern. You are welcome to provide your contact information now so that as we start entering in that process in 2024 we can contact you. The monthly fee for garbage service is 28.64 every other month.
 - Trustee Barry praised how wonderful our water is in Westmont.
- 6027 S Richmond - Yes, it is true that initially garbage service would be cheaper, but we are not required to pay for yard waste currently. That is included in our price. However, if we pay per bag it might be more expensive. Approximately 8 yard waste bags are disposed of every week.
 - Trustee Barry mentioned that there is unlimited leaf pick up in November and in March.
- John Larson, 5806 Western Avenue 1) Q. You mentioned that you will not force us to get off of our wells, but you can force that if you want. Is that correct? A. Yes. That is correct. There is no guarantee. 2) Q. There would not be a fee for connecting to the water but what about the cost of the actual service? A. The connection would be the copper and the tap. There are permit fees that are associated with the permit fee and the tap. We would not do any of the installation on private property and your plumber would have to do that work. In the event that your well failed you would have to hook onto our service.
 - Mayor Gunter asked if we can specify in the ordinance that they do not have to be brought into our system unless requested.
 - The plats of annexation would get recorded with the county in 30 days and it would be legal at that point.
- 6033 S Richmond - 1) If you are subdividing your property you will need to plan for stormwater retention. If you are not subdividing and just building a house then you can just pull a building permit. 2) There is a connection fee that has an impact on the entire system. Somebody else built that water main at their own expense and that is called a recapture agreement. The prorated amount of what it takes to build that water main is assessed against the property and you pay a per linear foot of frontage for that. This is usually when a private developer or individual builds the water main. We cover their costs later. The developer may have a recapture agreement.
- 5806 Western, Clarendon Hills - Bought this property less than a year ago and one of the major reasons for the purchase was because it was unincorporated and preferred the well water. Taxes would go up substantially and this would be a financial issue.

- Trustee Barry asked if a well goes bad does the county force you to be part of the water main? Manager May can't speak for the county for sure. DuPage County is not allowing for new wells to be built.
- 6033 South Richmond - 1) Q. I am hoping to get an estimate of how much it would cost to connect to the public water and sewer because the handout that we received did not cover that information. A. That is a cost that must be determined in Community Development. The cost depends on the size of the lot and you would have to consult a plumber.
- 5802 Western - In the process of permitting to build a new home. Can we delay the annexation 6 - 9 months?
 - Attorney Zemenak commented that once permits are issued by the County, you have vested rights in those permits, so the Village can not require you to build under Village codes. As long as those permits are issued and you are proceeding with construction and those permits don't lapse you'd be able to build under DuPage County permits.
 - The homeowners will be using a well, but we will have provisions. There will not be a septic tank, the sewer will be connected to Flagg Creek.
- Gregory Sagan, 523 63rd Street - Opposed to the annexations. Is there any obligation on the Village exactly of the date effective so that we can comply with state laws, ID's, etc.
 - Village Attorney and Village Manager May - The address does not change as that is set by the US Postal Service. You would keep your address as it is.

Closed Public Comment at 7:36pm.

- Trustee Barry commented that being part of the Village provides good services and over time these are positive.
- Trustee Addington commented that he has been part of involuntary annexations in the past while being part of the Village Board. Perhaps we can work on the wording so that they can remain on the wells until they come to the Village and ask to be part of the Westmont system.
- Trustee Barker supports a request for more time. There are some questions that should be answered before we officially vote on these items that affect these homeowners.
- Manager May talked about two parcels that should not be a problem with annexing today, 6320 S Cass Ave and 630 W 65th Street.

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

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) 630 W 65TH ST - WESTMONT - INVOLUNTARY ANNEXATION

Village Manager May addressed the board on this item.

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

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

- Attorney Zemenak asked how long we are postponing the remainder of the annexations and how to address the County building permits.
 - We are planning on postponing till June 21, 2018

(7)

- 308 61ST ST - DOWNERS GROVE - INVOLUNTARY ANNEXATION
- 523-547 W 63RD ST - WILLOWBROOK, INVOLUNTARY ANNEXATION
- 527 W 64TH ST - WILLOWBROOK - INVOLUNTARY ANNEXATION
- 6003, 6023, 6027, 6033 S RICHMOND AND 416 W 61ST ST - WILLOWBROOK - INVOLUNTARY ANNEXATION
- 5802 AND 5806 WESTERN AVENUE - CLARENDON HILLS - INVOLUNTARY ANNEXATION
- 5829 AND 5861 WESTERN AVE - CLARENDON HILLS - INVOLUNTARY ANNEXATION

Motion by **Trustee Nero** to consider postponing items f - k as a block until June 21, 2018.

Seconded by **Trustee Barry** and the motion to postpone passed.

VOTE ON MOTION #7

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

Nays: None

Absent: None

MISCELLANEOUS:

- Clerk Szymiski mentioned that kids bracelets can be purchased for the carnival on Saturday which would allow for unlimited rides from 12:00 - 4:00pm.

(8) CLOSED SESSION:

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

1. To discuss the employment of specific employees of the Village pursuant to section (2)(C)(1) of open meetings act.

Motion by **Trustee Guzzo** to move into executive session at **7:48** pm.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

(9) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **8:26** pm.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

(10) ADJOURNMENT Motion by **Trustee Nero** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

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

Nays: None.

Absent: None

MEETING ADJOURNED AT 8:27 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 7th day of June, 2018