

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 21, 2018.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski 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)	Bourke <u>P</u> (Interim Community Dev. Director)
Crane <u>P</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>P</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>P</u> (P.W. Director)	Noriega <u>A</u> (P.W. Supervisor)	Mulhearn <u>A</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:

- Chris Svitak, 130 W Naperville Rd - Talked about an upcoming event to bring suicide awareness and prevention. There is Out of the Darkness Walk in Chicago and there will be a fundraiser in August in our town to support AFSP and it's mission to educate and prevent suicide. The current date for the Westmont fundraiser is Saturday, August 18th, 2018. However, that date must still be finalized.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>	<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>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>17</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

- Sister City Update - Our Sister City friends will be visiting us July 8 - 15. We plan on having a welcome reception for the delegation at Village Hall at 10am on Monday, July 9th. If members of the Village Board are available, we hope you can attend. More information is to come.
- The Independence Day festivities will begin at 4:00pm at Ty Warner Park and the fireworks are set to start at 9:30pm.

Clerk Szymski

- Village Offices will be closed on Wednesday, July 4th, 2018 in observance of Independence Day.
- The Community Garage Sale will be held August 3, 4, & 5 between 8:00am and 5:00pm.

- A big congratulations to Deputy Chief Gruen on his great turn out for squad car night at Cruisin' Nights. It was well attended and many squad cars were there.

Trustee Addington

- Some of the Taiwanese delegates are Lions Club members and we will have many activities and visit the international headquarters on July 11, 2018.
- Will not be able to attend the DuPage Mayors and Managers meeting next Tuesday. Someone will have to fill in for Trustee Addington.

Trustee Guzzo

- The next Public Safety Committee meeting will be Thursday, August 16, 2018 at 4:30pm. Everyone is welcome to attend.
- The Fire Department 95th Anniversary is coming quickly and the Open House is October 13th from 1:00 - 3:00 pm. Members will be handing out save the date cards at all of the special events coming up.
- Squad car night was amazing. Thanks to all of the Police Department volunteers and law enforcement personnel who brought out their vehicles. There were 52 squad cars and 93 officers and guests representing those squad cars. There were many people walking the streets. The weather was perfect.
- National Night Out is new this year. The Westmont Police Department and Westmont Special Events are working together to promote National Night Out. This will be Thursday, August 2nd in the Manning School parking lot.

Trustee Barry

- The next scheduled EDC meeting is September 5th, 2018 at 9:00 am at Westmont Village Hall.
- Violette Hawkins from Edward Jones Investments is hosting a business after hours & ice cream social on June 28th from 4:30pm to 6:00pm. Anyone interested should RSVP at westmontchamber.com. This will be located at 8 W Burlington Avenue.

Trustee Nero

- Recapped the Public Works Committee Meeting.
 - One of our employees, Rose, was awarded a 20 year service plaque.
 - The new village fueling center was discussed which will be located behind the South Fire Station.
 - The potential north side water tower was discussed.
 - The future public works facility was discussed.
 - State Bill 3080 which is the lead service replacement bill.
- The next Public Works meeting will be August 30th, 4:30pm at Village Hall.

Trustee Liddle

- The next Administration / Finance Committee meeting will be held on July 5th, 2018, 4:30pm at Village Hall.
- The Community Branding Meeting will be Wednesday, June 27 at 6:00pm. The location will be the Westmont Public Library. The mural initiative will be discussed among other

programs.

- Cruisin' Nights and Street Fair are being held every Thursday June - August. However, it is canceled tonight due to rain.
- Despite the heat we had a great turnout for the US Luge Slider Search event. There were over 100 athletes that participated. Many thanks to the Public Works, Police, Fire, and EMA for their assistance with the event.
- The Taste of Westmont will be held July 12 -15. You can sign up to volunteer at wesmontevents.com. When you scroll down you can hit sign up now and we can use volunteers in many places.

Trustee Barker

- The EIC Committee will meet July 2nd at 6:00pm at the Library.
 - The speaker that presented recently was from www.illinoislighting.org and the lecture was on dark skies. This organization studies how LED lighting affects the environment. There is another website you can go to: www.darksities.org. Everyone is encouraged to educate themselves on this topic.

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 June 7, 2018.

(B) FINANCE ORDINANCE # 4: Dated **June 21, 2018** in the amount of **\$ 2,008,220.14**

(C) PURCHASE ORDERS:

11044801	Stryker Medical	\$21,041.16
11044841	Village of Addison	629,014.02
11044824	DUMEG	20,800.00
11044815	Layne-Western	77,828.00
11044839	DuPage Mayors & Managers Conference	25,436.70
11044875	Westmont Chamber of Commerce & Tourism Bureau	24,000.00
11044881	Westmont Chamber of Commerce & Tourism Bureau	42,000.00
11044872	Westmont Chamber of Commerce & Tourism Bureau	88,585.00
	TOTAL OF PURCHASE ORDERS	\$928,704.88

	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #4	\$2,936,925.02
--	--	-----------------------

COMMUNITY EVENTS

(D) ANGEL HAVEN FOUNDATION FUNDRAISER

Board to consider an ordinance approving the following requests from Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 21-24, 2018, from 9:00 a.m. until 6:00 p.m.
2. Waiver of tent permit fees for this yard sale
3. Waiver of Village's Loan-a-Truck program fees

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

Village Manager May addressed some concerns from the last meeting regarding the standing ordinance that would require connection to the public water supply, should it be available. Flagg Creek does not force residents to get their sewer service and is done on a case by case basis. Village staff reviewed connecting to the water main and it will not be forced unless there is a significant reconstruction in that area, request for plumbing permit, significant remodel, failure of the existing well system, any home improvement in excess of \$50,000 or if there is a change of 30% or more in square footage of the main structure (ie. an addition), involuntary home improvements due to a natural disaster, and subdividing the property. This postponement is for the current property owner and would not pass on if the property was sold. Maintenance to the well is acceptable, but drilling a new well or replacing it is not allowed. There will be a 5-year postponement that overrides the ordinance that forces a connection to the water main.

Water connection fees: Typical cost for a connection and parts would vary from \$3,600 to \$4,500 and that would be on top of the permit fees. If there are recapture fees they would be recorded against the property already and each recapture can be different.

Water costs & yard waste bills are unique to each property. The Finance Director based his findings on a \$300K home in Westmont with an EAV of \$800K. If the property is already on the water supply then the water costs decrease. The garbage bill goes down, but the high use of yard waste tags can affect the cost by as much as \$300. The fire protection and library service would increase with this example as well.

There is an application in review that was submitted to DuPage County for 5802 Western

Avenue. They have asked that we postpone once more, so that their permit process can be complete prior to the annexation.

Public Comment

5806 Western Ave - Resident received a quote for the connection. She was quoted \$40,000 for a connection for the water line and the sewer. Because two separate ditches would need to be dug she estimates that this would be only \$20,000 for the water line. Resident wanted to clarify the requirement to connect to the main. If a \$50K improvement is done on the property, then the homeowner must budget \$70,000.

Village Manager May explained that the 5 year extension would allow time for the homeowner to budget for this type of expense and our current ordinance states that once you are annexed you must connect. The 5 year extension would prevent that from happening unless the list described above triggers the connection. It is possible that in 5 years the Village would require the homeowners to connect at that time.

Trustee Barry asked about if a water heater replacement would trigger connection since it is a plumbing permit. The answer is that the a water heater replacement and/or swapping out appliances would not trigger the connection requirement.

6027 Richmond - Resident commented that for his water connection which occurred a few years back totalled about \$12,000. His residence is not set far back from the street. Mentioned that there were other costs incurred because all of the pipes needed to be changed out.

416 61st Street - Has sidewalks on either side of his property but does not have sidewalks himself. Who would be responsible for this work and is the Village planning on incorporating this into the project.

Manager May responded that although this issue can be addressed, it would not be part of the water connection. It is a separate issue. Public Works Director Mike Ramsey is in the audience and can address the sidewalk concern.

Trustee Addington appreciates the comments and said that the purpose of the annexations is to square off the boundary lines, bring better service to the properties, and increase the value.

Trustee Barry just wanted to clarify that if a plumbing permit is pulled that is under \$50K then it could still trigger the requirement.

The Mayor would like to see just a \$50K improvement or 30% change in square footage would trigger the change (rather than have a separate clause for plumbing permits).

Trustee Guzzo appreciates all of the comments made tonight by the residents.

(2) 308 61ST ST., DOWNERS GROVE, INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

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

tonight.

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

VOTE ON MOTION #2

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

Nays: None.

Absent: None.

(3) 523 - 547 W 63RD ST., WILLOWBROOK - INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont per the discussion tonight.

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

VOTE ON MOTION #3

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

Nays: None.

Absent: None.

(4) 527 W 64TH ST, WILLOWBROOK - INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

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

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) 6003, 6023, 6027, 6033 S RICHMOND AND 416 W 61ST ST, WILLOWBROOK - INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

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

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

VOTE ON MOTION #5

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

(6) 5829 and 5861 WESTERN AVE., CLARENDON HILLS - INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

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

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

VOTE ON MOTION #6

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

(7) 5802 & 5806 WESTERN AVENUE, CLARENDON HILLS - INVOLUNTARY ANNEXATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider postponing an ordinance approving a request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont until July 19th, 2018.

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

VOTE ON MOTION #7

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

NEW BUSINESS

(8) RECONSIDERATION OF EXPIRED VARIATIONS - CASS AVENUE TOWNHOMES

Interim Community Development Director Burke, Steve Vernon and Debbie Beaver addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance to extend the previously - granted variance approvals for an additional one (1) year for this townhouse development, retroactive to June 2017.

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

VOTE ON MOTION #8

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

Absent: None

(9) AWARD OF BID PROPOSAL - 2018 BURR OAK DRIVE WATER MAIN REPLACEMENT PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance awarding the bid proposal from Austin Tyler Construction Inc. for the 2018 Burr Oak Drive Water Main Replacement Project and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

(10) BURR OAK DRIVE WATER MAIN REPLACEMENT PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Baxter and Woodman for Phase 3 Construction engineering service for the Burr Oak water main replacement project.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

(11) ENGINEERING AGREEMENT - 2019 GATEWAY BEAUTIFICATION CORRIDOR PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with ESI Consultants Ltd. for Engineering Design (Phase 2) Services for the 2019 Gateway Beautification Corridor Project.

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

(12) IPBC RESIGNING MEMBER AGREEMENT ON TERMINATION MATTERS

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an Intergovernmental Personnel Benefit Cooperative (IPBC) and Resigning Member Agreement on Termination Matters.

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

VOTE ON MOTION #12

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

Nays: None

Absent: None

(13) TEXT AMENDMENT - MICROBLADING

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance amending Chapter 46, Section 46-200, Section 46-210, and create section 46-214 to address microblading and permanent makeup as accessory uses to a licensed beauty salon.

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

VOTE ON MOTION #13

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

Nays: None

Absent: None

(14) PREVAILING WAGE

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance to ascertain the prevailing wages as defined in said act.

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

VOTE ON MOTION #14

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

Nays: None

Absent: None

MISCELLANEOUS:

- Trustee Barker thanked Jim Long for providing information on home values.

(15) CLOSED SESSION:

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

1. To discuss the purchase of property for the use of the Village pursuant to section (2)(C)(5) of open meetings act.
2. Set the price of real estate owned by the Village pursuant to section (2)(C)(6) of the open

meetings act.

Motion by **Trustee Addington** to move into executive session at **7:32** pm.

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

VOTE ON MOTION #15

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

Nays: None.

Absent: None.

(16) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at **7:57** pm.

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

VOTE ON MOTION #16

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

Nays: None

Absent: None

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

VOTE ON MOTION #17

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

Nays: None.

Absent: None

MEETING ADJOURNED AT 7:58 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 5th day of July, 2018