

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, December 6, 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)	Sylvester <u>P</u> (Interim Community Dev. Director)
Brainerd <u>A</u> (Assistant HR 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>P</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.)	Olsson <u>A</u> (Assistant Finance Director)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (Village Engineer)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak A Carrara P

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

REPORTS

Mayor Gunter

- Called Larry McIntyre to the podium to give an update on the Sister City Program.
 - Showed a photo of the student exchange group from Taiwan. All of the students had a wonderful time.
 - Trustee Liddle talked about her experience hosting.
 - The students attended classes for 7 days at Westmont High School.
- Recapped the Holly Days Events. The parade went well and overall there was about 50 different entries. There was some press coverage of our Holly Days events by Suburban Life and The Voice.
- Talked about Westmont is the Bestmont. It is a contest that allows kids to express their love for Westmont through their medium of choice. WGN actually used our slogan on the air.

Clerk Szymski

- The Holly Days Coat Drive is still going on through January 4th. There are two drop off locations, one is at the Library and the other is at the Park District.
- Village offices will be closed December 24, 25, and January 1st.

- Congratulated everyone on the parade because it was fantastic. Tracy Valerio awed everyone with having lights on her dress and hair. It was spectacular.
- The Gala at Oak Brook Hills last week was a wonderful time too. It was a great way to start out the holidays.
- Filing period starts on Monday.

Trustee Addington

- The next Community Development meeting will be January 17th, 2019.
- Code Enforcement will be working with the Communications Department to start a new section in Neighbors Magazine. The section will be called "Code Enforcement Corner", which will remind residents about various codes and permits. This will start in the February issue.
- Gave a recap of the November 27th Mayors and Managers meeting.
 - The new conservative party secured more than 5% of the votes, so they are now an established political party in Illinois.
 - There was discussion of a capital improvements bill that would be funded by increasing motor fuel tax.
 - Senate Bill 2486 was discussed and this is where 25% of your hotel-motel tax money could be used for economic development and our capital infrastructure.
 - The legislative dinner and reception will be January 16th.
 - The next Mayors and Managers meeting will be in January.
- The Westmont High School Basketball team is in Plano. If the team wins tonight it will be Coach Craig's 300th victory.

Trustee Guzzo

- Thanked the Westmont Fire Department from Jenny Babyar and the Make-a-Wish Foundation for Braden to ride in a fire truck for Holly Days.
- The new Police Department Facebook page has been launched. Angela Whitehead is coordinating the content being published. Promotion for the page is in Neighbors Magazine, Channel 16, social media, electronic bulletin board, and they already have over 25,000 reaches.
- The Knights of Columbus is hosting their annual pancake breakfast with Santa. The address to the Knights of Columbus is 25 N Cass Ave, Westmont, IL 60559. They will be serving breakfast with Santa from 8am - 12pm.

Trustee Barry

- This past Tuesday, Tracey Valerio hosted a business after hours at D.J.'s Sports Bar and Grill. It was greatly attended.
- The next Economic Development Committee meeting will be January 2nd, 2019, 9:00am, at Village Hall.
- A ribbon cutting was held for Blue Village Vinyl, 3209 W Ogden Ave.
- There will be another ribbon cutting for Neat Kitchen + Bar. Date and time is to be determined.
- Napleton Porsche is done with their addition and they are up and running.
- Gave kudos to Mike Ramsey and his staff for a great job with snow removal.

- Mayor Gunter added that on December 15th we will have the Demo party at 10:00am at 63rd & Cass.

Trustee Nero

- The next Public Works Committee meeting will be December 20th at 4:30pm at Village Hall.
- Updated the public on the Public Works Facility Meeting that was on December 4th. We will have another meeting on December 11th at 39 E Burlington, Tuesday at 6:00pm.
- Talked about the Model Water Tower Contest. There will be a promo video published to the website soon.

Trustee Liddle

- Recapped the Administration / Finance Committee meeting from earlier in the evening.
 - Discussed the places for eating tax increase and what that will help us do for the public works building.
- There will be a Holly Days Home and Decorating Contest for which the deadline is tomorrow, December 7th. Registration is online and the judging will be Monday and Tuesday.

Trustee Barker

- Holiday Light Recycling is now through January 31st. There are two drop off locations. One is at the Library and the other is at Fire Department Headquarters.
- Christmas Tree Composting is January 7 - 18th. Trees must be free of decorations, tinsel, and lights.
- Recapped the Environmental Improvement Committee meeting.
 - Mike Brink, Waste Management Representative, gave a presentation on recycling. EIC then put together a report on recycling efforts and trash collection through the community by Waste Management.
 - It's important to get the right kind of materials into the containers for recycling.

PUBLIC HEARING: PROPERTY TAX LEVY HEARING

Board to conduct a public hearing regarding the property tax levy.

Mayor opened public hearing at 6:22pm.

No open comments.

Mayor closed public hearing at 6:23pm.

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 November 8 2018.

(B) FINANCE ORDINANCE # 15: Dated **December 6, 2018** in the amount of
\$4,531,348.75

(C) PURCHASE ORDERS

19200388	Westmont Fire Department 2% Association	\$34,129.24
	TOTAL OF PURCHASE ORDERS	\$34,129.24
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #15	\$4,565,477.99

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) ABATEMENT OF TAXES

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance abating the taxes heretofore levied for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2013A, its General Obligation Bonds (Alternate Revenue Source), Series 2013B, and its General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Village of Westmont, DuPage County, Illinois.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) PROPERTY TAX LEVY

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance adopting the 2018 Tax Levy Ordinance in the amount \$8,888,050.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) TAX LEVY FOR SSA FOR NORTH WESTMONT FIRE PROTECTION

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance adopting a tax levy for the Village of Westmont's Special Service Area for North Westmont Fire Protection.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) AMENDMENT TO CHAPTERS 18 & 34 OF THE MUNICIPAL CODE

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance to amend the following chapters of the municipal code related to building and engineering fees:

1. Chapter 18 (Buildings and Building Regulations)
Article VIII: (Fees and Bonds) - {Building} Sections: 18-487 (Building Permit Fees), 18-488 (Bonds), 18-489 (Certificate of Occupancy Fee) and 18-490 (Inspection Fees)
2. Chapter 34 (Engineering and Flood Control) Article IV (Engineering and Bonds)
Sections: 34-110 (Definitions) - New, 34-111 (Review and inspection fees), and 34-112 (Bonds)

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) STORMWATER MANAGEMENT & GENERAL ENGINEERING AGREEMENTS

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving engineering agreements to provide the Village with contractual service providers to review stormwater management applications

according to DuPage County & local regulations, and to provide other general engineering plan reviews and inspections from the following companies:

- Burns & McDonnell Engineering Company, Inc.
- ESI Consultants, Ltd
- Engineering Solutions Team

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) ZONING CODE TEXT AMENDMENT - VIDEO GAMING

Community Development Director Sylvester addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance approving the following proposed zoning ordinance text amendment:

1. Text amendment to Section 7.03, "Permitted and Special Uses in Business Districts," of the Zoning Ordinance to list video gaming cafes as a special use in the B-2 General Business District.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) IL CAFE & SERVICE COMPANY GAMING SPECIAL USE - 6601 S. CASS AVENUE

Community Development Director Sylvester addressed the board on this item.

Public Comment:

Michael Moody, representing Illinois Cafe - Thanked the Board and John Zemenak for their help in relocating.

Motion by **Trustee Addington** to consider an ordinance approving a special use request from Illinois Cafe & Service Company LLC, D/B/A Dotty's, regarding the property located at 6601 S. Cass Avenue, for the following:

1. Special use permit to operate a video gaming cafe in the B-2 General Business District.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

(9) PUBLIC WORKS BUILDING EXPANSION - 39 E BURLINGTON

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a special use and zoning code variations for the construction of a new public works facility as follows:

1. Special Use Permit to allow the addition of a new administrative office, vehicle storage area, and maintenance garage building.
2. Zoning Code Variance request to reduce the front yard building setback.
3. Zoning Code Variance request to increase the maximum height of the fence located in the front yard.
4. Site and Landscaping Plan approval.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

(10) AMENDMENT TO THE IGA - CENTRAL BUSINESS DISTRICT TIF

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a First Amendment to the Intergovernmental Agreement between the Village and Community Unit School District 201 related to the Central Business District Tax Increment Financing District.

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

(11) COMPETITIVE BIDDING REQUIREMENTS

Village Manager May addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance amending Chapter 2, Administration, of the Village Code of Ordinances to create a new Article X entitled "Competitive Bidding."

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

(12) POLICE STATION RENOVATIONS

Deputy Police Chief Thompson addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an agreement with K.H. Renovations, Inc. for facilities upgrades to the Westmont Police Station, 500 N. Cass Avenue.

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

VOTE ON MOTION #12

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

Nays: None

Absent: None

(13) ILLINOIS FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING AGREEMENT

Village Manager May addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a Collective Bargaining Agreement by and between the Illinois Fraternal Order of Police Labor Council Westmont Lodge #63 and the Village of Westmont.

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

VOTE ON MOTION #13

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

Nays: None

Absent: None

(14) GOVERNMENT INSURANCE NETWORK AUTHORIZED REPRESENTATIVE

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider a Resolution to authorize Renee' Brainerd, Assistant Human Resources Director, as the Authorized Representative for the Government Insurance Network (GIN).

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

VOTE ON MOTION #14

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

Nays: None

Absent: None

(15) INTERGOVERNMENTAL RISK MANAGEMENT AGENCY DELEGATE AND ALTERNATE DELEGATE

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider a Resolution to appoint Renee' Brainerd, Assistant

Human Resources Director, as Delegate and reaffirm Spencer Parker, Finance Director, as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA).

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

VOTE ON MOTION #15

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

Nays: None

Absent: None

(16) ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider a Resolution to appoint Spencer Parker, Finance Director, as Authorized Agent to the Illinois Municipal Retirement Fund (IMRF).

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

VOTE ON MOTION #16

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

Nays: None

Absent: None

MISCELLANEOUS:

- Trustee Barry wanted to add that there is an ongoing promotional campaign of "Dining Around the World in Westmont" with the Chamber of Commerce and Shaw Media. A dining review was just published on ItaliAmo, which is located at 6232 South Cass. Everyone is encouraged to view the full review at Shop Dine & Discover Westmont Facebook page.
- Trustee Addington talked about remembering December 7th, Pearl Harbor Day.

(17) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss:

- 1) Employment and compensation of specific village employees pursuant to section (2)(C)(1) of open meetings act.
- 2) Setting the price for the sale of real estate owned by the Village pursuant to section (2)(C)(6) of the open meetings act

Motion by **Trustee Nero** to move into executive session at **6:55** pm.

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

VOTE ON MOTION #17

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

Nays: None

Absent: None

(18) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **7:23** pm.
Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #18

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

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

VOTE ON MOTION #19

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

MEETING ADJOURNED AT 7:24 P.M.
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 20th day of December, 2018