

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, December 20, 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>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep Chief Riley <u>A</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>P</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara 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:

- Christopher Coyle, 427 N. Wilmette
 - Invited the Village Board to attend Multicultural night at CUSD 201 Miller School on February 1, 2019, 6:30 - 8:30pm.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

- Invited Communications Director, Larry McIntyre, to the podium to give an update on the Sister City Program.
 - Larry McIntyre and Pete Landreth from Westmont High School talked about the trip to Taiwan in the spring. There are 15 students who have submitted a deposit and the trip will definitely be happening. Mr. Landreth gave a run down of what the students will be doing while abroad and the cost of the program.
- Larry McIntyre talked about Westmont is the Bestmont. There are a few more weeks to sign up and show your passion for the community. The contest is geared towards students, but anyone can participate.
- Wished everyone a Happy Holiday Season.

Clerk Szymski

- The Holly Days Coat Drive is 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.
- Happy Holidays and a Happy New Year to all.
- Manager May added that Village offices will be closed on December 31st as well.

Trustee Liddle

- Invited Larry McIntyre to the podium.
- Larry McIntyre announced the winners of the Home Decorating Contest.

- 3rd Place - Graham Family, 306 N Grant Street
- 2nd Place - Anders Family, 402 N Grant Street
- 1st Place - Horner Family, 23 N Grant Street
- Larry Forssberg announced the winners of the Business Decorating Contest
 - 3rd Place - Framemakers, 10 N Cass Ave
 - 2nd Place - West Suburban Family Vision, 136 N Cass Ave
 - 1st Place - Clemens Enterprises, 8 ½ N Cass Ave

Trustee Barry

- The next EDC meeting will be Wednesday, January 2, 2019 at 9:00 am at the Westmont Village Hall.
 - The agenda will include a presentation from GSP Development. They will discuss their proposal to construct an office building at 301 - 315 W Ogden Ave.
 - There will also be a discussion with S&G Partners, LLC for their proposal of constructing a carwash facility on either of the vacant lots at 6490 or 6500 S Cass Ave.
- Gave an update on the Demo Ceremony. There were over 50 participants. The demolition of the old structure on this property will continue through the spring of 2019, which will be followed by the start of new construction.
- Recapped the groundbreaking of the FMC Natatorium at TY Warner Park. The event was held on December 13, 2018 and there was a formal ceremony with several guest speakers at the Hilton Chicago/ Oak Brook Hills Resort & Conference Center in Westmont.
- Amber Cafe has completed a remodel and is now reopened for business. Please stop in for dinner.

Trustee Guzzo

- The next Public Safety Committee meeting will be February 28, 2019.
- Talked about the Fire Department's "Keep the Wreath Red". There is a wreath displayed at the Fire Department with red holiday lights. Now through January 2, if there is a fire relating to holiday decorations, one of the red lights will be replaced with a white light.
- Encouraged everyone to sign up for the Westmont Police Department Facebook page. A lot of good information is being published and we encourage everyone to stay connected.
- Merry Christmas, Happy Holidays, and Happy New Year to all.

Trustee Addington

- The next Community Development meeting will be January 17th, 2019.
- Talked about an ordinance that was passed some time ago that requires everyone to have house numbers in the front and the back, so that they are also visible from the alley. This is a safety precaution for fire and police departments. Everyone who is affected will get a letter and enforcement will begin March 1, 2019.
- The Westmont High School Basketball team is presently at 11 - 2. They won two tournaments and starting on December 26th we will be hosting the

Westmont/Immaculate Conception holiday basketball tournament. Eight teams will be participating.

- Wished everyone a safe and happy holiday season.

Trustee Barker

- Thanked everybody who was involved in the 63rd Street development, the natatorium development, the Community Development department and staff. It has been years and years of hard work.
- Thanked everyone who shopped and dined in Westmont during the holiday season.
- Gave an update on what to expect at Richmond Gardens in 2019.
 - Pervious concrete will be installed by the Village of Westmont.
 - Installation of bricks, including memorial bricks will begin.
 - The rain garden installation, which is an eagle scout project, will also begin.
 - We continue to promote the rain barrel raffle.
- Holiday Light Recycling is going on 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.

Trustee Nero

- Recapped the Public Works Committee meeting.
 - There will be a medium project on the south side of Cass and the tracks to improve some traffic safety.
 - There was a discussion regarding an upgrade to the Metra platform. More information will be coming out in the near future.
 - On the agenda tonight we will be voting on one of the ways we will fund the new public works facility. That will be through a .5% increase on our Places for Eating Tax.
 - Talked about putting in designated parking spots for mopeds at the train station.
 - The Model Water Tower Building Contest will take place in February.
 - There will be a Water Operator Training program through Community Unit School District 201. Kids get an opportunity to get involved with the water industry.
 - Our Public Works Director, Mike Ramsey, is nominated for director at-large for AWWA (American Water Works Association) and it's a big honor.
 - Thanked the Public Works Department for taking care of our streets during the winter snows.
 - 114 parkway trees were planted in the fall, 150 catch basins were cleaned, 8500 linear ft. of storm sewers were jetted.
 - Gave an update on the various projects occurring in Westmont.
 - The lights at Village Hall have been transitioned to LED's.
 - We are working with Downers Grove on Deer Creek Subdivision to remedy some stormwater issues.
 - Congratulated Tim Harmer on his 35th work anniversary.
- Happy Holidays to everyone.

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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held December 6 2018.

(B) FINANCE ORDINANCE # 16: Dated **December 6, 2018** in the amount of **\$1,743,888.67**

(C) PURCHASE ORDERS

19200477	Detroit Salt Company	\$67,150.00
19200478	Cargill Incorporated	25,868.00
19200545	RMC Inc.	26,167.00
19200562	Baxter & Woodman Inc.	40,200.00
19200510	Community Unit School District 201	67,142.55
19200615	Dell Marketing	53,459.52
	TOTAL OF PURCHASE ORDERS	\$279,987.07
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #16	\$2,023,875.74

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) EXTENSION OF TEMPORARY LIQUOR LICENSE - HILTON OAK BROOK HILLS RESORT

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance extending a Temporary Liquor License to Hilton Oak Brook Hills Resort & Conference Center, 3500 Midwest Road.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) DECREASE AND THEN INCREASE NUMBER OF AVAILABLE CLASS 20 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of Class 20 Liquor Licenses by one (1) due to sale of Myths and Legends Brewery then the board is asked to increase the number of Class 20 Liquor Licenses by one (1) to accommodate the sale to Whiskey Hill Brewery at 1115 Zygmunt Circle.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) INCREASE IN AVAILABLE CLASS 9B LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance increasing the number of available Class 9b liquor licenses by one (1) to accommodate an application by Pathway to Living d/b/a/ Aspired Living of Westmont, 407 W. 63rd Street Westmont, IL and to waive the 2018 fee.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) INCREASE OF CLASS 4 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Angela Liang addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of Class 4 liquor licenses by one (1) to accommodate Sushi Nova, 677 North Cass Avenue.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) RE-APPROVAL OF NICOR FRANCHISE AGREEMENT

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Guzzo** to consider an ordinance re-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 #6

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

Nays: None

Absent: None

(7) PLACES FOR EATING TAX AMENDMENT

Finance Director Parker addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance to amend Section 74-401 of the Municipal Code to increase the Places for Eating Tax to 2.0% effective April 1, 2019.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) AMENDED SMALL WIRELESS FACILITIES DEPLOYMENT ORDINANCE

Attorney Zemenak addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance amending Chapter 82, Article X of the Westmont Code of Ordinances regarding Small Wireless Facilities Deployment.

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

VOTE ON MOTION #8

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

(9) AMENDMENT TO CHAPTER 78 - PARKING

Village Manager May addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an amendment to the Municipal Code Chapter 78 to define the term parkway in detail

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

VOTE ON MOTION #9

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

(10) EMPLOYMENT AGREEMENT

Village Manager May addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Employment Agreement for the position of Fire Chief.

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

VOTE ON MOTION #10

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

MISCELLANEOUS:

- Deputy Liquor Commissioner introduced Matt Weil from Whiskey Hill Brewing Company.
 - Matt thanked everyone for this opportunity and they are happy to be here.
- Trustee Liddle asked about the Village Board meeting schedule for the 4th of July.
- Manager May explained that we have to publish meetings for the entire year, and then we would cancel or reschedule as it gets closer to the actual date of the meeting.
- Mayor Gunter talked about what an outstanding year we had in Westmont. We have some big things happening in the future. Thanked everyone for their involvement and wished everyone a happy holidays.

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

VOTE ON MOTION #11

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



Village Clerk's Office

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

Absent: None

MEETING ADJOURNED AT 6:57 P.M.

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 3rd day of January, 2019