

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 18, 2019.**

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 A Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Sylvester <u>P</u> (Community Dev. Director)
Brainerd <u>P</u> (Assistant HR 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>P</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Dep Chief Connelly <u>A</u> (Fire Dept.)	Richards <u>A</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Noriega <u>A</u> (Assistant P.W. Director)	Mulhearn <u>P</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: Junior Mayor, John Paul Alexander, is present.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting. He asked John Paul to lead the pledge of allegiance.

OPEN FORUM:

- Dana Strotmeyer introduced some of the neighborhood kids who are requesting that a sidewalk be placed on their side of South Wilmette Ave. There are many families with kids who have moved to this area and the children would like to see a sidewalk installed, so that they do not have to cross the street to ride bikes, play, or wait for the bus.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

* Note: Voting Summary 6 - Please see the details in the minutes for vote 6.

REPORTS

Mayor Gunter

- Talked about John Paul as the Junior Mayor. He attended Squad Car Night during Cruisin' Nights and enjoys public service.
- Recapped the 4th of July celebration at Ty Warner Park. The fireworks were tremendous and the weather was good. Thanked the Westmont Automobile as the main sponsor.
- Invited Larry McIntyre & Jenny Babyar to the podium to talk about their student intern from District 99.
 - The Westmont Suburban Life interviewed Calvin H. and published an article about his internship with the Village of Westmont.
- Gave an update regarding Sister City. There was a student who came here from Taiwan

to cook during the Taste of Westmont. The student was able to enjoy the Fourth of July Fireworks.

- There will be a Post Office dedication to James Robinson on August 30, 2019. There will be more details to come.
- Trustee Liddle was out volunteering her time during the Taste of Westmont the whole time.

Clerk Szymski

- Gave an update on the Westmont Fitness Challenge, Walking to Hsinchu County. The program ends on October 31st. A facebook page will be created so that participants can connect and share their progress. We are approaching the half-way mark of meeting our goal.
- The Community Garage Sales will take place August 2, 3, & 4th. There is more information on the Village website and you can sign up on the Village website by July 30th.
- Wished Trustee Nero a Happy Birthday.

Trustee Addington

- Recapped the Community Development Committee Meeting.
 - Talked about express permits for work that requires immediate attention.
 - Storage Containers were addressed.
 - Gave an update on upcoming developments. The Quincy Station development will begin soon. Permits should be pulled in August or September.
 - The Community Development Department has done a great job to work with anyone who wants to open a business.

Trustee Guzzo

- The next Public Safety Committee meeting will be August 15th at 4:30pm at Village Hall.
- Invited Sergeant Gomorzak, Sergeant Weibler, Erin Compton, and members of Expression Dance Studio to give a presentation on Special Olympics. Erin addressed the Village Board and talked about how much money they raised for Special Olympics.
- National Night Out for the Police Department will be August 6th from 5 -8pm. Details are on the Village's website.
- Recapped the Westmont Kid's Safety Camp. It was a big hit and the kids had a great time.
- Thanked the Police Department for all of their help with Special Olympics.

Trustee Nero

- The next Public Works Committee meeting will be September 29th, 6pm at Village Hall.
- July 25th is Public Works night at Cruisin' Nights. During this same time, Westmont Cruisin' Nights is partnering with Urban Veterinarian Associates. DuPage County Animal Control Services will be bringing out their animal van to try and get some animals adopted.
- Westmont was represented very well at the annual DuPage Mayors & Managers golf outing at no cost to the taxpayers.
- Raffle tickets are still being sold to benefit Special Olympics.

Trustee Liddle

- The next Administration / Finance Committee meeting will be held August 1st at 4:30pm at Village Hall.
- Recapped the Taste of Westmont. It was a great event and it was a lot of fun. Many thanks to the volunteers. Some of the tips that were collected at the beer tent was donated to the Westmont Police Department.
- Promoted Westmont Cruisin' Nights and Street Fair. It is every Thursday from 5 - 9pm in June, July, & August in the Westmont Downtown.
- Invited Larry McIntyre to the podium to talk about the Point 5K that will go to benefit Ronald McDonald House Charities. The event is organized by Anisha Gawriluk and her husband.
- The Park District invites businesses, residents, & organizations to form a team for their Summerfest 16" Softball Tournament. To sign up contact the Westmont Park District.
- Thanked the Westmont Fire Department, Police Department, Village Staff & Public Works for their many hours that they put in during the Taste of Westmont.

Trustee Barker

- Talked about the Westmont First Committee local arts initiative. 22 N Cass Avenue is being donated to the Local Arts Initiative so that artists can have their work displayed. There is another event like that coming up on July 25th during Cruisin' Nights, so if you are in the area, please stop in to visit. There are currently 17 artists that are signed up. If there is anyone who is interested in participating, visit the Village of Westmont website and sign up to participate.
- The next Westmont First Meeting will be August 19th, 6pm at the Westmont Library.
- The EIC Committee will be out during the Street Fair tonight to discuss light pollution.
- The next EIC Committee meeting will be August 5th at 6pm at the Westmont Public Library.
- Clarke Mosquito does their mosquito abatement. You can report standing water and high mosquito populations on the Clarke website.

PUBLIC HEARING: FY 2019-20 APPROPRIATIONS ORDINANCE

Board to conduct a Public Hearing for the Fiscal Year 2019-2020 Appropriations Ordinance.

Finance Director Parker addressed the Village Board on this item and provided an explanation of the appropriations ordinance.

Mayor Gunter opened the Public Hearing at 6:29pm and invited anyone in the audience to address the board on this item.

There was no one from the audience that wished to speak at the Public Hearing and the Public Hearing was closed at 6:30pm.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items were 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 June 20, 2019 Village Board Meeting.

(B) FINANCE ORDINANCE # 5: Dated **July 18, 2019** in the amount of **\$ 2,398,164.02**

(C) PURCHASE ORDERS

20200442	West Central Municipal	34,629.00
20200443	Thomas Engineering	31,952.57
20200444	Thomas Engineering	69,853.60
20200463	Thomas Engineering	28,063.47
20200492	Safe Step	20,000.00
20200493	Thomas Engineering	24,792.00
20200538	ME Simpson Company	30,362.00
20200539	ME Simpson Company	36,720.00
20200540	Westmont Chamber of Commerce	24,000.00
20200573	Infrastructure Management Services	50,000.00
20200585	Currie Motors	111,453.00
	TOTAL OF PURCHASE ORDERS	461,825.64
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #5	2,859,989.66

(D) COMMUNITY EVENTS: TW CRAFT BEER FEST

Board to consider an ordinance approving the following requests from the TW Group, Inc.:

1. Amplified sound permit
2. Tent permit fee waiver
3. Food truck permit waiver
4. Water hook-up fee waiver
5. Liquor license fee waiver

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

VOTE ON MOTION #1

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None
Absent: Barry

UNFINISHED BUSINESS

(2) AVAILABLE CLASS 23 LIQUOR LICENSES - FREMONT BAR & GRILL

Deputy Liquor Commissioner Mulhearn and Mark Zayed addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Leji Corp d/b/a Fremont Bar and Grill, 1115 Fairview Avenue, Westmont.

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

VOTE ON MOTION #2

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

NEW BUSINESS

(3) FY 2019-20 APPROPRIATIONS ORDINANCE

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance adopting the Fiscal Year 2019-2020 Appropriations Ordinance.

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

VOTE ON MOTION #3

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

(4) MASSAGE ESTABLISHMENT LICENSE - DOLCE VITA SPA

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available licenses and the approval of a massage establishment license for Dolce Vita Day Spa, 220 North Cass Avenue.

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

VOTE ON MOTION #4

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

(5) MASSAGE ESTABLISHMENT LICENSE - NATURAL HEALTH THERAPY

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the issuance of a Massage Establishment License for Natural Health Therapy, 519 North Cass Avenue.

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

VOTE ON MOTION #5

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(6) MARIANO'S SERVICE STATION - 140 W 63RD STREET

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the following requests from Roundy's Supermarkets, Inc. for a Gasoline Service Station at 140 West 63rd Street:

1. Special Use Permit
2. Preliminary Plat of Subdivision
3. Site Plan and Landscaping Plan

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

VOTE ON MOTION #6

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

* Please Note: There were three separate votes taken for the Special Use Permit, Preliminary Plat of Subdivision, and Site Plan & Landscaping Plan, which were actually covered under one ordinance (ORD. 19-107). All Trustees who were present, voted identically for each item.

(7) RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - 2019 MFT RESURFACING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an Illinois Department of Transportation Resolution for the Village's 2019 MFT Resurfacing Project #19-00000-00-GM.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(8) ENGINEERING AGREEMENT - 2019 MFT STREET RESURFACING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph2 Engineering Design Services for the 2018-2019 Street Resurfacing Project.

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

VOTE ON MOTION #8

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(9) ENGINEERING AGREEMENT - PARKWAY RECONSTRUCTION PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Engineering Solutions Team for Phase 1 and Phase 2 Design Engineering for the proposed Parkway Avenue Reconstruction Project.

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

VOTE ON MOTION #9

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(10) AWARD OF BID PROPOSAL FOR THE NEW PUBLIC WORKS FACILITY - 55 EAST BURLINGTON AVENUE

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance accepting the bid proposal from Path Construction for the New Public Works Facility at 55 East Burlington Avenue, and authorizing a contract consistent with the bid document.

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

VOTE ON MOTION #10

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(11) PROFESSIONAL ENGINEERING SERVICES - NEW PUBLIC WORKS FACILITY

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing a Professional Engineering Services Agreement with AECOM for construction engineering and Resident Project Engineer for the New Westmont Public Works Facility.

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

VOTE ON MOTION #11

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(12) VIDEO GAMING TERMINAL LICENSES

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance amending various sections of Chapter 22, Article XII, Division 9, of the Westmont Code of Ordinances related to the licensing of video gaming terminals.

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

VOTE ON MOTION #12

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(13) ZONING TEXT AMENDMENT FOR TOBACCO AND VAPE PROJECTS

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving text amendments to the Zoning Ordinance to define and regulate 'vape', 'tobacco', and similar tobacco-related businesses.

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

VOTE ON MOTION #13

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(14) LIQUOR LICENSE WAITING PERIOD AFTER DENIAL

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 10, Section 10-39 of the

Westmont Code of Ordinances to impose a 365 day waiting period before an applicant can re-apply for a liquor license for the same premises after the denial of a request for a liquor license.

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

VOTE ON MOTION #14

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(15) CARGO CONTAINERS - NUISANCES

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance amending Chapter 38, Section 38-82 of the Westmont Code of Ordinances to declare the use of cargo containers as a nuisance, subject to certain exceptions.

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

VOTE ON MOTION #15

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

MISCELLANEOUS:

- Trustee Barker thanked Director Parker for his conservative approach to handling the Village's finances.
- Trustee Liddle thanked the Junior Mayor for being part of tonight's proceeds.
 - The Junior Mayor thanked everyone for being supportive.

(16) CLOSED SESSION:

Mayor Gunter requested an executive session to discuss:

1. Threatened litigation pursuant to section (2)(C)(11) of the open meetings act.

Motion by **Trustee Addington** to move into executive session at 7:25 pm.

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

VOTE ON MOTION #16

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

(17) RECONVENE REGULAR BOARD MEETING:

Motion by **Trustee Addington** to move out of executive session and to reconvene the regular Board meeting at 7:39 pm.

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

VOTE ON MOTION #17

Ayes: Addington, Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Barry

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

VOTE ON MOTION #18

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

MEETING ADJOURNED AT 7:40 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 1st day of August, 2019