

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 1, 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 A
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Sylvester <u>A</u> (Community Dev. Director)
Brainerd <u>P</u> (Assistant HR Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>A</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 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>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:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

6:33pm - Alice Krampits from the Westmont Park District came to the podium to talk about a senior citizen choir group called, Westmont Joyful Voices. This is a traveling choir and is looking for Village support and funding.

Dustin Kleefisch, Superintendent of Recreation, came to the podium to talk about the 4 grants

that the Park District will be requesting. The grants are for the Spring Musical, Senior Chorus, Haunted Forest and Concerts in the Park.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- Welcomed everyone to the meeting.
- Invited Fire Chief Riley to the podium to begin the swearing in ceremony of Kevin O'Hare for the position of Deputy Chief.
 - Kevin O'Hare took the Deputy Chief oath for the Village of Westmont.
- Deputy Chief Kevin O'Hare thanked everyone for this opportunity and talked about his experience with the Village of Westmont.
- The Westmont Post Office will be dedicated to James Robinson on August 30th. The entire community is invited to attend. The dedication will take place in the morning and more details will be coming out soon.
- College students from Taiwan are here visiting Westmont. 8 of those students visited Village Hall and Muddy Waters Museum.
- Would like to send a letter of support for Willowbrook's Mayor and asked for a consensus from the Board regarding that action.

Clerk Szymski

- Walking to Hsinchu participants are now sending in their miles for the month of July. The program ends October 31st.
- The Village wide garage sale is this weekend, August 2 - 4th, 2019. Information about the garage sale listing is on the Village website.

Mayor Gunter wished Clerk Szymski a Happy Birthday.

Mayor Gunter announced the passing of Bob Gleason who was involved with Westmont. His

services are tomorrow at Toon from 5pm - 9pm. The Funeral Mass will be Saturday, 9:30am at Holy Trinity.

Trustee Barry

- The Rotary Club is bringing back the Westmont Community Calendar. The Club is looking for sponsorship and there will be a lot of information included in the calendar.
- The next Economic Development meeting will be September 4th at 9am at Village Hall.
 - Recreational marijuana will be discussed at this meeting.
- There was a ribbon cutting at Right Way 2.0 Blueprint at 138 North Cass Ave.
- Introduced the Business Community Huddle. All Westmont based businesses are invited to attend the quarterly networking huddle on Wednesday, August 7th, at 7:30am at Westmont Centre. The meeting will be held in the basement.

Trustee Nero

- The next Public Works Committee meeting will be September 26th at Village Hall. The start time of the meeting will be verified.
- Public Works was the feature for Cruisin' Night last week. This was also the same night that pet adoption was being promoted by Urban Vet and DuPage County. Many animals found new homes that night.
- The Public Works groundbreaking ceremony will take place soon and more details will be released about this event.

Trustee Liddle

- Cruisin' Nights is still going on through the end of August. There is an ice cream social tonight at the vet clinic.
- There will be a .5K event for Ronald McDonald House on August 24th. All proceeds will go to Ronald McDonald House Charities.
- The Westmont Park District invites Westmont residents, businesses or anyone who has an affiliation with Westmont to participate in the Summerfest Softball Tournament. The event will take place August 8th -11th. Please contact the Westmont Park District for more information.
- Recapped the Admin / Finance Committee meeting that took place at 4:30pm today.
 - Issues with Waste Management were discussed.
 - Credit card payments will now be accepted over the phone. A dedicated phone line will be installed to run payments through the cash register.
 - Talked about Hotel / Motel Grant requests.
 - Recreational cannabis was discussed.

Trustee Addington

- Congratulations to Mrs. Archibald on her 90th birthday. She made many cakes over the years for various organizations and people.
- The diabetic retinopathy bus and the hearing bus will be coming August 22 during Cruisin' Nights. This is a free service that is sponsored by the Lions Club.

Trustee Guzzo

- The next Public Safety Committee meeting is August 15th, 4:30pm at Village Hall.
- The Police Department does a great job with Special Olympics and asked the Chief to speak about some events that are to take place soon.

- The Police Department Open House and National Night Out will be Tuesday, August 6th between 5pm - 8pm.
- The Citizens' Police Academy will start on September 25 - December 4th. It is a free 9 week course run through the Police Department. We are looking for 25 - 30 participants.

Trustee Addington asked about the accident that happened at the train tracks. Chief Riley recapped the incident.

- Fire Truck Night at Cruisin' Nights Street Fair is next week Thursday, August 8th. They will have a dunk tank.

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 Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the July 18, 2019 Village Board Meeting.

(B) FINANCE ORDINANCE #6: Dated **August 1, 2019** in the amount of **\$1,047,023.94.**

(C) PURCHASE ORDERS

20200491	Atlas Bobcat	34,541.50
20200641	Engineering Resource Associates	38,333.84
20200642	Sikich LLP	43,668.00
20200643	Donald E Morris Architect	23,101.85
20200665	DuPage Metropolitan Enforcement Group	175,000.00
	TOTAL OF PURCHASE ORDERS	314,645.19
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #6	\$ 1,361,669.13

(D) COMMUNITY EVENTS: WESTMONT FALL WINE FESTIVAL

Board to consider an ordinance approving the 2019 Westmont Fall Wine Festival with the following requests:

1. Amplified Sound Permit
2. Partial Street Closure 10 W. Quincy Street on Sept. 14 from 7am to 11pm.
3. Tent Permit Fee Waiver

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROFESSIONAL SERVICES AGREEMENT - I/O SOLUTIONS

Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider postponing an ordinance approving an agreement between the Village of Westmont and I/O Solutions for testing services to be used in the hiring of Deputy Fire Chief candidates.

Seconded by **Trustee Nero** and the motion to postpone the item to August 15, 2019.

VOTE ON MOTION #2

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

(3) APPOINTMENT OF SPECIAL COUNSEL

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the Mayor's appointment of Ann Marie Lampariello-Perez of Lamp Law, LLC as special counsel to represent the Village in JRB Meetings.

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

(4) POLICE PENSION APPOINTMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion approving Mayor Gunter's reappointment of Larry Babyar as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

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



Village Clerk's Office

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

(5) WESTMONT PLANNING AND ZONING COMMISSION

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion confirming the Mayor's reappointment of the Westmont Planning and Zoning Commission. (Doug Carmichael)

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

MISCELLANEOUS:

- None

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

VOTE ON MOTION #6

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

MEETING ADJOURNED AT 6:46 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 15th day of August, 2019