

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 26, 2019.**

Mayor Gunter called the meeting to order at **6:04 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo A
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>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:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

6:44pm

John Griffin, 222 E. Quincy Street, Westmont asked about the banning of storage containers.

- Attorney Zemenak explained that accessory structures have never been allowed.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- Asked Trustee Barker to introduce the Earth Flag Presentation. Trustee Barker introduced Jon Yeater, the Village Arborist, who explained the significance of the Earth Flag.
 - The Earth Flag is a representation of a commitment to the environment and making initiatives to make the community a better place to live.
 - The whole community was involved in this achievement. Mr. Yeater talked about the different beautification efforts & programs that was made possible by schools, volunteers, various service groups, and staff members.
 - Kay McKean from SCARCE came to the podium to talk about Earth Flag and other initiatives.
 - Liz talked about how Westmont is the 7th town in DuPage County to receive the Earth Flag.
 - Julie Renahan from DuPage County came up to the podium to read the resolution.
 - Erin Kennedy a former EIC member addressed the Village Board and congratulated everyone on the designation.
- Lions Club Oktoberfest and 5K event is coming up on October 4th & 5th in our downtown. The event will be right in front of Village Hall. The race will be on Saturday.

- The next meeting for Public Safety will be November 21st at 4:30pm at Village Hall.
- The Police Department will have another Drug Take-back on October 26th from 10:00am - 2:00pm at Mariano's and at the Police Station.
- Invited Fire Chief Riley to the podium to talk about the Car Fit Program, Silent Parade, and Open House.
 - Car Fit Safety Clinic will be this Saturday at the Fire Station, 6015 S Cass Avenue from 8:00am - 10:30am. This is a free vehicle check for seniors to make sure that mirrors are in the proper place, that the space between the steering wheel is appropriate, and more.
 - The Fire Department Silent Parade is October 11th from 7pm and will go down Chicago Avenue.
 - The Fire Department Open House will be October 12th from 11 - 3pm at Fire Department Headquarters, 6015 S Cass Ave.

Village Clerk Szymski

- Residents and businesses can still sign up for the scarecrow decorating contest. Visit the Chamber website for details and registration.
- Village offices will be closed on Columbus Day, October 14th for Staff In-Service.

Trustee Addington

- The Lions Club will have an Oktoberfest event that will begin on Friday, October 4th at 4pm. There will be music, food, and a beer tent. Saturday, October 5th there will be a 5K Run, a car show, crafts and the IL Lions Foundation Hearing Bus and Retinal Screening will also be there.
- Two weeks after the Oktoberfest event will be the Lions Club Candy Day, where donations will be taken for various programs.
- Talked about an Open House at Westview Hills Middle School.
- Attended Mayors & Managers and talked about the veto session for the State Legislature. There will be some clean up bills in regards to the legalization of cannabis.
- There will be a coffee break with the legislators on October 18th in Oak Brook.
- House Bill 3885 and House Bill 3888 will deal with the ethylene oxide environmental issues.
- The next Community Development Committee meeting will be October 10th at 4:30pm at Village Hall.

Trustee Barry

- Recapped the Chamber Open House at the Westmont Police Department.
- The next Economic Development Committee meeting will be October 2nd at 4:30pm at the FMC Natatorium. This will actually be a tour of the natatorium. This tour is not for the public, only for committee members and the Village Board.
- Recapped the EDC meeting from September 4th on a proposed project for Westview South and North along Cass & 61st.
- Talked about the ribbon cutting at Westview Hills and the extensive remodel.

Trustee Barker

- Westmont First is going to meet on October 21st, 6pm at the Westmont Public Library.
- There was a U.S. Census training meeting this past Monday and there will be press releases that will go out in relation to that topic. There is value in having everyone in the

community counted so that we can get the services we deserve. Jenny is coordinating the efforts with the census. If anyone is interested in being a census worker contact Jenny Babyar.

- The Arts DuPage Proclamation will be addressed later this evening.
- Talked about the hard work the EIC put in to get the Earth Flag.
- There is a native tree and shrub sale going on currently. Tomorrow is the last day to place an order. All of that can be done online.
- The Halloween lights recycling will be coming up on Saturday, October 19th from 11am - 2pm at the Westmont Public Library.
- Pumpkin Composting & Light Bulb Recycling will be November 2nd from 9am - 12pm at the Westmont Public Library.

Trustee Liddle

- The next Administration / Finance Committee meeting will be October 24th at 4:30pm at Village Hall.
- Wicked West Fest will be Saturday, October 19th, 10:30am - 2:00pm in downtown Westmont.
- The Westmont Pet Promenade was rescheduled due to weather and will be finalized with the committee this week.

Trustee Nero

- Recapped the Public Works Committee meeting on September 26th.
 - Former employee who passed away, Jimmy Wright, will be honored tonight.
 - The Westmont High School Operator program that Director Ramsey has been involved in has 3 students who have taken the exam. They are now waiting on the results to be licensed EPA water operators.
 - Sidewalks from Cumnor to Fairview Avenue has been completed.
 - 150 feet of sidewalks in Newfield Manor have been replaced.
 - Construction will start on 63rd and Richmond soon.
 - Talked about alley reconstructions that are underway.
- The next Public Works Committee meeting will be December 19th, 4:30pm at Village Hall.
- The Knights of Columbus is having a raffle on October 11th at the Knights Hall.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Addington asked that item (7)(i) Resolution - Supporting County Tourism Tax to be removed from the consent agenda.
- Trustee Barker asked that (7)(e) Proclamation Arts DuPage Foundation 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 September 12, 2019 Village

Board Meeting.

(B) FINANCE ORDINANCE #10: Dated **September 29, 2019** in the amount of **\$955,367.31**

(C) PURCHASE ORDERS

20201080	Onix Networking Corp	\$ 44,100.00
20201081	Tactical Security & Training Solutions	22,966.00
20201110	Donald E Morris Architect	43,449.36
20201111	RMC Inc.	163,875.00
20201112	Amalgamated Bank of Chicago	334,913.19
20201115	Napleton Fleet Inc.	30,316.00
	TOTAL OF PURCHASE ORDERS	639,619.55
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #10	\$1,594,986.86

(D) PROCLAMATION - CONSTITUTION WEEK

Board to consider a proclamation declaring September 17-23, 2019 as Constitution Week in the Village of Westmont.

(E) PROCLAMATION - FIRE PREVENTION WEEK

Board to consider a proclamation to declare October 6-12, 2019 as National Fire Prevention week in the Village of Westmont.

(F) PROCLAMATION - NATIONAL CYBER SECURITY MONTH OCTOBER 2019

Board to consider a proclamation to declare October 2019 as National Cybersecurity Month.

(G) HONORARY STREET NAME REQUEST

Board to consider a resolution for an honorary street designation.

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

VOTE ON MOTION #1

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

UNFINISHED BUSINESS

(2) PROCLAMATION - ARTS DUPAGE FOUNDATION

Maggie South addressed the Board on this item.

Motion by **Trustee Liddle** to consider a proclamation to declare October as Arts DuPage month in the Village of Westmont.

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

VOTE ON MOTION #2

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(3) RESOLUTION - SUPPORTING COUNTY TOURISM TAX

Larry Forssberg and Nathan Carsten addressed the Board on this item.

Motion by **Trustee Addington** to consider a resolution to support the DuPage Convention & Visitors Bureau (DCVB) hotel assessment through state legislation for tourism and economic development.

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

VOTE ON MOTION #3

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

NEW BUSINESS

(4) LIQUOR LICENSE FEE WAIVER

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to consider approving a Class 11 Special Event Liquor License fee waiver for TACCGC BBQ (Taipei Economic and Cultural Office in Chicago) in Ty Warner Park.

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

VOTE ON MOTION #4

Ayes: Addington, Barry, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

(5) INCREASE OF AVAILABLE MASSAGE ESTABLISHMENT LICENSES

Deputy Liquor Commissioner Mulhearn and Kelly Dacey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available massage establishment licenses by one (1) for Inner Light Transformations, 6420 S. Cass Avenue.

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

VOTE ON MOTION #5

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(6) INCREASE OF AVAILABLE TOBACCO LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Addington** to postpone an ordinance increasing the number of available Class B Tobacco Licenses by one (1) for Westmont Management D/B/A Clique Sports Bar & Grill, 6010 S Cass Avenue, Westmont, IL 60559.

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

Trustee Addington wants to know what he wants to sell and how is he going to sell it.
Deputy Liquor Commissioner Mulhearn recalls that he wants to have hookahs.

VOTE ON MOTION #6

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(7) 505 BLACKHAWK DRIVE - FINAL PLAT OF SUBDIVISION

Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Final Plat of Subdivision for property located in the R-3 Single Family Detached Residence District to subdivide one lot into two lots.

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

VOTE ON MOTION #7

Ayes: Addington, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

Present: Barry

(8) 280 W 63RD ST - SPECIAL USE - TOPLIFT

Manager May and Ryan Scheuer addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a special use permit to allow (a) machinery and equipment sale, and (b) operation of an open sales lot.

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

VOTE ON MOTION #8

Ayes: Addington, Barry, Liddle, Nero

Nays: Barker

Absent: Guzzo

(9) 140 W 63RD ST - FINAL PLAT FOR MARIANO'S GAS STATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a Final Plat of Subdivision for property located in the C-1 Commercial Business District to divide one lot into two.

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

VOTE ON MOTION #9

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(10) 303 W OGDEN - FINAL PLAT OF CONSOLIDATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Barry** to an ordinance approving a Final Plat of Consolidation for property located in the B-2 District to consolidate five lots into one at 301-319 West Ogden and 530 North Park Avenue and create a new single address of 303 West Ogden Avenue in Westmont.

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

VOTE ON MOTION #10

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(11) 6200 SOUTH CASS - MARKET CENTRE

Village Manager May and John Schoditsch from Kensington Real Estate addressed the Board on this item.

Motion by **Trustee Addington** to an ordinance approving an amended site plan for the Market Centre planned development.

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

VOTE ON MOTION #11

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(12) IGA DUPAGE COUNTY - WATER QUALITY IMPROVEMENT PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to an ordinance approving an Intergovernmental Agreement (IGA) with DuPage County for reimbursement of Water Quality Improvements (WQIP) as part of the proposed Ashford Detention Management Project 61st and Richmond.

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

VOTE ON MOTION #12

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(13) 6015 S CASS - SPECIAL USE - FIRE STATION

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to an ordinance approving a special use permit to allow the Village to install a fleet vehicle fueling area at the fire station at 6015 South Cass Avenue.

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

VOTE ON MOTION #13

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

(14) MERCHANT SERVICES AGREEMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to an ordinance approving an agreement for merchant card processing services with AMS.

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

VOTE ON MOTION #14

Ayes: Addington, Barry, Barker, Liddle, Nero

Nays: None

Absent: Guzzo

MISCELLANEOUS:

- Finance Director Parker talked about the change in the garbage service fee. Waste Management will be raising their rates by 17 cents per month for each household effective October 1st. That change will go into effect for our residents on October 31st.
- Trustee Barker talked about an article that was included in Patti's *This Week in Westmont* regarding recreational cannabis. The article was summarized and sent out in an email.
- Trustee Barry talked about how exciting it is to see everything going on in the south end of town.

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

VOTE ON MOTION #15

Ayes: Addington, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

MEETING ADJOURNED AT 7:54 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 10th day of October, 2019