

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, November 7, 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:**

|                                                     |                                                       |                                                          |
|-----------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------|
| <b>May</b> <u>P</u><br>(Village Mgr)                | <b>Parker</b> <u>P</u><br>(Finance Director)          | <b>Sylvester</b> <u>P</u><br>(Community Dev. Director)   |
| <b>Brainerd</b> <u>P</u><br>(Assistant HR Director) | <b>McIntyre</b> <u>P</u><br>(Communications Director) | <b>Liljeberg</b> <u>A</u><br>(I.T. Manager)              |
| <b>Chief Gunther</b> <u>P</u><br>(Police Dept.)     | <b>Dep Chief Thompson</b> <u>A</u><br>(Police Dept.)  | <b>Dep Chief Gruen</b> <u>A</u><br>(Police Dept.)        |
| <b>Chief Riley</b> <u>A</u><br>(Fire Dept.)         | <b>Dep Chief O'Hare</b> <u>P</u><br>(Fire Dept.)      | <b>Richards</b> <u>A</u><br>(Deputy Clerk)               |
| <b>Ramsey</b> <u>P</u><br>(P.W. Director)           | <b>Noriega</b> <u>A</u><br>(Assistant P.W. Director)  | <b>Mulhearn</b> <u>P</u><br>(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:**

Open forum was reopened at 6:34pm for a resident who wanted to address the Village Board.

Michael Lindsey Jr., 405 S. Linden Ave - Would like to have more than one Sister City. Thought that a city in Japan would be a good fit due to cultural and economic relations.

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO      W=Withdrawn  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

**REPORTS**

**98th Anniversary Celebration**

- Mayor Gunter asked Larry McIntyre to the podium to talk about the Village's 98th Anniversary Celebration and the countdown to our 100th Anniversary.
  - Director McIntyre talked about unveiling the mural which was painted by artist Fanny Moy. He introduced her to the audience.
  - Ms. Moy addressed the Village Board, presented her painting, and gave an explanation of her work.

**Mayor Gunter**

- Holly Days is about ready to start. The tree decorating day and the Lions breakfast will be Sunday, November 24th.
- The Ugly Sweater 5K and the Frosty & Friends Parade will be Saturday, November 30th in downtown Westmont.
- Talked about the Westmont Fitness Challenge, "Walking from Westmont to Hsinchu County". 3,650 miles were covered this month and in total we have walked 27,845 miles.

**Village Clerk Szyski**

- There is free leaf pick-up in November. Beginning November 4 - 29th residents can put out an unlimited amount of leaves. They must be in Kraft Paper Bags and stickers are not needed however, regular yard waste will still need stickers.
- The Westmont Holly Days Winter ball is December 13th. Please RSVP in November to the Westmont Chamber online at westmontchamber.com. More details can be found on

the website.

### **Trustee Nero**

- The next Public Works Committee meeting is December 19th, 4:30pm at Village Hall.
- Talked about OAKtober on October 28th, which was a tree planting event at Maercker School District with the Ecology Club Students. Thanked The Possibility Place Nursery for their donation of the trees.

### **Trustee Liddle**

- Recapped the Administration / Finance Committee meeting that took place earlier this evening. The following items were discussed:
  - Changes in the Harassment Policy and the Drug-Free Workplace Policy
  - The Property Tax Levy
  - The change in the Trick-or-Treating schedule
  - Composting by the curbside
  - Holly Days: November 30th - Ugly Sweater 5K
  - Frosty and Friends Parade will be that Saturday at 5 o'clock and the tree lighting ceremony will be at the end of the parade, then pictures with Santa right after in Westmont Centre.
- Community Development Director Forssberg was invited to the podium to present the winners of the scarecrow contest.
  - Dynamic Perception Dance Company, 766 Burr Oak Drive
  - First Midwest Bank, 100 East Ogden Avenue
  - Aspired Living of Westmont, 407 W 63rd Street
  - Active Childcare, 233 W 63rd Street
  - Wild Family
- Westmont First is moving forward for the 2020 Complete Count Census Committee. Every person counted helps to ensure that Westmont gets all of the resources possible. The next meeting will be November 18th, 6:00pm, at the Westmont Public Library.
- Larry McIntyre was invited to the podium and announced the winners of the Pumpkin Smashing Contest.
  - Best Splatter was awarded to Liam Creighton.
  - Pumpkin Smashing Queen: Annie Delano
  - Pumpkin Smashing King: Zach Chorney
- The Environmental Improvement Committee will be December 2nd, 6pm at the Westmont Public Library.
- There will be two locations for holiday lights recycling on November 12th. One of the locations will be at the Johanik Fire Station and the other will be at the Westmont Public Library.
- Pumpkins were composted on November 2nd and 265 tons were collected.
- Richmond Gardens has honey for sale that was collected from the garden hives. 3oz and 8oz jars of honey can be purchased from the Clarendon Hills Village Hall.

### **Trustee Addington**

- Community Development will be meeting January 16th.
- The Holly Days Lions Club Breakfast will be at the Ronald Gunther Administration Building on November 24th from 8am - 12pm.
- Announced the winners of the Peace Poster Contest.

- The winners of the contest came up to the podium and talked about their posters.
- Trustee Addington explained the entire scope of the contest and that the winner of the international contest will receive \$5,000 and a trip to the United Nations to meet with the General Assembly.

#### Trustee Guzzo

- Public Safety will be November 21st at 4:30pm at Village Hall. Everyone is welcome to attend.
- Recapped the National Prescription Drug Take-Back Day that was held on October 26th. 252 lbs of medication was collected and over 150 drug disposal bags were distributed for free. Thanked everyone who participated and thanked the Police Department and Mariano's for hosting that event.
- The Fire Department hosted training on Cass Avenue this week, Monday - Wednesday. Oak Brook, Downers Grove, Hinsdale, and Pleasant View were all in attendance.
- NBC's "Chicago Fire" was at our Fire Department this week for filming. Welcomed them to the Village of Westmont and thanked them for bringing this to our Village.

#### Trustee Barry

- Recapped the Economic Development Committee meeting.
  - There was a proposal for a 40 unit luxury apartment unit on 63rd and Ridge. It was given a positive recommendation from Economic Development Committee and hopefully that project will move forward.
  - The next EDC meeting will be Wednesday, December 4th at 9:00am.
- There will be a ribbon cutting for Clique Sports Bar & Grill on Friday, November 15th, from 10:15am - 10:45am.
- The second ribbon cutting will be for CrossFit Salire located at 263 W 61st Street on Friday, November 15th from 11:00 - 11:30am.
- Dolce Vita Day Spa has opened at 220 North Cass Avenue so please stop in since they are one of our newest businesses to open.
- Clique is also open, but November 15th is just their official ribbon cutting.
- Thanked the Public Works staff for all of their hard work in this weather.

#### **ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

Removed item 7e. Proclamation for Dementia Friendly Awareness Day 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 October 24, 2019 Village Board Meeting.

**(B) FINANCE ORDINANCE #13:** Dated **November 7, 2019** in the amount of

**\$1,645,969.91**

**(C) PURCHASE ORDERS**

|          |                                                                 |                        |
|----------|-----------------------------------------------------------------|------------------------|
| 20201428 | AECOM Technical Services, Inc.                                  | \$ 990,700.00          |
| 20201429 | Cargill Incorporated                                            | 22,764.80              |
| 20201447 | Visu-Sewer of Illinois                                          | 22,800.00              |
| 20201449 | West Central Municipal Conference                               | 27,525.00              |
| 20201450 | West Central Municipal Conference                               | 33,861.00              |
| 20201465 | Tyler Technologies                                              | 95,140.00              |
|          | <b>TOTAL OF PURCHASE ORDERS</b>                                 | <b>1,192,790.80</b>    |
|          | <b>TOTAL OF PURCHASE ORDERS &amp; FINANCE<br/>ORDINANCE #13</b> | <b>\$ 2,838,760.71</b> |

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

**VOTE ON MOTION #1**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**UNFINISHED BUSINESS**

**(2) PROCLAMATION - DEMENTIA FRIENDLY AWARENESS DAY**

**Village Manager May** addressed the Village Board on this item.

Motion by Trustee Liddle to consider a proclamation declaring November 7, 2019 as Dementia Friendly Awareness Day in the Village of Westmont.

Seconded by Trustee Guzzo

**VOTE ON MOTION #2**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

The Mayor invited a boy scout from the audience to the podium. Joe Stock talked about his requirement to meet a Public Official, so that he could earn a badge.

**NEW BUSINESS**

**(3) PROPOSED AGGREGATE TAX LEVY**

**Finance Director Parker** addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion determining the proposed aggregate tax levy.

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

**VOTE ON MOTION #3**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**(4) AT&T MOBILITY MASTER POLE ATTACHMENT AGREEMENT FOR SMALL CELLS**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Master Pole agreement with AT&T Mobility / New Cingular Wireless PCS LLC to install, maintain and operate small wireless facilities in and /or upon certain of Westmont utility poles, wireless support structures and or real property.

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

**VOTE ON MOTION #4**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**(5) HUDSON ENERGY - CONTRACT EXTENSION**

**Finance Director Parker** addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance extending the term of a contract with Hudson Energy for the natural gas supply to Village-owned properties.

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

**VOTE ON MOTION #5**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**(6) CODE AMENDMENT - SERVICE OF CITATIONS**

**Attorney Zemenak** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an amendment to Chapter 1, Article II, Section 1-105 of the Westmont Code of Ordinances regarding service of citations.

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

**VOTE ON MOTION #6**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**(7) DECLARATION OF VILLAGE PROPERTY AS SURPLUS**

**Public Works Director Ramsey** addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance declaring certain Village owned vehicles and equipment as surplus property to be sold at Obenauf Auctions.

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

**VOTE ON MOTION #7**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**MISCELLANEOUS:**

- Trustee Addington talked about the early winter weather and the possibility of needing more salt.

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

**VOTE ON MOTION #8**

Ayes: Addington, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: Barker

**MEETING ADJOURNED AT 6:56 P.M.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 21st day of November, 2019