

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, October 22, 2020.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Barker P Barry P
Brady P Guzzo A
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>A</u> (HR Director)	McIntyre <u>A</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.)	Olsson <u>A</u> (Assistant Finance Director))	Richards <u>A</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Mielcarski <u>P</u> (Management Analyst)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- No open forum requests.

- We will be celebrating our 99th Anniversary at the November 19th Village Board Meeting. More information will be coming out on that soon.

Village Clerk Szymski

- Best wishes to our Trustee Marie Guzzo on her knee healing.
- Candidate packets are still available for pick up in the Clerk's Office. The positions available are Mayor, Clerk, 3 Village Trustees, and 3 Library Trustees.
- The scarecrows are on display in downtown Westmont until November 1st. All are encouraged to vote for their favorite scarecrows online at www.westmontchamber.com

Trustee Nero

- The Public Works Building is 92% complete.
- Gave an update on the Alley C project. Pervious concrete material is being poured today and tomorrow.
- Congratulations to Larry Forssberg and the Chamber of Commerce on the Chamber Open House which was held via Zoom. The speaker who was on the call was very motivating and had many good insights and good things to focus on.
- DuPage County is going to address additional funding for restaurants on their agenda on Tuesday. There will be an application process and hopefully this will help some restaurants weather the storm a little bit longer than they thought. This is for restaurants under 4 million in revenue.

Trustee Liddle

- Our next Administration / Finance Committee meeting will be held November 19th at 4:30pm.
- Everyone is invited to go to www.westmontevents.com and learn more about the WSEC's Costume Contest and Home Decorating Contest. Photos of entries will be published on social media for online voting. Goodie bags will be delivered to children who are participating in the costume contest.
- The Village continues to work with the Transitions 99 Program and we welcome Andrea Salgado as our new intern in the Communications Department.

Mayor Gunter read the report on behalf of Trustee Marie Johanik-Guzzo

- The next Public Safety Committee meeting will be November 5th at 4:30pm.
- Gave an update on the Police Department Shred Event. The Police Department and Westmont business Docu-Shred shredded 6,580lbs of paper and \$3,389 was collected at the Paper Shredding event. The proceeds went to benefit Special Olympics in Illinois.
- The Police are also hosting a prescription drug take back on October 24th from 10am - 2pm at 500 N. Cass Ave and Mariano's, 150 W. 63rd Street.
- The Fire Department has launched a community survey to gauge feedback from the public regarding their service. We encourage everyone to go to the Village website and take the survey.

Trustee Barker

- Westmont First met with a zoom meeting on Monday night.

- The Census is now complete and we ended up with 75.9% participation. We are far above the state municipal average. Overall we have a good percentage for the number of multi-family unit dwellings in our community.
 - Thank you to the group and to Jenny for all of our efforts on the Census.
- We checked in with the condition of our local charities and the Chamber on how best to support our local businesses.
 - PRC is doing very well with food donations. Cash donations are always very good because of their buying power they are able to get all kinds of additional products.
 - The Knights of Columbus did a coat drive and they had given 109 coats to children in our community through the school system.
 - If you patronize a local business share that on social media to provide support and good news stories. If we don't use these businesses, we won't have these businesses.
- There is a Pumpkin Composting and a Halloween Light Recycle on November 7th from 9am - Noon at the Westmont Public Library parking lot.

Mayor Gunter found out the Clarendon Hills Lions Club along with Westmont Lions Club and other Lions Clubs in the area have raised enough funds to buy PRC their first refrigerated truck.

The Lions have a drive up pancake breakfast coming up the Sunday before Thanksgiving. You pre-order and drive up and pick up your meal. The date of that is November 22nd.

Trustee Barry

- Community Development met earlier this evening and discussed annexations along 63rd and Western, and others in Liberty Park.
- We are looking to clean up the language on the downtown business parking requirements. We are hoping to clean this up so that there are not as many hoops for potential businesses to jump through when they come downtown.
- Mariano's Gas Station continues to move forward and Starbucks is now open.
- We are still working with the developer on One North Cass.
- We have seen the Westmont Dream Homes are now open and there are models for sale.
- The natatorium is now open and had their grand opening.
- Lexus is working on a new logo so there will be new signage.
- There is a new restaurant moving in where Amber used to be. It will be a new concept and they will be getting a liquor license.
- Alison Clemmens is now at the new location where Scallywags used to be.
- The medical facility on Ogden has flown along and is getting closer and closer to being finished.
- Quincy Station is moving along and we will have some obstacles moving forward as materials get delivered and construction begins.
- 9 - 11 W Quincy is now moving forward with an addition and is also going to fill the downstairs.
- There will be a non-alcoholic wine shop that is going in at the other end of Quincy.

Trustee Brady

- Encouraged all to watch WGN-TV on Monday, October 26th between 8:30am - 10:00am to see our new world-class swim facility featured in multiple segments to be shown during that time. Congratulations to the team at the FMC Natatorium at Ty Warner Park. (Report Given by Mayor Gunter)

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are 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 Nero** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held **October 8, 2020**.

(B) FINANCE ORDINANCE #12: Dated **October 22, 2020** in the amount of **\$ 1,308,414.59**.

(C) PURCHASE ORDERS

21200896	Westmont Finance Dept 2% Association	\$	38,448.14
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(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE : \$ 1,346,862.73

(E) CYBERSECURITY AWARENESS MONTH PROCLAMATION

Board to consider a proclamation declaring October as Cybersecurity Awareness Month in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Barry, Brady, Liddle, Nero

Nays: None

Absent: Guzzo

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) INCREASE IN AVAILABLE CLASS 2 LIQUOR LICENSES - MOSKVA CAFE

Deputy Liquor Commissioner Mulhearn and owner, Antonije Keljevic addressed the Board

on this item.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 2 Liquor Licenses by one (1) for Moskva Cafe LLC, d/b/a/ Moskva Cafe at 13 N. Cass Avenue.

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

VOTE ON MOTION #2

Ayes: Barry, Barker, Barry, Liddle, Nero

Nays: None

Absent: Guzzo

(3) VIRTRA SIMULATED TRAINING AGREEMENT AND MOU

Deputy Chief Thompson addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the following agreements for the license and use of use-of-force equipment and related training services by the Westmont Police Department:

1. Agreement with VirTra for the joint license of use-of-force simulator equipment and related training services; and
2. Memorandum of Understanding with various agencies to administer the shared use of said equipment.

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

VOTE ON MOTION #3

Ayes: Barker, Barry, Brady, Nero, Liddle

Nays: None

Absent: Guzzo

(4) SECOND AMENDMENT TO EDA FOR QUINCY STATION

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a Second Amendment to the Economic Development Agreement with HP Quincy Partners, LLC for the Quincy Station project, 1 W. Quincy Street.

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

VOTE ON MOTION #4

Ayes: Barker, Barry, Brady, Nero, Liddle

Nays: None

Absent: Guzzo

MISCELLANEOUS:

- None.

(5) ADJOURNMENT

Motion by **Trustee Liddle** to adjourn the meeting.

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

VOTE ON MOTION #5

Ayes: Barker, Barry, Brady, Liddle, Nero

Nays: None

Absent: Guzzo

MEETING ADJOURNED AT 6:49 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 5th day of November, 2020