

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, November 5, 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 P
Liddle P Nero A

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>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>A</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.)	Olsson <u>A</u> (Assistant Finance Director))	Richards <u>A</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Mielcarski <u>A</u> (Management Analyst)	Mulhearn <u>A</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.

- The Village will continue to hold hybrid virtual meetings. The public is always welcome to attend, unless we get additional restrictions from the State of IL. Citizens can also submit public comments online.

Village Clerk Szymski

- Candidate packets are available for pick up from the Clerk's Office.
- Positions up for election in April 2021 are: Mayor, Clerk, 3 Village Trustees, 3 Library Trustees.
- Candidates can go out and obtain petitions for the April election.
- Village offices will be closed for Veterans Day, November 11 and for the Thanksgiving holiday on November 26 & 27.

Mayor Gunter gave an update for Trustee Nero

- The next Public Works Committee meeting is scheduled for December 17th, 4:30p.m.
- There will be a limited attendance ribbon cutting ceremony for the new Public Works building and that has been scheduled for Tuesday, November 10.
- Updated everyone on the Alley C Project. Previous bricks are being installed this week and depending on the weather the alley should be open this week or early next week.

Trustee Liddle

- The next Administrative / Finance Committee meeting will be held November 19, 4:30pm in Village Hall.
- The Halloween Costume Contest and Home Decorating Contest organized by Westmont Special Events was a huge success. We had over 20 home decorating participants and almost 50 costume contest entries. We received over 6,500 votes and a lot of positive feedback. Winners were announced on social media. Go to westmontevents.com to see if you have won.
- Thanksgiving contests are being considered. The details are still being worked out.
- The Holly Days Drive-Thru Breakfast is sponsored by the Lions Club. You can order your tickets now for Sunday, November 22nd. Details can be found on the Village website and on the Lions website.

Trustee Johanik-Guzzo

- The Prescription Drug Take Back Program was a great success. More than 230lbs of unwanted drugs were collected at the Police Department and at the Mariano's location.
- Congratulated the following individuals for their years of service:
 - Sgt. Lenny Gabrieleski - 30 years of service.
 - Maggie Bjur - 35 years of service
 - Lt. Joe Newton - 20 years of service
 - Cpt. John Barnacle - 20 years of service
 - Battalion Chief Joe Kielczynski - 25 years of service
- Congratulated the following individuals on their promotions.
 - FireFighter Paramedic Darrell Parrish promoted to Lieutenant
 - FireFighter Paramedic Burton Chaet promoted to Lieutenant
 - Cpt. Eric Blaskovich promoted to Battalion Chief
- Recapped the Public Safety Committee Meeting.

- The following items were discussed as it pertains to the Fire Department: Staffing updates, grant updates, fire alarm monitoring fees, buildings with sprinkler systems, promotional testing & the South Westmont Fire Protection District.
- The following items were discussed as it pertains to the Police Department: License Plate recognition projects, Police Staffing, and election day recap.
- The next Public Safety Committee meeting will be February of 2021.
- Congratulated everyone and thanked them for their dedication to the Village of Westmont.

Trustee Barker

- Westmont First was cancelled for November.
- Gave an update on the Environmental Improvement Committee.
 - There will be a pumpkin composting & Halloween light recycling event on Saturday, November 7, 9am to Noon at the Westmont Library. This will be held in the parking lot.
- Hazardous Waste Collection will take place at the DuPage County Fairgrounds, November 14, 8am - 3pm. More information can be found on the Village website.
- Beginning November 9th residents can drop off unwanted holiday lights to be recycled. The two drop off locations will be the Westmont Public Library and the South Fire Station. The Holiday Lights Recycling program will run through January 31st.
- The Cooking Oil Recycling Event is able to take place. Drop off used cooking oil on November 28th from 9am - 12pm. Bacon grease or other solid animal fats will not be accepted.

Trustee Barry

- No report given.

Trustee Brady

- There are some new businesses coming to town.
 - One of them is called A Taste of Class. That is a non-alcoholic wine and chocolate shop.
 - Rizaei's Tailor Shop will be located at 8.5 N Cass Ave.
 - Moskva Caffe will go into the space that Amber restaurant once occupied.

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 22, 2020**.

(B) FINANCE ORDINANCE #13: Dated **November 5, 2020** in the amount of
\$ 2,911,302.46.

(C) PURCHASE ORDERS

21200943	N Harris Computer Corporation	\$ 24,692.53
21200960	Onix Networking Corp	46,740.00
21200961	Tyler Technologies Inc.	70,126.59
TOTAL OF PURCHASE ORDERS		\$ 141,559.12

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE : \$ 3,052,861.58

(E) PROCLAMATION - DEMENTIA FRIENDLY AWARENESS DAY

Board to consider a proclamation designating November 5, 2020 as Dementia Friendly Awareness Day in Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS

(2) B1 PERMIT - A TASTE OF CLASS - 21 WEST QUINCY STREET

Community Development Director Bruce Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for A Taste of Class, a non-alcoholic wine and chocolate shop, to be located at 21 West Quincy Street.

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

VOTE ON MOTION #2

Ayes: Barry, Barker, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

(3) B1 PERMIT - RIZAEI TAILOR SHOP - 8.5 NORTH CASS AVENUE

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for Rizaei's Tailor Shop at 8.5 N. Cass Avenue in Westmont, Illinois.

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

VOTE ON MOTION #3

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

(4) B1 PERMIT - MOSKVA CAFFE - 13 NORTH CASS AVE

Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance for a B-1 Development Permit for Moskva Caffe Inc. at 13 North Cass Avenue.

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

VOTE ON MOTION #4

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

(5) 63RD STREET - WATER MAIN EXTENSION

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering services agreement with Baxter and Woodman Inc. for engineering design (Phase 1) for the 63rd St and Richmond Ave water main extension.

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

VOTE ON MOTION #5

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

(6) AUTHORIZATION OF EMINENT DOMAIN

Village Manager May addressed the Board on this item

Motion by **Trustee Brady** to consider an ordinance authorizing the Village's use of its powers of eminent domain to acquire approximately 112.47 square feet of property located at the northeast corner of 15 S. Grant Street for public alley improvements.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Gunter

Nays: None

Absent: Nero

Present: Barry

(7) DISSOLUTION OF THE WEST SUBURBAN MASS TRANSIT DISTRICT

Village Manager May addressed the Board on this item.

Motion by **Trustee Liddle** to approve a resolution to authorize the discontinuance of services by the West Suburban Mass Transit District.

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

VOTE ON MOTION #7

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero

MISCELLANEOUS:

- Mayor Gunter talked about Veterans Day. The American Legion was still planning on holding an event on November 11th at 11:00am. They are planning on having it at the memorial at Ty Warner Park.
- Trustee Barker thanked Trustee Brady for his service.
- Mayor Gunter also thanked Trustee Brady for his service.

(8) ADJOURNMENT

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

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

VOTE ON MOTION #8

Ayes: Barker, Barry, Brady, Guzzo, Liddle

Nays: None

Absent: Nero



Village Clerk's Office

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MEETING ADJOURNED AT 6:45 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 19th day of November, 2020