

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 24, 2023.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Barker P Simonovich P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Pollack <u>P</u> (Interim CD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>A</u> (Communications)	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 O'Hare <u>A</u> (Fire Dept.)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)
Hennerfiend <u>A</u> (Deputy CD Director)	Cunningham <u>P</u> (Finance Director)	Ries <u>P</u> (Public Works Director)

ATTORNEY: Zemenak P Lampariello 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:

- American Legion Post 338 - Past Commander Frank Trout and Current Commander

Harry Lesner

- Invited everyone to the 9-11 Program which will take place at 11am, 75 E Richmond. The event will be held outside.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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 BARKER	<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 BRADY	<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>
TRUSTEE SIMONOVICH	<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

Mayor Gunter

- Expressed condolences to the Szymiski family for the loss of Stephen Szymiski.
- The Westmont Library has several dementia friendly programs that will be held over the next few months. Please check the Library for more information.
- The Westmont Jr. Sentinels Athletic Booster Club is having a fundraising event this Saturday from 9am - 3pm at Jim Long Park. The public is invited to attend. This is a three on three basketball tournament.
- Announced the West Quincy Street Sweepstakes. Starting Monday and running through September 25th everyone can enter a free sweepstakes. This is a program organized by the Westmont Chamber to help support businesses on West Quincy Street such as Brewed Awakening and Tapatio Mexican Grill. More details can be found on the Chamber website, www.westmontchamber.com.
- There will be a Taiwanese Cultural Song and Dance performance at the Westmont High School on Sunday, September 3rd at 6pm. Tickets start as low as \$10.00 per person. More information will be posted on the Village website. Encouraged anyone who has not been to come out and view the phenomenal performance.

Clerk Szymiski

- Village offices will be closed September 4th and October 9th.

Trustee Brady

- Recapped the Community Development Committee held earlier today. The committee discussed the tree preservation regulations and the transient occupancy rental (short term rentals).
- Westmont Chamber of Commerce will hold a Pets in the Park Event Sunday, September 17th from 11am - 2pm at Ty Warner Park.
- The American Legion will honor Patriots Day on September 11th at the Westmont Park District at 11am.
- The next Planning and Zoning Commission meeting is scheduled for September 13th, 4:30pm at Village Hall. Everyone is invited to attend.

Trustee Guzzo

- The next Public Safety Committee meeting will be September 7th, 4:30pm at Village Hall. Everyone is invited to attend.
- The Fire Department is turning 100 years old. Mark your calendars for Saturday, October 14th to celebrate the 100th Anniversary Open House event at the Johanik Fire Station, 6015 S. Cass Avenue, from 11am - 2pm.

Trustee Barker

- The Dark Skies Contest and Grant opportunities have been published on the Village Website. The goal is to encourage residents and businesses to embrace dark sky strategies on their property to reduce and eliminate unnecessary light pollution.
- We will have a special recycling event called "Electronics and More". It will be held in the commuter lot out here in front of Village Hall at 31 W Quincy Street. The event is scheduled for Saturday, September 23rd from 8am - 12pm. More information is on the Village website.

Trustee Liddle

- The next Administration Finance meeting will be October 5th, 4:30pm at Village Hall.
- The Wicked West Fest activities and events are scheduled all month long in October with participation from the Westmont Special Events, the Chamber of Commerce, the Library, and the Park District. Details can be found on the Village website.
- The Westmont Cruisin' Nights was modified tonight due to the extreme heat. Live music was moved indoors. Attendees can not walk around with open alcohol.
- There is one more week left for Westmont Cruisin' Nights which will be August 31st. The Police Department, Public Works Department and Fire Department will be showcasing their vehicles.

Trustee Nero

- The next Public Works Committee meeting will be September 21st, 4:30pm at Village Hall.
- BNSF has some work scheduled. The Westmont train station will be closed on Saturday, August 26th, Sunday, August 27th, and September 16th.

- The train will not make any stops in Westmont on 8/26 and 8/27.
- Village Manager May gave a few construction updates.
 - The sidewalk project in the Newfield Manor Area is essentially complete. There are still a few things to do, but that contractor is now on South Wilmette coming down the block to do that portion of work.
 - The water main projects are in their final stages, so the big activity is right here on West Quincy.
 - BNSF is replacing the entire track bed and they will be replacing all the ties with concrete ties.
 - Addington Plaza was wrapped up last year.
 - West Quincy Street is close to putting in pavement, and then the trees would go in and fill the planter boxes. Activity is also happening in the alley behind those businesses.
 - Alley work is happening across Richmond Street.
 - Utilities are also trying to navigate through the construction.
- The Knights of Columbus will be hosting a Jacket Drive at Country House on September 7th. Last year enough money was raised to purchase 200 jackets for kids living in Westmont.
- Condolences to the Szymiski family for their loss.

Trustee Simonovich

- The next Police Public Safety meeting will be October 19, 4:30pm at Village Hall.
- Sign up information for the Citizens Police Academy and the Jr. Police Academy is available on the website. Adult classes begin on September 27 and the Jr. classes begin September 28th.
- The Police Department will host a paper shred fundraiser for Special Olympics October 21st from 10am to 2pm at the Police and Fire facility.
- The Drug Take Back event is scheduled for October 18th from 10am - 2pm at two locations, 1) Westmont Police Department, 2) Marianos on 63rd Street.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Mayor Gunter asked that the Proclamation for National Payroll week be removed from the consent agenda.

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 for the meetings for the Village Board Meeting held on **August 10, 2023..**



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

(B) FINANCE ORDINANCE #9: Dated **August 24, 2023** in the amount of
\$ 2,053,739.54

(C) PURCHASE ORDERS:
No Purchase Orders for this meeting.

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

VOTE ON MOTION #1

Ayes: Barker, Barker, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION - NATIONAL PAYROLL WEEK

Finance Director Cunningham, Lisa Moran, addressed the Board on this agenda item.

Motion by **Trustee Liddle** to consider a proclamation declaring the first week of September as National Payroll Week in Westmont Illinois celebrating the work of the payroll professionals in our community.

Seconded by Trustee Liddle

VOTE ON MOTION #2

Ayes: Barker, Barker, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

(3) B-1 DEVELOPMENT PERMIT - 4 W BURLINGTON AVE

Interim Community Development Director Pollack, and Jacinto Tequimila addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a B-1 Development Permit for Jacinto Tequimila, d/b/a J-TRACK-VNUTRITION to operate a food store at 4 West Burlington Avenue.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

(4) B-1 DEVELOPMENT PERMIT - 10 W BURLINGTON AVE

Interim Community Development Director Pollack addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for Rocio Hernandez d/b/a Roci Hair Salon to operate a hair salon at 10 West Burlington Avenue, Unit 10B.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

(5) SPECIAL USE PERMIT - 1111 PASQUINELLI DRIVE, SUITE 600

Interim Community Development Director Pollack addressed the Board on this item.

Motion by **Trustee Brady** to consider an ordinance approving a Special Use Permit request by ADT, LLC, regarding the property at 1111 Pasquinelli Drive, Suite 600, to operate business offices with accessory material distribution and warehousing in the O/R Office Research District.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

(6) SPECIAL USE PERMIT - 600 OAKMONT LANE, SUITE 650

Interim Community Development Director Pollack addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a Special Use Permit request by Midwest Mechanical Group, LLC, regarding the property located at 600 Oakmont Lane, Suite 650, to operate business offices with accessory warehousing and distribution in the O/R Office Research District.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None



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(7) AWARD OF PROPOSAL - WATER RATE STUDY

Finance Director Cunningham addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance authorizing an agreement with Raftelis Financial Consultants, Inc. for the Water Rate Study in an amount not to exceed \$38,710.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

MISCELLANEOUS:

- The RFP for the waste hauler contract has been extended to September 15th. We are still looking for bids.

(8) ADJOURNMENT - 6:41 pm

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

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

VOTE ON MOTION #8

Ayes: Barker, Brady, Guzzo, Liddle, Simonovich, Nero

Nays: None

Absent: None

MEETING ADJOURNED AT 6:41 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 7th day of September, 2023