

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, November 2, 2023.**

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: 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>A</u> (Interim CD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>P</u> (Communications)	Johanpeter <u>P</u> (I.T.)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Williams <u>A</u> (Human Resources)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)
Hennerfiend <u>A</u> (Deputy CD Director)	Mielcarski <u>P</u> (Administration Supervisor)	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:

- None

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<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>

REPORTS

Mayor Gunter

- Deputy Chief Gruen introduced Alissa Mendez who will be sworn in as a Westmont Police Officer.
 - Alissa Mendez was sworn in as a Westmont Police Officer by Mayor Gunter.
 - Officer Mendez addressed the Village Board and thanked everyone for their support.
 - Deputy Chief Gruen introduced the Police Commissioners.
- The drop boxes for the after hours bill payment for the Village and Sanitary District have been moved to the corner of West Quincy and Grant Street.
- The Support Group for Dementia Friendly Caregivers meets the first Thursday of each month at the Library. More information can be found on the Library website.

Clerk Szymski

- Village offices will be closed Friday, November 10 in observance of Veterans Day.
- Village offices will be closed November 23rd and 24th for Thanksgiving.

Trustee Brady

- Gave an update from the Community Development meeting that occurred earlier this evening.
 - Discussed tree preservation regulations and also consideration of regulations for outdoor dining in public right of way.

Trustee Barker

- Gave an update on the Dark Sky Grant Update. Stated that the staff and the EIC are reviewing the dark sky Grant application and are expecting to announce recipients in the near future.

- This weekend we have pumpkin composting on Saturday from 9:00 a.m. to noon in the Library parking lot. We encourage everybody to recycle their pumpkin and make sure that the pumpkins are not thrown into the garbage to end up in a landfill. Thanks to all the EIC volunteers who made this happen.
- Thanked the EIC volunteers for all of the educational work and games that were conducted at Westmont Wicked Westfest. That was a nice weekend and we had beautiful weather and another huge turnout.
- Eagle Scout, Josh Graham, has been working on an Eagle Scout project marketing campaign. The project is about the do's and don'ts of recycling. It has been promoted on social media for the last week. It's a good way to reach out to young people and old people alike. It's modern technology applied to the recycling program rather than having a sticker attached to a can, it's using social media to get the word out about the things that are changing in recycling.
- Holiday lights recycling is now available from November 1st through January 31st at the Library and the Johanik Fire Station. Encouraged everyone to take advantage of all those environmental opportunities.

Trustee Liddle

- The next Administration / Finance Committee meeting will be November 16th, 4:30pm at Village Hall.
- A full schedule of Holly Days Festival events has been posted on the Village website. Mark your calendars now for the Holly Days Parade, which will be the first Saturday in December, which is Dec. 2 at 5pm. The parade route will start at Cass and Naperville Road, head south on Cass across the tracks, then west on Quincy Street. At the end of the parade there will be the Tree Lighting Ceremony, followed by pictures with Santa in the train station.

Trustee Nero

- The next Public Works Committee meeting will be December 28, 4:30pm at Village Hall.
- There will be free leaf pick up from November 6 - December 1. Residents will be allowed to put out unlimited kraft paper bags of leaves free of charge next to their garbage on their scheduled garbage pick-up day.
- Residents are reminded not to rake their leaves into the street to ensure proper drainage and a safe driving surface.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be held January 25th of 2024.
- Recapped the Drug Take Back event from last Saturday. Over 375 lbs of unwanted drugs were collected. You can still drop off unwanted prescriptions and over-the-counter drugs at the Police and Fire Departments during regular business hours in our drop boxes.

- The Police Dept. is hosting a Coat Drive now through November 30. All collected gently used or new coats will be donated to People's Resource Center.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be December 14th, 4:30pm, at Village Hall.
- Daylight savings time begins on November 5th. We will fall back one hour. Remember to change the batteries in your smoke detectors and CO detectors.

Mayor Gunter announced that there will be a joint meeting with the Westmont Park District Wednesday, 5:30pm on November 8, 2023 at the Administration Center.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Mayor Gunter requested to have the Dementia Friendly Proclamation removed from the consent agenda for a separate vote.

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 of the Village Board meeting held on **October 19, 2023.**

(B) FINANCE ORDINANCE

- Finance Ordinance #14 in the amount of \$ 1,609,576.30.

(C) PURCHASE ORDERS:

24201182	Onix Networking Corp.	\$48,061.50
24201240	Municipal Emergency Services Inc.	74,502.76
24201241	A Beep LLC	30,910.00
<u>Total Purchase Orders</u>		<u>\$153,474.26</u>

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: \$1,763,050.56

(E) LETTER OF SUPPORT - TAIWAN UNITED NATIONS BID

Board to authorize approval of a letter of support for Taiwan in the effort to become a member of the United Nations.

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



Village Clerk's Office

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION - DEMENTIA FRIENDLY AWARENESS DAY

Village Manager May and Mary Ferguson addressed the Board on this agenda item.

Motion made by **Trustee Barker** to consider a proclamation declaring November 2, 2023 as Dementia Friendly Awareness Day in the Village of Westmont.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) INCREASE IN AVAILABLE CLASS 1 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Manager of D Cuisine addressed the Board on this agenda item.

Motion by **Trustee Liddle** to Board to consider an ordinance increasing the number of available Class 1 Liquor Licenses by one (1) to accommodate CCDF Westmont Inc. d/b/a D Cuisine at 665A Pasquinelli Drive Westmont, IL.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) INCREASE IN AVAILABLE CLASS 10 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Jill Livingston and Dorthy Foster addressed the Board on this agenda item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of available Class 10 liquor licenses by one (1) to accommodate Net Games LLC 145 Plaza Drive, Westmont, IL.



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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) AWARD OF BID PROPOSAL - CYCLIC PARKWAY TREE PRUNING 2023-2024

Public Works Director Ries addressed the Board on this agenda item.

Motion by **Trustee Barker** to consider an ordinance awarding the bid proposal from Winkler Services, LLC for the Cyclic Parkway Tree Pruning 2023-2024 Project and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

MISCELLANEOUS:

- None.

(6) ADJOURNMENT - 6:36 pm

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

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:36 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 16th day of November, 2023