



Village of Westmont

ADMINISTRATION

Village Clerk

31 West Quincy Street, Westmont, Illinois 60559

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, November 16, 2023.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Barker P Simonovich A
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>A</u> (I.T.)
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.)	Williams <u>A</u> (Human Resources)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)
Hennerfiend <u>P</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:

- Duane Newton, 10 W Traube
 - Commented on a property that has very limited zoning uses. He wants to be put in touch with someone that could help. The zoning was R4 at one time and now it is OR1.
 - Commented on yard waste requirements.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>				
TRUSTEE BARKER	<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>				
TRUSTEE GUZZO	<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>				
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE SIMONOVICH	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				

REPORTS

Mayor Gunter

- Mayor Bill Rahn passed away about 10 years ago. He lived in Westmont his entire life. We remember him for being very active in the community and he is the longest serving Mayor of Westmont from 1999 - 2013. We want to remember him. He was our champion of Westmont.
- Last week a downtown business meeting was held. Different plans and thoughts were shared as we move forward. We introduced an incentive program.
- Coffee with the Mayor will be held on December 13th at 8am for the South Westmont Business District meeting. This will take place at the TECO Center.
- Beginning next year Coffee with the Mayor will take place about 3 - 4 times per year.
- The drop boxes have been relocated to the corner of Quincy and Grant.

Clerk Szymski

- Village offices will be closed November 23rd and 24th for Thanksgiving.
- Village offices will be closed December 22nd and 25 for Christmas.
- Additional closures are listed on the Village website.

Trustee Liddle

- Recapped the Administrative / Finance Committee meeting.

- The DuPage Convention and Visitors Bureau Executive Director of Tourism, Beth Marquetti, gave a presentation on all of the major events that are coming to Westmont and the rest of DuPage County. Everything is improving.
- The waste RFP summary was discussed. There was a comparison of 5 different entities with one of them being Waste Management.
- The updated compensation study was discussed and more information will be forthcoming.
- A full schedule of Holly Days Festival events has been posted on the Village website. The Holly Days Parade will be the first Saturday of December at 5pm. The parade route will begin at Cass and Naperville Road, then 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.
- The Westmont Special Events Organization and the Creative Arts Network has launched their latest mural program. Interested businesses should contact Westmont Special Events for more information at 630-829-9378 or wsec@westmontevents.com

Trustee Nero

- The next Public Works Committee meeting is December 28th, 4:30pm at Village Hall.
- Free leaf pick up is good through December 1st. 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.
- Announced the West Quincy Phase 2 Visioning Workshop. Specific stakeholders and the public at large are invited to participate in the upcoming West Quincy Phase 2 Visioning Workshop on December 7, 4:30pm, at Village Hall.

Trustee Simonovich is absent. Mayor Gunter gave the report.

- The next Police Public Safety Committee meeting is January 25, 4:30pm at Village Hall.
- The Police Department is hosting a coat drive from now through November 30th. All collected gently used or new coats will be donated to the People's Resource Center.

Trustee Guzzo

- The next Fire Public Safety Committee meeting will be December 14, 4:30pm at Village Hall.
- The Fire Department is reminding residents to keep the Wreath Red this holiday season. This is a program that brings awareness to fire safety pertaining to holiday decorations. The Fire Department will hang a wreath with red bulbs and if there is a fire that is started by anyone's Christmas decorations one red bulb will be replaced with a white bulb.

Trustee Brady

- The next Community Development Committee meeting will be held February 8, 4:30pm at Village Hall.
- The application window for the Downtown Incentive Program was opened on Monday, November 13. As of this time only two applications have been submitted. The initial application window will remain open until Friday, December 8th after which applications will only be accepted if funding remains available.

- Staff anticipates providing the Municipal Code amendment for outdoor dining in the public right of way for consideration at the November 30, 2023 Board meeting.
- The next Planning and Zoning Commission meeting is scheduled for December 13, 2023.

Trustee Barker

- The next Environmental Improvement Committee meeting will be December 4, 5:30pm at Village Hall.
- Recapped the Pumpkin Composting event. Thanked all of the volunteers and staff for coordinating the recent event at the Westmont Public Library parking lot. There were a total of 112 vehicles that participated.
- The Holiday Lights recycling collection boxes are in place now through January 31st. They are located at the Westmont Library and the Johanik Fire Station.
- Vegetable cooking oil recycling will be one Saturday after Thanksgiving, November 26. There will be multiple locations throughout DuPage County that will host a vegetable oil recycling collection. Check out the website for locations, times and details.
- The dark skies fixtures have been installed on Pasquinelli Drive and Oakmont Drive. Thanked staff for their work on this project.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to 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 of the Village Board meeting held on **November 2, 2023.**

(B) FINANCE ORDINANCE

- Finance Ordinance #15 in the amount of \$ 2,310,666.02

(C) PURCHASE ORDERS:

No Purchase Orders for this meeting.

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

UNFINISHED BUSINESS

NEW BUSINESS

(2) DUPAGE CONVENTION & VISITORS BUREAU AGREEMENT

Executive Director Beth Marchetti addressed the Board on this agenda item.

Motion made by **Trustee Nero** to consider an ordinance approving an agreement with the DuPage Convention & Visitors Bureau to act as the official tourism marketing partner for the Village of Westmont.

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

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(3) URBAN TRI GEAR PARKING VARIANCE - 17 E CHICAGO AVENUE

Deputy Director Hennerfiend addressed the Board on this agenda item.

Motion by **Trustee Barker** to consider an ordinance approving a Zoning Ordinance Variance request to reduce the number of off-street parking stalls in the B-2 General Business District.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(4) B-1 DEVELOPMENT PERMIT - 7 WEST QUINCY STREET

Deputy Director Hennerfiend and Saeed Ahmad addressed the Board on this agenda item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for Taza Pizza and Chicken LLC d/b/a Crown's Fish and Chicken to operate a restaurant at 7 West Quincy Street.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(5) CHANGE ORDER #1 - LINDEN, WARWICK, DALLAS WATERMAIN REPLACEMENT PROJECT

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

Motion by **Trustee Nero** to consider an ordinance approving Change Order #1 for the Linden, Warwick, Dallas Watermain Project with H. Linden & Sons Sewer and Water, Inc. for an amount not to exceed \$151,706.45, bringing the total project cost to a not to exceed amount of

\$1,133,911.45.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(6) APPROVAL OF CHANGE ORDER #1- NORTH ELEVATED WATER STORAGE TANK

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

Motion by **Trustee Nero** to consider an ordinance approving Change Order #1 to the North Elevated Water Storage Tank Project, Phase II Engineering, with Baxter & Woodman for an amount not to exceed \$11,400, bringing the total project cost to a not to exceed amount of \$107,100.00.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(7) DUPAGE WATER COMMISSION WATER PURCHASE AND SALE CONTRACT

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

Motion by **Trustee Liddle** to consider an ordinance authorizing a Water Purchase and Sale Contract between DuPage Water Commission and its contract customers, which includes the Village of Westmont.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(8) RESOLUTION CONCURRING WITH DUPAGE WATER COMMISSION WATER PURCHASE CONTRACT

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

Motion by **Trustee Liddle** to consider a resolution concurring with the DuPage Water Commission water purchase contract terms with the City of Chicago.

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

VOTE ON MOTION #8

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(9) EMPLOYMENT AGREEMENT

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Brady** to consider an ordinance approving an Employment Agreement for the position of Chief of Police / Chief Public Safety Officer.

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

VOTE ON MOTION #9

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(10) PROPOSED AGGREGATE TAX LEVY

Assistant Village Manager Parker and Interim Finance Director Narducci addressed the Board on this agenda item.

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

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

VOTE ON MOTION #10

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(11) PROPOSED AGGREGATE TAX LEVY - WESTMONT SPECIAL SERVICE AREA 2

Assistant Village Manager Parker addressed the Board on this agenda item.

Motion by **Trustee Liddle** to consider a motion determining the proposed aggregate tax levy for Westmont Special Service Area 2.

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

VOTE ON MOTION #11

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MISCELLANEOUS:

- None.

(12) ADJOURNMENT - 6:55 pm

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

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

VOTE ON MOTION #12

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MEETING ADJOURNED AT 6:55 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 30th day of November, 2023