



Village of Westmont

ADMINISTRATION

Village Clerk

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, January 25, 2024.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski A

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)	Hennerfeind <u>P</u> (CDD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>P</u> (Communications)	Liljeberg <u>P</u> (I.T.)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>P</u> (Police Dept.)	Narducci <u>A</u> (Interim Finance Director)
Chief Riley <u>P</u> (Fire Dept.)	Yeater <u>P</u> (Public Works Supervisor)	Richards <u>P</u> (Deputy Clerk)
Mulhearn <u>P</u> (Deputy Liquor Commissioner)	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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>	<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

- Invited Police Chief Gunther to the podium. He announced that Officer Blaylock will be sworn in this evening as the newest officer to the Westmont Police Department.
 - Officer Blaylock took the oath of office to become a sworn officer for the Village of Westmont.
 - Officer Blaylock addressed the Village Board. He thanked the Village Board, Village Manager May, Board of Fire and Police Commissioners, Chief Gunther, the entire police command staff, and his wife for their support.
- Invited Chief Riley to the podium to discuss the storm sewer clean up. Illegal dumping is being investigated.
- For information regarding the metra changes, please visit the Westmont website at westmont.illinois.gov. Links are provided for changes regarding travel zones and fares.

Deputy Clerk Richards

- Village Offices will be closed February 19, 2024.

Trustee Simonovich

- Congratulations to Detective Rolando Padilla who was honored for being selected as the 2024 Employee of the Year for the Police Department.
- Chief Gunther went over the Year End Report for the Police Department during the Police Public Safety Meeting. The report will be posted to the website.
- DuPage County is hosting a senior scams presentation that will address the various scams that target our seniors on January 31, 2024. Everyone is invited to this free presentation and more information can be found on the Village website.

Trustee Brady

- The next Community Development Committee Meeting will take place February 8, 4:30pm at Village Hall and will include the 2023 year end update.
- The next regularly scheduled Planning and Zoning Commission meeting is February 14.

- Revisions to the Heritage Tree Ordinance are planned for tonight's meeting.
- The Downtown incentive program funding awards are expected to be awarded in late February or early March however, applications are still being accepted.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be March 7th, 4:30pm at Village Hall.
- Announced that the Citizens Fire Academy sign up is now open. This is a 5 week course starting April 11. More information can be found on the Village website.

Trustee Barker

- The next Environmental Improvement Committee meeting will be February 5, 5:30pm at Village Hall.
- There will be two electronics recycling events in 2024. The first will be April 6 and the second will be November 23. Complete details have been published on the Village website.
- The Environmental Improvement Committee will be organizing their goals for 2024. They will most likely lock in the priorities at the next EIC meeting.
- Announced that the Holiday Lights Recycling Collection Program will continue through January 31st. The recycling collection boxes are located at the Westmont Public Library and the Johanik Fire Station.

Trustee Liddle

- The next Administration / Finance Committee meeting will meet February 22, 4:30pm at Village Hall.
- The Park District Winter Beer Fest at Ty Warner Park will be held on February 17th. For ticket information, visit the Park District website.
- The entire community is invited to attend the Illinois Reads Program when it comes back to Westmont on February 3. If you have a love for reading, then please attend. The details have been published on the Village website.

Trustee Nero

- The next Public Works Committee meeting is March 21, 4:30pm at Village Hall.
- Thanked the Public Works Department for their dedication to the snow removal during the extreme weather over the past few weeks. Thanks to all of the residents for their patience during this process.
- There will be a special meeting to discuss the Village's Capital Improvement Program (CIP) on February 22, 2024 at 4:30pm.

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 January 11, 2024 Village Board.

(B) FINANCE ORDINANCE

- Finance Ordinance #20: **\$ 4,080,501.45**

(C) PURCHASE ORDERS:

There are no purchase orders to approve at this time.

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$ 4,080,501.45

(E) COMMUNITY EVENTS: 2024 ILLINOIS READS BANNER

Board to consider a motion to allow Community Unit School District 201 to hang a banner in the downtown district promoting Illinois Reads 2024.

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

(2) REZONING, SUBDIVISION AND RESIDENTIAL VARIANCES - 329 EAST 56TH STREET

Community Development Director Hennerfeind addressed the Board on this item.

Motion made by **Trustee Simonovich** to consider an ordinance approving requests from Arkad Development, LLC, regarding the property at 329 East 56th Street, for the following:

1. Map Amendment to rezone from R-1 Single Family Detached Residence District to R-3 Single Family Detached Residence District.
2. Zoning Ordinance Variance to allow for the construction of new homes within a required front yard setback in the R-3 Single Family Detached Residence District.
3. Westmont Land Development Ordinance Variance to allow the establishment of two (2) lots of a substandard lot depth.
4. Preliminary and Final Plat of Subdivision to subdivide one (1) lot into two (2) lots.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

NEW BUSINESS

(3) REDUCE AND INCREASE NUMBER OF LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and the owners of Taste Greek Street Food addressed the Board on this agenda item.

Motion made by **Trustee Liddle** to consider an ordinance reducing and increasing the number of available liquor licenses due to a liquor license class change requested by Taste Greek Street Food, 645 N. Cass Avenue, Westmont, as follows:

1. Reduce the number of available Class 4 liquor licenses by one.
2. Increase the number of available Class 3 liquor licenses by one.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) INCREASE IN AVAILABLE CLASS 2 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Board on this agenda item.

Motion made by **Trustee Nero** to consider an ordinance increasing the number of available Class 2 Liquor Licenses by (1) to accommodate Whiskey Hill Brewery & Kitchen at *5 W Quincy Street, Westmont, IL 60559.

*Agenda has this address listed as 1 W Quincy however, the true address of this operation is 5 W Quincy. Applicants listed the wrong address when applying for the license.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) AMENDMENTS TO CHAPTERS 80 & 86 OF THE MUNICIPAL CODE - TREE PRESERVATION

Community Development Director Hennerfeind, Public Works Supervisor Yeater, and Former Interim Community Development Director Pollack addressed the Board on this agenda item.

Motion by **Trustee Brady** to consider an ordinance approving amendments to Chapter 80 & 86 regarding Heritage Tree Preservation and related clarifications.

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Nero, Simonovich

Nays: Liddle

Absent: None

(6) PURCHASE AGREEMENT - FIRE TRUCK

Fire Chief Riley addressed the Board on this agenda item.

Motion by **Trustee Guzzo** to consider an ordinance approving the purchase agreement with Macqueen Equipment, LLC for one Piece Velocity Pumper Fire Engine.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) ENGINEERING AGREEMENT- PHASE 2 DESIGN ENGINEERING FOR 2024 MFT RESURFACING PROJECT

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

Motion by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 Design Engineering for the 2024 MFT Resurfacing Project.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

MISCELLANEOUS:

- None

(8) ADJOURNMENT - 6:52 pm

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

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:52 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 8th day of February, 2024