



Village of Westmont

ADMINISTRATION

Village Clerk

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 21, 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 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)	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>A</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.)	D.C. Fitzgerald <u>A</u> (Public Works Supervisor)	Williams <u>A</u> (Senior Village Planner)
Mulhearn <u>A</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:

- There was no one for open forum.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- Coffee with the Mayor will be March 23, 10am at the Library. We plan to have information from our new waste hauler, an economic development update, information regarding upcoming events. We will also have staff on hand to answer any and all questions from the public.
- Staff is working with Flood Brothers to finalize the contract details with our new recycling and waste hauler. Once information is confirmed, it will be shared with the public via our Village website. Transition information is expected during the month of April with the new recycling and waste hauler beginning by May 1.
- Residents can put out an unlimited number of bags of leaves for free pickup during the week of April 8-12. This free program is for leaves only and details on the website.

Village Clerk Szymski

- Village Offices will be closed March 29 & May 27th.

Trustee Nero

- Recapped the Public Works Committee meeting held earlier today.
 - The 2023 Annual Report was issued and should be on the website soon.
 - The grade separated crossing at the train tracks was discussed.
 - A few years ago we were able to switch fuel providers and the Village joined a cooperative with DuPage County. The projected savings was about \$50,000 per year.

- Looking at “Pocket Parks”. They are temporary parks that can be put on vacant property. There are four locations with this potential.
- We are down to about 250 lead lines which we are getting really close to the EPA requirement.
- Talked about the grants for the water tower projects.
- The Adopt-a-Planter program sign up is available on the Village website. Participants will be contacted mid-May with more information and instructions.
- The Tree Seedling giveaway is coming up. Sign up is available online to request and receive various tree seedling species in time for Arbor Day. Tree seedling pick up will be April 26 at the Westmont Library, 1 - 5pm.
- Our website has been updated to include a full listing of construction projects around town.

Trustee Simonovich

- The next Police Public Safety Committee will be April 18, 4:30pm at Village Hall.
- There is a Paper Shred Fundraiser for Special Olympics on April 13th, 9am to 1pm, at the Police Department, 500 N Cass Ave.
- National Drug Take back Day will be April 27, 10a-2p, at the Westmont Police Department, 500 N Cass Ave & Westmont Mariano’s at 150 W. 63rd Street

Trustee Brady

- The next Community Development meeting will be May 2, 4:30 at Village Hall.
- Two items were presented at the Planning and Zoning Commission on March 13th. Both of these items are on the Board agenda tonight:
 - A new medical office building at the former Bohemian Crystal/Bakersfield properties at Blackhawk and Ogden
 - A new townhouse development at 22/26 West Burlington

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be June 13, 4:30pm at Village Hall.
- Many village staff members participated in severe weather training this past week. Thanks to the Westmont EMA for hosting this event.
- A news release regarding the Premise Alert Program and the Smart911 Program has been posted on the village website. These programs allow residents to provide detailed personal information to our 9-1-1 dispatch and first responders, so that they are aware of any specific situations with a household or a person experiencing an emergency, such as specific medical conditions, or other special needs. Visit the village website for more info.
- There are two more weeks to visit the Knights of Columbus, 25 N Cass Avenue for their fish fry. The hours are 5pm - 8pm.

Trustee Barker

- The Environmental Improvement Committee will meet on April 1, 5:30pm at Village Hall.

- There will be a recycling and more event coming up that takes place outside of Village Hall. Two recycling events have been announced in 2024. The first is scheduled for April 6th and the second will be November 23rd. Complete details have been published on the Village website.
- The EIC 2023 Annual Report and 2024 EIC Goals is expected to be presented the first part of April.
- The Library has a garden expo on April 27 and the details on the Village website.

Trustee Liddle

- The next Administration Finance Committee meeting will be April 4, 4:30pm at Village Hall.
- The Village is accepting applications for several positions, including Police Officer and Water Operator. For more details on the positions and how to apply, please visit the Employment Opportunities section of the Village's website.
- A news release was published on the website today highlighting a number of community programs and events for this Spring and Summer. Visit westmont.illinois.gov for more information.

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 March 7, 2024 Village Board.

(B) FINANCE ORDINANCE

- **Finance Ordinance #24: \$ 1,780,641.68**

(C) PURCHASE ORDERS:

24202099	DuPage County	\$ 56,408.60
24202131	Tyler Technologies, Inc.	33,075.00
24202145	Alta Enterprises, LLC	117,282.70
24202146	Burris Equipment Co.	35,856.00
TOTAL PURCHASE ORDERS		\$242,622.30

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$ 1,596,974.36**

(E) COMMUNITY EVENTS

i.

1) 2024 Race to the Flag 5K

Board to consider an ordinance approving the following requests for the 2024 Race to the Flag 5K to be held on May 19, 2024:

1. Community Events permit including street closures
2. Live amplified Sound Permit

2) Hotel / Motel Grant Request - Lions Club - Spring Fling

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500.00 to the Westmont Lions Foundation for the 2024 Westmont Lions Foundation Spring Fling Festival.

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

NEW BUSINESS

(2) ADVOCATE OUTPATIENT CENTER

Community Development Director Hennerfiend, Brad Mayer, and Zach Ries addressed the Board on this item.

Motion made by **Trustee Nero** to consider a approval of an ordinance approving requests from ADVOCATE HEALTH & HOSPITALS CORPORATION, for a medical outpatient center at 330 East Ogden Avenue and 639 Blackhawk Drive, Westmont, Illinois, 60559, for the following:

1. Zoning Ordinance Variance request to permit outdoor lighting in excess of illumination standards.
2. Site and Landscaping Plan approval.
3. Preliminary Plan and Final Plat of Subdivision to consolidate two (2) lots into one (1) lot.
4. Parking stall size Waiver.
5. Foundation landscaping Waiver.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) WEST BURLINGTON PLACE TOWNHOMES - 22 AND 26 WEST BURLINGTON AVENUE

Community Development Department Hennerfeind, Ellie and Greg Stevens addressed the Board on this item.

Public Comment: Alex Kabaki, South Wilmette - In support of the project.

Motion made by **Trustee Nero** to consider an ordinance approving requests from OSRX ENTERPRISES, LLC (Petitioner) and MILLENIUM TRUST CO LLC (Owner), for a six (6) unit townhouse project at 22 and 26 West Burlington Avenue, for the following:

1. Zoning Ordinance Variance to allow a driveway to encroach into the required three (3) foot side yard setback for a driveway.
2. Zoning Ordinance Variance to the required lot areas per building and per dwelling in the R-5 General Residence District.
3. Zoning Ordinance Variance to the required front yard setback in the R-5 General Residence District.
4. Zoning Ordinance Variance to the required side yard adjoining a street setback in the R-5 General Residence District.
5. Zoning Ordinance Variance to the required rear yard setback in the R-5 General Residence District.
6. Site and Landscape Plan Approval.
7. Preliminary and Final Plat of Subdivision to resubdivide two (2) lots into seven (7) lots.
8. Fee waiver from the right of way permit fees for parkway tree removal.
9. Fee waiver from the cash-in-lieu contribution for required alley improvements.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) AWARD OF BID PROPOSAL - RESIDENTIAL ALLEY 5S RECONSTRUCTION

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

Motion made by **Trustee Barker** to consider an ordinance awarding the bid to Chicagoland Paving Contractors, Inc. for the Residential Alley 5S Reconstruction project, and authorizing a construction contract consistent with the bid documents.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) ENGINEERING AGREEMENT - PHASE 3 CONSTRUCTION ENGINEERING FOR RESIDENTIAL ALLEY 5S

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

Motion made by **Trustee Liddle** to consider an ordinance authorizing an engineering services agreement with Thomas Engineering Group, LLC for Phase 3 construction engineering services for the Residential Alley 5S Reconstruction project.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) APPROVAL OF CHANGE ORDER #2 - NORTH ELEVATED WATER STORAGE TANK

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

Motion made by **Trustee Guzzo** to consider an ordinance approving Change Order #2 to the North Elevated Water Storage Tank Project, Phase II Engineering, with Baxter & Woodman in the amount of \$11,000, bringing the total project cost to \$118,100.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) LEASE AGREEMENT - GORDON FLESCH

IT Director Liljeberg addressed the Board on this agenda item.

Motion made by **Trustee Liddle** to consider an ordinance authorizing an agreement with Gordon Flesch for a new five year multi-function device lease and maintenance agreement.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) AMENDMENTS TO SOLID WASTE REGULATIONS

Government Services Director Mielcarski addressed the Board on this agenda item.

Motion made by **Trustee Liddle** to consider an ordinance approving amendments to Chapter 66 of the Westmont Code of Ordinance regulating Solid Waste.

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

(9) REFUSE CONTRACT

Government Services Director Mielcarski and Michael Flood addressed the Board on this agenda item.

Motion made by **Trustee Barker** to consider an ordinance approving the following:

1. An Agreement with Flood Brothers Disposal Company for Commercial & Residential Solid Waste, Recycling, Compost, & Landscape Waste Services.
2. Authorization of a temporary use permit to Flood Brothers Disposal Company and Waste Management of Illinois, Inc for the temporary storage of waste containers on public or private property during the transition period between contractors, and waiver of the permit fees.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

MISCELLANEOUS:

- None.

(10) REQUEST FOR EXECUTIVE SESSION

Mayor Gunter requested a motion to adjourn to executive session to address the following:

1. Appointment of Special Legal Counsel for the Village pursuant to section 2(C)(1) of the Open Meetings Act.
2. Discuss Pending Litigation between the Village and TJ Real Estate LLC and Tomax Tree Service pursuant to section 2(C)(11) of the Open Meetings Act.
3. Review of Executive Session Minutes pursuant to section 2(C)(21) of the Open Meetings Act.

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

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

(11) ADJOURN EXECUTIVE SESSION TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at **7:51 pm**

Motion made by **Trustee Liddle**.

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

VOTE ON MOTION #11

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

Nays: None

Absent: None

(12) ADJOURNMENT - 7:52 pm

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

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

VOTE ON MOTION #12

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:52 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 4th day of April, 2024