



**Village of Westmont
ADMINISTRATION**

Village Clerk
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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, May 16, 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>A</u> (I.T.)
Chief Gunther <u>A</u> (Police Dept.)	D.C. Thompson <u>P</u> (Police Department)	Narducci <u>A</u> (Interim Finance Director)
Chief Riley <u>P</u> (Fire Dept.)	D.C. Fitzgerald <u>A</u> (Fire Department)	D.C Frank <u>P</u> (Fire Department)
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 - A

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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

REPORTS

Mayor Gunter

- As of May 1st Flood Brothers is the official new recycling waste hauler for Westmont. Information regarding the new waste hauler, details about program services, vendor rates and more have been published on the Village website.
- Coffee with the Mayor will be Saturday at 10 am at the new park facility Park Place at the southwest corner of Veterans Memorial Park.
- Luge tryouts will be this Saturday.
- The Sidewalk Chalk Art Contest will also be Saturday at the Gregg House.
- Spring Fling will be next weekend, Memorial weekend, Friday, Saturday and Sunday. The Lions Club will be hosting this event. There will be fireworks Saturday evening at dusk.
- The entire community is invited to the Memorial Day Parade on Monday May 27 at 10:30 am on Cass Avenue. Following the parade there will be a ceremony at Veterans Memorial Park.
- Net Game on Plaza Dr had a ribbon cutting. It was a beautiful facility.
- The Chamber had an after hours at Salt Creek Ballet who have been in Westmont since 1997. There was a tour of the facility.

Village Clerk Szymski

- Village Hall will be closed Memorial Day, Monday May 27th.
- Village Hall will also be closed June 19, 2024.

Trustee Brady

- There will be a special meeting of the Community Development Committee on Thursday May 30th at the Village Hall.
- The Planning and Zoning Commission will have a meeting on Wednesday June 12th at 6 pm.
- Planning and Zoning meetings will be meeting at a different time. The change begins in June and the meetings will begin at 6 pm.
- Businesses who would like to participate in the summer windows mural program can sign up on the Westmont website at westmontevents.com

Trustee Barker

- Tree planning incentive program has been launched, details about it are on the Village website.
- The No Mow Program is complete for this year. Thanked the staff for getting the good word out for Westmont. The Chicago Tribune and the Daily Herald did receive stories on our No Mow program.

Trustee Liddle

- The Administrative Finance committee's next meeting is on July 25th at 4:30 pm in the Village Hall. Water rate adjustments will be discussed.
- Race to the Flag is Sunday, May 19th at Ty Warner. Sign up at www.racetotheflag.org
- Cruisin' Night is three weeks away. Information can be found on westmontevents.com.
- Taste of Westmont is eight weeks away. Details are on the Westmont site at www.westmontevents.com.

Trustee Nero

- Next Public Works Committee meeting is June 27th at 4:30 pm at Village Hall.
- Warwick water main is under construction.
- Alleys are also under construction: 1) (12N) Burlington to Naperville - between Park and Hudson, 2) (5S) 55th to Quincy - between Adams and Washington. More information can be found on the website.
- Cass Ave from 55th to Richmond will be closed for the U.S.A Luge tryouts on May 18th and 19th from 7am - 6pm. Thank you to all the staff for their involvement behind the scenes.
- Encouraged everyone to check out Netgame, which is the new pickleball facility.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be on July 11th at 4:30 pm at Village Hall.
- Cop on the Rooftop event is this Friday from 5am to noon at both Dunkin' Donuts in Westmont. This fundraiser earns money for the Special Olympics in Illinois.
- Congratulations to Sergeant Padilla and Chief Blaskovich for the recent cover story and articles in Suburban Life about Westmont's first responders.

Trustee Johanik-Guzzo

- Next Fire Public Safety meeting is June 13th, 4:30 pm at Village Hall.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) VILLAGE BOARD MINUTES**Board Meeting Minutes**

Board to consider approving the following meeting minutes:

- 2024-2025 Budget Workshop Meeting held on April 25, 2024
- Village Board Meeting held on May 2, 2024

(B) FINANCE ORDINANCE

- Finance Ordinance #2: **\$2,254,203.37**

(C) PURCHASE ORDERS:

PO 25200095	EarthPlanter, LLC	\$ 41,038.00
PO 25200096	Meade, Inc.	75,000.00
PO 25200097	Al Warren Oil Company, Inc.	85,000.00
PO 25200120	Lithoprint Inc.	30,400.00
PO 25200125	Thomas Dodge Chrysler Jeep of Highland Inc.	83,952.00
PO 25200126	Zoll Medical Corporation	63,834.42
PO 25200137	Currie Motors	64,000.00
PO 25200138	Currie Motors	51,990.00
PO 25200139	Currie Motors	51,990.00
TOTAL PURCHASE ORDERS		\$ 547,204.42

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: \$ 2,801,407.79

(E) PROCLAMATION - MUNICIPAL CLERK WEEK

Board to consider a proclamation to declare that May 5 - 11, 2024 was Municipal Clerk Week in the Village of Westmont to honor Clerk Szymski and Deputy Clerk Richards.

(F) PROCLAMATION - EMS WEEK

Board to consider a proclamation declaring the week of May 19 - 25 as Emergency Medical Services Week in the Village of Westmont.

(G) PROCLAMATION - NATIONAL SAFE BOATING WEEK

Board to consider a proclamation declaring May 18 - 24, 2024 as National Boating Safety Week in the Village of Westmont.

(H) PROCLAMATION - PUBLIC WORKS WEEK

Board to consider a proclamation declaring the week of May 19th as Public Works Week in the Village of Westmont.

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) INCREASE IN AVAILABLE CLASS 2 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn and Clark Chen addressed the Village Board on this item.

Motion made by **Trustee Barker** to consider an ordinance increasing the number of available Class 2 Liquor Licenses to allow Izakaya Tokyo LLC d/b/a Izakaya Tokyo to sell and serve alcohol at 42 North Cass Avenue.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - PERFORMING ARTS

Village Manager May addressed the Village Board on this item.

Motion made by **Trustee Brady** to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Summer Musical event.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - HOLLY DAYS

Village Manager May addressed the Village Board on this item.

Motion made by **Trustee Nero** to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist with Holly Days.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST

Mayor Gunter addressed the Village Board on this item.

Motion made by **Trustee Barker** to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

(6) HOTEL/MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK

Mayor Gunter addressed the Village Board on this item.

Motion made by **Trustee Liddle** to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) INTERGOVERNMENTAL AGREEMENT - SOUTH WESTMONT FIRE PROTECTION DISTRICT

Fire Chief Riley addressed the Village Board on this item.

Motion made by **Trustee Guzzo** to consider an ordinance approving an Intergovernmental Agreement (IGA) with the South Westmont Fire Protection District (SWFPD) for fire protection and ambulance services.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) BASE INCREMENTAL WATER RATE

No motion was made for the item regarding establishing the base incremental water rate as \$12.29 per thousand gallons. The item is **withdrawn**.

(9) RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE

Public Works Director Ries and Village Manager May addressed the Board on this item.

Motion made by **Trustee Nero** to consider approval of an Illinois Department of Transportation Resolution for the Village's 2024 MFT Resurfacing Project.

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

VOTE ON MOTION #9

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

Nays: None

Absent: None

MISCELLANEOUS

- Cop on the Rooftop is a huge fundraiser for the Special Olympics and Mayor Gunter encouraged everyone to visit.

(10) ADJOURNMENT

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

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

VOTE ON MOTION #10

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:35 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 30th day of May, 2024

VILLAGE BOARD MEETING MINUTES

May 16, 2024