



**Village of Westmont
ADMINISTRATION**

Village Clerk
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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, June 13, 2024.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter A 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)	Hennerfeind <u>P</u> (CDD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>A</u> (Communications)	Liljeberg <u>A</u> (I.T.)
Chief Gunther <u>P</u> (Police Dept.)	D.C. Thompson <u>A</u> (Police Department)	Altic <u>P</u> (Finance Director)
Chief Riley <u>P</u> (Fire Dept.)	D.C. Fitzgerald <u>A</u> (Fire Department)	Yeater <u>P</u> (Public Works)
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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
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

Trustee Nero

- The next Public Works meeting is June 27th 4:30 pm at the Village Hall.
- Cruisin' Nights was canceled tonight. Westmont's Public Works Cruisin' Nights Truck night will be July 18th.
- Check out our construction updates on our website. We have a really good detailed GIS map link on the main page that provides a lot of information.

Village Clerk Szynski

- Village Offices are closed Wednesday June 19th. Offices will be closed to the Public.
- Community Garage Sales this year's event will be August 2nd, 3rd, and 4th. Details are posted on the Village website.

Trustee Johanik-Guzzo

- Recapped the Fire Public Safety Committee meeting that was held prior to this meeting.
 - Congratulations to the service award winners, Battalion Chief, Arnold Nolan for 30 years of service & Fire Inspector, Kevin Sievert for 20 years of service.
 - A life saving award was given for the revival of a newborn baby at a residence on 2/25/2024. The following members were recognized for their life saving efforts: ACDC Telecommunicator - Abigail Medina, Battalion Chief - Tom Bills, Lieutenant- Keith Wonsowski, Firefighter - Evan Lilly, Firefighter - Iman Matthews, Lieutenant - Andrew Busche, and Paramedic - Bianca Balice. Thanked them for their efforts. Congratulations on that award and being able to save that newborn baby.
- Announced the retirement of Battalion Chief Tom Bills who will retire Jun 24, 2024 and Lieutenant Burton Chate who retired May 21st 2024. Both were 27 year members and they will be missed.
- There were several promotions. They are listed as follows:
 - To the rank of Lieutenant are Firefighter Travis Chinn, Fire Medic Chad Raupp, Fire Medic Andrew Busche.

- To the rank of Captain, Lieutenant Daryl Parish and Lieutenant Chris Gerlich. Promoted to the rank of Battalion Chief, Captain Joe Newton.
- Promoted to the Deputy Fire Chief is Tom Frank.
- Congratulations to all of those members of the Westmont Fire Department.
- Fire Station updates & the Downtown Incentive Program with Fire Life Safety were discussed at the Fire Public Safety Committee.
- Currently for the year, the Fire Department has responded to 2,474 calls. That is an 11.3% increase from last year.
- The Westmont Cruisin Nights Fire Truck Night will be Thursday, August 1st. Encouraged everyone to mark their calendars.

Trustee Brady

- The Planning and Zoning Committee met on June 12th to consider a temporary park in the downtown area which is on tonight's board agenda.
- Regarding the summer murals program, businesses who would like to participate in the windows murals program can sign up on the Westmont Special Events website at westmontevents.com.
- Earlier this week, the Westmont Police Department conducted a picnic for the Illinois Association. It was conducted at Lions Park, had good attendance and had a lot of food. He thanked the Chief.

Trustee Barker

- There is a tree planting incentive program. Those details are on the Village website.

Trustee Liddle

- The next Administrative Finance Committee meeting will be July 25th at 4:30 pm right here in the Village Hall.
- GFOA Award, the Village first received this award for fiscal year 2004 and since that time has earned numerous awards by maintaining its commitment to excellence in financial reporting. Congratulations to the Finance Department for this accomplishment.
- Cruisin' Nights week one was a huge success with a total car count of 439 vehicles. Cruisin' Nights continue every Thursday in June, July, and August. Unfortunately, tonight was canceled due to threatening weather earlier on. More information is available on the Westmont Events website, westmontevents.com.
- The Taste of Westmont is only four weeks away. This year everything starts on Thursday night, including the music, the main stage, the beer tent, and the food vendors. Details are on the Westmont Special Events website which is westmontevents.com.
- We are looking for volunteers to sign up. Sign up can be done on our website.

Trustee Simonovich

- The Police Safety Committee will meet next on July 11th at 4:30pm here at the Village Hall.
- The Westmont Cruisin Nights Police Car night will be next Thursday, June 20th.

- The kids safety camp will be held August 6th, 7th, and 8th. The sign up and details are on the village website for those interested in that program.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

(1) CONSENT AGENDA [Omnibus Vote]:

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 Village Board Meeting held on **May 30, 2024**.

(B) FINANCE ORDINANCE

- **Finance Ordinance #4: \$2,318,141.96**

(C) PURCHASE ORDERS:

PO 25200323	Wolter, Inc.	\$ 30,224.96
PO 25200324	Modern Builders & Design LLC	27,399.00
PO25200325	Beecher Emission Solution Technologies, LLC	69,972.00
TOTAL PURCHASE ORDERS		\$127,595.96

(D) TOTAL OF PURCHASE ORDERS AND FINANCE ORDINANCE: \$ 2,445,737.92

(E) COMMUNITY EVENTS: 2024 INDEPENDENCE DAY CELEBRATION

Village Board to consider an ordinance approving the following requests from the Westmont Park District regarding the annual 4th of July Celebration at Ty Warner Park:

1. 4th of July special event traffic plan - various one-ways and street closures around Ty Warner Park from 7am to 11pm
2. Fireworks Permit fee waiver
3. Amplified Sound Permit
4. Tent permit fee waiver
5. Temporary Liquor License Fee Waiver

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

VOTE ON MOTION #1

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

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) INCREASE IN AVAILABLE MASSAGE ESTABLISHMENT LICENSES

Deputy Liquor Commissioner Mulhearn and business owners addressed the Village Board on this item.

Motion by **Trustee Liddle** Board to consider an ordinance increasing the number of available massage establishment licenses by (1) for XingFu Spa, 1123 Fairview Avenue.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) TEMPORARY PUBLIC PARK - 109 NORTH CASS AVENUE - SUP

Community Development Director Hennerfiend and Jon Yeater addressed the Village Board on this item.

Motion made by **Trustee Liddle** to consider an ordinance approving requests by the Village of Westmont regarding the property at 109 North Cass Avenue for a temporary public park as follows:

1. Special Use Permit request for a public and governmental use (temporary public park)
2. Site and Landscape Plan Approval
3. B-1 Development Permit

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) DOWNTOWN INCENTIVE PROGRAM - FY25A ANNUAL BUDGET AND ACTIVITY TARGETS

Community Development Director Hennerfiend addressed the Village Board on this item.

Motion made by **Trustee Barker** to consider an ordinance adopting the FY25A Downtown Incentive Program Annual Budget and Activity Targets.

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

VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) APPROVAL OF CHANGE ORDER #1- PHASE 2 DESIGN ENGINEERING FOR LINCOLN STREET AND 55TH STREET WATERMAIN EXTENSIONS

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

Motion made by **Trustee Liddle** to consider an ordinance approving Change Order #1 to the Lincoln Street and 55th Street watermain extensions project, Phase 2 design engineering, with Baxter & Woodman for an amount not to exceed \$18,500.00, bringing the total project cost to a not to exceed amount of \$65,100.00.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

MISCELLANEOUS

- Nothing

(6) ADJOURNMENT

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

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

MEETING ADJOURNED AT 6:32 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of June, 2024