



Village of Westmont

ADMINISTRATION

Village Clerk

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, July 11, 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 A
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>P</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>P</u> (Fire Department)	Yeater <u>A</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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE GUZZO	<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>
TRUSTEE NERO	<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>

REPORTS

Mayor Gunter

- Mayor expressed condolences to Trustee Nero and his family for the loss of his father.
- Trustee Nero thanked the Mayor for his condolences. He is also grateful for support from friends, family, and the community.
- July 4th was a tremendous turnout at Ty Warner Park. It is a community event, which many are involved in making it successful such as the Police, Fire, and EMA. There are many volunteers that help with the event.
- Asked Larry Forsberg to the podium to talk about a ribbon cutting at Midwest Clinic. They opened a few weeks ago on South Cass Avenue. They are immediately north of Papa Passero's and emergency services are available 7 days a week.

Village Clerk Szymski

- The election filing dates are changing for the 2025 Consolidated Election. Further information from the State of Illinois will follow, but according to the Illinois Municipal League, the first day to circulate petitions for candidates seeking election is expected to be August 20, 2024. The filing period will change to November 12, 2024 - November 18, 2024.
- The Community Garage Sale will be August 2nd, 3rd, and 4th.

Trustee Simonovich was absent. Police Chief Gunther gave the report on her behalf.

- National Night Out will be the first Tuesday in August. It will be hosted at Ty Park. Hot dogs will be served and we are looking forward to having a nice event.
- The golf outing is in September. Sergeant Weibler is doing a fantastic job organizing the event.
- Sergeant Weibler did a fundraising event at a NASCAR event in Chicago. We received a credit for over \$13,000. The Police Department raises funds for the Special Olympics.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be September 5th here at 4:30 pm.
- Westmont Cruisin Nights Fire Truck Night will be Thursday, August 1st.

- Our Fire Department will be offering several options for CPR classes to residents and organizations. Sign up is on the Village website.
- Westmont Fire Department is hiring for several positions. More information is available on our Village website.

Trustee Brady

- The next Community Development Committee meeting is scheduled for August 8th at 4:30 pm at Village Hall.
- Last night the Planning and Zoning Commission considered a rezoning request on West Traube Avenue that will be forwarded to the Board in the near future.
- The Downtown Incentive Program grant applications are currently being accepted. Visit the website or contact Community Development for details.

Trustee Barker

- The Environmental Improvement Committee will meet on August 5th, 5:30 pm at Village Hall.
- There is a tree planting incentive program and details are on the Village website. It is a program for residents to plant trees on private property as to increase our tree canopy throughout the community.

Trustee Liddle

- The next meeting of the Administration Finance Committee will be July 25th, 4:30 pm at Village Hall.
- The Taste of Westmont started at 5:00 pm this evening. This year, everything starts on Thursday including music at the main stage. The main beer tent at the north side is up and running and all the food vendors are out there tonight. Encouraged everyone to come out. Some of the mainstage bands will include, High Infidelity, an Eagles Tribute band, a Bob Siegert tribute band, Hairbangers Ball, a blues tribute band to Muddy Waters, and a Pink Floyd tribute band. Details are on the Westmont Special Events website, westmontevents.com
- We are always looking for more volunteers to help out at Cruisin' Nights. Sign up online on our website at westmontevents.com.

Trustee Nero

- Our next Public Works Committee meeting will be September 19th, 4:30 pm, at Village Hall.
- Just a reminder that our Public Works Cruisin' Nights is coming up on July 18th. Encouraged everyone to mark their calendars.
- Reminded everybody to check out the downtown pop up park located at the old Toon Funeral Home. It is a temporary park, which was put together with reused Park District equipment. John Yeater led the initiative on this project.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Manage 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 **June 27, 2024**.

(B) FINANCE ORDINANCE

- **Finance Ordinance #6: \$1,691,124.09**

(C) PURCHASE ORDERS:

PO 25200466	Liftnow Automotive Equipment Company	\$ 53,202.62
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(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: 1,744.326.71

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) COUNTRY NEST RESALE, LLC - CHARITY EVENT

Mayor Gunter addressed the Village Board on this item.

Motion by **Trustee Nero** to consider approving one of the following two items related to a temporary use permit for a proposed charitable fundraising event hosted by Country Nest Resale, LLC 1131 Fairview Avenue, Westmont, IL 60559.

1. An ordinance approving a temporary use fee waiver request for a charitable fundraising event; or
2. A motion directing the Village Manager to deny the temporary use permit.

Seconded by **Trustee Liddle** and the motion to approve a temporary use fee waiver request was passed.

VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(3) AWARD OF BID PROPOSAL - 2024 MFT RESURFACING PROJECT

Manager May addressed the Village Board on this item.

Motion made by **Trustee Barker** to consider an ordinance awarding the bid proposal from

Brothers Asphalt Paving Inc. for the Village's 2024 MFT Resurfacing Project (MFT# 24-00114-00-RS) and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(4) ENGINEERING AGREEMENT - 2024 MFT RESURFACING PROJECT

Mayor Gunter addressed the Village Board on this item.

Motion made by **Trustee Liddle** to consider an ordinance authorizing an engineering agreement with Primera Engineers, Ltd for Phase 3 construction engineering services for the 2024 MFT Resurfacing Project.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(5) ADJOURNMENT - 6:28 pm

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

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

VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MEETING ADJOURNED AT 6:28 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 11th day of July, 2024