



Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, August 22, 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 Guzzo P
Liddle P Nero P
Simonovich A

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. Frank <u>A</u> (Fire Department)	Yeater <u>A</u> (Public Works)
Mulhearn <u>P</u> (Deputy Liquor Commissioner)	Mielcarski <u>P</u> (Gov't Svcs Director)	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:

- 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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE LIDDLE	<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>
TRUSTEE SIMONOVICH	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>			
TRUSTEE BARKER	<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>			
TRUSTEE LIDDLE	<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>			
TRUSTEE SIMONOVICH	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>			

Remembering Trustee Brady

Mayor Gunter expressed condolences for the passing of Trustee Brady. Mayor Gunter talked about Trustee Brady's service to the community and to his country. His wake is tomorrow, August 23, from 4 - 8pm.

Trustee Nero shares some stories about Trustee Brady and the enthusiasm he had for our American flag.

Trustee Barker expressed that he was an example of a great American. He looked forward to seeing him at the board meetings.

Trustee Guzzo stated that he was a friend, mentor and he cared about everybody. He was a wonderful man and will be greatly missed. Expressed condolences to the Brady family.

REPORTS

Mayor Gunter

- The next Community Development meeting is October 31st, 4:30 pm, at Village Hall.
- Tier two applications for the Downtown Incentive Program are due to the Village by September 4th. Contact our Community Development department with any questions
- Mayor Gunter called Chief Riley to the podium to talk about a few incidents.
 - There was a fire at Westmont Manor on the second floor. It was a structure fire.
 - Talked about a car collision that occurred on Cass Avenue.

Trustee Simonovich is absent. Mayor Gunter gave the report on her behalf.

- The next Police Public Safety meeting will be October 17, 4:30 pm at Village Hall.

- We are at full capacity for the golfer course for the second annual Special Olympics Golf Fundraiser on September 13th. Sign up is still open for dinner packages and raffle prizes. Event details have been posted on the Village's website.
- The Paper Shred Fundraiser for Special Olympics is scheduled for October 5th from 9am to 1pm at the police station, 500 North Cass Avenue.

Village Clerk Szymski

- Election packets are available to be picked up from Village Hall. The following offices are up for reelection:
 - Mayor, Clerk, 3 positions for Village Trustee , and 3 positions for Library Trustee. All are 4 year terms.
- Monday, September 2nd is Labor day, so we will be closed.
- Mayor Gunter reminded everyone that the Park District also has vacancies and packets should be picked up at the Park District.
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Trustee Liddle

- Recapped the Administration Finance Committee which was held at 4:30pm, Village Hall.
 - Discussion was held about the Pay for Performance System. There will be further discussions about this topic in the future.
 - Appointed positions were discussed.
 - There were questions about the pedestrian light street lights that we are going to be working on.
- We only have two more Cruisin Nights. One is tonight and our last event will be Thursday August 29th. We want to thank our incredible staff and volunteers who make this event possible. For more information visit westmontevents.com
- The Wicked Westfest is coming and the program event information has already been posted to the Village website.

Trustee Nero

- The next Public Works Committee meeting is September 19, 4:30 pm at Village Hall.
- Online permitting is around the corner. Community Development has introduced several types of permits that are now available to be filled out online. Instructions and forms can be found on the Village website or you can contact our Community Development Department if you have any questions.
- The 2024 MFT Resurfacing Project is beginning this week. Affected residents have received notification already. If you want more information you can go to our website for any updates on those areas.
- Asphalt pavings for alley 5S is scheduled for next week as long as the weather permits.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting is September 5th at 4:30 pm here in Village Hall.

- Fire Department Open House is scheduled for September 28th from 11am to 2pm at the Frank J Johaniak fire headquarters Fire Station. More information is on our Village Website.
- The Silent Parade is scheduled for October 11th. The parade is dedicated to firefighters and fire victims who have lost their lives due to a fire. The parade leaves Hinsdale at 6:45pm.

Trustee Barker

- The next Environmental Improvement Committee meeting is on September 9th, at Village hall.
- We have a Dark Sky grant opportunity which is for residents to consider changing their properties lighting to reduce and eliminate unnecessary light pollution and protect evening skies for everyone to see and enjoy. Details are on the Village website.
- We have a Green Business and Residential Recycling contest where businesses and residents have the chance to receive one or two months of free recycling and waste hauling. Sign up is on the Village website. Shout out to Flood Brothers for being a part of that program.

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 **August 8, 2024**.

(B) FINANCE ORDINANCE

- **Finance Ordinance #9: \$2,561,247.23**

(C) PURCHASE ORDERS:

PO 25200828	Meade Inc	\$ 75,797.65
PO 25200829	Thomas Dodge	40,860.00
PO 25200832	Municipal Emergency Services Inc	39,317.03
TOTAL OF PURCHASE ORDERS		\$155,974.68

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: **\$2,717,221.91.**

(E) PROCLAMATION - NATIONAL PAYROLL WEEK

Board to consider a proclamation to declare September 2-6, 2024 as National Payroll Week in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

UNFINISHED BUSINESS

NEW BUSINESS

(2) DECREASE AND INCREASE CLASS 17 LIQUOR LICENSE

Deputy Liquor Commissioner Mulhearn and Attorney Kristina Dickens from Christopoulos Dickens addressed the Village Board on this item.

Motion by **Trustee Barker** to consider an ordinance decreasing the number of available Class 17 local liquor license by one effective September 30, 2024, and then increasing the number of available Class 17 liquor licenses by one effective October 1, 2024, for 1918 Winter Street Illinois LLC d/b/a Mariano's 150 W. 63rd Street ,Westmont, Illinois.

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

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(3) B-1 DEVELOPMENT PERMIT - 21 WEST QUINCY STREET

Community Development Director Hennerfeind & Business Owner Braden Parks addressed the Village Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a B-1 Development Permit for Braden Parks d/b/a Parks Vintage to operate a clothing store at 21 West Quincy Street.

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

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(4) ENGINEERING AGREEMENT - DOWNTOWN STREET LIGHTING ENGINEERING DESIGN

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

Motion made by **Trustee Liddle** to consider an ordinance approving an engineering agreement with Delta Engineering Group LLC for Downtown Street Lighting Engineering Design.

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

VOTE ON MOTION #4

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(5) IGA FOR VEHICLE MAINTENANCE SERVICES

Fire Chief Riley addressed the Village Board on this item.

Motion made by **Trustee Nero** to consider an ordinance approving an Intergovernmental Agreement with the Village of Oak Brook for Fleet Vehicle Maintenance Services.

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

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(6) AMENDMENTS TO VARIOUS DEPUTY OFFICER POSITIONS

Village Manager May addressed the Village Board on this item.

Motion made by **Trustee Barker** to consider an ordinance amending Section 2-201, Deputy Clerk, and Section 10-2, Deputy Liquor Commissioner, and creating the position of Deputy Village President.

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

VOTE ON MOTION #6

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(7) REAPPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Mayor Gunter addressed the Village Board on this item.

Motion made by **Trustee Liddle** to consider a motion to approve the Mayor's reappointment of Chairman Doug Carmichael to the Planning & Zoning Commission for another 5 year term.

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

VOTE ON MOTION #7

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(8) REAPPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Mayor Gunter addressed the Village Board on this item.

Motion made by **Trustee Liddle** to consider a motion to approve the Mayor's reappointment of Matt Scales to the Planning & Zoning Commission for another 5 year term.

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

VOTE ON MOTION #8

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(9) REQUEST FOR EXECUTIVE SESSION

Mayor Gunter requested a motion to adjourn to Executive Session to discuss pending litigation between the Village and the Estate of Heiden, pursuant to Section 2(c)(11) of the Open Meetings Act.

Motion by **Trustee Nero** to adjourn to executive session..

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

VOTE ON MOTION #9

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

(10) ADJOURN EXECUTIVE SESSION TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:15 pm.

Motion by **Trustee Liddle**.

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

VOTE ON MOTION #10

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MISCELLANEOUS

- NONE

(11) ADJOURNMENT - 7:16 pm

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

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

VOTE ON MOTION #11

Ayes: Barker, Guzzo, Liddle, Nero

Nays: None

Absent: Simonovich

MEETING ADJOURNED AT 7:16 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 5th day of September, 2024