



Village of Westmont

ADMINISTRATION

Village Clerk

31 West Quincy Street, Westmont, Illinois 60559

clerks@westmont.il.gov | 630-981-6210

westmont.illinois.gov | 630-981-6200

Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 5, 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 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>A</u> (Fire Dept.)	D.C. Frank <u>P</u> (Fire Department)	Yeater <u>A</u> (Public Works)
Mulhearn <u>A</u> (Deputy Liquor Commissioner)	Richards <u>P</u> (Deputy Clerk)	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:

- Suzanne Hodges, 100 W. 67th St. Westmont, IL
 - Wanted information on painting lines on the streets.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>8</u>	<u>9</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>					
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- The next Dementia Friendly Westmont program titled "We need to talk" will be at the Westmont Public Library, September 11th. Visit the library's website to sign up
- Gave an update on Chamber Events. Next Saturday, September 14th, the Chamber will hold their annual "Pets in the Park" at Ty Warner Park between 11am - 2pm. There will be a pet parade, so please come out and enjoy it.
- The Chamber will be holding an open house to celebrate their 50th anniversary at Westmont Center.
- Mayor asked Trustee Nero to take over the chair of the Community Development Committee after Trustee Brady's passing. The meeting on October 31st has been canceled. This will take effect in 2025.
- Mayor says he looks to have a Trustee appointment to present to the Board at the next meeting. Mayor makes a recommendation and then the Village Board would have to approve the recommendation.
- Village Manager May stated that the Village Board Meeting on October 31st will be canceled.

Village Clerk Szyski

- 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.

Trustee Nero

- The next Public Works Committee meeting will be 4:30pm, September 19 at Village Hall.
- The Westmont Public Works Oak-toberfest tree giveaway event is on October 11th at Neat Kitchen. The event is for any resident who would like to receive one free oak tree seedling in a one gallon container. Details and sign up are on the Village website.
- Downers Grove Sanitary District is having an open house where you can tour the facility on October 5th. Check it out on the Village website and Downers Grove Sanitary website.
- The annual Westmont Knight of Columbus benefit will be September 12th at the Country House right off 55th Street. It starts at 7pm. Trustee Nero will be the guest bartender for a couple of hours. All the proceeds go to provide Westmont students winter jackets for those kids who are in need of a winter coat. Last year we partnered with the Lions Club and raised enough for hundreds of coats.

Trustee Johanik-Guzzo

- We just had our Public Safety Committee meeting before the board meeting. We discussed the Fire Station updates for our headquarter station. There is an RFQ on the agenda tonight. We also have updates on staffing and call volumes.
- Our Fire Department open house is scheduled for September 28th from 11am - 2pm at the Frank J Johanik headquarter station. More information is available on the website.
- The Silent Parade is scheduled for October 11th. This Parade is dedicated to Firefighters and fire victims who have lost their lives due to fire. Make sure to come out and bring your flashlights.

Trustee Barker

- The next Environmental Improvement Committee meeting will be on Monday, September 9th, 5:30pm at Village Hall.
- We currently have a Dark Sky grant opportunity for residents to consider changing their lighting on their properties to reduce and even eliminate unnecessary light pollution and protect the evening skies for everyone to see and enjoy. Details are on the Village website.
- The Green Business and Residential Recycling contest gives businesses and residents the chance to receive one or two months of free recycling and waste hauling. You can sign up for that on the Village website.

Trustee Liddle

- The next Administration and Finance Committee meeting will be 4:30pm, October 3rd at Village Hall.
- Last Thursday's Cruisin' Nights wrapup was amazing. We had another great year averaging 400 cars each night and 2,000 people per event. Thank you to Westmont special events organization and all the staff and volunteers who made it possible.
- The Wicked Westfest program and event information has been posted on the Village website

Trustee Simonovich

- The next Police Public Safety Committee meeting will be October 17th, 4:30 pm here in Village Hall.
- Our second annual Special Olympics Golf Fundraiser is on September 13th. The Police Department is now at full capacity for the golf course, but there are still dinner packages and raffle prizes. You can sign up by visiting the Village website.
- The Paper Shred Fundraiser for the Special Olympics Illinois is scheduled for October 5th from 9am - 1pm at the police station at 500 N. Cass Avenue.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Proclamation for National Suicide Prevention Month was removed from the consent agenda and placed as it's own item.

(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 22, 2024**.

(B) FINANCE ORDINANCE

- **Finance Ordinance #9: \$1,071,555.93**

(C) PURCHASE ORDERS:

PO 25200866	Al Warren Oil Company	\$ 90,000.00
PO 25200867	Rileighs Outdoor, LLC	39,142.00
PO 25200868	Main Street Designs	48,480.50
TOTAL OF PURCHASE ORDERS		\$177,622.50

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$1,249,178.43

(E) PROCLAMATION - CHAMBER OF COMMERCE WEEK

Board to consider a proclamation to declare September 8th through the 12th as Chamber of Commerce Week in the Village of Westmont.

(F) PROCLAMATION - NATIONAL POLICE WOMEN DAY

Board to consider a proclamation to declare September 12, 2024 as National Police Woman Day in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION - NATIONAL SUICIDE PREVENTION MONTH

Manager May and Bev Schwartz addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider a proclamation to declare the month of September as National Suicide Prevention Month in the Village of Westmont.

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

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(3) FIRE DEPARTMENT HEADQUARTERS FACILITY EVALUATION AGREEMENT

Deputy Chief Frank and Public Works Director Ries addressed the Village Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing a professional services agreement with 845 Design Group for the Fire Department Headquarters Facility Evaluation in an amount not to exceed \$63,460.00.

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

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(4) AWARD OF PROPOSAL - ROADWAY CONDITION SURVEY

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

Motion by **Trustee Nero** to consider an ordinance authorizing acceptance of the proposal from IMS Infrastructure Management Services to perform a roadway pavement condition survey.

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

VOTE ON MOTION #4

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(5) AWARD OF BID PROPOSAL - 2024 SIDEWALK REMOVAL AND REPLACEMENT PROGRAM

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

Motion made by **Trustee Nero** to consider an ordinance awarding the bid proposal from Whiteline Construction, Inc. for the Village's 2024 Sidewalk Removal and Replacement Program and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(6) ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT APPLICATION FOR GRADE SEPARATED PEDESTRIAN CROSSING

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

Motion made by **Trustee Liddle** to consider a resolution authorizing staff to apply for Illinois Transportation Enhancement Program (ITEP) funding for the Grade Separated Pedestrian Crossing project as well as committing matching funds as required by the grant.

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

VOTE ON MOTION #6

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(7) IGA GOLFVIEW HILLS FIRE PROTECTION DISTRICT

Deputy Fire Chief Frank addressed the Village Board on this item.

Motion made by **Trustee Guzzo** to consider an ordinance approving an Intergovernmental Agreement with Golfview Hills Fire Protection District for fire protection and ambulance services.

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

VOTE ON MOTION #7

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(8) IGA WITH DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES

Deputy Fire Chief Frank addressed the Village Board on this item.

Motion made by **Trustee Guzzo** to consider an ordinance approving an Intergovernmental Agreement with the Department of Healthcare and Family Services regarding ambulance rates and cost recovery for Medicaid patients.

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

VOTE ON MOTION #8

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MISCELLANEOUS

- NONE

(9) ADJOURNMENT - 6:32 pm

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

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

VOTE ON MOTION #9

Ayes: Barker, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MEETING ADJOURNED AT 6:32 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 19th day of September, 2024