

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, November 5, 2012.

Mayor Pro Tem Scott called the meeting to order at 7:00 PM.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahm	<u>A</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Emery	<u>P</u>	Fleming	<u>P</u>
	Klebenow	<u>A</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

STAFF:

Searl	<u>P</u>		
(Village Manager)			
Parker	<u>P</u>	Chief Weiss	<u>A</u>
(Finance Director)		(Fire Dept.)	
Nicoll	<u>A</u>	Chief Mulhearn	<u>A</u>
(Village Engineer)		(Police Dept.)	
Skala	<u>A</u>	Malik	<u>A</u>
(Fire Dept. Administration)		(Acting Community Devl. Dir)	
Dep. Chief Brenza	<u>P</u>	Casey	<u>A</u>
(Police Dept.)		(H.R. Director)	
Liljeberg	<u>A</u>	Ramsey	<u>A</u>
(I.T. Manager)		(Water Dept. Supervisor)	
Zeigler	<u>P</u>	Gruen	<u>A</u>
(Village Planner)		(Police Dept.)	
		Dep. Chief Gunther	<u>A</u>
		(Police Dept.)	
		McIntyre	<u>A</u>
		(Communication Coordinator)	
		Noriega	<u>A</u>
		(Engineering Div)	
		May	<u>A</u>
		(Public Works Director)	
		Dep. Chief Connolly	<u>P</u>
		(Fire Dept.)	

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

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.

	<u>VOTING SUMMARY</u>							
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE EMERY	Y	Y	Y	Y	Y	Y	N	Y
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y	Y
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>
TRUSTEE EMERY	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y	Y

REPORTS

Mayor Pro Tem Scott

- Mentioned he had nothing to report from the Mayor.

Clerk Szymski

- Announced Community development Committee meeting will be held Wednesday, November 7th at 9:00am.
- Announced Public Works Committee meeting will be held Monday, November 12th at 6:00pm. at the Water Department.
- The Police Department auction held Saturday was a huge success.
- Announced a Veteran's Day Ceremony will be held Sunday, November 11th at 11:00am. at Ty Warner Park.
- Mentioned Sunday, the Rotary Club is hosting a Cabaret / Dinner at Vincitori's Restaurant. Doors open at 4:30 pm, dinner will be served at 5:00pm and the Cabaret will begin at 6:00pm. Tickets are \$50 in advance and \$60 at the door. To purchase tickets, see any Westmont Rotary member or call 630-344-9140.
- Reminded everyone to get out and vote. If you don't vote... don't complain.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Spoke about the Multi-family Housing license and inspection program.
- Addressed Home Rule question.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda. No motion is required.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Senicka to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held October 11, 2012, the Village Board Meeting held on October 15, 2012.

(B) FINANCE ORDINANCE #13: Dated November 5, 2012, in the amount of \$ 1,127,991.01.

(C) PURCHASE ORDERS

11029681	Sauber Manufacturing Company	\$	5,846.00
	Emergency repair to Water #241		
	pneumatic pump.		

11029697	Ray O'Herron Co. of Oakbrook Terrace Ammunition.	\$ 10,038.00
TOTAL		\$ 15,884.00

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

VOTE ON MOTION #1 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

(2) VARIANCE REQUEST - 325 NORTH WARWICK AVENUE: Motion by **Trustee Emery** to consider an ordinance approving a Zoning Code variance request from Dave Wisbrock to allow lot coverage greater than the 30% maximum allowed in a defined development moratorium area. Seconded by **Trustee Fleming** and the motion passed.

VOTE ON MOTION #2 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(3) VARIANCE REQUEST - 120 SOUTH GRANT STREET: Motion by **Trustee Emery** to consider an ordinance approving a Zoning Code variance request from Brent Sikula to allow lot coverage greater than the 35% maximum allowed. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(4) SPECIAL USE REQUEST - 37 WEST QUINCY STREET: Motion by Trustee Senicka to consider an ordinance approving the following requests from Mia Curtiss of Cash Closet to operate a high-end resale/consignment shop featuring men's and women's clothing and accessories in the B-1 Limited Business District:

1. Special Use Permit.
2. Development Permit.

Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #4 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(5) VARIANCE REQUEST - 665 PASQUINELLI DRIVE, UNIT A: Motion by Trustee Emery to consider an ordinance approving the following Zoning Code variance requests from Yu's Mandarin Restaurant to:

1. Increase the number of allowable signs from 1 to 6.
2. Increase the maximum gross square footage of signage from 138 square feet to 163 square feet.

Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #5 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(6) VARIANCE REQUEST - 777 OAKMONT LANE, SUITE 200: Motion by Trustee Senicka to consider an ordinance approving a Zoning Code variance request from SpineCraft to increase the number of allowable signs from two to three. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #6 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(7) VARIANCE REQUEST - 3500 MIDWEST ROAD: Motion by **Trustee Nero** to consider an ordinance approving a Zoning Code variance request from China Cat Productions LLC to permit more than three antennas on the roof of the Oak Brook Hills Marriott. Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #7 Ayes: Fleming, Nero, Scott and Senicka.
 Nays: Emery.
 Absent: Klebenow.
 Present: None.

(8) DOWNTOWN DEVELOPMENT GRANT - 17 WEST QUINCY STREET: Motion by **Trustee Emery** to consider an ordinance approving a downtown development grant request from West Suburban Alano Club. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8 Ayes: Emery, Fleming, Nero, Scott and Senicka.
 Nays: None.
 Absent: Klebenow.
 Present: None.

(9) 2012 WESTMONT HOLLY DAYS CELEBRATION: Motion by **Trustee Emery** to consider an ordinance approving the following requests for the Westmont 2012 Holly Days Celebration:

1. Permit amplified sound in the downtown business district near Westmont Centre on November 23, 2012, from 5:00 p.m. until 10:00 p.m. for the Holly Days Opening Ceremony.
2. Close the first block of West Quincy Street on November 23, 2012 from 2:00 p.m. until 10:00 p.m. for the Holly Days Opening Ceremony.
3. Close a section of Cass Avenue from Traube Avenue to 55th Street on November 23, 2012 from 6:15 p.m. until 8:00 p.m. for the Frosty and Friends Night Parade.
4. Close off sections of several streets between Burlington Avenue and Traube Avenue, west of Cass Avenue on November 24, 2012 from 7:00 a.m. until 10:00 a.m., for the Holly Days 5K Family Run/Walk.

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

VOTE ON MOTION #9 Ayes: Emery, Fleming, Nero, Scott and Senicka.
 Nays: None.
 Absent: Klebenow.
 Present: None.

(10) RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY A

MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE: Motion by Trustee Emery to consider a resolution adopting an Illinois Department of Transportation Resolution for the resurfacing of a portion of Liberty Boulevard and Parkway Avenue as part of the Downers Grove Township's upcoming resurfacing project. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #10 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(11) TRANSFER OF ALL VILLAGE PHONE SERVICES TO A NEW PROVIDER: Motion by Trustee Senicka to consider an ordinance approving a contract with Call One, Inc. for all Village telephone services. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #11 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(12) PROPOSED AGGREGATE PROPERTY TAX LEVY: Motion by Trustee Emery to consider a motion determining the proposed aggregate tax levy as required by the Truth in Taxation Act (35 ILCS200/18-55). Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #12 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(13) PROCLAMATION - AMERICAN INDIAN HERITAGE MONTH: Motion by Trustee Emery to consider a proclamation to declare the month of November, 2012 as American Indian Heritage Month. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #13 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(14) PROCLAMATION - PANCREATIC CANCER AWARENESS MONTH: Motion by Trustee Emery to consider a proclamation to declare the month of November, 2012 as Pancreatic Cancer Awareness Month. Seconded by Trustee Scott and the motion passed.

VOTE ON MOTION #14 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(15) NATURAL GAS AGREEMENT WITH INTEGRYS: Motion by Trustee Emery to consider an ordinance approving a contract with Integrys energy Solutions for the purchase of natural gas for certain Village owned properties. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #15 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

(16) ADJOURNMENT: Motion by Trust Emery to adjourn the meeting. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #16 Ayes: Emery, Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Klebenow.
Present: None.

MEETING ADJOURNED AT 7:49 PM

ATTEST:

APPROVED:


Virginia Szynski, Village Clerk


William H. Rahn, Mayor

Dated this 19th day of November 2012.

