

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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.

VOTING SUMMARY

	<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	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
	<u>9</u>							
TRUSTEE EMERY	Y							
TRUSTEE FLEMING	Y							
TRUSTEE KLEBENOW	A							
TRUSTEE NERO	Y							
TRUSTEE SCOTT	Y							
TRUSTEE SENICKA	Y							

REPORTS

Mayor Pro Tem Senicka

- Mentioned She had nothing to report from the Mayor.

Clerk Szymski

- Announce the Community Development Meeting will be held Wednesday 9:00 am. on December 5th.
- The Progressive Village Performance Network will be doing a radio production of The Bishop's Wife at the Westmont Park District Gym on Saturday, December 8th at 3:00 pm and 5:00pm.
- Mentioned the final date for petition filing has been extended to December 26th, 5:00 pm.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Nothing this evening.

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 Emery to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held November 15, 2012, the Village Board Meeting held on November 19, 2012.

(B) FINANCE ORDINANCE #15: Dated December 3, 2012, in the amount of \$ 719,749.14.

(C) PURCHASE ORDERS

11029918	Burns & McDonnell Pasquinelli-Ogden Reconstruction Phase 3.	\$ 114,119.92
11029876	Downers Grove Township Highway Dept. Resurface Westmont section.	\$ 50,000.00
11029897	Harris MSI Merger MSI software maintenance.	\$ 21,424.68

11029912	Mid American Water, Inc. 7 Hydrants	\$ 15,100.00
11029890	Google, Inc. Postini archive.	\$ 7,282.00
TOTAL		\$ 207,926.60

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

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

NEW BUSINESS

(2) 15 SOUTH CASS AVENUE, SPECIAL USE REQUEST: Motion by **Trustee Emery** to consider an ordinance approving the following requests from John Pelton of James D. Fiala Paving Company to operate a ground floor office in the B-1 Limited Business District.

1. Special Use Permit.
2. Development Permit.

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

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

(3) 6002 SOUTH CASS AVENUE, SPECIAL USE REQUEST: Motion by **Trustee Emery** to consider an ordinance approving a Special Use Permit request from Remigijus Sukevicius to operate a wrestling school in the B-2 General Business District.

1. Special Use Permit.
2. Development Permit.

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

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

(4) NICOR SETTLEMENT - RELEASE OF CLAIMS: Motion by Trustee Emery to consider an ordinance approving an ordinance authorizing the execution of a Release of Claims with NICOR. Seconded by Trustee Nero and the motion passed.

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

(5) 2012 TAX LEVY: Motion by Trustee Emery to consider a motion to postpone an ordinance approving adopting the 2012 Tax Levy until the Village Board Meeting held December 17, 2012. Seconded by Trustee Fleming and the motion passed.

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

(6) 2012 TAX LEVY PUBLIC HEARING: Motion by Trustee Emery to consider a motion to continue the Public Hearing of the 2012 Tax Levy at the Village Board Meeting held December 17, 2012. Seconded by Trustee Nero and the motion passed.

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

(7) MULTI-FAMILY LICENSING PROGRAM: Motion by Trustee Emery to consider a motion to temporarily postpone enforcement of the Village's Multi-Family Licensing Program until further direction from the Village Board of Trustees. Seconded by Trustee Scott and the motion passed.

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

(8) APPOINTMENT OF SPECIAL COUNSEL: Motion by Trustee Emery to consider a motion approving the appointment of Victor Fillppini of Holland & Knight as special counsel to the Village on home rule issues, and authorizing the execution of a letter of engagement. Seconded by Trustee Fleming and the motion passed.

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

(9) ADJOURNMENT: Motion by Trust Emery to adjourn the meeting. 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.

MEETING ADJOURNED AT 7:16 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

William H. Rahn, Mayor

Dated this 17th day of December 2012.