

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD Monday, January 7, 2013.

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

|                  |            |          |                |          |
|------------------|------------|----------|----------------|----------|
| <b>PRESENT:</b>  | Mayor Rahn | <u>A</u> | Clerk Szymiski | <u>P</u> |
| <b>TRUSTEES:</b> | Emery      | <u>P</u> | Fleming        | <u>P</u> |
|                  | Klebenow   | <u>P</u> | Nero           | <u>P</u> |
|                  | Scott      | <u>P</u> | Senicka        | <u>P</u> |

**STAFF:**

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

**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.

**VOTING SUMMARY**

|                  | <u>1</u>  | <u>3</u> | <u>4a</u> | <u>4b</u> | <u>4c</u> | <u>4d</u> | <u>5a</u> |
|------------------|-----------|----------|-----------|-----------|-----------|-----------|-----------|
| TRUSTEE EMERY    | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
| TRUSTEE FLEMING  | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
| TRUSTEE KLEBENOW | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
| TRUSTEE NERO     | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
| TRUSTEE SCOTT    | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
| TRUSTEE SENICKA  | Y         | Y        | Y         | Y         | Y         | Y         | Y         |
|                  | <u>5b</u> | <u>6</u> | <u>7</u>  | <u>8</u>  | <u>9</u>  | <u>10</u> |           |
| TRUSTEE EMERY    | Y         | Y        | Y         | Y         | Y         | Y         |           |
| TRUSTEE FLEMING  | N         | Y        | Y         | Y         | Y         | Y         |           |
| TRUSTEE KLEBENOW | N         | Y        | Y         | Y         | Y         | Y         |           |
| TRUSTEE NERO     | Y         | Y        | Y         | Y         | Y         | Y         |           |
| TRUSTEE SCOTT    | Y         | Y        | Y         | Y         | Y         | Y         |           |
| TRUSTEE SENICKA  | Y         | Y        | Y         | Y         | Y         | Y         |           |

## REPORTS

### **Mayor Pro Tem Scott**

- Nothing this evening.

### **Clerk Szymski**

- Nothing this evening.

### **Attorney Zemenak**

- Nothing this evening.

### **Manager Searl**

- Requested an Executive Session of the purpose of selection to fill a public office.  
Trustee Emery also requested an Executive Session to discuss personnel.

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

**(A) VILLAGE BOARD MINUTES:** Minutes of the Committee of the Whole Meeting held December 13, 2012, the Village Board Meeting held on December 17, 2012.

**(B) FINANCE ORDINANCE #17:** Dated January 7, 2013, in the amount of \$ 1,157,833.98.

### **(C) PURCHASE ORDERS**

|              |                                                                          |                      |
|--------------|--------------------------------------------------------------------------|----------------------|
| 11030052     | Intergovernmental Risk Management<br>Agency - 2013 Members contribution. | \$ 427,660.00        |
| 11030168     | Twin Supplies LTD<br>II Clean Energy Project - Water Division.           | \$ 7,795.00          |
| <b>TOTAL</b> |                                                                          | <b>\$ 435,455.00</b> |

Seconded by Trustee Nero and the motion passed.

**VOTE ON MOTION #1** Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.  
Absent: None.  
Present: None.

**UNFINISHED BUSINESS**

**(2) TRUCK VEHICLE IDLING:** Motion by **Trustee Fleming** to consider an ordinance regulating truck idling on private property. Seconded by **Trustee Nero** and the motion passed.

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

**NEW BUSINESS**

**(3) 15 EAST BURLINGTON AVENUE, PHOENIX NAILS SPA:** Motion by **Trustee Emery** to consider an ordinance approving the following requests from Chamroeun Keang of Phoenix Nails Spa to allow the operation of a nail salon on the 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 #3** Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(4) 11 WEST QUINCY STREET, WESTMONT THEATER:**

**(4a) SPECIAL USE PERMIT:** Motion by **Trustee Emery** to consider an ordinance approving a Special Use Permit request from Keith Erickson of the Westmont Theater to operate a performing arts studio and live entertainment venue with an associated tavern in the B-1 Limited Business District. Seconded by **Trustee Nero** and the motion passed.

4. Development Permit.

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

**(4b) OFF-STREET PARKING ZONING VARIANCE:** Motion by **Trustee Fleming** to consider an ordinance approving a Zoning Code Variance to reduce the number of required off-street parking stalls and a waiver from the cash-in-lieu for B-1 parking spaces request from Keith Erickson of the Westmont Theater to operate a performing arts studio and live entertainment venue with an associated tavern in the B-1 Limited Business District. Seconded by **Trustee Nero** and the motion passed.

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

**(4c) TAVERN ZONING VARIANCE:** Motion by **Trustee Fleming** to consider an ordinance approving a Zoning Code Variance to permit a tavern within 1,000 feet separation from a school request from Keith Erickson of the Westmont Theater to operate a performing arts studio and live entertainment venue with an associated tavern in the B-1 Limited Business District. Seconded by **Trustee Emery** and the motion passed.

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

**(4d) DEVELOPMENT PERMIT:** Motion by **Trustee Fleming** to consider an ordinance approving a Development Permit request from Keith Erickson of the Westmont Theater to operate a performing arts studio and live entertainment venue with an associated tavern in the B-1 Limited Business District. Seconded by **Trustee Emery** and the motion passed.

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

**(5) 150 WEST OGDEN AVENUE, AUTOMOBILE CLUB CHICAGO:**

**(5a) SPECIAL USE PERMIT:** Motion by **Trustee Emery** to consider an ordinance approving a Special Use Permit request from Kenneth Brom of the Automobile Club Chicago to operate an automobile enthusiast center including automobile service, automobile retail sales of used and new automobiles, and an associated restaurant in the B-2 General Business District, with auto sales occurring within 500' separation of a residence district. Seconded by **Trustee Nero** and the motion passed.

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

**(5b) ZONING CODE VARIANCE:** Motion by Trustee Emery to consider an ordinance approving a Zoning Code Variance request from Kenneth Brom of the Automobile Club Chicago to operate an automobile enthusiast center including automobile service, automobile retail sales of used and new automobiles, and an associated restaurant in the B-2 General Business District, with auto sales occurring within 500' separation of a residence district. Seconded by Trustee Nero and the motion passed.

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

**(6) ENGINEERING AGREEMENT WITH THOMAS ENGINEERING GROUP, LLC** Motion by Trustee Emery to consider an ordinance approving an engineering agreement proposal with Thomas Engineering Group, LLC for Phase 2 Engineering Design Services of the Public Works Water Division Facilities Improvement Project. Seconded by Trustee Nero and the motion passed.

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

**(7) REVISED VILLAGE OF WESTMONT EMERGENCY OPERATIONS PLAN:** Motion by Trustee Emery to consider an ordinance approving the revised Village of Westmont Emergency Operations Plan. Seconded by Trustee Senicka and the motion passed.

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

**(8) CLOSED SESSION:** As requested by Village Manager Searl and Trustee Emery a motion was made by Trustee Emery to move into Executive Session at 7:25 PM to discuss for

the purpose of selecting a person to fill public office and to discuss personnel.  
Seconded by Trustee Nero and the motion passed.

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

**(9) RECONVENE REGULAR BOARD MEETING:** Motion by Trustee Emery to move out of Executive Session and reconvene the regular Board meeting at 8:20 PM. Seconded by Trustee Nero and the motion passed.

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

**(10) ADJOURNMENT:** Motion by Trustee Nero to adjourn the meeting. Seconded by Trustee Senicka and the motion passed.

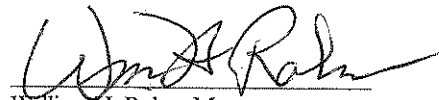
**VOTE ON MOTION #10** Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MEETING ADJOURNED AT 8:21 PM**

**ATTEST:**

  
Virginia Szynski, Village Clerk

**APPROVED:**

  
William H. Rahn, Mayor

Dated this 21st day of January 2013.

