

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Tuesday, February 19, 2013.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Pro Tem Senicka P Clerk Szyski P

TRUSTEES: Emery P Fleming P
Klebenow P Nero P
Scott P

STAFF:

Searl P

(Village Manager)

Parker P

(Finance Director)

Chorney A

(Public Works Supv)

Skala A

(Fire Dept. Administration)

Dep. Chief Brenza A

(Police Dept.)

Liljeberg A

(I.T. Manager)

Zeigler P

(Village Planner)

Chief Weiss P

(Fire Dept.)

Chief Mulhearn P

(Police Dept.)

Malik P

(Acting Community Devl. Dir)

Casey A

(H.R. Director)

Ramsey A

(Water Dept. Supervisor)

Kaufman A

(Fire Dept.)

Dep. Chief Gunther P

(Police Dept.)

McIntyre A

(Communication Coordinator)

Dralle A

(Fire Dept. EMS)

May A

(Public Works Director)

Dep. Chief Connolly A

(Fire Dept.)

Kuhn A

(Library Director.)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local P

VISITORS: TIF Consultant Konstantine Savoy.

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE EMERY	Y		Y	Y	Y	Y	Y
TRUSTEE FLEMING	Y		Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	Y		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

	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>
TRUSTEE EMERY	Y		Y	Y	Y	Y
TRUSTEE FLEMING	Y		Y	Y	Y	Y
TRUSTEE KLEBENOW	Y		Y	Y	Y	Y
TRUSTEE NERO	Y		Y	Y	Y	Y
TRUSTEE SCOTT	Y		Y	Y	Y	Y
TRUSTEE SENICKA	Y		Y	Y	Y	Y

REPORTS

Mayor Pro Tem Senicka

- Announced the Westmont Neighbors publication is coming out today.
- Wished happy birthday to Trustee Klebenow.
- Introduced Lion Chris Svitek who discussed the Red, White & BBQ event and mentioned it will be an event recorded for a television program BBQ Pitmasters.

Clerk Szymiski

- Mentioned the ribbon cutting for the Taiwan Cultural Centre.
- Congratulations to the Westmont High School boys basketball team for a good season.
- Open house at the Chamber of Commerce, at 1 South Cass Avenue is February 20th, from 5:00 pm to 7:00 pm.
- Progressive Village Performance Network will be hosting their Frozen Film Festival this weekend at the Community Center.

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), (C), (D), (E), (F) and (G).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held January 31, 2013, the Village Board Meeting held on February 4, 2013.

(B) EXECUTIVE SESSION MINUTES: Accept, approve and release the following Executive Session Minutes with the exceptions as noted:

<u>DATE</u>	<u>EXCEPTION: PARAGRAPH #</u>
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February 28, 2008 Hold:	1, 2, 3, 4, 5, 6 & 7
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May 28, 2009 Hold:	6
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June 15, 2009 Hold:	2
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February 16, 2010 Hold:	3
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April 1, 2010 Hold:	4
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June 3, 2010 Release:	2
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July 1, 2010 Hold: 2
July 15, 2010 Hold: 2; Release: 3
December 2, 2010 Release: 3 & 6
January 3, 2011 Release: 3
March 31, 2011 Hold: 2
April 27, 2011 Release: 2
April 28, 2011 Release: 5
May 12, 2011 Hold: 5
June 2, 2011 Release: 1
July 5, 2011 Release: 3 & 5
July 18, 2011 Release: 1 & 3
September 29, 2011 Hold: 5
October 17, 2011 Hold: 2, 3, 4, & 5
November 3, 2011 Hold: 2; Release: 3
November 17, 2011 Hold: 1; Release: 5
November 21, 2011 Release: 1; Hold: 3
December 5, 2011 Release: 1 & 3
December 15, 2011 Hold: 1, 2, 3 & 4
December 19, 2011 Hold: 1 & 2
January 3, 2012 Hold: 4, 5 & 6
January 12, 2012 Hold: 1, 2 & 3
January 16, 2012 Hold: 1 & 2
February 2, 2012 Release: 1, 2 & 3
February 6, 2012 Release: 1
February 16, 2012 Release: 1
March 1, 2012 Hold: 2, 3 & 4
April 2, 2012 Hold: 1; Release: 2
April 12, 2012 Release: 1
April 16, 2012 Hold: 1
April 19, 2012 Release: 3 & 8
April 26, 2012 Hold: 1, 4 & 5; Release: 3
June 4, 2012 Hold: 1, 2 & 6; Release 3, 4 & 5
June 18, 2012 Hole: 2 & 3; Release 1, 4 & 5
June 28, 2012 Hold: 1, 2 & 3
July 2, 2012 Hold: 4; Release: 1, 2, & 3
August 20, 2012 Hold: 4 & 5; Release: 1, 2, 3 & 6
September 13, 2012 Release: 1
September 17, 2012 Hold: 2, 5 & 7; Release: 1, 3, 4 & 6
September 27, 2012 Hold: 1 & 2; Release: 3
October 15, 2012 Hold: 1

November 11, 2012 Hold: 2, 3 & 4; Release 1 & 5

November 15, 2012 Hold: 1 & 3; Release 2

January 7, 2013 Hold: 1; Release 2, 3 & 4

January 17, 2013 Hold #1

January 21, 2013 Release: 1 & 2

January 31, 2013 Hold: 2 & 3; Release: 1, 4, 5 & 6

February 4, 2013 Hold: 1, 2 & 3

(C) FINANCE ORDINANCE #20: Dated February 19, 2013, in the amount of
\$ 940,824.15.

(D) PURCHASE ORDERS

11030387	Don Morris Architect P.C. January services.	\$ 11,062.80
11030364	Meade Electric Co. 1104 Oakwood pole replacement.	\$ 5,586.95
TOTAL		\$ 16,649.75

(E) 2013 CHICAGO PROSTATE CENTER 5K RUN/3K WALK: Board to consider an ordinance approving the following requests for the annual Prostate Cancer Foundation of Chicago 5K Run/3K Walk:

1. A special events permit for Sunday, September 8, 2013.
2. A sound amplification license.

(F) 2013 RELAY FOR LIFE EVENT: Board to consider an ordinance approving the following requests for the 2013 Relay for Life event held at Ty Warner Park on May 31-June 1, 2013:

1. Issuance of a sound amplification license.
2. Permission to erect temporary directional signs on public property.

(G) HOLY TRINITY ST. PATRICK'S DAY FESTIVAL LIQUOR LICENSE FEE

WAIVER: Board to consider an ordinance approving a special events liquor license fee waiver for the St. Patrick's Day Celebration on March 15-16, 2013. Holy Trinity requests that the Board waive a total of \$200.00 in fees.

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

VOTE ON MOTION #1

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

PUBLIC HEARING

(2) CONTINUANCE OF PUBLIC HEARING OF THE SOUTH WESTMONT BUSINESS DEVELOPMENT DISTRICT (SWBDD) TAX INCREMENT FINANCING (TIF) ADOPTION:

- Guidelines of Public Hearing presented by Mayor Pro Tem Senicka.
- Mayor Pro Tem Senicka turned the Public Hearing over to Village Manager Searl.
- Village Manager Searl introduced Acting Community Development Director Malik.
- Acting Community Development Director Malik introduced TIF Consultant Konstantine Savoy.
- Presentation by Konstantine Savoy on the proposed South Westmont Business Development District (SWBDD) Tax Increment Financing District.
- Village Board Comments - Trustee Scott.
- Public Comments:
 - Grace Snyder Kupica - Resident.
 - Paul Watkiss - Maercker School District 60 Board President.
 - Betty Cardiss - Owner of Gene's Tire Service.
 - Tim Casey - Maercker School District 60 Board Member.

Public Hearing Closed by Mayor Pro Tem Senicka.

NEW BUSINESS

(3) FINAL PLAT REQUEST - KAILA'S CROSSING SUBDIVISION - 243 EAST 56TH

STREET: Motion by Trustee Emery to consider an ordinance approving a Final Plat of Subdivision request from McNaughton Development to split one lot into nine lots of record at 246 East 56th Street. 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) GREENLEAF SUBDIVISION: Motion by Trustee Emery to consider an ordinance approving a multi-family agreement for the completion of the subdivision improvements at the Greenleaf Subdivision. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #4

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

(5) COMPREHENSIVE PLAN ADOPTION: Motion by **Trustee Fleming** to consider an ordinance adopting the 2012 Comprehensive Plan for the Village of Westmont. Seconded by **Trustee Emery** and the motion passed.

VOTE ON MOTION #5

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

(6) CLASS 4 LIQUOR LICENSE - SAFFRON RESTAURANT: Motion by **Trustee Emery** to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a liquor license request from Akugucci Inc., D/B/A Saffron Restaurant, located at 6200 South Cass Avenue, Westmont. 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) CLASS 19 THEATER LIQUOR LICENSE CREATION: Motion by **Trustee Emery** to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 19 Theater liquor license. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #7

Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.

Nays: None.

Absent: None.

Present: None.

(8) CLASS 20 BREWERY LIQUOR LICENSE CREATION: Motion by **Trustee Scott** to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 20 Brewery liquor license. Seconded by **Trustee Emery** and the motion passed.

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

(9) SPRINKLER ORDINANCE REVIEW: Motion by **Trustee Emery** to consider to review an ordinance amending certain provisions of the Municipal Code and Fire Code regarding fire sprinkler and fire alarm requirements. Seconded by **Trustee Fleming**.

(10) SPRINKLER ORDINANCE POSTPONEMENT: Motion by **Trustee Emery** to consider a motion to postpone an ordinance amending certain provisions of the Municipal Code and Fire Code regarding fire sprinkler and fire alarm requirements until the next Committee of the Whole Meeting to be held, February 28, 2013. Seconded by **Trustee Nero** and the motion passed.

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

(11) ENGINEERING SERVICES AGREEMENT - BURNS & MCDONNELL: Motion by **Trustee Emery** to consider an ordinance approving a proposal from Burns & McDonnell for the Phase 2 Engineering Design Services for the Wilmette Avenue Reconstruction Project (MFT# 12-00101-00-PV). Seconded by **Trustee Nero** and the motion passed.

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

(12) ENGINEERING SERVICES AGREEMENT - STRAND ASSOCIATES: Motion by **Trustee Scott** to consider an ordinance approving an agreement from Strand Associates for Phase 2 Engineering Design for the Jamestown (Oakwood Subdivision) Detention Basin Repair Project. Seconded by **Trustee Emery** and the motion passed.

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



Village Clerk's Office

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(13) ADJOURNMENT: Motion by Trustee Emery to adjourn the meeting. Seconded by Trustee Scott and the motion passed.

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

MEETING ADJOURNED AT 8:25 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Susann Senicka, Mayor Pro Tem

Dated this 4th day of March 2013.