

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, March 4, 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 Szymiski P

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

STAFF:

Searl <u>P</u> (Village Manager)		
Parker <u>P</u> (Finance Director)	Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chorney <u>A</u> (Public Works Supv)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>A</u> (Communication Coordinator)
Skala <u>A</u> (Fire Dept. Administration)	Malik <u>P</u> (Acting Community Devl. Dir)	Dralle <u>A</u> (Fire Dept. EMS)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Casey <u>A</u> (H.R. Director)	May <u>A</u> (Public Works Director)
Liljeberg <u>A</u> (I.T. Manager)	Ramsey <u>A</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>A</u> (Fire Dept.)
Zeigler (Village Planner)	<u>A</u> Kaufman (Fire Dept.)	<u>A</u> Kuhn <u>A</u> (Library Director.)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local A

VISITORS:

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>AB</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<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 SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<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>	<u>10</u>	<u>11</u>	<u>12</u>		
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE KLEBENOW	<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>		
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		

REPORTS

Mayor Pro Tem Senicka

- Presented with the Cool Cities award from the Sierra Club, Lonnie Morris.
 - Things accomplished, a climate action plan, electric aggregation looking for opportunities to reduce greenhouse gases.
- Thanked the presenter and staff for the wonderful award.
- Mentioned the spring musical, Big and Sabrina Scott was a star performer.

Clerk Szymiski

- Announced end of voter registration date, March 12th.
- A candidate forum will be held Wednesday night at 6:00 pm.

Attorney Zemenak

- With respect to Home Rule loss, mentioned he will provide other taxing sources to be used for specific purposes.

Manager Searl

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

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **February 14, 2013**, and the Special Village Board Meeting held **February 14, 2013**, and the Village Board Meeting held on **February 19, 2013**.

(B) FINANCE ORDINANCE #21: Dated **March 4, 2013**, in the amount of \$ **952,734.36**.

(C) PURCHASE ORDERS

11030353	Teska Associates Professional services CBD TIF Redevelopment Plan.	\$ 6,242.50
11030400	HD Supply Waterworks Meters, boxes and wires.	\$ 21,186.00
11030452	Kendall Hill Nursery, Inc.	\$ 7,696.00

	Spring tree planting.	
11030491	Westmont Park District Salary reimbursement - R. Fleck	\$ 7,624.11
11030497	Beaver Creek Nursery Spring tree planting.	\$ 9,424.00
11030510	ME Simpson Company Water distribution leak survey.	\$ 19,350.00
TOTAL		\$ 71,522.61

(D) NATIONAL SEVERE WEATHER PREPAREDNESS WEEK PROCLAMATION:

Board to consider a proclamation declaring the week of March 3-7, 2013 as National Severe Weather Week.

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.

UNFINISHED BUSINESS

(2) SPRINKLER ORDINANCE POSTPONEMENT: Motion by **Trustee Emery** to consider an ordinance amending certain provisions of the Building Code and Fire Code regarding fire sprinkler and fire alarm requirements. Seconded by **Trustee Fleming** 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) ONE WAY ROADWAY RESTRICTION - TRAUBE STREET: Motion by **Trustee Emery** to consider an ordinance amending the times of the one way road restrictions for Traube Street between Grant Street and Washington Street in front of Miller School to start when school starts August, 2013. Seconded by **Trustee Scott** and the motion passed.

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

(4) LIQUOR LICENSE REDUCTION: Motion by **Trustee Emery** to consider an ordinance reducing the number of allowable liquor licenses to reflect the actual number of licenses issued by the Village as follows:

1. Reduce Class 3 liquor licenses by one.
2. Reduce Class 2 liquor licenses by one.

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

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

(5) LIQUOR LICENSE FEE WAIVER: Motion by **Trustee Emery** to consider an ordinance to approve a special events liquor license fee waiver for Uncle Bub's for the Downtown Progressive Dinner which occurred on February 12, 2013, in the amount of \$100.00. Seconded by **Trustee Nero** and the motion passed.

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

(6) AMEND VILLAGE ORDINANCE #09-190: Motion by **Trustee Emery** to consider an ordinance allowing the Village to continue the Administrative Hearing System along with the vehicle seizure and impoundment practice as a non-home rule community. Seconded by **Trustee Scott** and the motion passed.

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

Present: None.

(7) PROFESSIONAL SERVICES AGREEMENT - M.E. SIMPSON: Motion by **Trustee Emery** to consider an ordinance approving an agreement with M.E. Simpson Company to perform village-wide professional leak detection service on behalf of the Village. Seconded by **Trustee Nero** and the motion passed.

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

(8) LOSS OF HOME RULE PROGRAM ADJUSTMENTS: Motion by **Trustee Emery** to consider an ordinance repealing the following programs that were adopted during the Village of Westmont's status as a home rule community:

1. Motor Fuel Tax
2. Sales tax Increase
3. Multi-Family Licensing

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

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

(9) 2013 LEGISLATIVE ACTION PROGRAM: Motion by **Trustee Emery** to consider a resolution adopting the 2013 Legislative Action Program developed by the DuPage Mayors and Managers Conference. 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) CLOSED SESSION: As requested by **Village Manager Searl** a motion was made by **Trustee Emery** to move into Executive Session at **7:28** PM to discuss **personnel**. Seconded by **Trustee Fleming** and the motion passed.

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

Present: None.

(11) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Scott** to move out of Executive Session and reconvene the regular Board meeting at **7:51 PM**. 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) ADJOURNMENT: Motion by **Trustee Emery** to adjourn the meeting. Seconded by **Trustee Klebenow** and the motion passed.

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

MEETING ADJOURNED AT 7:52 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Susann Senicka, Mayor Pro Tem

Dated this 18th day of March 2013.