

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, March 18, 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>P</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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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.*

VOTING SUMMARY

	<u>1</u>	<u>2a</u>	<u>2b</u>	<u>2c</u>	<u>3</u>	<u>4</u>	<u>5</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>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</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>6</u>	<u>7</u>	<u>8</u>	<u>9</u>			
TRUSTEE EMERY	<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>			
TRUSTEE KLEBENOW	<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>			
TRUSTEE SCOTT	<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>			

REPORTS

Mayor Pro Tem Senicka

- Commented on the great St. Patrick's Day parade.

Clerk Szymiski

- Commented on the great St. Patrick's Day parade.
- Mentioned the Mays Lake Spring Fling event.
- Announced early voting will start Monday, March 25th.

Attorney Zemenak

- Said he will not attend the next Committee of the Whole Meeting. Ann Marie Perez will attend the meeting.

Manager Searl

- Mentioned the Climate Action Plan Meeting has been postponed until the next Committee of the Whole Meeting in March.
- Announced Westmont scored a 99% top score in IRMA with credit to Public Works Supervisor of Facilities and Safety, Mike Chorney.

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 **February 28, 2013**, and the Village Board Meeting held on **March 4, 2013**.

(B) FINANCE ORDINANCE #22: Dated **March 18, 2013**, in the amount of **\$ 1,032,755.14**.

(C) PURCHASE ORDERS

11030527	IRMA Underground storage tank insurance.	\$ 5,254.22
11030614	Don Morris Architect P.C. Feb 2013 services. Reviews, inspections.	\$ 8,776.73
11030561	Teska Associates, Inc. Professional services. CBD TIF Plan.	\$ 14,491.77
11030542	Bell Fuels, Inc. Fuel.	\$ 70,000.00

TOTAL	\$ 98,522.72
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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) SOUTH WESTMONT BUSINESS DISTRICT TIF ORDINANCES:

(2a) REDEVELOPMENT PROJECT AREA: Motion by **Trustee Emery** to consider an ordinance designating the redevelopment project area adopting the South Westmont Business District Tax Increment Financing (SWBD TIF) District. Seconded by **Trustee Scott** and the motion passed.

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

(2b) ADOPTION OF TIF IN THE REDEVELOPMENT PROJECT AREA: Motion by **Trustee Emery** to consider an ordinance adopting the TIF in connection with the designation of the SWBD redevelopment project area of the South Westmont Business District Tax Increment Financing (SWBD TIF) District. Seconded by **Trustee Fleming** and the motion passed.

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

(2c) REDEVELOPMENT PLAN AND PROJECT: Motion by **Trustee Scott** to consider an ordinance approving the redevelopment plan and project of the SWBD redevelopment project area of the South Westmont Business District Tax Increment Financing (SWBD TIF) District. Seconded by **Trustee Nero** and the motion passed.

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

Present: None.

(3) TERM LIMIT RESOLUTION: Motion by **Trustee Fleming** to consider a resolution urging the next-sitting Corporate Authorities to place a referendum question on the November 2014 General Election ballot to limit the terms of elected officials, excluding the Village Clerk, to two consecutive terms. Seconded by **Trustee Emery** and the motion passed.

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

NEW BUSINESS

(4) 2013 OFFICIAL ZONING MAP: Motion by **Trustee Emery** to consider an ordinance approving the revised zoning map of the Village dated December 31, 2012 as the official 2013 zoning map. 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) SERVICE AGREEMENT - CHICAGO COMMUNICATIONS LLC: Motion by **Trustee Emery** to consider an ordinance approving a service agreement between the Village of Westmont and Chicago Communications LLC to cover the Emergency Communications Center equipment. Seconded by **Trustee Nero** and the motion passed.

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

(6) SERVICE FEE INCREASES - NEW REVENUE SOURCES: Motion by **Trustee Emery** to consider an ordinance to increase existing Fire, Fire Prevention Bureau, and EMS service related fees in addition to implementing new revenue sources. 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) SETTLEMENT AGREEMENT: Motion by **Trustee Emery** to consider an ordinance authorizing a settlement agreement to resolve pending litigation. 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) REAL ESTATE AGREEMENT: Motion by **Trustee Emery** to consider an ordinance to approve a real estate agreement for the sale of public property, identified as P.I.N 09-16-406-017. 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) ADJOURNMENT: Motion by **Trustee Emery** to adjourn the meeting. Seconded by **Trustee Scott** and the motion passed.

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

MEETING ADJOURNED AT 7:19 PM

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Susann Senicka, Mayor Pro Tem

Dated this 1st day of April 2013.