

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD Monday, June 18, 2012.

Mayor Pro Tem Fleming 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>A</u> |

**STAFF:**

|                          |          |                              |          |
|--------------------------|----------|------------------------------|----------|
| <b>Searl</b>             | <u>P</u> |                              |          |
| (Village Manager)        |          |                              |          |
| <b>Parker</b>            | <u>P</u> | <b>Chief Weiss</b>           | <u>P</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>A</u> | <b>Malik</b>                 | <u>P</u> |
| (Fire Dept.)             |          | (Acting Community Devl. Dir) |          |
| <b>Dep. Chief Brenza</b> | <u>A</u> | <b>Casey</b>                 | <u>P</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>Daniels</b>           | <u>A</u> | <b>Senesac</b>               | <u>P</u> |
| (Fire Dept.)             |          | (Code Enforcement Officer.)  |          |
| <b>ATTORNEY: Zemenak</b> | <u>P</u> |                              |          |

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:** Suburban Life Newspapers A Chicago Tribune A

**VISITORS:** None.

**VOTING KEY:**      A=ABSENT      AB=ABSTAIN      N=NO      W=Withdrawn  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>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> | <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> | <u>Y</u> |
| TRUSTEE KLEBENOW | <u>Y</u> | <u>N</u>  | <u>N</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> | <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> | <u>Y</u> |
| TRUSTEE SENICKA  | <u>A</u> | <u>A</u>  | <u>A</u>  | <u>A</u>  | <u>A</u>  | <u>A</u> | <u>A</u> | <u>A</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>A</u> | <u>A</u>  | <u>A</u>  | <u>A</u>  | <u>A</u>  |          |          |          |

***THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.***

**(1) MINUTES:** Motion by Trustee Scott to accept the minutes of the Committee of the Whole meeting held May 31, 2012 and the Board Meeting held June 4, 2012. Seconded by Trustee Nero and the motion passed.

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

**REPORTS**

**Mayor Pro Tem Fleming**

- Made the Westmont Auto Mile Cruise presentation.
- Larry Forssberg came forward talk about the dealers involved and the winner.
- Mayor Pro Tem Fleming read the certificate to Sean Kennedy.
- Sean Kennedy thanked the Westmont Auto Mile group.
- Downers Grove Township made a presentation about their senior citizens program.
- Reminded everyone about Cruisin' Nights, Thursday, 6:00 pm, and the Fresh Market held on Thursday from 4:00pm to 8:00 pm.
- Requested an Executive Session to discuss personnel

**Clerk Szymiski**

- Asked residents to check on their elderly neighbors during this extreme heat wave.

**Attorney Zemenak**

- Nothing this evening.

**Manager Searl**

- Reminded everyone about the Relay for Life event.
- Requested an Executive Session to discuss pending litigation.

**UNFINISHED BUSINESS**

**(2a) CONSENT AGENDA:** Motion by Trustee Emery to consider a motion for six month sunset on the Consent Agenda. Seconded by Trustee Nero and the motion passed.

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

**(2) CONSENT AGENDA:** Motion by Trustee Emery to consider an ordinance creating a Consent Agenda section of the Village Board meeting agenda. Seconded by Trustee Nero and the motion passed.

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

**NEW BUSINESS**

**(3) INDEPENDENCE DAY CELEBRATION SPECIAL EVENTS REQUESTS:** Motion by Trustee Emery to consider an ordinance approving the following requests:

- a. An amplified sound permit request.
- b. A special events traffic plan using various one-ways.
- c. Street closures around Ty Warner Park from 6 a.m. to 10:30 p.m. or until public has dispersed after the fireworks presentation.

Seconded by Trustee Nero and the motion passed.

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

**(4) INDEPENDENCE DAY CELEBRATION, SPECIAL EVENT LIQUOR LICENSE FEE WAIVER REQUEST:** Motion by Trustee Emery to consider an ordinance waiving the special events liquor license fee for the Westmont Park District for the 2012 4th of July celebration to be held at Ty Warner Park. Seconded by Trustee Scott and the motion passed.

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

**(5) RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE:** Motion by Trustee Scott to consider an IDOT Resolution for the Village's 2012 MFT Resurfacing Project MFT# 12-00103-00-RS. Seconded by Trustee Emery and the motion passed.

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

**(6) ADMINISTRATIVE CHANGES TO CHAPTER 18 OF THE MUNICIPAL CODE:** Motion by Trustee Scott to consider an ordinance approving amendments to Municipal Code Chapter 18: Buildings and Building Regulations. Seconded by Trustee Emery and the motion passed.

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

**(7) WESTMONT PARK DISTRICT INTERGOVERNMENTAL AGREEMENT:** Motion by Trustee Scott to consider an ordinance approving an intergovernmental agreement with the Westmont Park District for landscaping maintenance of Village properties. Seconded by Trustee Emery and the motion passed.

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

**MISCELLANEOUS**

**(8) FINANCE ORDINANCE #4:** Clerk Szyski read **Finance Ordinance #4, dated June 18, 2012**, in the amount of \$ 938,679.41 and Motion was made by Trustee Emery to approve said Finance Ordinance. Seconded by Trustee Nero and the motion passed.

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

**(9) PURCHASE ORDERS**

|                 |                                                                              |                      |
|-----------------|------------------------------------------------------------------------------|----------------------|
| <b>11028705</b> | <b>Village of Downers Grove</b><br>Dispatch portions                         | <b>\$ 558,925.08</b> |
| <b>11028709</b> | <b>Sungard Public Sector, Inc.</b><br>Field Reporting Software & accessories | <b>\$ 34,872.50</b>  |
| <b>11028659</b> | <b>Derby Concrete, Inc.</b><br>Water Dept. Storage                           | <b>\$ 20,600.00</b>  |
| <b>11028724</b> | <b>Houseal Lavigne Associates</b><br>Comp Plan April Expenses.               | <b>\$ 17,060.54</b>  |
| <b>11028720</b> | <b>Don Morris Architects</b><br>May 2012                                     | <b>\$ 14,233.09</b>  |

|          |                                                                       |               |
|----------|-----------------------------------------------------------------------|---------------|
| 11028710 | Black Box Network Services<br>Phone System Service Contract 9/12-8/13 | \$ 8,290.00   |
| 11028726 | Joel Kennedy Construction Corp.<br>Thermoplastic Pavement Marking     | \$ 6,439.65   |
| 11028733 | Keller-Heartt Co. Inc.<br>Oil-Equipment/Vehicle                       | \$ 6,140.97   |
| TOTAL    |                                                                       | \$ 666,561.83 |

**(9) PURCHASE ORDERS:** Motion by Trustee Scott to approve, as a block, Purchase Orders totaling \$666,561.83. Seconded by Trustee Emery and the motion passed.

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

**(10) CLOSED SESSION:** As requested by Mayor Pro Tem Fleming a motion was made by Trustee Scott to move into Executive Session at 7:47 PM to discuss personnel and pending litigation. Seconded by Trustee Emery and the motion passed.

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

**(11) RECONVENE REGULAR BOARD MEETING:** Motion by Trustee Scott 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 #11** Ayes: Emery, Fleming, Klebenow, Nero and Scott.  
Nays: None.  
Absent: Senicka.  
Present: None.

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

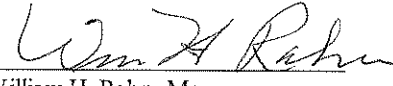
**VOTE ON MOTION #12** Ayes: Emery, Fleming, Klebenow, Nero and Scott.  
Nays: None.  
Absent: Senicka.  
Present: None.

**MEETING ADJOURNED AT 8:21 PM**

**ATTEST:**

  
Virginia Szynski, Village Clerk

**APPROVED:**

  
William H. Rahn, Mayor

Dated this 3rd day of July 2012.

