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Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office

Village of Westmont

MINUTES OF THE BOARD MEETING HELD Tuesday, September 4, 2012.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahn	P	Clerk Szymski	P
TRUSTEES:	Emery	A	Fleming	P
	Klebenow	A	Nero	P
	Scott	P	Senicka	P

STAFF:

Searl (Village Manager)	P				
Parker (Finance Director)	P	**Chief Weiss** (Fire Dept.)	P	**Dep. Chief Gunther** (Police Dept.)	P
Nicoll (Village Engineer)	A	**Chief Mulhearn** (Police Dept.)	P	**McIntyre** (Communication Coordinator)	A
Skala (Fire Dept.)	A	**Malik** (Acting Community Devl. Dir)	P	**Noriega** (Engineering Div)	A
Dep. Chief Brenza (Police Dept.)	A	**Casey** (H.R. Director)	A	**May** (Public Works Director)	A
Liljeberg (I.T. Manager)	A	**Ramsey** (Water Dept. Supervisor)	A	**Dep. Chief Connolly** (Fire Dept.)	A
Daniels (Fire Dept.)	A	**Gruen** (Police Dept.)	A	**Deputy Clerk Kmak** (Clerk's Office)	A

ATTORNEY: **Zemenak** P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

	1	2	3	4	5	6a	6b	7
TRUSTEE EMERY	A	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y	N
TRUSTEE KLEBENOW	A	A	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y	Y

	8	9	10	11
TRUSTEE EMERY	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y

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REPORTS

Mayor Pro Tem Senicka
- Mentioned the Mayor did not leave anything for the meeting this evening.

Clerk Szymski
- Announced there is still time to sign up for the Rock & Roll Road Rally, Saturday, September 8th. Teams should meet at Ty Warner Park at 2:00 p.m.
- The Westmont Chamber is hosting a Westmont Pet Promenade and Picnic in the park on Saturday, September 15th from 10:00 a.m. to 2:00p.m.
- The Patriots Day Ceremony will be held on Sunday, September 9th at 1:00 p.m. , 500 N. Cass Avenue.
- The Library is hosting a Lino-cuts Art Show on Sunday, September 16th from 1:00 p.m. to 5:00 p.m.

Attorney Zemenak
- Nothing this evening.

Manager Searl
- Mentioned for the public's benefit there will be a ballot on the next election, November 6th, concerning Home Rule status. We are in the process of setting up public forums. We anticipate having a schedule by the next meeting.

(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA: **No request to remove Items from the Consent Agenda.** No motion is required.

(2) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Fleming** to approve the Consent Agenda Items (A), (B), (C), and (D).

(A) VILLAGE BOARD MINUTES: Minutes of the Combined Committee of the Whole Meeting and Village Board Meeting held on **August 20, 2012.**

(B) EXECUTIVE SESSION MINUTES: Accept, approve, and release the Executive Session Minutes of 2009, 2010, 2011, and 2012 with the exceptions as noted to be reviewed.

(C) FINANCE ORDINANCE #9: Dated September 4, 2012, in the amount of **$ 1,218,225.21.**

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(D) PURCHASE ORDERS

11029043	Illinois EPA ARRA Loan Repayment-Open PO/Budgeted Item. West Burlington & North Lincoln.	**$**	**36,978.62**
11029265	Westmont Park District Salary reimbursement for May, June & July.	**$**	**7,529.69**
11029273	Fifth-Third Bank Advance apyoff of vehicle lease.	**$**	**534,702.01**
TOTAL		**$**	**579,210.32**

Seconded by Trustee Nero and the motion passed.

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

NEW BUSINESS

(3) CLASS 18 CATERING LIQUOR LICENSE CREATION: Motion by Trustee Nero 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 18 catering liquor license. Seconded by Trustee Scott and the motion passed.

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

(4) 500 EAST OGDEN AVENUE, ZONING CODE VARIANCE REQUESTS: Motion by Trustee Scott to consider a motion to postpone a request for a zoning code variance to permit parking in the required front yard setback for McGrath Lexus of Westmont. Seconded by Trustee Fleming and the motion passed.

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

(5) DOWNTOWN DEVELOPMENT GRANT, 226 N. CASS AVENUE: Motion by Trustee Scott to consider an ordinance approving a downtown development grant request from The Center for Dance. Seconded by Trustee Nero and the motion passed.

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

(6) SPECIAL USE REQUEST, 220 NORTH CASS AVENUE:

(6a) SPECIAL USE PERMIT: Motion by Trustee Fleming to consider an ordinance approving a special use permit request from Interiors by Gina to operate a high-end resale/consignment furniture store in the B-1 Limited Business District: Seconded by Trustee Scott and the motion passed.

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

(6b) DEVELOPMENT PERMIT: Motion by Trustee Scott to consider an ordinance approving a development permit request from Interiors by Gina to operate a high-end resale/consignment furniture store in the B-1 Limited Business District: Seconded by Trustee Fleming and the motion passed.

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

(7) ZONING CODE VARIANCES AND SPECIAL USE EXTENSION REQUESTS, 233 AND 235 NORTH CASS AVENUE: Motion by Trustee Fleming to consider an ordinance approving a request to extend approvals of the following:

- Special Use Permit to operate a ground floor office in the B-1 Limited Business District.
- Zoning Code Variance to permit the construction of an office building which will encroach into the required front yard setback.
- Zoning Code Variance to permit the construction of an office building which will encroach into the required side yard setbacks.
- Zoning Code Variance to reduce the number of required off-street parking stalls to 9.

Seconded by Trustee Nero and the motion passed.

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

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(8) INTERGOVERNMENTAL AGREEMENT - PLEASANTVIEW FIRE PROTECTION DISTRICT: Motion by Trustee Scott to consider an ordinance approving an intergovernmental agreement with the Pleasantview Fire Protection District, in regard to sharing reserve fire apparatus. Seconded by Trustee Nero and the motion passed.

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

(9) FIRE PAGING MEMORANDUM OF UNDERSTANDING AND RADIO SYSTEM CONTRACT:

(9a) FIRE PAGING MEMORANDUM OF UNDERSTANDING: Motion by Trustee Fleming to consider an ordinance approving a Memorandum of Understanding between the Village of Westmont, Village of Clarendon Hills and the Tri-State Fire Protection District for the Fire Paging System. Seconded by Trustee Scott and the motion passed.

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

(9b) A-BEEP RADIO CONTRACT: Motion by Trustee Nero to consider an ordinance approving a contract with A-Beep Radio for Communications Upgrade of the South East and South Central Fire Radio Systems for the Fire Paging System. Seconded by Trustee Scott and the motion passed.

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

(10) APPROPRIATIONS AMENDMENT: Motion by Trustee Fleming to consider an ordinance amending appropriations for corporate purposes for the fiscal year beginning May 1, 2012 to account for debt payment. Seconded by Trustee Nero and the motion passed.

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

(11) ADJOURNMENT: Motion by Trustee Fleming to adjourn the meeting. Seconded by Trustee Nero and the motion passed.

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

MEETING ADJOURNED AT 7:16 PM

ATTEST:

Virginia Szymski

Virginia Szymski, Village Clerk

APPROVED:

Wm H Rahn

William H. Rahn, Mayor

Dated this 17th day of September 2012.

VILLAGE OF WESTMONT CORPORATE SEAL