

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, October 15, 2012.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>A</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	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:

Searl	<u>P</u>		
(Village Manager)			
Parker	<u>P</u>	Chief Weiss	<u>A</u>
(Finance Director)		(Fire Dept.)	
Nicoll	<u>A</u>	Chief Mulhearn	<u>P</u>
(Village Engineer)		(Police Dept.)	
Skala	<u>P</u>	Malik	<u>P</u>
(Fire Dept. Administration)		(Acting Community Devl. Dir)	
Dep. Chief Brenza	<u>A</u>	Casey	<u>A</u>
(Police Dept.)		(H.R. Director)	
Liljeberg	<u>A</u>	Ramsey	<u>A</u>
(I.T. Manager)		(Water Dept. Supervisor)	
Daniels	<u>A</u>	Gruen	<u>A</u>
(Fire Dept.)		(Police Dept.)	
		Dep. Chief Gunther	<u>A</u>
		(Police Dept.)	
		McIntyre	<u>A</u>
		(Communication Coordinator)	
		Noriega	<u>A</u>
		(Engineering Div)	
		May	<u>P</u>
		(Public Works Director)	
		Dep. Chief Connolly	<u>A</u>
		(Fire Dept.)	

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local Y

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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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.

	<u>VOTING SUMMARY</u>							
	<u>1</u>	<u>2a</u>	<u>2b</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>N</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>N</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>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</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>N</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>	<u>13</u>	<u>14</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>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>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	

REPORTS

Mayor Pro Tem Fleming

- Mentioned the Mayor had nothing to add to tonight's meeting.

Clerk Szymski

- Announced the Trick or Treat Trail on Saturday, October 27th from 11:00 am to 1:00 pm. Wished a happy Halloween to everyone and to have fun and be safe.
- Police Department will conduct a bike and miscellaneous sale on Saturday, November 3rd. Items can be previewed at 8:45 am with the auction beginning at 9:00am at 500 N. Cass Avenue.
- Most of all a very Happy Birthday to Mayor Bill Rahn.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Requested an Executive Session to discuss personnel.
- Announced upcoming dates and locations for Home Rule presentations:
 - October 22nd, 11:00am - Westmont Senior Center
 - October 24th, 7:00pm - Maercker School
 - Westmont Center Downtown Business Alliance - 8:00am.
 - November 3rd, 1:00pm - Library.
 - November 5th, 7:00pm Village Board Meeting.
- Made a Home Rule presentation.

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 Scott to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held September 27, 2012, the Village Board Meeting held on October 1, 2012, the Westmont Special Events Corporation board meeting with the Village Board held on September 10, 2012, and the Special Joint Meeting: Westmont Village Board and Maercker School District 60 held October 9, 2012.

(B) FINANCE ORDINANCE #12: Dated October 15, 2012, in the amount of \$ 1,039,867.90.

(C) PURCHASE ORDERS

11029514	Baxter & Woodman Inc. Water Main Engineering.	\$ 79,000.00
11029566	Phillips Flowers Holiday Wreaths.	\$ 12,872.25
11029574	Don Morris Architects P.C. September 2012 charges.	\$ 12,328.81
11029571	Vidito Tree Experts Tree Removals.	\$ 6,225.00
11029653	Display Sales Corporation Holiday Lights LED Conversion.	\$ 8,960.00
TOTAL		\$ 119,386.06

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

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

UNFINISHED BUSINESS

(2) SOUTH WESTMONT BUSINESS DISTRICT PUBLIC HEARING:

(2a) SCHEDULE PUBLIC HEARING: Motion by **Trustee Emery** to consider an ordinance to fix the date, time and place for the public hearing the South Westmont Business District Tax Increment Financing District. Seconded by **Trustee Scott** and the motion passed.

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

(2B) INTERESTED PARTIES REGISTRY: Motion by **Trustee Emery** to consider an ordinance to establish an interested parties registry for the South Westmont Business District Tax Increment Financing District. Seconded by **Trustee Scott** and the motion passed.

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

(3) NEIGHBORS PUBLICATION AGREEMENT: Motion by Trustee Emery to consider an ordinance approving an agreement with Emerald Marketing, Inc. to provide for the publication of a bimonthly local news magazine. 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.

NEW BUSINESS

(4) VARIANCE REQUEST - 430 SOUTH LINDEN AVENUE: Motion by Trustee Emery to consider an ordinance approving the following requests from Tiffany Tang for zoning code variances to allow for the existing driveway to be resurfaced and a new rear yard paver patio:

1. Lot coverage greater than the 35% maximum allowed.
2. A driveway to encroach in the side yard setback.
3. A reduction in the minimum required lot area for an existing non-conforming lot.

Seconded by Trustee Nero and the motion passed.

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

(5) DOWNTOWN DEVELOPMENT GRANT - 143 SOUTH CASS AVENUE: Motion by Trustee Scott to consider an ordinance approving a downtown development grant request from Bob Cynowa. 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) MASSAGE ESTABLISHMENT LICENSE - HEAVENLY FEET - 151 WEST OGDEN AVE.:

Motion by **Trustee Emery** to consider an ordinance approving the following:

1. Increasing the number of massage establishment licenses within the village from eight to nine, to allow for the issuance of a massage establishment license to Heavenly Feet at 151 West Ogden Avenue.
2. Issuing a massage establishment license to Heavenly Feet at 151 West Ogden Avenue.

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

VOTE ON MOTION #6

Ayes: Klebenow.

Nays: Emery, Fleming, Nero and Scott..

Absent: Senicka.

Present: None.

(7) HOLY TRINITY CHURCH OKTOBERFEST 2012: Motion by **Trustee Emery** to consider an ordinance approving the following two requests from Holy Trinity Church for an Oktoberfest event from 11:00 a.m. to 10:30 p.m., on Saturday, October 20, 2012:

1. Closure of street parking spaces and sidewalk areas on East Richmond Street, west of Linden in front of Holy Trinity School.
2. Issuance of a license for amplified sound during the event.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: Senicka.

Present: None.

(8) DOWNTOWN TRICK OR TREAT TRAIL: Motion by **Trustee Emery** to consider an ordinance approving the following requests for the Westmont Chamber of Commerce sponsored Trick or Treat Trail event on Saturday, October 27, 2012 from 11:00 a.m. to 1:00 p.m.:

1. Parking lot closure of one third of the Cass & Burlington Public Lot.
2. Issuance of a license for amplified sound.

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) INTERGOVERNMENTAL AGREEMENT - VILLAGE OF WESTMONT & COMMUNITY

SCHOOL DISTRICT 201: Motion by Trustee Emery to consider an ordinance an intergovernmental agreement between the Village of Westmont and Community Unit School District 201 for the purpose of providing security at the School Board Meetings. Seconded by Trustee Scott and the motion passed.

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

(10) NATIONAL COMMUNITY PLANNING MONTH: Motion by Trustee Klebenow to consider a motion proclaiming October as Community Planning Month in the Village of Westmont. Seconded by Trustee Nero and the motion passed.

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

(11) SOCK DRIVE DONATION BOX REQUEST: Motion by Trustee Emery to consider a motion granting a request from Bethel Lutheran Church to place donation bins in the Village Hall and the Westmont Train Station to collect new socks as part of a community outreach from October 16 through November 16, 2012. Seconded by Trustee Scott and the motion passed.

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

(12) CLOSED SESSION: As requested by Village Manager Searl a motion was made by Trustee Emery to move into Executive Session at 7:48 PM to discuss personnel. Seconded by Trustee Scott and the motion passed.

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

(13) RECONVENE REGULAR BOARD MEETING: Motion by Trustee Emery to move out of Executive Session and reconvene the regular Board meeting at 8:08 PM. Seconded by Trustee Nero and the motion passed.

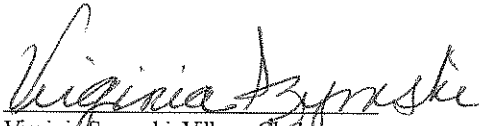
VOTE ON MOTION #13 Ayes: Emery, Fleming, Klebenow, Nero and Scott.
Nays: None.
Absent: Senicka.
Present: None.

(14) ADJOURNMENT: Motion by Trust Scott to adjourn the meeting. Seconded by Trustee Klebenow and the motion passed.

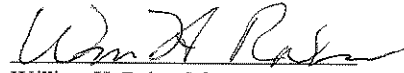
VOTE ON MOTION #14 Ayes: Emery, Fleming, Klebenow, Nero and Scott.
Nays: None.
Absent: Senicka.
Present: None.

MEETING ADJOURNED AT 8:09 PM

ATTEST:


Virginia Szynski, Village Clerk

APPROVED:


William H. Rahn, Mayor

Dated this 5th day of November 2012.

