



Village of Westmont

ADMINISTRATION

Village Clerk

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 15, 2025.**

Mayor Nero called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Nero P Clerk A. Szymiski P

TRUSTEES: Barker P Parrilli A
Guzzo P Plowman P
Liddle P Scales P

STAFF:

May <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Hennerfeind <u>P</u> (CDD Director)
Brainerd <u>P</u> (H.R. Director)	McIntyre <u>A</u> (Communications)	Liljeberg <u>A</u> (I.T.)
Gunther <u>P</u> (Administration)	D.C. Gruen <u>P</u> (Police Department)	Altic <u>P</u> (Finance Director)
Chief Riley <u>P</u> (Fire Dept.)	D.C. Fitzgerald <u>A</u> (Fire Department)	Mielcarski <u>P</u> (Gov't Services)
Richards <u>A</u> (Deputy Village Clerk)	D.C. Frank <u>P</u> (Deputy Fire Chief)	Ries <u>P</u> (Public Works Director)

ATTORNEY: Zemenak P Lampariello A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

- No open forum requests

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

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>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<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 GUZZO	<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 LIDDLE	<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 PARRILLI	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE PLOWMAN	<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 SCALES	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Nero

- Trustee Parrilli reached out and is tied up with work travel and could not make this meeting, and is expected to be at the next Village Board meeting.
- We are working on ADA improvements to the front and rear entrances of Village Hall. The project is expected to be completed this summer.
- The Memorial Day parade will be Monday, May 26th, which is being coordinated by the American Legion and Park District. The parade will begin on Cass Avenue at 10:30am, then there will be a Memorial Day Ceremony at Veterans Memorial Park at 75th East Richmond.
- Monday, May 19 - State of the Village presentation will be at the Oak Brook Hilton and it will begin at 7:30am.
- Mayor Nero will be doing a 15 minute update on Economic Development at each Village Board meeting.

Clerk Szymski

- The Village offices will be closed on May 26th in observance of Memorial Day.
- The Village offices will also be closed on June 19 in observance of Juneteenth.

Trustee Johanik-Guzzo

- The next Fire Public Safety Committee meeting will be August 7th and November 6th, 4:30pm, at Village Hall.
- Congratulations to Battalion Chief Joe Newton for 25 years of service.
- The next steps regarding the new Fire Facility were discussed at the Fire Public Safety Committee meeting.
- Text to 911 is now available and it is always best to call when you can. More information is available on the Village website.
- Recapped the New Fire Facility Tour and Presentation, which was held on Tuesday, May 13th. The goal of the event was to allow residents to observe the condition of the building and to discuss future needs. A recording has been posted on the Village of

Westmont's YouTube channel for public review. Thanked everyone who was involved in putting the presentation together and to all of the residents who came out for the tour.

Trustee Scales

- The Planning and Zoning Commission will have their public hearing at the normally scheduled PZC on June 11, 6pm, at Village Hall.

Trustee Plowman

- Commented on all of the work that goes into updating the zoning code. The staff is doing a great job.
- Attended the ground breaking for the park on Naperville Road and Grant. It is a great addition to that neighborhood.
- Lions Spring Fling is on Memorial Day weekend. It starts on Friday the 23rd and runs through the 25th. There will be concerts, food, beer, and a carnival.
- Race to the Flag will be at Ty Warner Park on May 25th and the event benefits People's Resource Center.
- The Village is hiring for Police Officers. Information can be found on the Village website.

Trustee Liddle

- July 10 - The next Administration / Finance Committee meeting will be at 4:30pm in Village Hall.
- Reminded everyone that Cruisin' Nights is 3 weeks away. It runs on Thursday nights, from June through August.
- Taste of Westmont will be July 10, 11, 12, and 13. Information has been posted on westmontevents.com.
- Businesses can sign up for the Summer Window Mural Program at westmontevents.com.

Trustee Barker

- May 16 - Cop on the Rooftop is happening at both Dunkin' Donuts locations between 5am - 12pm. This is a fundraiser for the Special Olympics.
- June 2 - The Environmental Improvement Committee meeting will be held and the guest speaker will give a lecture on solar power.
- Public Works is hosting a tree planting incentive program. This is a program that encourages residents to plant trees on their property.
- The Village is seriously looking into having an art event in town. More information will be coming out and we want to celebrate art in the community.

Mayor Nero reported for Trustee Parrilli

- Public Works Open House is this Saturday. There will be giveaways, games, and it is a nice event for kids.
- Congratulations to the business owner of Clean Your Dirty Face and Bowie Barker. He had a ribbon cutting and now has 3 businesses in the Village.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) VILLAGE BOARD MINUTES

Board Meeting Minutes

- Board to consider approving the Village Board Meeting held on **May 1, 2025**.

(B) FINANCE ORDINANCE

Finance Ordinance # 10

\$ 2,617,124.41

(C) PURCHASE ORDERS:

Tyler Technologies, Inc.	\$ 32,202.00
MES I Acquisition Inc. / MES Service Company LLC	35,662.69
Westmont Park District	40,000.00
Monroe Truck Equipment Inc.	133,246.00
Total of Purchase Orders	\$ 241,110.69

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE # 10: \$ 2,858,235.10

(E) PROCLAMATION - EMS WEEK

Board to approve a proclamation declaring May 19 - 25, 2025 as Emergency Medical Services Week in the Village of Westmont.

(F) PROCLAMATION - PUBLIC WORKS WEEK

Board to consider a proclamation declaring the week of May 19th as Public Works Week in the Village of Westmont.

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

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

UNFINISHED BUSINESS

(2) LICENSE AGREEMENT WITH NORCOMM

Fire Chief Riley addressed the Village Board on this item.

Motion by Trustee Barker to consider an ordinance approving a License Agreement with Norcomm Public Safety Communications, Inc. for fire and police alarm monitoring services.

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

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

NEW BUSINESS

(3) B-1 DEVELOPMENT PERMIT REQUEST - 8 WEST BURLINGTON AVENUE

Community Development Director Hennerfiend and Dalita L. Moondragon addressed the Village Board on this item.

Motion by **Trustee Scales** to consider an ordinance approving a B-1 Development Permit request from Dalita L. Moondragon d/b/a Escritorio Publico Inc. at 8 West Burlington Avenue for a Business Services Office.

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

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

(4) PURCHASE OF REAL ESTATE

Village Manager May addressed the Village Board on this item.

Motion by **Trustee Scales** to consider an ordinance approving a real estate agreement for the purchase of 20 North Linden Avenue, Westmont, for use by the Village.

The purchase price of the property is \$485,000 and that was pursuant to an appraisal.

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

VOTE ON MOTION #4

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

(5) EXERCISE OF OPTION FOR YEAR 2 - DOWNTOWN ANNUAL FLOWER WATERING PROGRAM

Public Works Director Ries addressed the Village Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing the Village to exercise the second option year of the contract with Ken's Landscaping & Supply, Inc. for the Downtown Annual Flower Watering Program.

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

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

(6) ENGINEERING SERVICES AGREEMENT - 2026 MFT DES MOINES STREET RECONSTRUCTION PROJECT

Public Works Director Ries addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an engineering agreement with Thomas Engineering Group for Phase 2 design engineering services for the 2026 MFT Des Moines Street Reconstruction Project.

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

VOTE ON MOTION #6

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

(7) IPWMAN - MUTUAL AID AGREEMENT

Public Works Director Ries addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a revised Mutual Aid Agreement for the Illinois Public Works Mutual Aid Network.

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

VOTE ON MOTION #7

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

MISCELLANEOUS

- Mayor Nero went to TECO for an event with Trustee Liddle and it was very nice and a lot of fun.

(8) ADJOURNMENT

Motion by **Trustee Plowman** to adjourn the regular meeting.

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

VOTE ON MOTION #8

Ayes: Barker, Guzzo, Liddle, Plowman, Scales

Nays: None

Absent: Parrilli

MEETING ADJOURNED AT 6:38 P.M.

ATTEST:

APPROVED:

Amanda Szymiski, Village Clerk

Steven T. Nero, Mayor

Dated this 29th day of May, 2025