



Village of Westmont

ADMINISTRATION

Village Clerk

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Clerk's Office Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 12, 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 P
Guzzo P Plowman P
Liddle P Scales P

STAFF:

Gunther <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Brainerd <u>P</u> (H.R. Director)
Hennerfeind <u>P</u> (CDD Director)	Babyar <u>P</u> (Communications)	Liljeberg <u>P</u> (I.T.)
D.C. Gruen <u>A</u> (Police Department)	D.C. Thompson <u>P</u> (Police Department)	Altic <u>P</u> (Finance Director)
Chief Riley <u>P</u> (Fire Dept.)	D.C. Frank <u>A</u> (Fire Department)	Mielcarski <u>P</u> (Gov't Services)
Richards <u>A</u> (Deputy Village Clerk)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)	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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<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>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PARRILLI	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PLOWMAN	<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>

REPORTS

Mayor Nero

- Luge tryouts are coming to town again. The organization uses Cass Avenue from 55th street down. This is scheduled for August 17, 2025.
- The Village recently published a news release regarding community participation and volunteering. More information can be found on the Village website.
- The Village is about to complete a midblock pedestrian crosswalk on West Quincy between Cass and Lincoln.

Clerk Szymski

- Village Offices will be closed Thursday, June 19, 2025 and Friday, July 4, 2025.

Trustee Parrilli

- Gave an update on the Public Works meeting.
 - Quincy Street project phase 2
 - MFT starts June 22
 - The water tower construction starts on June 30
 - The next meeting date will be at Village Hall, September 18th at 4:30pm.
- Public works is offering a reimbursement up to \$5.99 for newly planted trees. More information can be found on the website.
- The Village annual water quality report has been published on the Village website.
- Mayor Nero wanted to mention that we were awarded a \$400,000 grant for sidewalks. Thanked the staff for doing the work to receive the grant.

Trustee Scales

- The Community Development Committee will meet next on July 24th and October 16th.
- The Planning and Zoning Commission updates:
 - Approved a subdivision and two site plans that will be brought to the next board meeting.
 - Discussed the proposed comprehensive zoning ordinance update. The next meeting will be June 25th at 6pm to continue discussions.

Trustee Johanik-Guzzo

- The next fire public safety committee meeting will be August 7th, 4:30pm at Village Hall.
- The village will soon publish a new web page which will be dedicated to providing information regarding progress on the new fire facility. The web page will have links to the new facility presentation from last month.
- Reminded the public to move to the right when you hear sirens and lights.

Trustee Barker

- Gave an update from the Environmental Improvement Committee.
 - They had a guest speaker come out to talk about community solar.
 - EIC members will be present at Cruisin' Nights to talk about various initiatives.
 - EIC likes to provide education to the community.
- Announced the first annual Vision and Vibe fest. This is scheduled for September 13th and 14th at Veterans Memorial Park. Reach out to the project coordinator, Jenny Babyar, for any questions. Her email is jbabyar@westmont.il.gov

Trustee Liddle

- The next Administration Finance Committee meeting will be July 10, 4:30pm, at Village Hall. Everyone is invited to attend.
- Cruisin' Nights is every Thursday night in downtown Westmont on Cass Avenue from 5pm - 9pm. These weekly events are coordinated by the Westmont Special Events organization, which is a non-for-profit organization.
- Taste of Westmont is scheduled for July 10 - 13th and information has been posted to the Westmont Special Events Website.
- Westmont Special Events is looking for volunteers. Please visit the Westmont Special Events website at www.westmontevents.com or call 630-829-9378.
- Last year's garbage and yard waste stickers are still able to be exchanged at Village Hall. The exchange is only available through July 18th. More information is found on the Village website.
- There will be a new table at Westmont Cruisin' Nights titled "Talk with your Village". This is an opportunity for residents to connect with Trustees and ask questions.

Trustee Plowman

- The next Police Public Safety Committee meeting is scheduled for June 26th.
- Squad car night at Westmont Cruisin' Nights will be June 19th. The lights and sirens parade will begin at 9:00pm.
- There was heavy police presence around Cass Ave and Richmond this week. Over 200 safety violations were observed during the Police Department safety campaign. The goal of the program was to educate drivers regarding common safety violations and the importance to follow the rules of the road.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager Gunther 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 29, 2025**.

(B) FINANCE ORDINANCE

Finance Ordinance # 12

\$ 1,813,353.24

(C) PURCHASE ORDERS:

There are no separate purchase orders at this time.

(D) TOTAL OF PURCHASE ORDER(S) AND FINANCE ORDINANCE(S):

\$ 1,813.353.24

(E) DECREASE IN AVAILABLE CLASS 23 & CLASS 8 LIQUOR LICENSES

Board to consider an ordinance decreasing the available number of Class 23 and Class 8 Local Video Gaming Liquor Licenses by one (1) due to the closure of Anna's Café Place LLC d/b/a Anna's Café at 15 W. Ogden Avenue, Westmont, IL.

(F) COMMUNITY EVENTS

I. INDEPENDENCE DAY CELEBRATION - 2025

Board to consider an ordinance approving the following requests from the Westmont Park District regarding the annual 4th of July Celebration at Ty Warner Park:

1. 4th of July special event traffic plan - Various one-ways and street closures around Ty Warner Park from 6 a.m. to 11 p.m.
2. Amplified Sound Permit
3. Tent permit fee waiver
4. Temporary Liquor License Fee Waiver

(G) HOTEL / MOTEL GRANT REQUESTS

I. WESTMONT PARK DISTRICT - CONCERTS IN THE PARK

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500.00 to the Westmont Park District for the Concerts in the Park Events.

II. WESTMONT PARK DISTRICT - HAUNTED FOREST

Board to consider a motion awarding Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

III. WESTMONT PARK DISTRICT - HOLLY DAYS REQUEST

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000.00 to the Westmont Park District for the Holly Days events.

IV. WESTMONT PARK DISTRICT - PERFORMING ARTS MUSICAL

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500.00 to the Westmont Park District for the Performing Arts Group Musical.

V. WESTMONT PARK DISTRICT - AMERICAN LEGION MEMORIAL DAY PARADE FLOAT

Board to consider a motion awarding Hotel/Motel Grant in the amount of \$750.00 to the Westmont Park District for the American Legion Float at the Memorial Day Parade. .

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

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

UNFINISHED BUSINESS

NEW BUSINESS

(2) CLASS 25 LIQUOR LICENSE AMENDMENTS

Deputy Liquor Commissioner Mulhearn and Attorney Zemenak addressed the Village Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving amendments to Chapter 10, Article II, Section 10-36 of the Westmont Code of Ordinances regarding Class 25 liquor licenses.

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

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(3) INTERGOVERNMENTAL AGREEMENT - SOUTH WESTMONT FIRE PROTECTION DISTRICT

Fire Chief Riley addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Intergovernmental Agreement with the South Westmont Fire Protection District for fire protection and ambulance services.

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

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(4) PROFESSIONAL SERVICES AGREEMENT - FIRE DEPARTMENT HEADQUARTERS

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

Motion by **Trustee Liddle** to consider an ordinance approving a professional services agreement with 845 Design Group P.C. for the Fire Department Headquarters building architectural design in an amount not to exceed \$952,020.00.

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

Public Comment: Laurel Rugan - 513 N. Grant

- Inquired about the need for a new building since the cost is high and the building is not that old (1991).
- Mayor Nero explained the need for a new building and directed her to the website.

VOTE ON MOTION #4

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(5) AMENDMENTS TO SECTION 54-101: PENALTIES

Attorney Zemenak addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving amendments to Chapter 54, Article IV, Section 54-101 of the Westmont Code of Ordinances regarding penalties for police-issued citations.

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

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(6) AMENDMENT TO FINE SCHEDULE FOR PARKING VIOLATIONS

Attorney Zemenak addressed the Village Board on this item.

Motion by **Trustee Guzzo** to consider an amendment to Section 78-519 of Chapter 78, Article XII, Division 3 of the Westmont Code of Ordinances regarding the fine structure for parking violations.

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

VOTE ON MOTION #6

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

MISCELLANEOUS

- No miscellaneous items.

(7) ADJOURNMENT

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

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

VOTE ON MOTION #7

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

MEETING ADJOURNED AT 6:36 P.M.

ATTEST:

APPROVED:

Amanda Szymiski, Village Clerk

Steven T. Nero, Mayor

Dated this 26th day of June, 2025