



**Village of Westmont
ADMINISTRATION**

Village Clerk
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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, June 26, 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>A</u> (Assistant Manager)	Brainerd <u>P</u> (H.R. Director)
Hennerfeind <u>P</u> (CDD Director)	McIntyre <u>P</u> (Communications)	Liljeberg <u>P</u> (I.T.)
D.C. Gruen <u>P</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)	Brendle <u>P</u> (Public Works)

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:

- Carla Plowman, 111 W Naperville Rd: Announced that Lions Club is hosting a vision and screening testing on Thursday, July 3rd from 5pm - 9pm. There is no cost for this service.

VOTING KEY:**A=ABSENT
P=PRESENT****AB=ABSTAIN
Y=YES****N=NO W=Withdrawn
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>Y</u>	<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>	<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>

Hayley Zoiss was sworn in as a Westmont Police Officer by Mayor Steven Nero.

Newly sworn in Officer Hayley Zoiss addressed the Village Board. She thanked the Mayor, Village Board, Village Manager, and Police and Fire Department She is grateful for the support of her family.

REPORTS**Mayor Nero**

- US Luge Big Slider search is planning on returning to Westmont on August 17, 2025. Everyone is able to participate in the search.
- Westmont is looking for volunteers. Information can be found on our website.
- Congratulations to the Finance Department on achieving the Government Finance Reporting Award from GFOA.
- Concerts and movies in the park are hosted by the Westmont Park District. Encouraged everyone to go to the park district website for more information.
- Thanked Trustee Plowman and Trustee Barker for their work on the Vision and Vibe Fest.
- Encouraged residents to utilize the 311 system to submit concerns / complaints anonymously.

Clerk Szymski

- Village offices will be closed July 4, 2025.

Trustee Guzzo

- The next Fire Public Safety Committee meeting is scheduled for August 7, 4:30pm, at Village Hall.
- The Village has published a news release on the website offering tips to be safe during the summer, especially in regards to the Fourth of July activities. Visit the website for more information.
- Sign up for the annual kids safety camp is available online. Thanked the Fire and Police Departments for their coordinated efforts.

Trustee Scales

- The next Community Development Committee will be July 24, 2025 and October 16, 2025.
- PZC (Planning and Zoning Commission) Update:
 - The Commission met on June 25th to continue discussions on the zoning ordinance updates.
 - The last special meeting has been scheduled for July 23rd at 6pm to consider all of the proposed revisions to the zoning Code.
 - The next regularly scheduled Planning and Zoning meeting will occur on July 9th.

Trustee Parrilli

- The next Public Works Committee meeting will be 4:30pm at Village Hall on September 18th.
- The Village's Annual Water Quality Report has been posted to the Village Website.

Trustee Plowman

- Recapped the Police Public Safety Committee Meeting:
 - Discussed traffic details at Cass and Richmond. There were 284 incidents recorded. 20 stops were worthy of citations, but most people received warnings.
 - Recognized Sgt. Mantooth for his 20 years of service.
 - Discussed with Sgt. Padilla to partner with some of the larger grocery operations for loss prevention efforts.
 - There are open positions in the Police Department.
- There is a golf outing on September 12, 2025.
- Westmont Citizens Police Academy from September 24 to November 12, 2025.
- Westmont Jr. Citizens Police Academy from September 18 to October 23, 2025.
- National Night out will be August 5th from 5:00pm - 8:00pm at Ty Warner Park.
- There is a 50/50 Raffle for Special Olympics Fundraising.
- Recapped Squad Car Night at Westmont Cruisin' Nights.
 - Interim Chief Gruen gave an update on the event.

Trustee Liddle

- The Administration Finance Committee meeting will meet on July 10, 4:30pm, at Village Hall.
- Every Thursday in Downtown Westmont is Cruisin' Nights on Cass Avenue from 5:00pm - 9:00pm. It's coordinated and hosted by Westmont Special Events.
- There will be no car show on July 10th due to the Taste of Westmont.

- The Village will have a table at Crusin' Nights every other Thursday.
- Taste of Westmont is scheduled for July 10 - 13. Event details are on the Westmont Special Events website, www.westmontevents.com.
- Westmont Special Events is always looking for volunteers to help with events. Visit the website for more details, www.westmontevents.com or call the office at 630-829-9378.

Trustee Barker

- The Environment Improvement Committee will not meet in July. They will meet again on August 4th at the Westmont Library.
- Announced a new event happening in Westmont celebrating the arts in our community. The event is called the Vision and Vibe Fest and will take place on September 13th and 14th at Veterans Memorial Park. Questions should be directed to Jenny Babyar at jbabyar@westmont.il.gov.
- Garbage and yard waste stickers are expiring soon. They can be exchanged at Village Hall through July 18, 2025.
- Residents can sign up to receive mosquito spraying alerts from the company that does the spraying. More information can be found on the Village website.
- The EIC Committee was given a tour of the Flood Brothers Recycling facility. Trustee Barker thanked Flood Brothers for that opportunity. The meeting was very informative.

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 **June 12, 2025**.

(B) FINANCE ORDINANCE

Finance Ordinance # 13

\$ 3,134,753.03

(C) PURCHASE ORDERS:

Compass Minerals America, Inc.	\$ 42,474.00
FMC Aquatics	100,000.00
Total of Purchase Orders	\$ 142,474.00

(D) TOTAL OF PURCHASE ORDER(S) AND FINANCE ORDINANCE(S): \$ 4,177,227.03

(E) COMMUNITY EVENTS

I. Fee Waiver - Independence Day Celebration - 2025

Board to consider an ordinance approving a waiver of the fireworks permit fee to the Westmont Park District for the Independence Day Festival at Ty Warner Park.

II. U.S. Luge Tryouts - 2025

Board to consider an ordinance approving the following requests from the USA Luge for their 2025 Slider Search tryouts on August 17, 2025.

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) VISION & VIBE - TEMPORARY LIQUOR FEE WAIVER REQUEST

Village Manager Gunther addressed the Village Board on this item.

Motion by **Trustee Plowman** to consider an ordinance approving a temporary liquor license fee waiver request for the Vision & Vibe Festival on September 13 & 14, 2025.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) SUBDIVISION AND SITE AND LANDSCAPE PLAN APPROVAL - 701 OAKMONT LANE

Community Development Director Hennerfeind and Eric Nordine addressed the Village Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving requests from Ryan Companies US, INC., for the property at 701 Oakmont Lane, Westmont, Illinois, 60559, for the following:

1. Preliminary Plat of Subdivision to subdivide one (1) lot into two (2) lots in the O/R Office Research District.
2. Final Plat of Subdivision to subdivide one (1) lot into two (2) lots in the O/R Office Research District.
3. Site and Landscape Plan

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) SITE & LANDSCAPING PLAN - 801 NORTH CASS AVENUE

Community Development Director Hennerfeind addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a request from HTW, L.L.C., for the property at 801 North Cass Avenue, Westmont, Illinois, 60559, for the following:

1. Site and Landscape Plan approval for an emergency generator.

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

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VOTE ON MOTION #4

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

Nays: None

Absent: None

(5) ANNUAL COMPREHENSIVE FINANCIAL REPORT (8-MONTH STUB PERIOD)

Finance Director Altic and Auditor Nick Bava addressed the Village Board on this item.

Motion by **Trustee Liddle** to consider a motion accepting the Annual Comprehensive Financial Report for the 8-month period ending 12/31/2024.

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

VOTE ON MOTION #5

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

Nays: None

Absent: None

MISCELLANEOUS

- No miscellaneous items.

(6) REQUEST FOR EXECUTIVE SESSION - 6:44PM

Mayor Nero requested a motion to adjourn to Executive Session to discuss the following:

1. Meeting with external auditor pursuant to section 2(C)(29) of the Open Meetings Act.

2. Discussion the price of the sale of property owned by the Village pursuant to section 2(C)(6) of the Open Meetings Act.

Motion by **Trustee Barker** to adjourn to executive session.

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

VOTE ON MOTION #6

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

Nays: None

Absent: None

(7) ADJOURN EXECUTIVE SESSION TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:15 pm.

Motion by **Trustee Barker** to adjourn to executive session.

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

VOTE ON MOTION #7

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

Nays: None

Absent: None

(8) ADJOURNMENT

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

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

VOTE ON MOTION #8

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

Nays: None

Absent: None

MEETING ADJOURNED AT 7:16 P.M.

ATTEST:

APPROVED:

Amanda Szymiski, Village Clerk

Steven T. Nero, Mayor

Dated this 10th day of July, 2025