



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 **Monday, August 6, 2012.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Rahn A Clerk Szymski P -

TRUSTEES: Emery A Fleming P -
Klebenow P Nero P
Scott P Senicka P

STAFF:

Searl P -
(Village Manager)

Parker A **Chief Weiss** P **Dep. Chief Gunther** A
(Finance Director) (Fire Dept.) (Police Dept.)

Nicoll A **Chief Mulhearn** P **McIntyre** A
(Village Engineer) (Police Dept.) (Communication Coordinator)

Skala A **Malik** P **Noriega** A
(Fire Dept.) (Acting Community Devl. Dir) (Engineering Div)

Dep. Chief Brenza A **Casey** A **May** P
(Police Dept.) (H.R. Director) (Public Works Director)

Liljeberg A **Ramsey** A **Dep. Chief Connolly** A
(I.T. Manager) (Water Dept. Supervisor) (Fire Dept.)

Daniels A **Gruen** A **Deputy Clerk Kmak** A
(Fire Dept.) (Police Dept.) (Clerk's Office)

ATTORNEY: P **Perez** 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.



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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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

	<u>1</u>	<u>2</u>	<u>3a</u>	<u>3b</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
TRUSTEE EMERY	<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 FLEMING	<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 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>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>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>8</u>	<u>9</u>	<u>10</u>					
TRUSTEE EMERY	<u>A</u>	<u>A</u>	<u>A</u>	-	-	-		
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	-	-			
TRUSTEE KLEBENOW	<u>Y</u>	<u>N</u>	<u>Y</u>	-	-			
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	-	-			
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	-	-			
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	-	-			

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REPORTS

Mayor Pro Tem Klebenow



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- Mentioned the Mayor did not have anything to report for this evening.

Clerk Szymski

- Mentioned Citizen's Fire Academy starts September 5th. Applications are still available at the Fire Department.
- Friday, August 10th, from 7am to 1pm, Electronic Recycling at Ty Warner Park, located at the southwest corner of Blackhawk and Plaza Drives.
- Announced a Public Works Committee Meeting will be held Tuesday August 14th at 6pm, at the Water Department located on East Burlington Avenue.
- Suggested that everybody go out this evening and enjoy the great weather.

Attorney Perez

- Nothing this evening.

Manager Searl

- Explained the revised agenda.
- Discussed the Home Rule referendum on the November Election Ballot and mentioned he is available for questions.

(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 Senicka** to approve the Consent Agenda Items (A), (B), (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on **July 12, 2012** and the Village Board Meeting held on **July 16, 2012**.

(B) FINANCE ORDINANCE #7: Dated **August 2, 2012**, in the amount of \$ **785,277.95**.

(C) PURCHASE ORDERS

11029015	Meade Electric Company 111 Pasquinelli Repair.	\$ 6,470.89
11028970	Robert Blair Services New furnace in Meter Shop/Water Dept.	\$ 7,838.00
11028997	United Meters, Inc. Water meter replacement program.	\$ 300,000.00
11029013	Teska Associates, Inc. Eligibility Study	\$ 8,148.29

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11028897	Currie Motors Ford F-750XL Regular cab/ Aerial Lift	\$ 168,524.00
11029097	CivicPlus Website Hosting Services for 1 Year.	\$ 11,171.00
TOTAL		\$ 502,152.18

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

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

UNFINISHED BUSINESS

(3) FAMILY MEDICAL LEAVE ACT (FMLA) UPDATES:

(3a) AMEND VILLAGE FMLA POLICY: Motion by **Trustee Scott** to consider an ordinance to amend the Village's Family Medical Leave Act of 1993 Policy. Seconded by **Trustee Fleming** and the motion passed.

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

(3b) AMEND VILLAGE VILLAGE CODE OF ORDINANCES (FMLA): Motion by **Trustee Scott** to consider an ordinance to amend the Village's Code of Ordinances, Chapter 62, Sec. 62-136 Family Medical Leave Act. Seconded by **Trustee Nero** and the motion passed.

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

NEW BUSINESS

VILLAGE BOARD MEETING MINUTES

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(4) DOWNTOWN DEVELOPMENT PERMIT - 120 South Cass Avenue: Motion by **Trustee Nero** to consider an ordinance approving a development permit request for The Bridal Sampler, a bridal store featuring gowns and accessories, in the Downtown B-1 Limited Business. Seconded by **Trustee Senicka** and the motion passed.

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

(5) TEMPORARY ASSIGNMENT PAY: Motion by **Trustee Scott** to consider a motion to postpone an ordinance amending Chapter 62 of the Village Code of Ordinances creating a section that provides for temporary assignment pay in specific circumstances. Seconded by **Trustee Fleming** and the motion passed.

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

(6) ADOPTION OF REVISIONS TO DUPAGE COUNTY STORMWATER/FLOOD PLAIN ORDINANCE: Motion by **Trustee Nero** to consider an ordinance adopting the 2012 DuPage County Stormwater and Flood Plain Ordinance, Amendments, and General Certifications. Seconded by **Trustee Scott** and the motion passed.

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

(7) ZONING CODE TEXT AMENDMENT: Motion by **Trustee Scott** to consider an ordinance approving a text amendment to the zoning code to allow firewood enclosures in the side and rear yard under certain circumstances. Seconded by **Trustee Fleming** and the motion passed.

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

(8) "NEIGHBORS OF" MAGAZINE: Motion by **Trustee Senicka** to consider a motion directing staff to combine the annual Village calendar and Village newsletter into the "Neighbors of" Magazine format. Seconded by **Trustee Nero** and the motion passed.

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



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Absent: Emery.
Present: None.

(9) PURCHASE ORDER BY SEPARATE MOTION: Motion by **Trustee Nero** consider a motion approving purchase order # 11028899, Prairie Archway International for \$96,354.00. Seconded by **Trustee Scott** and the motion passed.

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

(10) ADJOURNMENT: Motion by **Trustee Fleming** to adjourn the meeting. Seconded by **Trustee Scott** and the motion passed.

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

MEETING ADJOURNED AT 7:34 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

William H. Rahn, Mayor

Dated this 20th day of August 2012.