



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 **Tuesday, September 4, 2012.**

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Rahn P Clerk Szymiski P -

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

STAFF:

Searl P -
(Village Manager)

Parker P **Chief Weiss** P **Dep. Chief Gunther** P
(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** A
(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: Zemenak 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>3</u>	<u>4</u>	<u>5</u>	<u>6a</u>	<u>6b</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>N</u>
TRUSTEE KLEBENOW	<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 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>	<u>11</u>				
TRUSTEE EMERY	<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>				
TRUSTEE KLEBENOW	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE NERO	<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>				
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

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REPORTS



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Mayor Pro Tem Senicka

- Mentioned the Mayor did not leave anything for the meeting this evening.

Clerk Szymiski

- Announced there is still time to sign up for the Rock & Roll Road Rally, Saturday, September 8th. Teams should meet at Ty Warner Park at 2:00 p.m.
- The Westmont Chamber is hosting a Westmont Pet Promenade and Picnic in the park on Saturday, September 15th from 10:00 a.m. to 2:00p.m.
- The Patriots Day Ceremony will be held on Sunday, September 9th at 1:00 p.m. , 500 N. Cass Avenue.
- The Library is hosting a Lino-cuts Art Show on Sunday, September 16th from 1:00 p.m. to 5:00 p.m.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Mentioned for the public's benefit there will be a ballot on the next election, November 6th, concerning Home Rule status. We are in the process of setting up public forums. We anticipate having a schedule by the next meeting.

(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 Fleming** to approve the Consent Agenda Items (A), (B), (C), and (D).

(A) VILLAGE BOARD MINUTES: Minutes of the Combined Committee of the Whole Meeting and Village Board Meeting held on **August 20, 2012.**

(B) EXECUTIVE SESSION MINUTES: Accept, approve, and release the Executive Session Minutes of 2009, 2010, 2011, and 2012 with the exceptions as noted to be reviewed.

(C) FINANCE ORDINANCE #9: Dated **September 4, 2012**, in the amount of \$ **1,218,225.21.**

(D) PURCHASE ORDERS

11029043	Illinois EPA ARRA Loan Repayment-Open PO/Budgeted	\$ 36,978.62
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	Item. West Burlington & North Lincoln.	
11029265	Westmont Park District Salary reimbursement for May, June & July.	\$ 7,529.69
11029273	Fifth-Third Bank Advance apyoff of vehicle lease.	\$ 534,702.01
TOTAL		\$ 579,210.32

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

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

NEW BUSINESS

(3) CLASS 18 CATERING LIQUOR LICENSE CREATION: Motion by **Trustee Nero** to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 18 catering liquor license. Seconded by **Trustee Scott** and the motion passed.

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

(4) 500 EAST OGDEN AVENUE, ZONING CODE VARIANCE REQUESTS: Motion by **Trustee Scott** to consider a motion to postpone a request for a zoning code variance to permit parking in the required front yard setback for McGrath Lexus of Westmont. Seconded by **Trustee Fleming** and the motion passed.

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

(5) DOWNTOWN DEVELOPMENT GRANT, 226 N. CASS AVENUE: Motion by **Trustee Scott** to consider an ordinance approving a downtown development grant request from The Center for Dance. Seconded by **Trustee Nero** and the motion passed.

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

(6) SPECIAL USE REQUEST, 220 NORTH CASS AVENUE:

(6a) SPECIAL USE PERMIT: Motion by **Trustee Fleming** to consider an ordinance approving a special use permit request from Interiors by Gina to operate a high-end resale/consignment furniture store in the B-1 Limited Business District: Seconded by **Trustee Scott** and the motion passed.

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

(6b) DEVELOPMENT PERMIT: Motion by **Trustee Scott** to consider an ordinance approving a development permit request from Interiors by Gina to operate a high-end resale/consignment furniture store in the B-1 Limited Business District: Seconded by **Trustee Fleming** and the motion passed.

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

(7) ZONING CODE VARIANCES AND SPECIAL USE EXTENSION REQUESTS, 233 AND 235

NORTH CASS AVENUE: Motion by **Trustee Fleming** to consider an ordinance approving a request to extend approvals of the following:

- Special Use Permit to operate a ground floor office in the B-1 Limited Business District.
- Zoning Code Variance to permit the construction of an office building which will encroach into the required front yard setback.
- Zoning Code Variance to permit the construction of an office building which will encroach into the required side yard setbacks.
- Zoning Code Variance to reduce the number of required off-street parking stalls to 9.

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

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

(8) INTERGOVERNMENTAL AGREEMENT - PLEASANTVIEW FIRE PROTECTION DISTRICT: Motion by **Trustee Scott** to consider an ordinance approving an intergovernmental



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agreement with the Pleasantview Fire Protection District, in regard to sharing reserve fire apparatus. Seconded by **Trustee Nero** and the motion passed.

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

(9) FIRE PAGING MEMORANDUM OF UNDERSTANDING AND RADIO SYSTEM CONTRACT:

(9a) FIRE PAGING MEMORANDUM OF UNDERSTANDING: Motion by **Trustee Fleming** to consider an ordinance approving a Memorandum of Understanding between the Village of Westmont, Village of Clarendon Hills and the Tri-State Fire Protection District for the Fire Paging System. Seconded by **Trustee Scott** and the motion passed.

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

(9b) A-BEEP RADIO CONTRACT: Motion by **Trustee Nero** to consider an ordinance approving a contract with A-Beep Radio for Communications Upgrade of the South East and South Central Fire Radio Systems for the Fire Paging System. Seconded by **Trustee Scott** and the motion passed.

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

(10) APPROPRIATIONS AMENDMENT: Motion by **Trustee Fleming** to consider an ordinance amending appropriations for corporate purposes for the fiscal year beginning May 1, 2012 to account for debt payment. Seconded by **Trustee Nero** and the motion passed.

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

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

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



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Present: None.

MEETING ADJOURNED AT 7:16 PM
ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

William H. Rahn, Mayor

Dated this 17th day of September 2012.