



**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, September 17, 2012.**

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

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Rahn A Clerk Szymiski P -

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

**STAFF:**

**Searl** P -  
(Village Manager)

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

**Nicoll** A **Chief Mulhearn** P **McIntyre** P  
(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** P **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**VOTING KEY:**      **A=ABSENT**                  **AB=ABSTAIN**                  **N=NO**      **W=Withdrawn**  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**

	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>	<b><u>7</u></b>	<b><u>8</u></b>
TRUSTEE EMERY	<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 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>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>
	<b><u>9</u></b>	<b><u>10</u></b>	<b><u>11</u></b>	<b><u>12</u></b>				
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</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 Scott

- Mentioned the Mayor left nothing for this evening's meeting.
- Martha Miller addressed the Board after being presented with the Proclamation by Mayor Pro Tem Scott.

### Clerk Szymiski

- Announced the packets for the 2013 Spring Election will be available September 25th. It includes offices of the Mayor, Clerk, three Trustees and Library Trustees.
- Mentioned the pet parade at Ty Warner Park was wonderful. Everybody had a fun time.

### Attorney Zemenak

- Nothing this evening.

### Manager Searl

- Requested an Executive Session to discuss personnel, a potential land sale and a pending litigation.
- For the benefit of the public, as well as the Board members, a power point presentation was made concerning Home Rule.

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

**(A) VILLAGE BOARD MINUTES:** Minutes of the Committee of the Whole Meeting held **August 30, 2012** and Village Board Meeting held on **September 4, 2012**.

**(B) FINANCE ORDINANCE #10:** Dated **September 20, 2012**, in the amount of \$ **998,715.49**.

### **(C) PURCHASE ORDERS**

<b>11029304</b>	Clarke Environmental Extra spray due to West Nile.	<b>\$ 5,595.06</b>
<b>11029264</b>	Seeco Consultants, Inc. Engineering materials testing & inspection services.	<b>\$ 7,460.00</b>
<b>11029349</b>	Don Morris Architects August services, building reviews, clerical and inspections.	<b>\$ 18,841.56</b>



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11029268	HD Supply Waterworks Water meters in conjunction with PO#11028995 approved 7/16/12.	\$ 21,336.00
<b>TOTAL</b>		<b>\$ 53,232.62</b>

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

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

**UNFINISHED BUSINESS**

**(3) TEMPORARY MORATORIUM EXTENSION:** Motion by **Trustee Fleming** to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres. Seconded by **Trustee Emery** and the motion passed.

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

**NEW BUSINESS**

**(4) WESTMONT HIGH SCHOOL HOMECOMING EVENTS:** Motion by **Trustee Senicka** to consider an ordinance approving a sound amplification permit, use of village equipment, a partial street closure of Cass Avenue and Melrose Avenue, and a Code waiver to allow for a bonfire for the Westmont Homecoming Parade and Bonfire Event on October 4, 2012 from 6:15pm-9:00pm. Seconded by **Trustee Nero** and the motion passed.

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

**(5) NORTH GRANT AND NORTH ADAMS WATER MAIN PROJECT:** Motion by **Trustee Emery** to consider an ordinance awarding a bid for the North Grant and North Adams Water Main Project and authorizing a construction contract with the selected bidder. Seconded by **Trustee Nero** and the motion passed.

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

Absent: Klebenow.  
Present: None.

**(6) APPRISS/DOCVIEW PROFESSIONAL SERVICES AGREEMENT:** Motion by **Trustee Senicka** to consider an ordinance approving an agreement between the Village of Westmont and Appriss/Docview to permit the collection and dissemination of traffic crash reports completed by the police department. Seconded by **Trustee Emery** and the motion passed.

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

**(7) EMPLOYMENT AGREEMENT:** Motion by **Trustee Emery** to consider an ordinance approving an employment agreement with the Chief of Police. Seconded by **Trustee Fleming** and the motion passed.

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

**(8) CONSTITUTION WEEK PROCLAMATION:** Motion by **Trustee Emery** to consider a motion approving a proclamation declaring the week of September 17 through September 23, 2012 as Constitution Week. Seconded by **Trustee Nero** and the motion passed.

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

**(9) NO TEXT ON BOARD - PLEDGE DAY PROCLAMATION:** Motion by **Trustee Fleming** to consider a motion approving a proclamation declaring September 19, 2012 as No Text On Board - Pledge Day. Seconded by **Trustee Senicka** and the motion passed.

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

**(10) CLOSED SESSION:** As requested by **Village Manager Searl** a motion was made by **Trustee Nero** to move into Executive Session at **7:32 PM** to discuss **personnel, a potential land sale and a pending litigation**. Seconded by **Trustee Emery** and the motion passed.

**VOTE ON MOTION #10** Ayes: Emery, Fleming, Nero, Scott and Senicka.



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Nays: None.  
Absent: Klebenow.  
Present: None.

**(11) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **8:58PM**. Seconded by **Trustee Nero** and the motion passed.

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

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

**VOTE ON MOTION #12** Ayes: Emery, Fleming, Nero, Scott and Senicka.  
Nays: None.  
Absent: Klebenow.  
Present: None.

**MEETING ADJOURNED AT 8:59 PM**  
**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk

\_\_\_\_\_  
William H. Rahn, Mayor

Dated this 1st day of October 2012.