

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, November 10th, 2016.**

**Mayor Gunter** called the meeting to order at **6:01 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymski P

**TRUSTEES:** Addington P Barker P  
Barry P Guzzo P  
Liddle P Nero P

**STAFF:**

<b>May</b> (Village Mgr) <u>P</u>	<b>Parker</b> (Finance Director) <u>P</u>	<b>Ziegler</b> (Community Development Director) <u>P</u>
<b>Crane</b> (H.R. Director) <u>A</u>	<b>McIntyre</b> (Communications Director) <u>P</u>	<b>Liljeberg</b> (I.T. Manager) <u>P</u>
<b>Chief Gunther</b> (Police Dept.) <u>P</u>	<b>Dep Chief Brenza</b> (Police Dept.) <u>A</u>	<b>Dep Chief Gruen</b> (Police Dept.) <u>P</u>
<b>Chief Weiss</b> (Fire Dept.) <u>A</u>	<b>Dep. Chief Riley</b> (Fire Dept.) <u>A</u>	<b>Dep. Chief Connelly</b> (Fire Dept.) <u>P</u>
<b>Ramsey</b> (P.W. Director) <u>P</u>	<b>Noriega</b> (P.W. Asst Director) <u>A</u>	<b>Hennerfeind</b> (Village Planner) <u>A</u>

**ATTORNEY:** Zemenak P Perez A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forsberg - A

**VISITORS:** None

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

Mayor welcomed everyone to the meeting

**OPEN FORUM:**

- Frank Trout, 328 North Wilmette Street, invited everyone to the American Legion Veterans Memorial Service at Ty Warner Park on November 11, 2016 at 11:00 a.m.

**VOTING KEY:**      **A=ABSENT**                      **AB=ABSTAIN**                      **N=NO**      **W=Withdrawn**  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 ADDINGTON	<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 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 BARRY	<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 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>
	<b><u>9</u></b>	<b><u>10</u></b>	<b><u>11</u></b>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>A</u>	<u>A</u>					
TRUSTEE BARRY	<u>Y</u>	<u>A</u>	<u>A</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

**REPORTS**

**Mayor Gunter**

- First report item announced that the last item on the agenda is the kick off for the 95th anniversary, unveiling the 1st mural honoring the Village incorporation.
- Invited Police Chief Gunther to give out the Customer Service Award to Sergeant Gomorzak for his community outreach.
- Chief Gunther returned to the podium to swear in Sergeant Gruen to Deputy Chief and Officer Borgardt to Sergeant. Deputy Chief Gruen thanked his family, Chief Gunther, the men and women of the Westmont Police Department, retired Chief Mulhearn, Manager May, Mayor Gunter, and the Board. Sergeant Bogardt thanked his family, all the officers who have helped him during his training, and the Board of Fire and Police Commission.
- Showed the plaques, personal and traveling, that Clerk Szyski was presented with by the Municipal Clerks of Illinois for the Ilion Crabel Member of the Year award as the best professional clerk in the State of Illinois. Mayor again congratulated Clerk Szyski.

### **Clerk Szyski**

- 5K race sponsored by the Rotary during Holly Days Small Business Saturday, has sign up on the Rotary website and the Park District website.
- Deputy Clerk Alicja Richards gave birth to a baby boy, Benjamin, on her due date of November 1st.
- Village Hall will be closed to the public tomorrow for Veterans Day.

### **Attorney Zemenak**

- Nothing

### **Village Manager May**

- Nothing

### **Trustee Barry**

- Reviewed the Public Works meeting that was held earlier in the day.
- Environmental Improvement Commission programs are ongoing.
- Downers Grove Township will continue their recycling program on the third Saturday of the month.

### **Trustee Liddle**

- Reminded everyone of the Holly Days events, check out the events on the Park District website.
- Invited Steve Golembiewski of the Park District to present the Westmont Chamber of Commerce and Tourism Scarecrow Contest:
  - Record breaking year with 1200 votes and 24 entries
    - People's Choice Award - 1st Midwest Bank
    - Expression Dance Studio
    - Westmont Fire Department
  - Prizes donated by L&F Pizza
- Steve announced all the Park District's Holly Days Events and the Small Business Saturday events between the Chamber of Commerce and Tourism Bureau and the Westmont Park District: performances, parade, and tree lightening in Mary Egan Park.
  - Trustee Addington remarked that the kick off is Sunday, November 20th with the Craft Show and Lion's Pancake Breakfast.
  - The Mayor remarked that this was a true community event between all members of the Village: various departments, the Library, the community groups, and the Park.

### **Trustee Addington**

- Strategic Plan Implementation is being tied into the 2017/18 budget.
- Economic Development Committee is scheduled for December 7th at 9:00a.m.
- Winners of the Peace Poster Contest, 1st place winners received \$50.00:
  - Abby, 6th grade at Westmont Junior High School
  - Ken, 6th grade at Holy Trinity
  - Samara, second time winner

### **Trustee Nero**

- Next Public Safety Committee meeting is schedule for December 8th.

### **Trustee Barker**

- Westmont First meeting is at the Library on November 21st.

- Food Bags passed out for the PRC has been outstanding. Bags can be returned to the PRC or at the Holly Days Parade.

**Trustee Guzzo**

- Reviewed today's Finance Committee meeting.

**ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

- Item E, the World Pancreatic Cancer Proclamation was requested to be removed by Trustee Addington.

**(1) CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

**(A) VILLAGE BOARD MINUTES:**

Board to consider approving the minutes of the Village Board Meeting held on October 27, 2016.

**(B) FINANCE ORDINANCE # 14: Dated **November 10, 2016**, in the amount of **\$ \$ 1,318,370.55****

**(C) PURCHASE ORDERS:**

11040354	TKB Associates	28,800.00
11040268	Public Safety Direct	32,000.00
11040298	Preon Power	43,978.00
11040325	Compass Minerals America	110,000.00
11040284	Christopher B Burke Engineering West LTD	114,000.00
	<b>Total of Purchase Orders</b>	<b>\$ 328,778.00</b>

**(C) COMMUNITY EVENTS**

**2016 Holly Days 5K & Parade**

Board to consider an ordinance approving the following requests for the Westmont 2016 Holly Days celebration on November 26, 2016:

- Permit amplified sound in the downtown business district from 8:30am-8pm.
- Close the first block of West Quincy Street from 2p.m. to 9p.m. and Cass Avenue from Traube to 55th Street from 4:45 p.m. to 7:00 p.m. for the Frosty and Friends Night Parade and Tree Lighting Ceremony.

- Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue from 8 a.m. to 10:30 a.m. for the Holly Days 5K Family Run/Walk.

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

**VOTE ON MOTION #1**

Ayes: Addington, Barry, Liddle, Barker, Guzzo, and Nero.

Nays: None.

Absent: None.

Present: None.

**REMOVED FROM CONSENT AGENDA:**

**(2) PROCLAMATION - WORLD PANCREATIC CANCER DAY:**

Consent agenda Item E was removed and voted on as #2; the World Pancreatic Cancer Proclamation was read by Manager May.

Motion by **Trustee Liddle** to approve the World Pancreatic Cancer Day Proclamation.

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

**VOTE ON MOTION #2**

Ayes: Liddle, Barry, Addington, Nero, Guzzo, and Barker

Nays: None.

Absent: None.

Present: None.

The Mayor invited resident Claudia Trapp, a volunteer for Pancreatic Cancer Awareness, to speak.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(3) RESOLUTION SUPPORTING THE RICHMOND EDUCATION GARDENS AND APIARY.**

Board to consider a resolution supporting the Richmond Education Gardens and Apiary.

**Community Development Director Ziegler and Arborist Jon Yeater** addressed the Board on this item.

Motion by **Trustee Addington** to consider approving a resolution in support of the Richmond Education Gardens and Apiary.

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

**VOTE ON MOTION #3**

Ayes: Addington, Guzzo, Barker, Liddle, Barry, and Nero.

Nays: None.

Absent: None.

Present: None.

Westmont resident Erin, from Washington Street spoke in support of the project.

**(4) AMENDED LICENSE AGREEMENT FOR WIDE OPEN WEST**

**Village Attorney John Zemanek** addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance authorizing an amended agreement with Wide Open West, LLC.

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

**VOTE ON MOTION #4**

Ayes: Guzzo, Addington, Liddle, Barker, Nero, and Barry.

Nays: None.

Absent: None.

Present: None.

**(5) ENGINEERING AGREEMENT - NORTH WARWICK 400 BLOCK STORMWATER MANAGEMENT :**

**Public Works Director Mike Ramsey** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing an engineering agreement with Christopher B. Burke Engineering for Design (Phase 1 & 2) Engineering Services for the North Warwick (400 block) Stormwater Management Project.

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

**VOTE ON MOTION #5**

Ayes: Nero, Barry, Liddle, Barker, Guzzo and Addington

Nays: None.

Absent: None.

Present: None.

**(6) PROPOSED AGGREGATE PROPERTY TAX LEVY.**

**Finance Director Spencer Parker** addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion determining the proposed aggregate tax levy.

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

**VOTE ON MOTION #6**

Ayes: Addington, Guzzo, Barker, Liddle, Barry, and Nero

Nays: None.

Absent: None.

Present: None.

**(7) 2015-16 COMPREHENSIVE ANNUAL FINANCE REPORT**

**Finance Director Spencer Parker** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the FY 2015-16 Comprehensive Annual Financial Report (CAFR).

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

**VOTE ON MOTION #7**

Ayes: Addington, Nero, Barker, Liddle, Barry, and Guzzo

Nays: None

Absent: None.

Present: None.

**(8) 95TH ANNIVERSARY CELEBRATION:**

**Mayor Ron Gunter** addressed the Board on this item.

- Communications Director Larry McIntyre was invited forward to give an introduction to the incorporation and the anniversary committee.
- Amy Quattrone of Community Unit School District 201 and Sandy Henricksen of Maercker School District 60 were introduced to present the Essay Contest winners:
  - Jackson Cossairt - Westmont Junior High School
  - Eileen Wisniowicz - Nazareth Academy
  - Natasha Shamarina-Ege - Miller Elementary School
  - Heather Sledzinski - Holy Trinity Catholic School
  - Samyuktha Viswanath - Miller Elementary School
  - Aryan Bahi - Westview Hills Middle School
  - Keshav Viswanath - Miller Elementary School
  - Sebrina Sebastian - Maercker Elementary School
  - Pranav Viswanath - Westmont Junior High School
- Communications Director Larry McIntyre announced that the first installment of the Westmont Historical Video Series will be posted on the Village website for viewing.



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## Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559  
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- Trustee Bruce Barker was invited forward to discuss the mural project and unveil the first completed mural, featuring the years prior to incorporation. Artist Fanny ?????? discussed her work.
- Mayor Gunter asked everyone to enjoy refreshments in the community room.

### **MISCELLANEOUS:**

#### **(9) REQUEST FOR A MOTION FOR AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS:**

1. Meeting with an external auditor to discuss internal controls pursuant to Section 120/2(c)(29) of the Open Meetings Act; and
2. To discuss the purchase of real estate for the use of the Village pursuant to Section 2(c)(5) of the Open Meetings Act

Motion by **Trustee Nero** to consider a motion for the executive session.

Attorney Zemanek asked if there would be a recess first?  
Mayor Gunter stated that there would be a recess first.

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

#### **VOTE ON MOTION # 9**

Ayes: Nero, Guzzo, Barker, Liddle, Barry and Addington

Nays: None.

Absent: None

Present: None.

#### **MEETING RECESSED AT 7:40 P.M.**

**(10) ADJOURNMENT:** Motion by **Trustee Addington** to adjourn the executive session.

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

#### **VOTE ON MOTION # 10**

Ayes: Nero, Guzzo, Liddle, and Addington

Nays: None.

Absent: Barry, Barker

Present: None.

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

#### **VOTE ON MOTION # 11**

Ayes: Nero, Guzzo, Liddle, and Addington



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Nays: None.  
Absent: Barry, Barker  
Present: None.

**MEETING ADJOURNED AT 8:47 P.M.**  
**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymski, Village Clerk

\_\_\_\_\_  
Ronald J. Gunter, Mayor

Dated this 8th day of December, 2016.