

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, November 19, 2012.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Rahn A Clerk Szymiski P

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

STAFF:

Searl <u>P</u> (Village Manager)			
Parker <u>P</u> (Finance Director)	Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	
Nicoll <u>A</u> (Village Engineer)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>A</u> (Communication Coordinator)	
Skala <u>A</u> (Fire Dept. Adminstartion)	Malik <u>P</u> (Acting Community Devl. Dir)	Noriega <u>A</u> (Engineering Div)	
Dep. Chief Brenza <u>A</u> (Police Dept.)	Casey <u>A</u> (H.R. Director)	May <u>A</u> (Public Works Director)	
Liljeberg <u>A</u> (I.T. Manager)	Ramsey <u>A</u> (Water Dept. Supervisor)	Dep. Chief Connolly <u>A</u> (Fire Dept.)	
Zeigler <u>A</u> (Village Planner)	Gruen <u>A</u> (Police Dept.)		

ATTORNEY: Perez P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local 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VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>6</u>	<u>7</u>	<u>8</u>
TRUSTEE EMERY	A	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y	Y

REPORTS

Mayor Pro Tem Nero

- Mentioned he had nothing to report from the Mayor.

Clerk Szymski

- Congratulated the Chamber on a great Holiday Gala.
- Yesterday was the kickoff off of Holly Days with the Lion's Club pancake breakfast.
- Veteran's Park was hopping with activity and tree decorating.
- Friday night will be our 15th annual Frosty Parade beginning at 6:45 pm. Christmas tree lighting will take place immediately afterward.
- The Library will be serving hot chocolate before the parade starts.
- Westmont Centre will be serving an anniversary cake.
- Saturday, the Westmont Rotary Club will be sponsoring a 5K run, starting at 8:00 am. You can walk the event if you wish. Registration begins at 7:00 am.
- Remember to shop our local businesses. This Saturday is "Small Businesses Saturday". Free gift wrapping will be available at Framemakers, from 10:00 am to 4:00 pm, but you must have a receipt from you local store showing that you purchased your gift in Westmont.
- Holy Trinity will be selling Christmas trees and ornaments beginning November 24th in their parking lot.
- On December 2nd, the Knights of Columbus will be having a bake sale and a pancake breakfast with Santa Claus

Attorney Perez

- Wished everybody a Happy Thanksgiving.

Manager Searl

- Wished everybody a Happy Thanksgiving.
- Responded to residents who had questions about the status of Home Rule. He wanted to reassure folks that we will have more information going forward as soon as we get the certification of the vote at the end of this month. We will announce more information when we get to that point.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda. No motion is required.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Scott to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held November 1, 2012, the Village Board Meeting held on November 15, 2012 and minutes from the combined Westmont Special Events Corporation Meeting with the Village Board and Downtown Westmont Business Association held October 22, 2012..



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(B) FINANCE ORDINANCE #14: Dated November 19, 2012, in the amount of \$ 1,551,103.81.

(C) PURCHASE ORDERS

11029662	Archon Construction Co., Inc. North Grant & North Adams water main, all service reconnections & existing main reconnection.	\$ 774,700.00
11029824	Morton Salt, Inc. Road salt for fiscal year 2013. Open purchase order.	\$ 100,000.00
11029816	Olsson Roofing Company, Inc. Remove & replace roof at Fire Station HQ.	\$ 63,700.00
11029813	Westmont Fire Department 2% Assc. 2% Foreign Fire Insurance.	\$ 27,893.82
11029667	Packey Webb Ford 2013 Ford CMax Hybrid replaces unit 208.	\$ 23,484.00
11029808	Don Morris Architects P.C. October 2012 building reviews, inspections and clerical work.	\$ 18,763.90
11029716	Ray O'Herron, Co of Oakbrook Terrace, Inc. Body armor for officers.	\$ 9,000.00
11029772	Teska Associates, Inc. Professional services - CBD TIF Redevelopment plan review & adoption.	\$ 6,377.91
11029717	Houseal Lavigne Associates Comp Plan printing and charges for September, 2012.	\$ 5,277.36
11029796	Public Safety Direct Switch over equipment in new 2013 Ford Interceptor SUVs. Approximate costs for squads 28,33,34,37 and 38.	\$ 35,000.00
11029797	Public Safety Direct	\$ 15,089.95

	AEDEC interceptor utility seat, rear cages, prisoner partitions with gun tubs, push bumpers and trailer hitches.
TOTAL	\$ 1,079,286.94

Seconded by Trustee Senicka and the motion passed.

VOTE ON MOTION #1 Ayes: Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Emery, Klebenow.
Present: None.

UNFINISHED BUSINESS

(2) VARIANCE REQUEST - 389 NORTH CASS AVENUE: Motion by Trustee Fleming to consider a motion to postpone approving a Zoning Code variance request from ComEd to allow an increased height in an R-4 residential district at the Cass Avenue substation. Seconded by Trustee Scott 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 3 LIQUOR LICENSE - JIMMY'S ISLAND GRILLE: Motion by Trustee Senicka to consider an ordinance increasing the number of available Class 3 liquor licenses by one to accommodate a liquor license request from Jimmy's Island Grille - Westmont, LLC D/B/A Jimmy's Island Grille (Restaurant), located at 800 East Ogden Avenue. 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) VARIANCE REQUEST - 3500 MIDWEST ROAD MARRIOTT TELECOMMUNICATIONS

EQUIPMENT: Motion by Trustee Scott to consider an ordinance approving a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a structure. 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) VARIANCE REQUEST - 205 WEST 63RD STREET TELECOMMUNICATIONS

EQUIPMENT: Motion by Trustee Fleming to consider an ordinance approving a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a water tower. Seconded by Trustee Scott and the motion passed.

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

(6) METROPOLITAN MAYORS CAUCUS: Motion by Trustee Fleming to consider a motion supporting the Village's participation in the Metropolitan Mayors Caucus for the purposes of addressing municipal concerns related to the Illinois Commerce Commission Electric Aggregation Rule making. Seconded by Trustee Scott and the motion passed.

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

(7) LIFTING OF HIRING FREEZE: Motion by Trustee Scott to consider a motion to lift the hiring freeze for the purpose of hiring a full-time Fleet Maintenance Mechanic in the Public Works Department, Fleet Division, a position which has been budgeted. Seconded by Trustee Senicka and the motion passed.

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



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(8) ADJOURNMENT: Motion by Trust Scott to adjourn the meeting. Seconded by Trustee Senicka and the motion passed.

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

MEETING ADJOURNED AT 7:08 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

William H. Rahn, Mayor

Dated this 3rd day of December 2012.