

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, December 17, 2012.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>A</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Emery	<u>P</u>	Fleming	<u>P</u>
	Klebenow	<u>P</u>	Nero	<u>P</u>
	Scott	<u>P</u>	Senicka	<u>P</u>

STAFF:

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

ATTORNEY: Zemenak 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.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE EMERY	Y	Y	Y	Y	Y	N	Y
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	Y	Y	Y	Y	Y	N	Y
TRUSTEE NERO	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	Y	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	Y	Y	Y	Y	Y
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>			
TRUSTEE EMERY	Y	Y	Y	Y			
TRUSTEE FLEMING	Y	Y	Y	Y			
TRUSTEE KLEBENOW	Y	N	Y	Y			
TRUSTEE NERO	Y	Y	Y	Y			
TRUSTEE SCOTT	Y	Y	Y	Y			
TRUSTEE SENICKA	Y	Y	Y	Y			

REPORTS

Mayor Pro Tem Fleming

- Mentioned nothing to report from the Mayor but if he was here he would wish everyone a very Merry Christmas.
- Requested a moment of silence for the Sandy Hook children and adults.

Clerk Szymski

- Thanked Sgt. Schlicher and his wife Michele for organizing the the candlelight vigil for the victims of Newtown, Ct. and their families.
- The Westmont Coat Drive has been extended until January.
- Petition filing for the Spring Consolidated election started this morning and will continue until 5:00 pm on December 26th.
- Wished everyone a wonderful holiday season and happy New Year.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Wished everyone a happy holiday and a happy New Year.
- Mentioned the blood drive will be held on Wednesday, December 19, 2012..

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

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held November 29, 2012, the Village Board Meeting held on December 3, 2012.

(B) FINANCE ORDINANCE #16: Dated December 17, 2012, in the amount of \$ 1,392,156.32.

(C) PURCHASE ORDERS

11029951	Westmont Park District Salary reimbursement for Bob Fleck.	\$	7,603.91
11029938	West Central Municipal Conference Fall tree order.	\$	12,902.45



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11029970	Don Morris Architect P.C. November 2012 reviews & inspections.	\$ 13,833.30
11030047	Olsson Roofing Company, Inc. Install wall flashing between roofs.	\$ 11,500.00
TOTAL		\$ 45,839.66

(D) PROCLAMATION: Motion proclaiming December as National Impaired Driving Prevention Month in the Village of Westmont.

Seconded by Trustee Scott and the motion passed.

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

UNFINISHED BUSINESS

(2) 2012 PROPERTY TAX LEVY PUBLIC HEARING: Motion by Trustee Emery to consider conducting a public hearing on December 17, 2012 regarding the property tax levy. Seconded by Trustee Senicka and the motion passed.

(3) 2012 PROPERTY TAX LEVY: Motion by Trustee Senicka to consider an ordinance adopting the 2012 Property Tax Levy. Seconded by Trustee Emery and the motion passed.

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

(4) ESTABLISHMENT OF A PUBLIC HEARING DATE FOR THE SOUTH WESTMONT BUSINESS DEVELOPMENT TIF: Motion by Trustee Nero to consider an ordinance to set the date, time, and place for the public hearing pertaining to the South Westmont Business District Tax Increment Financing District. Seconded by Trustee Scott and the motion passed.

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

(5) DRAFT COMPREHENSIVE PLAN: Motion by Trustee Emery to consider a motion referring the Draft Comprehensive Plan to the Planning and Zoning Committee for the purpose of conducting a public hearing. Seconded by Trustee Scott and the motion passed.

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

NEW BUSINESS

(6) 126 NORTH GRANT STREET, VARIANCE: Motion by Trustee Senicka to consider an ordinance approving a Zoning Code variance request from Thomas Plonka to allow lot coverage greater than the 35% maximum allowed. Seconded by Trustee Scott and the motion passed.

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

(7) VIDEO GAMING TERMINALS: Motion by Trustee Scott to consider an ordinance reversing a Village Board of Trustees vote taken on October 19, 2009, where the Village opted out of licensing and placement of video gaming terminals with the Village of Westmont. Reversing the vote will allow video gaming terminals in Westmont. Seconded by Trustee Senicka and the motion passed.

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

(8) SEMI TRACTOR AND/OR TRAILER PARKING RESTRICTIONS: Motion by Trustee Emery to consider an ordinance amending Section 18-91, relating to parking in the Village of Westmont with the following restrictions.

1. Prohibiting semi tractor and/or trailers from parking at any time along 61st Street from Cass Avenue to Williams Street.

2. Raising the parking fine for this offense from \$30.00 to \$500.00.
3. Violators to be subject to vehicle tow.
4. Restrict tractor trailers sitting idle time in this area to no more than five minutes.

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

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

(9) FALSE ALARM BILLING AMENDMENT: Motion by **Trustee Emery** to consider an ordinance amending Sec. 58-29, False Alarm Billing, with the following requests:

1. Review and amend the definition of what constitutes a police false alarm as defined in Sec. 58-29(b) from the current definition.
2. Review and amend the current fee schedule as outlined in Section 58-29(c), fines for a police response to a false alarm.

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

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

(10) VILLAGE BOARD COMPENSATION: Motion by **Trustee Emery** to consider an ordinance that will reduce the compensation of the Mayor, Village Clerk and Village Board of Trustees.
Seconded by **Trustee Nero** and the motion passed.

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

(11) COMPENSATION WAIVER AMENDMENT: Motion by **Trustee Emery** to consider an amendment to the ordinance that will allow for elected and commissioned officials to execute a waiver of compensation during their term. Seconded by **Trustee Scott** and the motion passed.

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



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

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

MEETING ADJOURNED AT 8:20 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

William H. Rahn, Mayor

Dated this 7th day of January 2013.