

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, February 4, 2013.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor A Clerk Szymski 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.)	
Chorney <u>A</u> (Public Works Supv)	Chief Mulhearn <u>P</u> (Police Dept.)	McIntyre <u>A</u> (Communication Coordinator)	
Skala <u>A</u> (Fire Dept. Administration)	Malik <u>P</u> (Acting Community Devl. Dir)	Dralle <u>A</u> (Fire Dept. EMS)	
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)	Kaufman <u>A</u> (Fire Dept.)	Kuhn <u>A</u> (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.



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31 West Quincy Street • Westmont, Illinois 60559
 Tel: 630-981-6220 Fax: 630-829-4441

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn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>
TRUSTEE EMERY	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	Y	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A	A	A	A
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>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE EMERY	A	A	A	A	A	A	A
TRUSTEE FLEMING	Y	Y	N	Y	Y	Y	Y
TRUSTEE KLEBENOW	A	A	A	A	A	A	A
TRUSTEE NERO	Y	Y	N	Y	Y	Y	Y
TRUSTEE SCOTT	Y	Y	N	Y	Y	Y	Y
TRUSTEE SENICKA	Y	Y	N	Y	Y	Y	Y

REPORTS

Mayor Pro Tem Senicka

- Announced they will honor the Wildcats Cheerleader Squad and football team tonight.

Clerk Szymiski

- Nothing this evening.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Requested an Executive Session to discuss potential litigation.

PUBLIC HEARING

(1) CONTINUANCE OF PUBLIC HEARING OF THE SOUTH WESTMONT BUSINESS DEVELOPMENT DISTRICT (SWBDD) TAX INCREMENT FINANCING (TIF) ADOPTION:

Motion by Trustee Scott to continue the open public hearing of the South Westmont Business Development District (SWBDD) Tax Increment Financing District until 7:00PM, Tuesday, February 19, 2013. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #1

Ayes: Fleming, Nero, Scott and Senicka.

Nays: None.

Absent: Emery, Klebenow.

Present: None.

(2) CREATION OF THE SOUTH WESTMONT BUSINESS DISTRICT TAX INCREMENT FINANCING (SWBD-TIF) DISTRICT:

Motion by Trustee Scott to consider an ordinance accepting the Joint Review Board (JRB) recommendation to create the South Westmont Business District Tax Increment Financing (SWBD-TIF) District. 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.



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

(3) 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 January 17, 2013, the Village Board Meeting held on January 21, 2013.

(B) FINANCE ORDINANCE #19: Dated February 4, 2013, in the amount of \$ 770,066.92.

(C) PURCHASE ORDERS

11030231	Twin Supplies, LTD	\$
	Water Division Ice Project Light replacement.	15,655.63
TOTAL		\$ 15,655.63

Seconded by Trustee Nero and the motion passed.

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

UNFINISHED BUSINESS

(4) CENTRAL BUSINESS DISTRICT TAX INCREMENT FINANCING DISTRICT PROPOSAL:

Motion by Trustee Scott to consider an ordinance for the following:

1. To fix the date, time and place for the public hearing pertaining to the Central Business District Tax Increment Financing District (CBD TIF) after hearing a presentation from Teska Associates on the draft plan and eligibility study for the proposed CBD TIF.

2. to accept the draft redevelopment plan and eligibility study prepared and presented by Teska Associates, and request staff to continue the TIF process for the CBD, including but not limited to accepting names and contact information of interested parties registering for notifications regarding the CBD TIF, organizing a Joint Review Board, and completing revisions and/or work on the redevelopment plan and project.

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

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

NEW BUSINESS

(5) 104 SOUTH CASS AVENUE, WESTMONT WATCH AND JEWELRY REPAIR: Motion by **Trustee Scott** to consider an ordinance approving the following requests from Pawan Rajput of Poonamar Watch and Jewelry Repair, Inc. to operate a watch repair, jewelry repair, watch and jewelry sales business in the Downtown B-1 Limited Business District.

1. Development Permit.
2. Waiver from cash-in-lieu for B-1 parking spaces.

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

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

(6) 400 PLAZA DRIVE, JULIAN ELECTRIC, SITE AND LANDSCAPING PLAN REQUEST: Motion by **Trustee Fleming** to consider an ordinance approving a request from Anthony Julian of Julian Electric to approve a Site and Landscaping Plan for a building and parking lot addition in the M-Manufacturing District. Seconded by **Trustee Nero** and the motion passed.

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

(7) WESTMONT CHAMBER OF COMMERCE & TOURISM OPEN HOUSE: Motion by Trustee Scott to consider an ordinance approving the following requests for the 2013 semi-annual Westmont Chamber of Commerce Open Houses scheduled for February 20th and September 18th:

1. Waive the special event liquor license fee.
2. Grant a request to serve alcohol on Village property, Westmont Centre.

Seconded by Trustee Nero and the motion passed.

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

(8) WESTMONT CENTRE: Motion by Trustee Scott to consider an ordinance approving a lease for the current term for State Representative Patricia R. Bellock. Seconded by Trustee Fleming and the motion passed.

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

(9) LEMONT POLICE DEPARTMENT OUTDOOR RANGE AGREEMENT: Motion by Trustee Scott to consider an ordinance approving an agreement allowing the Westmont Police Department to use the Lemont Police Department's outdoor range. Seconded by Trustee Nero and the motion passed.

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

(10) REDSPEED ILLINOIS LLC AGREEMENT: Motion by Trustee Nero to consider an ordinance to:

1. Enter into a renewal agreement between Redspeed Illinois LLC and the Village of Westmont for the red light photo enforcement services at the intersection of Cass Avenue and Naperville Road.

2. Enter into an agreement with the Illinois Secretary of State and Redspeed Illinois, LLC for the use of computer stored information in the possession of the Secretary of State.

Seconded by **Trustee Fleming** and the motion failed.

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

(11) PUBLIC OFFICE VACANCY: Motion by **Trustee Nero** to consider an ordinance appointing **Trustee Susann Senicka** as **Mayor Pro Tem** for the remainder of the Mayoral Term. Seconded by **Trustee Fleming** and the motion passed.

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

(12) CLOSED SESSION: As requested by **Village Manager Searl** a motion was made by **Trustee Fleming** to move into Executive Session at 7:33 PM to discuss potential litigation. Seconded by **Trustee Nero** and the motion passed.

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

(13) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Nero** to move out of Executive Session and reconvene the regular Board meeting at 8:51 PM. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #13 Ayes: Fleming, Nero, Scott and Senicka.
Nays: None.
Absent: Emery, Klebenow.
Present: None.



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

VOTE ON MOTION #14 Ayes: Fleming, Nero, Scott and Senicka.
 Nays: None.
 Absent: Emery, Klebenow.
 Present: None.

MEETING ADJOURNED AT 8:52 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

Susann Senicka, Mayor Pro Tem

Dated this 19th day of February 2013.