

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, February 15, 2018.

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

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

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>P</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Dept.)	Dep. Chief Connelly <u>P</u> (Fire Dept.)
Ramsey <u>P</u> (P.W. Director)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)	Kaufman <u>A</u> (Fire Inspector)

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 - P

VISITORS: None.

Called for a moment of silence for the shooting victims in Florida.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor welcomed everyone to the meeting.

OPEN FORUM:

None.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

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 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>

REPORTS

Mayor Gunter

- Called Chief Weiss to the podium to present a service award to Jim Bresnahan for 40 years of fire service. He has served our community for 10 years as a fire inspector.
 - Jim addressed the Village Board and talked about his career. The comradery in Westmont is incredible.
- The next individual that is being honored is Tom Barrett. He has served our community for 39 years. He has mentored and trained many individuals and will continue to serve on the honor guard.
 - Tom addressed the Village Board and talked about his service.
- Firefighter Pat Owens was promoted to Lieutenant. The oath was given by Trustee Guzzo.
 - Lieutenant Owens addressed the Village Board and thanked them for this opportunity.
- Information is posted on the Village and Westmont Chamber website for citizen of the year award nominations. If you know of someone who demonstrates exemplary volunteer service please submit their name. We will be awarding those on April 30th, 2018.
- There is a trip planned to Taiwan in March 2018 to visit Hsinchu County. This trip will be focused on economic development. Our next Sister City Committee meeting will be Monday, April 9, 3pm at Village Hall.

Clerk Szymski

- Village Offices will be closed February 19th for Presidents Day.
- Expressed what wonderful work the Public Works Department did during the snowstorm. The Public Safety group also did a great job. The staff took many phone calls and everyone was doing great things to help us.

- Condolences to the Carmichael family on the loss of their son Tim.
- Condolences to Kathy Dattilo's family on the loss of her mother.

Mayor Gunter echoed Clerk Szymski's words on the great job staff did during the snowstorm.

Trustee Barry

- Greg Pill is here to update us on restaurant week.
 - This is the 2nd annual restaurant week scheduled for March 2 - 11, 2018.
 - We will be on channel 7 once again with Judy Hsu March 1st at 11:00am.
 - March 15 - April 4th there will be voting for favorite restaurants in Westmont. The results will be announced at the Community Awards dinner on April 30th.
- The next Economic Development Committee meeting will be March 7th at 9:00am at Westmont Village Hall.
- Thank you to the Public Works Department for their great work removing snow.

Trustee Guzzo

- Recapped the Public Safety Committee meeting.
 - The Fire Department discussed the CAD system upgrade.
 - Repurposing of radios for village wide communications.
 - There is a 2017 Year End Report that will be on the Village website.
 - There will be a special Open House on October 13th.
- Please do your part to keep fire hydrants accessible during snowstorms.
- The Citizens Fire Academy is currently scheduled from March 20th - April 17th.
- Called up Chief Gunther and Deputy Chief Gruen to the podium.
 - Talked about recent thefts in the area. The thefts are not forced entry, but are from people who are leaving their car doors and garages unlocked. Please lock all vehicles, garage doors, and homes. Do not leave any valuables or car keys inside your vehicle. If you see something suspicious please call police. When you describe somebody try to be specific and go from the head down. Try to remember the direction of travel.
 - Recapped the events for Torch Run for Special Olympics. We received a silver award for our donations. \$13,739.65 was donated last year.
 - April 11th is the date for the volleyball fundraiser. There will be one team from the FOP and the other team from the Fire Department.
 - May 18th from 6:00 am - 11:00 am we will have our *Dunkin' Donuts Cop on Top*. We are hoping to have corporate approval for both locations in Westmont. That is yet to be determined.
 - Squad car night is June 14th, 2018. We had over 50 squad cars last year.
 - August 2nd will be National Night Out.
 - We will most likely be doing a shred event in the Fall. No date is set for that yet.
- The Westmont FOP is sending out a mailer asking for donations.
- The next Public Safety meeting will be May 24th, 2018.

- The Lenten Fish Fry will be at Knights of Columbus from 5:00 pm - 8:00 pm and it begins this Friday. The Knights of Columbus address is 25 N Cass Ave.

Trustee Addington

- There is an email that was sent out by the Illinois Municipal League regarding the budget address. Please look that over.
- There will be a Mayors and Managers Legislative Committee meeting next week.
- Community Development will be meeting in April where potential text amendments, gateway signs, and annexations will be discussed.

Trustee Barker

- The next Westmont First meeting will be held February 26th.
- Excited for the restaurant week in March. Encourage everyone to shop and dine in Westmont if possible. Supporting local business is important to us.
- The EIC had to be canceled due to the snowstorm. We will have a meeting next month. There are a number of speakers that will be coming to the library and you can look for more information on the Library and/or Village website.

Trustee Liddle

- The next Administration/Finance Committee meeting will be held March 1st at 4:30pm, Village Hall. These meetings are held every other month.
- The Frozen film fest will be held Saturday, February 17th and you can get more information through the Park District. These are films that are created by our students.
- Westmont Special events is hosting a St. Paddy's Day local pub tour. The date is set for Saturday, March 10th from 2 - 6pm. The Four participating locations are DJ's Sports Bar & Grill, Uptown Tavern, Neat Kitchen & Bar, Myths & Legends Brewery.
- PVPN is having their next production of "Into the Woods Jr." That will take place February 22-24th at Westview Jr. High. More information can be received through the Park District at 630-963-5252.

Trustee Nero

- This Saturday, electronics recycling will be held from 8am - 12pm at 318 E Quincy Street.
- PW will host the second annual Water Tower Model Building event on Saturday, March 10th at 9:00 am at Westmont Jr. High School.
- Thank you to everyone for keeping the roads clear during the multiple snowstorms.
- The next Public Works Committee meeting is March 15th.
- February 28th at the Westmont Jr. High there will be Pizza Wars at 5:30pm. This is a way to raise some money for the school and you get to try different pizzas from all over town.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There were no items to be removed from the consent agenda.

(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) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held February 1, 2018.

(B) FINANCE ORDINANCE # 20: Dated February 15, 2018 in the amount of **\$ 1,460,567.53**

(C) REDUCTION OF CLASS 1 LIQUOR LICENSES

Board to consider an ordinance reducing the number of Class 1 liquor licenses by one due to closure of Tap House Grill 6010 S. Cass Avenue.

(D) REDUCTION OF CLASS 12 LIQUOR LICENSES

Board to consider an ordinance reducing the number of available Class 12 Liquor Licenses by one due to the forfeiture of a liquor license by Best Western Oakbrook Inn 669 Pasquinelli Drive.

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

VOTE ON MOTION #1

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

Nays: None.

Absent: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 110 S CASS - SALON

Community Development Director Ziegler and Dannielle & Andrew DeWaal addressed the board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a development permit request from Danielle and Andrew DeWaal to allow the operation of a salon in the B-1 Limited Business District.

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

VOTE ON MOTION #2

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

Nays: None

Absent: None

(3) ASHFORD SUBDIVISION 61ST STREET & RICHMOND STORMWATER DETENTION PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance authorizing an engineering agreement with WBK Engineering for Design (Phase 1 and Phase 2) Engineering Services for the Ashford Subdivision 61st Street & Richmond Stormwater Detention Project.

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

VOTE ON MOTION #3

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

Nays: None

Absent: None

(4) ASHFORD SUBDIVISION 63RD STREET & RICHMOND STORMWATER FACILITY PROJECT

Public Works Director Ramsey addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance authorizing an engineering agreement with WBK Engineering for Design (Phase 1 & Phase 2) Engineering Services for the Ashford Subdivision 63rd Street & Richmond Stormwater Facility Project.

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

VOTE ON MOTION #4

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

Nays: None.

Absent: None.

(5) INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an intergovernmental agreement with DuPage County regarding right of way improvements and maintenance on North Cass Avenue.

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

VOTE ON MOTION #5

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

Nays: None.

Absent: None.

MISCELLANEOUS:

- None.

(6) CLOSED SESSION:



Village Clerk's Office

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Mayor Gunter requested an executive session to discuss the following matter:

1. 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 move into executive session at **6:45pm**.

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

VOTE ON MOTION #6

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

Nays: None.

Absent: None.

(7) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and to reconvene the regular Board meeting at **7:09 pm**.

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

VOTE ON MOTION #7

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

Nays: None.

Absent: None.

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

VOTE ON MOTION #8

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

Nays: None.

Absent: None.

MEETING ADJOURNED AT 7:10 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 1st day of March, 2018