



Village Clerk's Office

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

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, February 9, 2023.

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

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Barker P Simonovich P
Brady P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Manager)	Parker <u>A</u> (Assistant Manager)	Hennerfeind <u>P</u> (Deputy CDD Director)
Brainerd <u>P</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>A</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Dep Chief O'Hare <u>A</u> (Fire Dept.)	Mulhearn <u>A</u> (Deputy Liq. Commissioner)
Mielcarski <u>P</u> (Administration Supervisor)	Cunningham <u>P</u> (Finance Director)	Ries <u>P</u> (Public Works Director)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

No open forum.



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VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**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>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BRADY	<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>
TRUSTEE LIDDLE	<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>
TRUSTEE SIMONOVICH	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- The 2022 Westmont Citizen of the Year nomination forms are available at the Westmont Villager Hall, Westmont Metra Station, and Westmont Centre in the info display rack at each location. Online nominations can be submitted at westmontchamber.com

Village Clerk Szymski

- Village offices will be closed for Presidents Day on Monday, February 20th.

Trustee Johanic-Guzzo

- The next Fire Public Safety Committee will take place on March 9, 4:30pm at Village Hall.
- The Citizens Fire Academy classes will start on April 12 and run through May 10. Sign up is open for the spring session.
- Announced the passing of Jerry Konczak. He worked for the Village from 1973 to 2009, a total of 36 years. He served the Fire Department for 30 years and the Public Works Department for the remainder of time. He will be missed.

Trustee Brady

- Recapped the Community Development Committee meeting that was held earlier.
 - Downtown incentive programs were discussed.
- Congratulations to the Chamber of Commerce for a nice event. They hosted the Winter Ball and it turned out very well.

Trustee Simonovich

- The next Police Public Safety Committee meeting will be April 20th, 4:30pm at Village Hall.



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Trustee Nero

- The next Public Works Committee meeting will be March 23, 4:30pm at Village Hall.

Trustee Liddle

- The next Administration / Finance meeting will be February 23rd, 4:30pm at Village Hall.
- On April 13th, Finance Director Cunningham and Assistant Manager Parker will present the proposed budget for 2023-2024.

Trustee Barker

- This past Monday an Environmental Improvement Committee meeting was held.
 - Jon Yeater, Bob Fleck, and Chad DeVries were in attendance and able to address questions regarding pollination, landscape, pesticide spraying, etc. The presentation was over two hours and they shared their expertise.
- Glenn Gabryel introduced the concept of Community Solar in which municipalities are signing on with providers that obtain their electricity exclusively from solar power, and there is also the possibility of cost savings to the user. The EIC has encouraged the Village to do some fact-finding regarding this topic.
- The group is looking to present its 2023 goals at the Feb. 23rd Administrative / Finance meeting and then its annual report at the April 16th Administrative / Finance meeting.
- The BNSF corridor native plantings plan was discussed. Clarendon Hills successfully put in plantings along the train corridor and it would be a good model to review. Chad DeVries talked about future plantings and maintenance for our train corridor.
- Village Forester, Jon Yeater, talked about a recent report regarding Westmont's tree canopy. While improvements have been made over the years, Westmont has less tree canopy cover than any of our adjacent neighbors and we are behind the county as a whole. The group discussed ways to address this concern as we move forward. Emerald Ash Borer had an effect on our tree population. Wanted to report that from 2018 to 2022 we are up by 4% in our tree population.
- The Holiday Lights Recycling Program is completed. Our holiday lights recycling program ran from early December through the end of January and we had a record year. We collected 3,206 lbs of holiday lights, which was 1000 lbs greater than last year.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

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

(A) BOARD MEETING MINUTES

Board to consider approving the minutes for the Village Board meeting held on



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January 26, 2023.

(B) FINANCE ORDINANCE #20: Dated **February 9, 2023** in the amount of **\$ 1,782,081.14**

(C) PURCHASE ORDERS

23202051	Primera Engineers, Ltd.	\$ 96,890.00
23202052	Thomas Engineering Group LLC	109,935.00
23202066	Crowne Industries, Ltd.	44,675.77
TOTAL OF PURCHASE ORDERS		\$ 251,500.77

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE: \$2,033,581.91

(E) HOTEL / MOTEL GRANT REQUEST - LIONS CLUB - SPRING FLING BBQ

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500.00 to the Westmont Lions Foundation for the 2023 Westmont Lions Foundation Spring Fling Festival.

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

VOTE ON MOTION #1

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

UNFINISHED BUSINESS

No unfinished business at this time.

NEW BUSINESS

(2) B-1 PERMIT - FEYDOM FURNITURE SHOWROOM AT 36 SOUTH CASS AVENUE, UNIT 28

Deputy Community Development Director Hennerfiend and business owner Viktor Koshevaliski addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a B-1 Development Permit for Totem Premium, LLC (d/b/a Feydom), to operate a furniture showroom at 36 S. Cass Avenue, Unit 28.

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



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VOTE ON MOTION #2

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(3) B-1 PERMIT - SECURED KICKS AT 21 WEST QUINCY STREET

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a B-1 Development Permit for Secured Chicago, LTD (d/b/a Secured Kicks) to operate a show and clothing retail store at 21 W. Quincy Street.

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

VOTE ON MOTION #3

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(4) AWARD OF BID PROPOSAL - CYCLIC PARKWAY TREE PRUNING 2023

Public Works Director Ries addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance awarding the bid proposal from Yellowstone Landscape for the Cyclic Parkway Tree Pruning 2023 project for the southeastern portion of town, and Farmingdale Subdivision, and authorizing a contract consistent with the bid documents.

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

VOTE ON MOTION #4

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(5) COMED SETTLEMENT AGREEMENT

Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance accepting a settlement agreement with ComEd regarding a notice of tax liability.

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



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VOTE ON MOTION #5

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

(6) IGA FOR POLICE AND FIRE DISPATCH SERVICES

Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving an intergovernmental agreement with the Village of Addison for police and fire dispatch services through the Addison Consolidated Dispatch Center.

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

VOTE ON MOTION #6

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MISCELLANEOUS:

- Lions Club has their big annual reverse raffle next Friday night. You can purchase a ticket at the Knights of Columbus Hall.

(7) ADJOURNMENT

Motion by **Trustee Liddle** to adjourn the meeting at **6:43 pm**.

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

VOTE ON MOTION #7

Ayes: Barker, Brady, Guzzo, Liddle, Nero, Simonovich

Nays: None

Absent: None

MEETING ADJOURNED AT 6:43 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 23rd day of February, 2023