



31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting Amended Agenda September 5, 2013 7:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Participants are advised that the Open Forum procedure is a privilege and should not be abused. Persons will be recognized, given the chance to speak and then the question or request will be answered, if necessary, referred to Village Staff for a response. Rules of Order and common courtesy will be rendered and expected. Time limit for each person is 3 minutes, unless previous arrangements with the Mayor have been agreed upon.

Items that will take more than 3 minutes should be placed on the next Regular Village Board Meeting Agenda. Contact the Village Manager for placement on the agenda.

5. Reports

a. Reports

- Mayor - Ms. Electa Chonko - Daughters of the American Revolution, to receive the Constitution Week Proclamation after the reading & vote.
- Clerk
- Attorney
- Manager - St Jude Race to the Flag Committee Report
- Trustees

Background Of *

Subject Matter

Type Discussion Only

6. Items To Be Removed From Consent Agenda

a. Constitution Week Proclamation

Board to consider a proclamation to declare September 17 through 23, 2013 as Constitution Week in the Village of Westmont.

Background Of In honor of the 226th anniversary of the drafting of the constitution we officially
Subject Matter celebrate our constitution of the United States of America.

Type Proclamation

Documents: [CONSTITUTION WEEK PROCLAMATION 2013.PDF](#)

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Minutes

Board to consider approving the minutes of the Village Board Meeting held August 22, 2013.

Background Of Required parliamentary procedure.
Subject Matter

Additional *
Background

Recommendation Approval.

<i>Type</i>	Motion
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	*

Documents: [2013-08-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Proclamations**

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Background Of Subject Matter *

Type Proclamation

i. **Drive 4 Pledges Day**

Board to consider a proclamation declaring September 19, 2013 as "Drive 4 Pledges Day" - a teen distracted driving summit initiative.

Background Of Subject Matter This is a pledge day sponsored by www.itcanwait.com (no text is worth the risk. it can wait), www.noys.org (National Organizations for Youth Safety), and AT&T to encourage everyone to stop texting while driving.

Additional Background THE PLEDGE: No message, email, website or video is worth the risk of endangering my life or the lives of others on the road. I pledge to never text and drive, and will take action to educate others about the dangers of texting while driving.

Recommendation

Type Proclamation

Documents: [STOPTEXTINGDRIVINGPROCLAMATION-DAY2013.PDF](#)

c. **Finance Ordinance**

i. **Finance Ordinance #10**

Total amount to be announced at the meeting

Background Of Subject Matter *

Type Motion

d. **Purchase Orders**

i. **PO #11031643**

Gregory Property & Development \$22,106.82

Background Of Subject Matter Greenleaf Subdivision completion

Type Purchase Order

Documents: [PO 11031643.PDF](#)

ii. **PO #11031630**

Black Box Network Services \$8,290.00

Background Of Subject Matter Annual maintenance for phone system

Type Purchase Order

Budgeted Yes

Documents: [PO 11031630.PDF](#)

iii. **PO #11031732**

Westmont Park District \$7,800.98

Background Of Subject Matter	Salary cost sharing per agreement
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031732.PDF](#)

- iv. **PO #11031670**
Hornik Engineer Systems, Inc. \$7,670.00

Background Of Subject Matter	Backflow Tests May 7 - July 29, 2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031670.PDF](#)

- v. **PO #11031766**
Global Emergency Products \$6,053.00

Background Of Subject Matter	Parts to repair Engine #1832
Type	Purchase Order

Documents: [PO 11031766.PDF](#)

- vi. **PO #11031713**
Hornik Engineer Systems, Inc. \$5,200.00

Background Of Subject Matter	Backflow Testing July 30 - August 13, 2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031713.PDF](#)

- vii. **Total Of Purchase Orders**
\$ 57,120.80

Background Of Subject Matter	*
Type	Motion

- e. **Total Of Purchase Orders And Finance Ordinance #10**
Total Amount to be announced at meeting.

Background Of Subject Matter	*
Type	Motion

8. **Unfinished Business**

- a. **Westmont First Commission**
Board to consider a motion confirming the Mayor's appointments to the Westmont First Commission.

Background Of Subject Matter	Commission Appointees: Chairman: Bruce Barker, Al Kohut, Jim Long, Jim Wright, Linda Liddle, Adam Smrowkoski, Gary Armstrong, Steve Golembiewski, Renee Moomey.
Type	Motion

b. **Life Safety Grant Funding Increase**

Board to consider an ordinance amending the Facade Grant Program for the 2013-2014 Fiscal Year regarding available funding for life safety improvements.

Background Of Subject Matter	*
Type	Ordinance
Budgeted	No

9. **New Business**

a. **Community Unit School District 201 Homecoming 2013**

Board to consider an ordinance allowing for amplified sound during the school homecoming celebration on Thursday, October 3, 2013.

Background Of Subject Matter	The bonfire and amplified sound will be on school property from 7-9:30pm. The Fire Dept will issue the burn permit & be on location for the bonfire. The Police Dept will issue the parade permit; the parade route is being altered this year.
Additional Background	This year the parade route will have participants line up near Manning School & head south on Cass, east on Burlington, north on Linden back to Manning School. The parade route will be publicized as Norfolk to Burlington on Cass.
Type	Ordinance

b. **ComEd Variance Approval Request**

Board to consider an ordinance granting a Zoning Code Variance request from ComEd in cooperation with Village Staff to allow an increased fence height in an R-4 residential district.

Background Of Subject Matter	A variance to allow a 10' high board on board fence in the front yard of an R-4 General Residence district was tabled in June of 2012 by the Village Board so staff could meet with ComEd to discuss a more aesthetic solution.
Additional Background	A landscaping plan designed by Village/Park District Landscape Architect Bob Fleck is attached to show how the fence appearance could be improved with plantings. The poles would still be visible, but the screening an improvement to the current situation.
Recommendation	After meeting with ComEd, helping design a solution and bringing the discussion to the Public Works Committee, staff recommends approval of the fence variance and landscaping plan attachment.
Type	Ordinance
Budgeted	N/A

Documents: [PROPOSED PLANTING PLAN - COMED FENCE VARIATION - 389 NORTH CASS.PDF](#), [COMED INTERSECTION VISIBILITY.PDF](#), [COMED FENCE HEIGHT VARIATION - 389 NORTH CASS - ATTACHMENTS.PDF](#), [389 NORTH CASS COMED FENCE VARIATION - PLANNING AND ZONING STAFF MEMO.PDF](#), [2012-05-09 - MEETING MINUTES - PLANNING AND ZONING COMMISSION.PDF](#)

c. **Stray Animal Care Fee Increase**

Board to consider amending Ordinance 12-61 to increase the fee charged to the claiming owner for the care of a stray dog or cat.

Background Of Subject Matter	Hinsdale Humane Society has recently increased their fees for stray animal care. An animal claimed by their owners increased from \$25 to \$30. The Board is asked to increase the fee charged to the claiming owner to a minimum of \$30 to match this increase.
Additional Background	The fee for an unclaimed dog increased from \$100 to \$125 and an unclaimed cat from \$50 to \$55. These increases are permitted by the agreement between the Village and Hinsdale Humane Society for stray animal care per Ordinance 12-60.
Type	Ordinance

Documents: [HUMANE SOCIETY - ORD 12-60.PDF](#), [ORDINANCE NO. 12-61.PDF](#)

d. **Regular Meeting Agenda Modification**

Board to consider an ordinance to amend Chapter 2 of the Westmont Code of Ordinances to add Committee Reports to the regular meeting agendas of the Village Board of Trustees.

<i>Background Of</i>	*
<i>Subject Matter</i>	
<i>Type</i>	Ordinance

10. **Miscellaneous**

11. **Executive Session**

This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

12. **Adjourn**

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. R. R. Searl ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6200 voice, or (630) 981-6300 TDD, within a reasonable time before the meeting.