



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

**Village Board Meeting
Committee of the Whole
July 12, 2012
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 or, 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 Committee of the Whole Meeting Agenda. Contact the Village Manager for placement on the agenda.

5. Reports

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Minutes

Minutes of the Committee of the Whole Meeting held on June 28, 2012 and the Village Board Meeting held on July 2, 2012.

<i>Background Of Subject Matter</i>	Required parliamentary procedure.
<i>Type</i>	Motion
<i>Budgeted</i>	N/A

Documents: [02AAMINUTESJUNE282012COTW.PDF](#), [02ABMINUTESJULY22012BOARDMEETING.PDF](#)

b. Finance Ordinance

i. Number 6

<i>Background Of Subject Matter</i>	To be attached for regular Village Board Meeting
<i>Type</i>	Motion
<i>Budgeted</i>	Other

c. Purchase Orders

i. PO #11028889

Baxter & Woodman Inc. \$78,500.00

<i>Background Of Subject Matter</i>	North Grant & NorthAdams - Water Main Replacement -Design
<i>Additional Background</i>	Not to Exceed

Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Village Board approved 5/21/12

Documents: [\(02CE\) PO- 11028889 BAXTER WOODMAN.PDF](#)

- ii. **PO #11028828**
DuPage Mayors and Managers Conference \$26,214.16

Background Of Subject Matter	2012-2013 Membership Dues & Debt Service
Type	Purchase Order
Budgeted	Yes

Documents: [\(02CG\) PO- 11028828 DUPAGE MAYORS MANAGERS CONFERENCE.PDF](#)

- iii. **PO #11028873**
Currie Motors \$36,004.00

Background Of Subject Matter	2012 Ford F-250 XLT Package; 4x2 Regular Cab - KH#387
Additional Background	3 Year 36,000 Bumper to Bumper, 5 Year 60,000 power train warranty
Type	Purchase Order
Budgeted	Yes

Documents: [\(02CF\) PO- 11028873 CURRIE MOTORS.PDF](#)

- iv. **PO #11028872**
Monroe Trucking Company \$8,760.00

Background Of Subject Matter	8' Boss Super Duty Straight Blade Snowplow
Type	Purchase Order

Documents: [\(02CK\) PO- 11028872 MONROE TRUCKING COMPANY.PDF](#)

- v. **PO #11028895**
Currie Motors \$43,077.00

Background Of Subject Matter	2012 Ford F-350 XL 4x2 SRW Regular Cab with Plow
Additional Background	Replaces Unit #123
Type	Purchase Order
Budgeted Explanation	Vehicle Replacement Program

Documents: [\(02CD\) PO- 11028895 CURRIE MOTORS.PDF](#)

- vi. **PO #11028896**
Currie Motors \$64,438.00

Background Of Subject Matter	2012 Ford F-550 XL 4x2 DRW Chassis Cab with Plow
Additional Background	Replaces unit #115
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Vehicle Replacement Program

Documents: [\(02CC\) PO- 11028896 CURRIE MOTORS.PDF](#)

vii. **PO #11028899**

Prairie Archway International \$96,354.00

Background Of Subject Matter	Chipper Box 2012 Internatinal 4300-LP 4x2
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Vehicle Replacement Program

Documents: [\(02CB\) PO- 11028899 PRAIRIE ARCHWAY INTERNATIONAL.PDF](#)

viii. **PO #11028915**

Sentinel Technologies, Inc. \$19,243.00

Background Of Subject Matter	High Availability Network Support Agreement Equipment and Monitoring System
Type	Purchase Order
Budgeted	Yes

Documents: [\(02CJ\) PO 11028915 SENTINEL TECHNOLOGIES.PDF](#)

ix. **PO #11028925**

Baker Tilly Virchow Krause \$23,500.00

Background Of Subject Matter	FY 2011-2012 Audit Open Purchase Order
Additional Background	Simultaneous payment of 1st installment \$6,625.00
Type	Purchase Order
Budgeted	No

Documents: [\(02CH\) PO- 11028925 BAKER TILLY VIRCHOW KRAUSE.PDF](#)

x. **PO #11028932**

Don Morris Architects PC \$20,467.87

Background Of Subject Matter	June 2012 Charges
Type	Purchase Order
Budgeted	Yes

Documents: [\(02CI\) PO- 11028932 DON MORRIS.PDF](#)

d. **Surplus Equipment Fire Department**

Board to consider an ordinance to declare the following Village property as surplus:

- 1996 Chevy K2500 Sub. Vehicle Number 1885-SUV Vin#1GNGK26FXTJ307889
- 2001 Chevy K 15 SL VR-Vehicle Number 1886-Vin#1GCEK14V61Z132284
- 1986-14 foot Aluminum Boat and Trailer
- (4) Complete Sets of Dive Equipment
- (2) Code 3 Arrowsticks with controls
- (1) Maxom mobile radio
- (1) PA-300 Siren with speaker
- (1) MX-7000 Lightbar

Background Of Subject Matter	See attached Board Action Sheet
Type	Ordinance
Budgeted	Other
Budgeted Explanation	Ordinance to be distributed

Documents: [02DBASFIREDPT.SURPLUSEQUIPMENTSUV.PDF](#)

8. Unfinished Business

a. Review Of Class 16 Liquor License

Board to discuss and perform a periodic review of the practice of allowing a customer to bring their own bottle of alcohol (BYOB) into a liquor licensed premises.

Background Of Subject Matter	At it's inception, the board requested a periodic review of BYOB liquor licenses issued within the village. Bakersfield Restaurant recently requested and was subsequently granted the first Class 16 BYOB license by the Liquor Commissioner.
Additional Background	There have been no violations of the license since it was issued on June 11, 2012.
Recomendation	Continue the periodic review of Class 16 licenses
Type	Ordinance
Budgeted	N/A

9. New Business

a. 640 Pasquinelli Drive- Fifth Third Bank-Zoning Code Variance

Board to consider an ordinance granting a Zoning Code Variance request from Fifth Third Bank to increase the number of allowable signs.

Background Of Subject Matter	The applicant is requesting to revise existing wall and ground signs in accordance with the new Fifth Third branding, and is requesting a variance to allow a second sign on the lot, where one is allowed by Code.
Additional Background	Previously, the building had three wall signs and one ground sign, so this would be a reduction from four to two total signs on the lot. The total area requested for both signs meets signage requirements.
Recomendation	Planning and Zoning Commission recommended unanimous approval of a motion to allow a Zoning Code Variance Request to increase the number of allowable signs.
Type	Ordinance
Budgeted	N/A

Documents: [640 PASQUINELLI BAS ATTACHMENTS.PDF](#)

b. 200 East Ogden Avenue-Mercedes Benz Of Westmont-Variance And Site/Landscaping Plan Approval Requests

Board to consider an ordinance granting approval of the following requests from Mercedes Benz:

- Zoning Code Variance to reduce the setbacks for a landlocked lot to 6' in the B-2 District.
- Site and landscaping plan approval for a parking lot addition.

Background Of Subject Matter	In 2006 the Village Board granted approval of a license agreement with Mercedes Benz in order to facilitate a parking lot expansion for the dealership. This expansion includes Village owned property around a well site.
Additional Background	At this time, the petitioner is ready to complete the work and received a favorable recommendation for the site and landscaping plan and setback variance at the June 13, 2012 Planning and Zoning Committee meeting.
Recomendation	The Planning and Zoning Commission recommended unanimous approval of the variance and site/landscaping plan with the following commentary: The Commission suggested that Public Works communicate with the dealership prior to exercising the well.
Type	Ordinance

Budgeted N/A

Documents: [MERCEDES BAS ATTACHMENTS.PDF](#)

c. **United Meters, Inc.-Professional Services Agreement**

Board to consider an ordinance approving an agreement with United Meters, Inc. to perform certain water meter replacement services on behalf of the Village.

Background Of Subject Matter The ongoing water meter replacement program includes the removal and replacement of 2600 residential water meters. This exceeds the capacity of in-house staff. This contract will permit the contractor to replace all meters before Winter.

Additional Background The agreement is based on unit prices for each size meter installation. Based on these unit prices, the total amount of project is estimated at \$260,000. This work is budgeted in the current fiscal year.

Recommendation The Public Works Committee and Staff recommend approval of said agreement.

Type Ordinance

Budgeted N/A

Documents: [\(XX\) ATTACHMENT UNITED METERS AGREEMENT 2012.PDF](#)

d. **FMLA Policy Updated For 2012**

Board to consider an ordinance updating the personnel code to reflect the changes the federal government made to the Family Medical Leave Act of 1993 (FMLA) in 2009.

Background Of Subject Matter In 2009, the federal government amended the 1993 guidelines for FMLA to revise regulations regarding notice and certification time periods. Clarifying language, expanded the definition of family, and added changes to the service member leave provisions.

Additional Background These changes have been made to the village ordinance

Recommendation Approve

Type Ordinance

Budgeted N/A

Documents: [FMLA SEC 62-136 PERSONNEL POLICY REV 7-16-12 REDLINE_201207111749361806.PDF](#)

e. **Home Rule Ballot Question**

Board to consider an ordinance authorizing the placement of a referendum question on the November 2012 general election ballot regarding the Village's Home Rule status.

Background Of Subject Matter In 2007, the Village conducted a partial Special Census to determine the Village's population. According to the 1970 Illinois Constitution, a community whose population is 25,000 or more is automatically granted Home Rule status.

Additional Background The partial Special Census placed the Village's population at 26,211 and, in November 2007, the Village Board adopted Ordinance No. 07-178 declaring the Village a Home Rule community.

Type Ordinance

Budgeted N/A

Documents: [08BASHOMERULEBALLOTQUESTION.PDF](#)

10. Executive Session

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

11. Adjourn