



ADMINISTRATION

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COMMITTEE OF THE WHOLE

**July 12, 2012
Minutes**

Mayor Rahn called the meeting to order at 7:01pm

ROLL CALL

PRESENT

Mayor Rahn, Clerk Szymiski and Attorney Zemenak Perez.

Trustees: Fleming, Emery, Klebenow, Nero, Scott and Senicka.

Staff: Searl, Parker, Weiss, May, Malik, Mulhearn

Open Forum

- None

REPORTS:

- Mayor
 - Announced the beginning of the Taste of Westmont weekend!
 - Asked Chief Weiss to give a Fire Department Report: Children's Fire Academy, Kid's Safety Camp and Fire Vehicle Cruisin Nights.
- Clerk
 - Thanked the Deputy Village Clerk for his recent work in the Clerk's Office.
 - Commented on being part of the welcoming group for WWII Honor Flight.
- Attorney
 - Reported on the ComEd Fence Variance Request item that was previously postponed.
- Manager
 - Reported on the Electric Aggregation Process
 - Commented that on July 21, 2012 there will be Memorial Service for the Late Roger Westman
 - Reported that in response to Trustee's Klebenow's request about announcing the Finance Ordinance total
 - Requested permission to add the following to the consent agenda for Monday, July 16, 2012:
 - 11028995 HD Supply Waterworks, Water Meters \$ 700,000.00
 - 11028998 Joel Kennedy Construction, Pavement Markings \$ 2,399.62
- Trustee Items

- Trustee Emery
 - Nothing
- Trustee Senicka
 - Announced the July 16, 2012 Public Safety Committee meeting starting at 5:45pm.
 - Commented on the opportunity to participate in the SEASPAR Golf Outing and the success of former Trustee Mark Forzley's daughter, Michelle, in the Outing.
 - Offered sympathies to the Musial family for Sharon's passing.
- Trustee Klebenow
 - Commented on the Citizen's Fire Academy applications will be available at the Taste booth
 - Reminded the public of the "Back to School Kid's supplies donation program.
- Trustee Fleming
 - Nothing
- Trustee Nero
 - Encouraged folks to attend the Taste and take advantage of the Voter's Registration Booth that will there.
- Trustee Scott
 - Reminded everyone of the Electronics Recycling collection at the corner of Blackhawk and Plaza Drive on Friday, July 13, 2012.
 - Offered condolences to the Musial family for Sharon's passing.

(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA

(2) CONSENT AGENDA [Omnibus Vote] PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

(A) 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.

(B) FINANCE ORDINANCE #6¹ **\$ 999,380.95**

(C) PURCHASE ORDERS

11028899	Prairie Archway International - Chipper Box 2012 Int'l 4300-LP 4x2	\$ 96,354.00
11028896	Currie Motors - 2012 Ford/replaces Unit 115 F550 XL w/plow	\$ 64,438.00
11028895	Currie Motors - 2012 Ford/replaces Unit 123 F350 XL w/plow	\$ 43,077.00
11028889	Baxter & Woodman - Water Main Replacement	\$ 78,500.00
11028873	Currie Motors - Ford F-250/Fire Dept.	\$ 36,004.00
11028828	DuPage Mayors and Managers Conference - Dues	\$ 26,214.16
11028925	Baker Tilly Virchow Krause, LLP - 2011-2012 Audit	\$ 23,500.00
11028932	Don Morris Architects - June 2012	\$ 20,467.87
11028915	Sentinel Technologies, Inc. - High Availability Network Support	\$ 19,243.00
11028872	Monroe Trucking Company - Snow Plow/Fire Dept.	\$ 8,760.00

¹ Total Dollar Amount to be added to the Regular Village Board Agenda for Monday.

TOTAL: \$ 416,558.03

(D) SURPLUS EQUIPMENT FIRE DEPARTMENT: Board to consider an ordinance to declare the following Village property as surplus:

- i. 1996 Chevy K2500 Sub. Vehicle Number 1885-SUV- Vin# 1GNGK26FXTJ307889
- ii. 2001 Chevy K 15 SLVR- Vehicle Number 1886- Vin # 1GCEK14V61Z132284
- iii. 1986- 14 foot Aluminum Boat and Trailer.
- iv. (4) Complete Sets of Dive equipment
- v. (2) Code 3 Arrowsticks with controls
- vi. (1) Maxom mobile radio
- vii. (1) PA-300 Siren with speaker
- viii. (1) MX-7000 Lightbar

UNFINISHED BUSINESS

(3) 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. **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION EXTENDING THE REVIEW PERIOD ANOTHER SIX (6) MONTHS.**

NEW BUSINESS

(4) 640 PASQUINELLI DRIVE, FIFTH THIRD BANK- ZONING CODE VARIANCE REQUEST: Board to consider an ordinance granting a Zoning Code Variance request from Fifth Third Bank to increase the number of allowable signs. **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(5) 200 E. 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: **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

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

(6) 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. **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(7) 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. **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(8) 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. **PLACED ON THE JULY 16, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

MISCELLANEOUS

(9) ADJOURNED at 7:47PM