



COMMITTEE OF THE WHOLE

**June 14, 2012
MINUTES**

Mayor Rahn called the meeting to order at 7:00pm

ROLL CALL

PRESENT

Mayor Rahn, Clerk Szymiski and Attorney Zemenak-Perez.

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

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

(1) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Committee of the Whole Meeting held May 31, 2012 and the Village Board Meeting of June 4, 2012. ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

Open Forum

- **Dave Weiss, Fire Chief.** Reminded the public of the upcoming Safety Kids Camp on 7/23-24; 8/16-17.
- **Tom Mulhearn, Police Chief.** Announced the upcoming 6/21 Squad Car Night and the "Lights and Siren" Parade.

REPORTS:

- Mayor
 - Announced that the Westmont Auto Mile Veteran Cruise Presentation to Drawing Winner- Sean Kennedy, will be made on June 18, 2012.
 - Commented on the upcoming Taste of Westmont event.
 - WSEC commented on the Fresh Market event and the Taste of Westmont.
- Clerk
 - Encouraged people to go out to Cruisin Night's
 - Commented on the Progressive Village Performance Network's upcoming Westmont High School performance: "Back to the '80s".
- Attorney
 - Nothing
- Manager
 - Reported that the Village has won another Intergovernmental Risk Management Agency (IRMA).

- Reported on the selection of First Energy as Electric Aggregation supplier for both Westmont and Downers Grove
- Trustee Items
 - Trustee Scott
 - Corrected previous Board meeting comments about the number of coffee shops in downtown Westmont.
 - Trustee Senicka
 - Happy Father's Days and thanks to all of those workers, including our Public Safety personnel, who work the holiday to serve others.
 - Encouraged everyone to attend Cruisin nights.
 - Trustee Nero
 - Announced the combined Building & Zoning/Code Enforcement Committee on June 18, 2012 at 6:00pm
 - Announced that the new Village web site is now live and evolving.
 - Trustee Klebenow
 - Happy Father's Days
 - Trustee Fleming
 - Nothing
 - ~~Trustee Emery~~

UNFINISHED BUSINESS

(2) 18 WEST QUINCY, COMMUTER TRAIN STATION- DOWNTOWN

DEVELOPMENT PERMIT: Board to consider ordinances approving the following requests for the Westmont Cafe at the Commuter Train Station at 18 West Quincy Street: **PETITIONER REQUESTED POSTPONEMENT OF THIS ITEM**

- a. An ordinance approving a B-1 Limited Business District development permit.
- b. An ordinance approving a License Agreement for use of space within the Commuter Train Station.

(3) 389 NORTH CASS AVENUE, COMED - VARIANCE REQUEST: Board to consider an ordinance approving an ordinance granting a Zoning Code Variance to ComEd to allow an increased fence height in an R-4 residential district. **STAFF REQUESTED THAT THIS ITEM BE POSTPONED TO A FUTURE MEETING TO ALLOW FURTHER LEGAL RESEARCH.**

(4) CONSENT AGENDA: Board to consider an ordinance creating a Consent Agenda section of the Village Board meeting agenda. **PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.**

NEW BUSINESS

(5) INDEPENDENCE DAY CELEBRATION SPECIAL EVENTS REQUESTS:

Board to consider an ordinance approving the following requests: **PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.**

- a. An amplified sound permit request.
- b. A special events traffic plan using various one-ways.

- c. Street closures around Ty Warner Park from 6 a.m. to 10:30 p.m. or until public has dispersed after the fireworks presentation.

(6) INDEPENDENCE DAY CELEBRATION, SPECIAL EVENT LIQUOR LICENSE

FEE WAIVER REQUEST: Board to consider an ordinance waiving the special events liquor license fee for the Westmont Park District for the 2012 4th of July celebration to be held at Ty Warner Park. ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

(7) RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE

ILLINOIS HIGHWAY CODE: Board to consider an IDOT Resolution for the Village's 2012 MFT Resurfacing Project MFT# 12-00103-00-RS. ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

(8) ADMINISTRATIVE CHANGES TO CHAPTER 18 OF THE MUNICIPAL CODE:

Board to consider an ordinance approving amendments to Municipal Code Chapter 18: Buildings and Building Regulations. ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

(9) WESTMONT PARK DISTRICT INTERGOVERNMENTAL AGREEMENT:

Board to consider an ordinance approving an intergovernmental agreement with the Westmont Park District for landscaping maintenance of Village properties. ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

MISCELLANEOUS

(10) FINANCE ORDINANCE #4 ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

(11) PURCHASE ORDERS ***PLACED ON THE AGENDA FOR THE JUNE 18, 2012 REGULAR VILLAGE BOARD MEETING FOR CONSIDERATION.***

11028705	Village of Downers Grove Dispatch portions	\$ 558,925.08
11028709	Sungard Public Sector, Inc. Field Reporting Software & accessories	\$ 34,872.50
11028659	Derby Concrete, Inc. Water Dept. Storage	\$ 20,600.00
11028724	Houseal Lavigne Associates Comp Plan April Expenses	\$ 17,060.54
11028720	Don Morris Architects May 2012	\$ 14,233.09
11028710	Black Box Network Services	\$ 8,290.00

	Phone System Service Contract 9/12-8/13	
11028726	Joel Kennedy Construction Corp. Thermoplastic Pavement Marking	\$ 6,439.65
11028733	Keller-Heartt Co. Inc. Oil-Equipment/Vehicle	\$ 6,140.97
TOTAL		\$ 666,561.83

(12) ADJOURNED at 8:16pm.