



ADMINISTRATION

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COMMITTEE OF THE WHOLE

June 28, 2012 Agenda

7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Open Forum

(1) REPORTS:

- Mayor
- Clerk
- Attorney
- Manager
- Trustee Items

(2) PUBLIC HEARING

FY 2012-13 APPROPRIATION ORDINANCE : Board to take the following actions:

- a. Conduct a public hearing on Monday, July 2, 2012 regarding Fiscal Year 2012-2013 Appropriation Ordinance.
- b. Consider approving an ordinance adopting the Fiscal Year 2012-2013 Appropriation Ordinance.

(3) ITEMS TO BE REMOVED FROM CONSENT AGENDA

(4) CONSENT AGENDA [Omnibus Vote]

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on June 14, 2012 and the Village Board Meeting held on June 18, 2012.

(B) FINANCE ORDINANCE #5

(C) PURCHASE ORDERS

11028754	Meade Electric Company Street Light locates & repairs for 2013	\$ 60,000.00
11028835	Westmont Park District Annual Landscape Services	\$ 50,000.00

11028768	Baxter & Woodman, Inc. Fire HQ Roof/HVAC Repairs	\$ 25,700.00
11028808	Braniff Communications, Inc. Warning Siren	\$ 18,013.60
11028814	Standard Equipment Company Emergency Repair - 2004 Elgin Pelican Sweeper	\$ 7,181.75
11028810	Global Emergency Products Fire Engine Repair	\$ 6,333.09
TOTAL		\$ 167,228.44

NEW BUSINESS

(5) VARIANCE REQUEST - 823 SOUTH WILMETTE AVENUE: Board to consider an ordinance granting a Zoning Code variance request from Mark Provost to allow lot coverage greater than the 35% maximum allowed.

(6) FINAL PLAT REQUEST- GREENSCAPE HOMES: Board to consider an ordinance approving a Final Plat of Subdivision request from Greenscape Homes for Kothari Subdivision at 215 West 59th Street.

(7) MAINTENANCE BOND - GREENLEAF SUBDIVISION: Board to consider an ordinance approving a request from Steven Gregory of Gregory Property & Development Group, Inc. to decrease the Maintenance Bond for the Greenleaf Subdivision at 443 Greenleaf Court.

(8) CLASS 2 LIQUOR LICENSE - YU'S MANDARIN RESTAURANT: Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a liquor license request from 5000 Silver, LLC., D/B/A Yu's Mandarin Restaurant, located at 665A Pasquinelli Drive, Westmont.

(9) CLASS 15 LIQUOR LICENSE RESTRICTED TO B-1 DISTRICT: Board to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to restrict the issuance of a Class 15 liquor license to the B-1 business district only.

(10) UTILITY TAXES TEXT AMENDMENT: Board to consider an ordinance approving a text amendment to the Municipal Code to allow the Village Board to designate the disposition of public utility taxes in the budget.

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.

(11) ADJOURN