



ADMINISTRATION
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8/2/2012 - Minutes

1. Call To Order

Mayor ProTem Senicka called the meeting to order at 7:00pm.

2. Roll Call

2012PRESENT

Mayor Pro Tem Senicka, Clerk Szymski and Attorney Perez

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

Staff: Searl, Gunther, Parker, May, Malik, Mulhearn, Nicoll, Ziegler, Connelly

3. Pledge Of Allegiance

Mayor ProTem Senicka lead the in the Pledge Of Allegiance.

4. Open Forum

1. Larry McIntyre. Representing the Westmont Public Library and Holy Trinity Church. Announced that opening on September 16, 2012 (for one month) a "Linocuts" art exhibit by the late Katherine Bradford Dyer. It is called: "From Darkness to Light" The opening on September 16 will be from 1pm to 5pm at Holy Trinity Church. Then for the remainder of the month the exhibit will move to the Westmont Public Library.
2. Bob Mackert. Representing the Westmont Special Events Corporation (WSEC). Promoted the "Rock and Roll" Road Rally on September 8, 2012. This is the very first Rally. It is essentially scavenger hunt on wheels.

5. Reports

a. **Report Details**

Mayor Pro Tem

- Presented Recognition certificates to the Westmont 13 to 15 year old Babe Ruth Baseball team for their District and State Championship and competition at Henderson Kentucky (Ohio Valley Region Playoffs).

Clerk

- Congratulated her daughter, Gretchen, on recent coaching of a 18 and under gold division softball team on winning 6 games at an Oklahoma City Tournament.

Attorney

- Nothing

Manager

- Commented on staff review of the Neighbor's magazine as a replacement for the Village calendar and newsletter.

Asked to add a motion to the agenda for staff direction. **PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

- o Home Rule. Commented on the upcoming November 6, 2012 Home Rule Ballot question. Noted that the Village will be announcing several informational public presentations in the near future.
- o Commented that DePaul University's Chaddick Institute named the Village of Westmont as one of the top 20 suburbs for transit friendliness.
- o Asked Chief Mulhearn to comment on the Video Gaming Opt-Out review to occur on a future Village Board agenda.

Trustee Items

Trustee Senicka

- Commented on the success of the Fire Department Cruisin Nights.
- Commented on the WSEC Volunteer picnic success.
- Commented on the recent Memorial Service for the Late Roger Westman.

Trustee Emery

- Nothing

Trustee Scott

- Nothing

Trustee Nero

- Nothing

Trustee Klebenow

- Commented that Citizens Fire Academy is still on for September. Encouraged interested residents to attend.

Trustee Fleming

- Commented that the Public Works Committee will have it's regular meeting on Tuesday August 14, 2012 at 6:00pm at the Water Division, 39 E. Burlington.

6. Items To Be Removed From Consent Agenda

Trustee Klebenow asked that all Purchase Orders be pulled from the consent agenda for discussion at the end of the meeting.

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Minutes

(A) VILLAGE BOARD MINUTES:

Minutes of the Committee of the Whole Meeting held on July 12, 2012 and the Village Board Meeting held on July 16, 2012.

b. Finance Ordinance

i. Number 7

TOTAL: \$785,277.95

c. Purchase Orders

TOTAL: \$ 598,506.18

i. PO #11028899

Prairie Archway International \$ 96,354.00

2012 Int'l 4300 LP 4x2 Chipper Box replaces Unit #127. **Per Trustee Klebenow's request this item was pulled off the consent agenda for the August 6, 2012 meeting agenda. [TO BE VOTED ON SEPARATELY UNDER NEW BUSINESS]**

ii. PO #11029015

Meade Electric Company \$ 6,470.89

RI) 111 Pasquinelli Repair - IRMA Claim #160672-01

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

iii. PO #11028970

Robert Bair Services \$ 7,838.00

New Furnace Meter Shop/Water Dept.-Budgeted Item

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

iv. PO #11028997

United Meters, Inc. \$ 300,000.00

Water Meter Replacement Program - Budgeted Item

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR

CONSIDERATION.

v. PO #11029013

Teska Associates, Inc. \$ 8,148.29

Eligibility Study

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

vi. PO #11028897

Currie Motors \$ 168,524.00

2012 Ford F-750XL Regular Cab/Aerial Lift

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

vii. PO# 11029097

Civic Plus \$ 11,171.00

Web Site Development

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

8. Unfinished Business

a. Family Medical Leave Act (FMLA) Updates

Board to consider ordinances to:

- a. Amend the Village's Family Medical Leave Act of 1993 Policy; and
- b. Amend the Village's Code of Ordinances, Chapter 62, Sec. 62-136 Family Medical Leave Act.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

9. New Business

a. Downtown Development Permit - 120 South Cass Avenue

Board to consider an ordinance approving a development permit request for The Bridal Sampler, a bridal store featuring gowns and accessories, in the Downtown B-1 Limited Business.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

b. Temporary Assignment Pay

Board to consider an ordinance amending Chapter 62 of the Village Code of Ordinances creating a section that provides for temporary assignment pay in specific circumstances.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

c. Adoption Of Revisions To DuPage County Stormwater/Flood Plain Ordinance

Board to consider an ordinance adopting the 2012 DuPage County Stormwater and Flood Plain Ordinance Amendments and General Certifications.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

d. Zoning Code Text Amendment

Board to consider an ordinance approving a text amendment to the zoning code to allow firewood enclosures in the side and rear yard under certain circumstances.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

10. Miscellaneous

SEE BELOW:

11. Executive Session

- NONE

12. Adjourn

Motion by Trustee Emery; seconded by Trustee Scott to adjourn the meeting at 8:46pm.