westmont.il.gov
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting
Amended Agenda
November 14, 2013
7:00 p.m.

1. **Call To Order**
2. **Roll Call**
3. **Pledge Of Allegiance**
4. **Moment Of Silence In Honor Of Former Mayor William Rahn**

   *

   Background of Subject Matter *

   Type Discussion Only

5. **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, 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 Regular Village Board Meeting Agenda. Contact the Village Manager for placement on the agenda.

6. **Reports**

   a. **Board Reports**

   - Mayor - CUSD 201 Garden Project, Ms. L. Hootman
   - Clerk
   - Attorney
   - Manager
   - Trustees

   Background Of Subject Matter *

   Type Discussion Only

   b. **Committee Reports**

   - Administration/Finance
   - Building/Zoning
   - Public Safety
   - Public Works
   - Public Information
   - Code Enforcement

   Background Of Subject Matter *

Type Discussion Only

7. Items To Be Removed From Consent Agenda

8. Consent Agenda (Omnibus Vote)

a. **Village Board Minutes**

i. **Village Board Minutes**

Board to consider approving the minutes of the regular Village Board Meeting held October 31, 2013.

Background Of Subject Matter	Required parliamentary procedure.
Additional Background	*
Recommendation	Approval.
Type	Motion
Budgeted	N/A
Budgeted Explanation	*

Documents: 2013-10-31 VILLAGE BOARD MEETING MINUTES.PDF

b. **Finance Ordinance**

i. **Finance Ordinance #15**

Total amount to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11032190**

Morton Salt Inc. $50,000.00

Background Of Subject Matter	800 Tons of Road Salt
Type	Purchase Order
Budgeted	Yes

Documents: PO 11032190.PDF

ii. **PO 11032230**

Don Morris Architect P.C. $39,870.93

Background Of Subject Matter	October 2013 - reviews, clerical, and inspections
Type	Purchase Order
Budgeted	Yes

Documents: PO 11032230.PDF

iii. **PO 11032192**

Westmont Park District $25,000.00

Background Of	Landscape Services

Subject Matter

Additional Background Intergovernmental Agreement - 2013 quarterly payment

Type Purchase Order

Budgeted Yes

Documents: PO 11032192.PDF

iv. **PO 11032213**

Global Emergency Products $21,762.00

Background Of Subject Matter Replace/Repair Camera & Mast on Communications Van 1888/Damaged in accident.

Additional Background IRMA claim #162927

Type Purchase Order

Budgeted Yes

Documents: PO 11032213.PDF

v. **PO 11032221**

Affordable Roofing Inc. $18,932.00

Background Of Subject Matter Sign Shop roof replacement

Type Purchase Order

Budgeted Yes

vi. **Total Of Purchase Order**

$155,564.93

Background Of Subject Matter *

Type Motion

d. **Total Of Purchase Orders And Finance Ordinance #15**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

9. Unfinished Business

a. **Waste Management Contract Renewal**

Village Board to consider an ordinance extending the current Waste Management Solid Waste and Recycling Collection contract for five (5) additional years.

Background Of Subject Matter At the Village Board's special Administration and Finance Committee meeting, 10/14/2013, the Committee discussed extending the current Waste Management Solid Waste Collection Program for an additional five (5) years.

Additional Background In addition, the Village Committee discussed freezing the commercial rates for one year, as well as enhancing residential services by providing an expanded yard waste program that will

include bundled brush at no additional charge.

Recommendation	Approval
Type	Ordinance
Budgeted	Yes

b. **Request For Approval Of Change In Plans #2 (Final)**

Board to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #2 and final) for the 2012 Motor Fuel Tax #12-00103-00-RS.

Background Of Subject Matter	On August 20, 2012 the 2012 MFT Resurfacing Project was awarded to Central Blacktop Co.,Inc. of LaGrange, IL in the amount of $728,582.12 (approximately 15% below the Engineering Estimate of $858,272.00). Current budget for this project is $900,000.00.
Additional Background	Construction was completed & the final quantities measured reflects a net increase of $51,592.12 (approximately 7%) to the contract. Majority of the increases are related to necessary curb & sidewalk replacements in addition to required restoration.
Recommendation	Staff recommends approval of the Request for Approval of Change in Plans
Type	Ordinance

Documents: 2012 MFT RESURFACING CHANGE IN PLANS - CENTRAL BLACKTOP.PDF, 2012 MFT RESURFACING CHANGE IN PLANS - FINAL - CENTRAL BLACKTOP.PDF

10. New Business

a. **237 North Cass - Oakwood Lighting**

Board to consider ordinances approving the following requests from Oakwood Lighting at 237 North Cass Avenue in the B-1 Limited Business District.

1. Variance request to reduce the required side yard setback and rear yard setback for a parking lot.
2. Site and landscaping plan approval for the parking lot.
3. Parking stall size and aisle width waiver.

Background Of Subject Matter	Applicant is requesting a side yard and rear yard setback variance in order to be able to reconfigure the existing parking lot more efficiently for parking & loading, while also re-engineering existing stormwater detention basin in the rear of the lot.
Recommendation	Planning & Zoning Commission made a unanimous recommendation for approval on 10/9/13, confirming the changes would be an improvement to the site, making the building more usable.
Type	Ordinance
Budgeted	N/A

Documents: 237 N CASS - FINDINGS OF FACT.PDF, 237 N CASS - STAFF MEMO.PDF, 237 N CASS - AGENDA MATERIALS.PDF

b. **Proposed Aggregate Property Tax Levy**

Board to consider a motion determining the proposed aggregate tax levy as required by the Truth in Taxation Act (35 ILCS200/18-55).

Background Of	As discussed at the 10/14 A&F Committee, the Tax Cap law

Subject Matter	allows revenues to increase by CPI (1.7%) & new growth.To capture new growth it is typical to levy a 5% increase.The proposed aggregate levy is $8,084,746.
Additional Background	Total includes the police pension, village operating funds & library funds.Police Pension contribution figures increased over last year due to changes in assumptions. We can fund this at the increased level without reducing general fund revenues.
Type	Motion

Documents: SUMMARY - 2013 PROPOSED TAX LEVY.PDF, TIMELINE - 2013 PROPOSED TAX LEVY.PDF, DRAFT NOTICE NEWSPAPER - 2013 PROPOSED TAX LEVY.PDF, LIBRARY - 2013 PROPOSED TAX LEVY.PDF

c. **Community Wide Music License**

Board to consider an ordinance authorizing an annual agreement with BMI for the community wide music license.

Background Of Subject Matter	This contract will be paid for out of hotel/motel tax fund as it is a tourism expense.
Type	Ordinance
Budgeted	Yes

Documents: BMI CONTRACT.PDF

d. **Community Stormwater Management Committee Report**

Board to consider a motion to officially accept the Stormwater Management Committee Report.

Background Of Subject Matter	On October 24, 2013 the Stormwater Management Committee presented a report to the Village Board at a Special Meeting. Staff is requesting direction to formally develop recommendations.
Type	Motion

Documents: 2013 RECOMMENDATIONS - STORMWATER MANAGEMENT COMMITTEE.PDF

e. **Stormwater Utility Development**

Board to consider a motion to give staff and the Stormwater Management Committee direction to research the possible development of a Stormwater Utility.

Background Of Subject Matter	Staff is currently seeking the authorization to conduct a feasibility study to explore the option of developing a Stormwater Utility for the Village of Westmont.
Type	Motion

f. **Westmont First - Westmont Cares Community Giving Initiative**

Board to hear a presentation from the Westmont First Committee to review the creation of Westmont Cares- a not-for-profit corporation.

Background Of Subject Matter	See attached.
Type	Discussion Only
Budgeted	N/A

Documents: WESTMONT CARE COMMUNITY CHEST PROJECT.PDF

g. **Home Rule Referendum**

Board to discuss Resolution No. 13-61 that urges a November 2014 Election

Referendum question on Home Rule Status.

Background Of Subject Matter	In April 2013 the last Village Board passed a resolution asking then to be seated "New" Board to consider placing a Home Rule referendum question on the November 2014 ballot.
Additional Background	See attached.
Type	Discussion Only
Budgeted	N/A

Documents: HOME RULE REFERENDUM RESOLUTION 2013.PDF

h. **Term Limits Referendum**

Board to discuss Resolution No. 13-57 that urges a November 2014 Election Referendum question on Term Limits for Elected Officials.

Background Of Subject Matter	In March 2013 the Village Board passed a resolution asking the next "seated" Board to consider placing a question on the November 2014 ballot authorizing Term Limits for elected Officials.
Additional Background	See attached.
Type	Discussion Only
Budgeted	N/A

Documents: TERM LIMITS RESOLUTION 2013.PDF

11. **Miscellaneous**
12. **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.
13. **Adjourn**

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. R. R. Searl ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday,Village of Westmont, Illinois, 60559; or telephone (630) 981-6200 voice, or (630) 981-6300 TDD, within a reasonable time before the meeting.