



31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting amended agenda May 15, 2014 7:00 p.m.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. 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.

5. Reports

a. Reports

- Mayor
- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter*

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Type

Discussion Only

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Minutes

Board to consider approving the minutes of the Village Board Meeting held May 1, 2014 and the Village Board Westmont Northside Village Tour held April 27, 2014.

*Background Of
Subject Matter*

Required parliamentary procedure.

*Additional
Background*

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Recommendation

Approval.

Type

Motion

Budgeted

N/A

Budgeted

*

Explanation

Documents: [2014-04-27 VILLAGE BOARD WESTMONT NORTHSIDE VILLAGE TOUR.PDF](#),
[2014-05-01 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #2**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Ordinance

c. **Purchase Orders**

i. **PO 11033588**

Waste Management North \$5,900.00

<i>Background Of Subject Matter</i>	Yard Waste and Refuse stickers.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033588.PDF](#)

ii. **PO 11033563**

Baker Tilly Virchow Krause \$7,125.00

<i>Background Of Subject Matter</i>	4/30/14 Audit Services
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033563.PDF](#)

iii. **PO 11033572**

Don Morris Architect \$9,215.00

<i>Background Of Subject Matter</i>	April reviews, clerical & inspections.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033572.PDF](#)

iv. **PO 11033538**

Clarke Environmental \$77,970.00

<i>Background Of Subject Matter</i>	Annual Mosquito Abatement 2014
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033538.PDF](#)

v. **PO 11033548**

A M E C Environmental & Infrastructure, Inc. \$79,973.00

Background Of Subject Matter	Stormwater Utility Feasibility Study
Additional Background	Simultaneous payout of first \$9,240.00
Type	Purchase Order
Budgeted	No
Budgeted Explanation	Not budgeted in fy14, however funds are available.

Documents: [PO 11033548.PDF](#)

- vi. **PO 11033513**
Core Mechanical, Inc. \$76,795.00

Background Of Subject Matter	Fire HQ Roof HVAC
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	approved expense 3/6/14

Documents: [PO 11033513.PDF](#)

- vii. **PO 11033514**
Metalmaster Roofmaster, Inc. \$90,789.00

Background Of Subject Matter	Fire HQ Roof
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Approved expense 3/6/14

Documents: [PO 11033514.PDF](#)

- viii. **PO 11033578**
Currie Motors \$80,487.00

Background Of Subject Matter	3 Ford 2015 Utility Police Interceptor AWD Vehicles.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033578.PDF](#)

- ix. **PO 11033579**
Currie Motors \$26,829.00

Background Of Subject Matter	1 Ford 2015 Utility Police Interceptor
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033579.PDF](#)

- x. **PO 11033521**
Bell Fuels Inc. \$295,000.00

Background Of Subject Matter	Annual fuel purchase - fy 2015
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033521.PDF](#)

xi. **PO 11033604**

James D Fiala Paving Company \$577,324.47

Background Of Subject Matter	2014 Spring MFT resurfacing.
Additional Background	In conjunction with PO 11033603 - due to software limitations 2 purchase orders are needed to reach an amount over \$1,000,000.00.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033604.PDF](#)

xii. **PO 11033603**

James D Fiala Paving Company \$999,999.00

Background Of Subject Matter	2014 Spring MFT resurfacing.
Additional Background	In conjunction with PO 11033604 - due to software limitations 2 purchase orders are needed to reach an amount over \$1,000,000.00.
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Simultaneous payment of first invoice #3410302 in the amount of \$319,230.00.

Documents: [PO 11033603.PDF](#)

xiii. **Total Of Purchase Orders**

\$2,327,406.47

Background Of Subject Matter	*
Type	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance #2**

To be announced at the meeting.

Background Of Subject Matter	*
Type	Purchase Order

e. **Proclamations**

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Background Of Subject Matter	*
Type	Proclamation

i. **National EMS Week**

Board to consider a proclamation declaring the week of May 18-24, 2014 as National Emergency Medical Services Week.

Background Of Subject Matter	*
Type	Proclamation

Documents: [PROCLAMATION - EMS WEEK 2014.PDF](#)

f. **Community Events**

i. **WCCTB Pet Promenade**

Board to consider an ordinance approving the following requests from the Westmont Chamber of Commerce and Tourism Bureau for the September 13, 2014 Pet Promenade:

1. Street Closure - Chestnut Drive from Burr Oak to Blackhawk Drive, Saturday, Sept. 13, 7am to 5pm.
2. Approval of live amplified sound waiver during closure hours.

Background Of Subject Matter	This event has been in existence for several years & it has grown considerably. This year plans to have an expanded scope & layout, involving more pet supply & service vendors.
Additional Background	Vendors will set up their tents and displays on Chestnut Drive during the street closure. The Chamber may ask Westmont Public Works to assist with the street closure & provide access to a metered water supply for the event's food vendors.
Type	Ordinance

8. **Unfinished Business**

9. **New Business**

a. **22 N Cass - K.H. Renovations**

Board to consider an ordinance approving the following requests from K.H. Renovations to allow the operation of a contractor shop in the B-1 Limited Business District:

1. Development permit.
2. Waiver from the cash-in-lieu payment for B-1 parking spaces.

Background Of Subject Matter	Applicant requests to operate a contractor's retail shop at 22 N Cass, which was formerly occupied by Irv Kaplan Interiors. This is an allowed use in the B-1 zoning district, & this building is located within the Central Business TIF District.
Additional Background	2 parking spaces are required, & 1 space is provided in the rear of the site. When the parking space requirement is less than 3, the spaces need not be provided but a cash-in-lieu payment is required. Applicant is requesting a waiver from the parking fee.
Type	Ordinance
Budgeted	N/A

Documents: [22 N CASS - APPLICATION.PDF](#)

b. **5801 S Cass Ave - Burgess Square Healthcare**

Board to consider an ordinance approving the following requests from Burgess Square Healthcare to allow the construction of a parking lot addition in the R-4 General Residence District:

1. Site and landscaping plan approval.
2. Waiver of full detention for the entire site.

***Background Of
Subject Matter***

Burgess Square has a parking shortage that is creating life safety concerns for site access. A site plan proposes 53 parking spaces in the front of the building, using permeable pavers, providing for approximately 116 total approved parking spaces.

***Additional
Background***

Detention was never provided for the site, & applicant is requesting a waiver from being required to provide full detention for the entire site. Instead, applicant is proposing pervious pavers & a rain garden for the affected parking lot expansion only.

Type

Ordinance

Budgeted

N/A

Documents: [5801 S CASS - APPLICATION.PDF](#), [5801 S CASS - AGENDA ITEM.PDF](#)

c. **Prevailing Wage Ordinance**

Board to consider an ordinance to ascertain the prevailing wages as defined in said Act.

***Background Of
Subject Matter***

The Village of Westmont is required by Illinois State Law to adopt the attached ordinance and mail certified copies to the State of Illinois.

***Additional
Background***

This particular state law requires the Village to ascertain the prevailing wages, as defined in State law, for laborers, mechanics and other workers in the locality of the Village who are employed in performing construction of public works.

Type

Ordinance

Documents: [DU PAGE COUNTY PREVAILING WAGE FOR MAY 2014.PDF](#)

10. Miscellaneous

11. 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.

12. Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. Ronald 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.