westmont.il.gov
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Village Board Meeting
Amended Agenda
September 18, 2014
5:30 p.m.

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
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. **Board Reports**

   Mayor - DuPage Convention and Visitors Bureau
   Clerk
   Attorney
   Acting Manager
   Trustees

   Background Of Subject Matter *

   Type Discussion Only

6. **Items To Be Removed From Consent Agenda**
7. **Consent Agenda (Omnibus Vote)**

   a. **Village Board Minutes**

      i. **Minutes - Village Board**

      Board to consider approving the minutes of the Village Board Meeting held on September 4, 2014.

      Background Of Subject Matter Required parliamentary procedure.

      Type Motion

      Documents: 2014-09-04 MINUTES - AMENDED 2.PDF

   b. **August Financial Report**

   Board to consider a motion to accept the financial report submitted for the month of August 2014.

   Background Of Subject Matter *

Type Motion

Documents: AUGUST 2014 FINANCIAL MEMO.PDF, MONTHLY REVENUE AND EXPENSE SUMMARY AUGUST 2014.PDF

c. **Finance Ordinance**

i. **Finance Ordinance #11**

To Be Announced at the Meeting.

Background Of Subject Matter *

Type Ordinance

d. **Purchase Orders**

i. **PO 11034426**

Morton Salt Inc. $110,000.00

Background Of Subject Matter Bulk Road Salt Purchase

Type Purchase Order

Budgeted Yes

Documents: PO 11034426.PDF

ii. **PO 11034405**

Don Morris Architect $20,600.92

Background Of Subject Matter August Building Reviews & Inspections

Type Purchase Order

Budgeted Yes

Documents: PO 11034405.PDF

iii. **PO 11034393**

West Town Refrigeration $22,892.00

Background Of Subject Matter Village Hall HVAC Repairs

Type Purchase Order

Budgeted Yes

Documents: PO 11034393.PDF

iv. **Total Of Purchase Orders**

$153,492.92

Background Of Subject Matter *

Type Purchase Order

e. **Total Of Purchase Orders And Finance Ordinance**

To Be Announced at the Meeting.

Background Of Subject Matter *

Type Motion

8. Unfinished Business

9. New Business

a. 100 East Ogden Avenue - First Midwest Bank

Board to consider an ordinance approving the following requests from First Midwest Bank to operate a bank in the B-2 General Business District:

1. Special use permit to operate a bank, including an accessory drive-in facility
2. Special use permit to allow on-premises ATM

Background Of Subject Matter First Midwest Bank is requesting to operate at a facility that was previously used as a bank. The existing drive-through lanes and outdoor ATM would be used in their existing configuration.

Recommendation The Commission recommended unanimous approval. Property is not located in a TIF, & is within the Comprehensive Plan's Auto Mile District segment of the Ogden Ave Corridor. The building is not proposed for redevelopment & the previous tenant was a bank.

Type Ordinance

Documents: FIRST MIDWEST ATTACHMENTS.PDF

b. Engineering Agreement - 2014 Fall MFT Resurfacing Project

Board to consider an ordinance authorizing an engineering agreement with SEECO Consultants, Inc. for material testing and inspection services for the 2014 Fall Motor Fuel Tax Resurfacing Project (MFT# 14-00000-02-GM).

Background Of Subject Matter Request to approve the sum of $9,526.00 for Material Testing and Inspection Services for the Village's annual Street Resurfacing Project.

Additional Background Material Testing & Inspection Services by a certified agency is required by IDOT for projects utilizing Motor Fuel Tax Funds.The 2014 Fall MFT Resurfacing Project proposes to resurfacing approximately 5 miles of roadway along with other related work.

Recommendation Staff recommends approval of the proposal in the amount of $9,526.00 for Material Testing and Inspection Services for the 2014 Fall MFT Resurfacing Project (MFT# 14-00000-02-GM).

Type Ordinance

Budgeted Yes

Documents: SEECO PROPOSAL AND CONTRACT 2014 FALL MFT RESURFACING PROJECT.PDF

c. Code Of Ordinances - Chapter 62 - Personnel

Board to consider an ordinance approving revisions to Section 62-2, Definitions and Rules of Construction of the Westmont, Illinois Code of Ordinances, Chapter 62-Personnel.

Background Of Subject Matter In December of 2012, the Village established PP-26, Insurance Benefits Policy and Procedure. This policy references Part-time Fire Department employees. For consistency, we are adding a definition in the Personnel code.

Recommendation Staff recommends approval.

Type Ordinance

Budgeted N/A

d. **Hiring Freeze**

Board to consider an ordinance to lift the hiring freeze for all budgeted positions.

Background Of Subject Matter	Several years ago the board adopted a hiring freeze requiring board action to fill positions. As part of the budget process the board considers all potential positions and makes the decision at that time if it is a viable option.
Additional Background	This ordinance will allow budget decision to be implemented with out further board action.
Type	Ordinance

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 the 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.