



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

Village Board Meeting October 16, 2014 5:30 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. Board Reports

- Mayor
- 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. Village Board Minutes

Board to consider a motion to approve the minutes of the Village Board Meeting held October 2, 2014.

*Background Of
Subject Matter* Required parliamentary procedure.

Type Motion

Documents: [2014-10-02VILLAGEBOARDMEETINGMINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #13

Total to be announced at the meeting.

*Background Of
Subject Matter* *

<i>Type</i>	Ordinance
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c. **Purchase Orders**

i. **PO 11034616**

Monroe Trucking \$52,229.00

<i>Background Of Subject Matter</i>	Equipment for Water #201 Replacement
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<i>Additional Background</i>	AT the 7/10/2014 meeting, the Board approved the purchase of the truck chassis. This PO is for additional equipment for the truck.
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<i>Type</i>	Purchase Order
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<i>Budgeted</i>	Yes
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Documents: [PO 11034616.PDF](#)

ii. **PO 11034606**

Westmont Chamber of Commerce \$24,000.00

<i>Background Of Subject Matter</i>	Westmont Auto Mile Contribution/Membership
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<i>Type</i>	Purchase Order
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<i>Budgeted</i>	Yes
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Documents: [PO 11034606.PDF](#)

iii. **PO 11034599**

Vidito Tree Experts \$68,540.00

<i>Background Of Subject Matter</i>	Remove 181 Trees from South West Section of Town
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<i>Type</i>	Purchase Order
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<i>Budgeted</i>	Yes
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Documents: [PO 11034599.PDF](#)

iv. **PO 11034638**

Vidito Tree Experts \$22,103.00

<i>Background Of Subject Matter</i>	Remove 47 Trees from North East Section of Town
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<i>Type</i>	Purchase Order
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<i>Budgeted</i>	Yes
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Documents: [PO 11034638.PDF](#)

v. **PO 11034559**

Harris Computer Corporation \$21,217.40

<i>Background Of Subject Matter</i>	Finance Software Annual Maintenance Fee
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<i>Type</i>	Purchase Order
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<i>Budgeted</i>	Yes
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Documents: [PO 11034559.PDF](#)

vi. **PO 11034625**

Don Morris Architect \$18,981.18

<i>Background Of Subject Matter</i>	September Plan Review & Inspection Services
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11034625.PDF](#)

vii. **PO 11034659**

Tim's Pro Painting \$18,600.00

<i>Background Of Subject Matter</i>	Westmont Centre - Interior Painting & Trim
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11034659.PDF](#)

viii. **PO 11034601**

Western Gradall \$15,000.00

<i>Background Of Subject Matter</i>	Grading Various Areas for Stormwater Management
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Not specifically identified in the budget, but budgeted funds are available. This will be paid from the non-MFT bond.

Documents: [PO 11034601.PDF](#)

ix. **PO 11034646**

Black Box Network Services \$9,739.00

<i>Background Of Subject Matter</i>	Annual Phone System Maintenance
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11034646.PDF](#)

x. **PO 11034600**

Seeco Consultants \$9,526.00

<i>Background Of Subject Matter</i>	2014 Fall Resurfacing Testing & Inspection
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11034600.PDF](#)

xi. **PO 11034536**

Edward Hospital \$6,401.50

<i>Background Of Subject Matter</i>	New Hire Physicals
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Type Purchase Order

Budgeted Yes

Documents: [PO 11034536.PDF](#)

xii. **Total Of Purchase Orders**

\$272,037.08

*Background Of
Subject Matter* *

Type Purchase Order

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

Total to be announced at the meeting.

*Background Of
Subject Matter* *

Type Ordinance

e. **Community Events**

i. **2014 Trick Or Treat Trail**

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce Trick or Treat Trail and the Peoples Resource Center's Stuff-A-Truck event on Sat., Oct. 25, 2014, 11:00 a.m. to 1:00 p.m:

1. Partial closure of the commuter parking lot at Cass and Burlington.
2. An amplified sound permit.

*Background Of
Subject Matter* *

Recommendation Staff recommends approval.

Type Ordinance

Budgeted N/A

f. **2014 Holly Days 5K & Parade**

Board to consider an ordinance approving the following requests for the Westmont 2014 Holly Days Celebration:

1. Permit amplified sound in downtown business district on November 29, 2014, from 8am to 8pm for Holly Days events.
2. Close the first block of West Quincy Street on November 29, 2014, from 10 a.m. to 9 p.m. for the Holly Days events.
3. Close Cass Avenue from Traube to 55th Street on November 29, 2014, from 4:45 p.m. to 7:00 p.m. for the Frosty and Friends Night Parade and Tree Lighting Ceremony.
4. Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue on November 29, 2014, from 7 a.m. to 10 a.m. for the Holly Days 5K Family Run/Walk.

*Background Of
Subject Matter* Westmont Holly Days 2014 marks the 20th Anniversary of this Winter Festival. All requests are from the Holly Days Committee, of which the Village of Westmont is a full partner. All requests are the same as last year.

Recommendation Staff recommends approval.

Type

Ordinance

8. Unfinished Business

9. New Business

a. 325 South Park Street - Variance Approval Requests

Board to consider an ordinance approving the following Zoning Code variance requests from Linda Slepicka to rebuild a garage in the R-3 Single Family Detached Residential District:

1. Zoning Code variance to permit the construction of an accessory structure on a lot with lot coverage greater than the 35% maximum allowed.
2. Zoning code variance to allow the construction of an accessory structure less than 10' from the principal structure.

Background Of Subject Matter

Applicant would like to replace her existing garage in the same location. Moving the garage from the home to meet the 10' requirement would place the garage in the side yard setback or in a low depression area on her property, increasing lot coverage.

Additional Background

Applicant added fire rating materials to the garage that have been accepted by the fire department. While lot coverage is more than the maximum allowed, hard surface is reduced with the new garage & applicant will install a rain garden in the rear yard.

Recommendation

Planning & Zoning Commission made a unanimous positive recommendation, due to reducing lot coverage, adding fire rating materials & a rain garden, having a unique situation & increasing the value of her property & neighborhood.

Type

Ordinance

Documents: [SLEPICKA FINDINGS OF FACT.PDF](#), [SLEPICKA MEMO AND ATTACHMENTS.PDF](#)

b. Funded State And Local Task Force Agreement

Board to consider an ordinance approving a Funded State and Local Task Force Agreement between the Village of Westmont and the Drug Enforcement Administration (DEA).

Background Of Subject Matter

The board is asked to approve an agreement between the Village of Westmont Police Department and the DEA to allow a Westmont officer to be temporarily assigned as a Task Force Officer with the DEA

Additional Background

The WPD has been offered the opportunity to have an officer temporarily assigned as a Task Force Officer with the DEA. This opportunity and position was discussed and approved at previous Public Safety Committee meetings and has been budgeted.

Recommendation

Staff recommends approval of this request.

Type

Ordinance

Budgeted

Yes

Budgeted Explanation

This request is budgeted as is the hiring of a new officer to replace the task force appointed officer.

c. Motor Fuel Tax Resurfacing Project-Change In Plans #1 (Final)

Board to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #1 and Final) for the 2014 Spring Motor Fuel Tax Resurfacing Project, MFT#14-00104-00-RS.

Background Of Subject Matter	Please note: IDOT revised the section number from #14-00000-01-GM to #14-00104-00-RS. On 04/17/2014 the Village awarded the 2014 Spring MFT Resurfacing Project to James D Fiala Paving Construction of Bolingbrook, IL in the amount of \$1,577,323.47.
Additional Background	Construction is completed, final quantities measured reflect a net increase of \$4,603.70 (approximately +0.3%) to the original contract. The final contract amount is \$1,581,927.18.
Recommendation	Staff recommends approval of the Request for Approval of Change in Plans.
Type	Ordinance

Documents: [IDOT FINAL APPROVAL 10032014.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 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.