



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

Village Board Meeting October 29, 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

- Jewel/Osco and Elmhurst Memorial Walk In Clinic
- Westmont Park District: Diane Main and Bob Fleck

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 - Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting held October 16, 2014.

Background Of Required parliamentary procedure.
Subject Matter

Type Motion

Documents: [2014-10-16 VILLAGEBOARDMEETINGMINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #14

To be announced at the meeting.

Background Of Subject Matter	*
Type	Ordinance

c. **Purchase Orders**

i. **PO 11033906**

AAA Rental System \$5,970.00

Background Of Subject Matter	Stage/Risers for Special Events.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033906.PDF](#)

ii. **PO 11034693**

GovHR USA LLC \$16,250.00

Background Of Subject Matter	Classification & Compensation Study.
Additional Background	3 installments: 40% of the total of \$6,400.00, 40% of the total \$6,400.00, 20% of the total \$3,200.00 + expenses of \$250.00.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034693.PDF](#)

iii. **PO 11034697**

Tri-State Fire Protection District \$10,585.01

Background Of Subject Matter	Maintenance & Repair for Fire Ladder Truck.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034697.PDF](#)

iv. **PO 11034706**

Patnick Construction \$46,594.71

Background Of Subject Matter	Final Payment for North Hudson/Blackhawk Drive Water Main Construction.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034706.PDF](#)

v. **PO 11034721**

Central Blacktop \$999,999.00

Background Of Subject Matter	2014 Fall MFT Resurfacing.
Additional Background	Due to system limitations, the full cost (1,794,923.19) must be split into two Purchase Orders. This is the first of the two.

Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through the MFT Bond.

Documents: [PO 11034721.PDF](#)

vi. **PO 11034722**

Central Blacktop \$794,924.19

Background Of Subject Matter	2014 Fall MFT Resurfacing.
Additional Background	Due to system limitations, the full cost (1,794,923.19) must be split into two Purchase Orders. This is the second of the two.
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through the MFT Bond

Documents: [PO 11034722.PDF](#)

vii. **PO 11034727**

Pugsley & La Haie \$17,186.00

Background Of Subject Matter	Tree Planting (177 Trees).
Additional Background	This is the service to plant the trees purchased through West Central Municipal Conference.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034727.PDF](#)

viii. **PO 11034728**

West Central Municipal Conference \$13,085.00

Background Of Subject Matter	Purchase of 66 Trees From Hinsdale Nursery.
Additional Background	These trees will be planted by Pugsley & La Haie.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034728.PDF](#)

ix. **PO 11034729**

Spring Grove Nursery \$10,930.00

Background Of Subject Matter	Purchase of 79 Trees.
Additional Background	These trees will be planted by Village staff.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034729.PDF](#)

x. **PO 11034730**

West Central Municipal Conference \$20,670.00

Background Of Subject Matter	Purchase of 111 Trees From Beaver Creek Nursery.
Additional Background	These trees will be planted by Pugsley & La Haie.
Type	Purchase Order
Budgeted	Other

Documents: [PO 11034730.PDF](#)

xi. **PO 11034769**

Uno Construction \$12,800.00

Background Of Subject Matter	Sanitary Sewer Disconnect at 415 & 417 Warwick.
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	Not specifically itemized in the budget, but funds are available.

Documents: [PO 11034769.PDF](#)

xii. **PO 11034770**

Goldy Locks \$5,682.00

Background Of Subject Matter	Security Grant - Replace Alarm System at Village Hall.
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through a state grant.

Documents: [PO 11034770.PDF](#)

xiii. **PO 11034771**

SHI International \$6,993.00

Background Of Subject Matter	Security Grant - Switches for CCTV.
Additional Background	There is an additional PO in the amount of \$394 for a switch at another location.
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through a state grant.

Documents: [PO 11034771.PDF](#)

xiv. **PO 11034775**

SHI International \$6,231.00

Background Of Subject Matter	Security Grant - UPS Units for CCTV.
Additional	There is an additional PO in the amount of \$385 for a UPS at

Background	another location.
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through a state grant.

Documents: [PO 11034775.PDF](#)

xv. **PO 11034779**

Vidito Tree Experts \$36,524.00

Background Of Subject Matter	Remove 112 Trees from Ashford Subdivision.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034769.PDF](#)

xvi. **PO 11034781**

Vidito Tree Experts \$6,705.00

Background Of Subject Matter	Remove 149 Stumps at Various Locations.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034781.PDF](#)

xvii. **POs - Security Grant - Critical Technology**

Critical Technology Solutions \$68,196.00

Background Of Subject Matter	Security Grant for Door Access Controls, Alarm System, & CCTV Cameras. Due to logistics it is easier to manage the project through a series of POs. For simplicity these have been treated as 1 agenda item, but are listed individually:
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Additional Background	PO 11034759 \$8,106; PO 11034760 \$5,908; PO 11034761 \$5,127; PO 11034762 \$8,723; PO 11034763 \$8,183; PO 11034787 \$5,967; PO 11034789 \$9,945; Total of Other POs under \$5,000 each - \$16,237
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Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Funded through a state grant.

Documents: [PO - SECURITY GRANT - CRITICAL TECHNOLOGY SOLUTIONS.PDF](#)

xviii. **Total Of Purchase Orders**

\$2,079,324.91

Background Of Subject Matter	*
Type	Purchase Order

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

To be announced at the meeting.

**Background Of
Subject Matter**

*

Type

Discussion Only

e. **September Financial Report**

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

**Background Of
Subject Matter**

*

Type

Motion

Documents: [SEPTEMBER 2014 - FINANCIAL REPORT MEMO.PDF](#), [MONTHLY REVENUE AND EXPENSE SUMMARY SEPTEMBER 2014.PDF](#)

f. **33 North Cass Avenue - Downtown Development Grant Request**

Board to consider an ordinance approving a Downtown Development Grant request from John Hagedorn in the amount of \$180.00.

**Background Of
Subject Matter**

Applicant was reimbursed earlier in 2014 for the \$2820.00 matching cost of his fire alarm. Additional materials were required by the Fire Department totaling \$2032.30.

**Additional
Background**

Applicant is requesting \$180.00 addition reimbursement, resulting in the maximum \$3000 reimbursement.

Recommendation

If the grant request is approved, the remaining Life Safety fund balance is \$4062.

Type

Ordinance

Budgeted

Yes

Documents: [HAGEDORN ATTACHMENTS.PDF](#)

8. Unfinished Business

9. New Business

a. **13 North Cass Avenue - Downtown Development Grant Request**

Board to consider an ordinance approving the following Downtown Development Grant request from Branko Palikula of Amber Cafe at 13 North Cass Avenue in the amount of \$5000.

**Background Of
Subject Matter**

The applicant is requesting assistance with the approximately \$20,000 cost to remove and recover the front door vestibule and the side outdoor covered dining area, replacing white fabric & using dark blue awning fabric & doors.

Recommendation

The work is eligible for a matching grant of up to \$5000 or 50%, whichever is less; the applicant is requesting \$5,000. If the request is approved, the remaining Facade Improvement fund balance is \$5,646.

Type

Ordinance

Budgeted

Yes

Documents: [AMBER ATTACHMENTS.PDF](#)

b. **401 Lindley Avenue - Variance Approval Requests**

Board to consider an ordinance approving the following Zoning Code variance requests from Jeffry Birkmeier to permit the expansion of a driveway in the R-3 Single Family Detached Residence District:

1. Zoning Code Variance Request to permit the expansion of a driveway which encroaches into the required side yard setback.
2. Zoning Code Variance Request to allow a driveway wider than the 22' maximum width allowed by Village Code.

Background Of Subject Matter	Applicant requests to expand his existing driveway into the side yard setback, wider than what is permitted by code, to permit additional off-street parking on his driveway.
Additional Background	PZC made a 6-1 recommendation for approval. There were concerns mentioned by the Commission about setting a precedent & the Chairman voted against the proposal & noted he felt the request did not meet the variance standards.
Recommendation	Based on feedback from the Commission the applicant provided a revised design (attached) that is a larger area but uses permeable pavers, creating less lot coverage, & could potentially be removed in the future.
Type	Ordinance

Documents: [BIRKMEIER DRIVEWAY VARIANCE.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.