



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

Committee of the Whole Meeting
November 15, 2012
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 Committee of the Whole Meeting Agenda. Contact the Village Manager for placement on the agenda.

5. Reports

a. Reports

Reports:

- Mayor
- Clerk
- Attorney
- 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 Committee of the Whole Meeting held November 1, 2012 and the Village Board Meeting held November 5, 2012, and minutes from the combined Westmont Special Events Corporation Meeting with the Village Board and Downtown Westmont Business Association held October 22, 2012.

Background Of Required parliamentary procedure.
Subject Matter

Additional *
Background

Recommendation Approval.

<i>Type</i>	Motion
<i>Budgeted</i>	N/A

Documents: [2012-10-22 MINUTES - VILLAGE BOARD AND SPECIAL EVENTS PLANNING MEETING.PDF](#), [2012-11-05 VILLAGE BOARD MEETING MINUTES.PDF](#), [2012-11-01 MEETING MINUTES - COMMITTEE OF THE WHOLE.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #14**

Finance Ordinance #14

<i>Background Of Subject Matter</i>	Amount to be determined.
<i>Type</i>	Motion

c. **Purchase Orders**

i. **PO #11029662**

Archon Construction Co., Inc. \$774,700.00

<i>Background Of Subject Matter</i>	North Grant & North Adams Water Main, all service reconNECTIONS & existing main reconnection
<i>Additional Background</i>	Simultaneous payment of first invoice.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029662.PDF](#)

ii. **PO #11029824**

Morton Salt, Inc. \$100,000.00

<i>Background Of Subject Matter</i>	Road salt for fiscal year 2013 - open purchase order.
<i>Additional Background</i>	Contract Awarded by state - \$51.49 a ton.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029824.PDF](#)

iii. **PO #11029816**

Olsson Roofing Company, Inc. \$63,700.00

<i>Background Of Subject Matter</i>	Remove & replace roof at Fire Station Headquarters. Ordinance 12-156, Engineering Project 120203.60.
<i>Additional Background</i>	Not to exceed \$63,700.00.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029816.PDF](#)

iv. **PO #11029813**

Westmont Fire Department 2% Association \$27,893.82

Background Of Subject Matter	2% Foreign Fire Insurance
Additional Background	This is a reimbursed expense by the Illinois Municipal League.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029813.PDF](#)

- v. **PO #11029667**
Packey Webb Ford \$ 23,484.00

Background Of Subject Matter	2013 Ford CMAX Hybrid - Replaces Unit #208
Additional Background	This is the last vehicle replacement purchase for this fiscal budget year.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029667.PDF](#)

- vi. **PO #11029808**
Don Morris Architects P.C. \$18,763.90

Background Of Subject Matter	October 2012 building reviews, inspections and clerical work.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029808.PDF](#)

- vii. **PO #11029716**
Ray O'Herron, CO of Oakbrook Terrace, Inc. \$9,000.00

Background Of Subject Matter	10 Level IIIA Body Armour - Armor Express Seraph - for officers 100, 117, 118, 125, 134, 136, 137, 140, 145, & 146.
Additional Background	This purchase is a reimbursable expense through a Federal Grant.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029716.PDF](#)

- viii. **PO #11029772**
Teska Associates, Inc. \$6,377.91

Background Of Subject Matter	Professional Services - CBD TIF Redevelopment Plan Review and Adoption
Additional Background	Billing through September 30, 2012. Invoice #3636
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029772.PDF](#)

ix. **PO #11029717**

Houseal Lavigne Associates \$5,277.36

Background Of Subject Matter	Comp Plan printing and charges for September 2012.
Additional Background	Invoice #2101
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029717.PDF](#)

x. **PO #11029796**

Public Safety Direct \$35,000.00

Background Of Subject Matter	Switch Over Equipment in the New 2013 Ford Interceptor SUVs. Approximate costs for squads 28, 33, 34, 37, and 38.
Additional Background	Includes Installations: lights, sirens, radios, switches, computers, antennas, brackets, etc...
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029796.PDF](#)

xi. **PO #11029797**

Public Safety Direct \$15,089.95

Background Of Subject Matter	AEDEC Interceptor utility seat, AEDEC rear cages, DeeZee prisoner partitions with gun tubs, Setina push bumpers with four lights and Draw-Tite Trailer hitches. Plus shipping charges.
Additional Background	Items for Squads 28, 33, 34, 37, 38
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029797.PDF](#)

8. **Unfinished Business**

a. **389 North Cass, ComEd Fence Height Variation Request**

Board to consider an ordinance approving a Zoning Code variance request from ComEd to allow an increased fence height in an R-4 residential district at the Cass Avenue sub-station.

Background Of Subject Matter	This item was continued at the Village Board meeting on 6-4-12 for information on pole distance from the street and landscaping. ComEd worked with Landscape Architect Fleck and has approved his plan. Plants include arborvitae, shrubs & grasses.
Additional Background	The plan reflects the desire to screen the unsightly wood fence and poles, by diverting attention to the planting bed. Plant material will provide seasonal interest & be planted at a height that will remain under ComEd power lines without impacting them.

Recommendation	Staff's recommendation is to provide a plant buffer along the fence to draw attention away from the poles and the attempt to camouflage the fence. Planning and Zoning Commission recommended a more aesthetic proposal than the fence alone.
Type	Ordinance
Budgeted	N/A

Documents: [PROPOSED PLANTING PLAN - COMED FENCE VARIATION - 389 NORTH CASS.PDF](#), [ATTACHMENTS FOR PREVIOUS BOARD REPORT - COMED FENCE HEIGHT VARIATION.PDF](#), [FRANCHISE AGREEMENT - WESTMONT - COMED.PDF](#), [PLANNING AND ZONING COMMISSION STAFF REPORT - COMED FENCE HEIGHT VARIATION - 389 NORTH CASS.PDF](#)

9. New Business

a. Class Three Liquor License - Jimmy's Island Grille

Board to consider an ordinance increasing the number of available Class 3 liquor licenses by one to accommodate a liquor license request from Jimmy's Island Grille-Westmont, LLC, D/B/A Jimmy's Island Grille (Restaurant), located at 800 East Ogden Avenue.

Background Of Subject Matter	Jimmy's Island Grille has applied for a Class 3 liquor license as a new business. A Class 3 liquor license allows for the sale of all liquor for consumption on the licensed premises with a service bar only. Tentative opening the end November 2012.
Additional Background	Owner Jimmy Chinn, Managers Jose Villalobos & Gerardo Botellow will oversee day-to-day operations with over 20 years experience. The concept is fresh seafood with wines & popular drinks including a famous Mai Tai already well known in the Chicago area.
Recommendation	Staff recommends approving the request.
Type	Ordinance

b. 3500 Midwest Road, Marriott Telecommunications Equipment, Fire Department Variance Request

Board to consider an ordinance granting a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a structure.

Background Of Subject Matter	The variance is requested to install 2 microwave dishes with attached antennas to be used for public safety radio systems, shared by multiple jurisdictions & agencies. Several existing antennas will be removed as part of the installation.
Additional Background	As part of the permit application, a structural report is required to certify that the new telecommunications equipment will be adequately supported on the existing Marriott Hotel penthouse roof.
Recommendation	The Planning and Zoning Commission will make a recommendation regarding the Variance Request for more than 3 antennas at the November 14 meeting, and the recommendation will be communicated to the Village Board on November 15.
Type	Ordinance
Budgeted	N/A

Documents: [2012-11-14 PLANNING AND ZONING COMMISSION STAFF REPORT - FIRE DEPARTMENT VARIATION - MARRIOTT.PDF](#)

c. **205 West 63rd Street, Water Tower Telecommunications Equipment, Fire Department Variance**

Board to consider an ordinance granting a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a water tower.

<i>Background Of Subject Matter</i>	The variance is requested to install 2 microwave dishes with 3 associated antennas to be used for public safety systems, shared by multiple jurisdictions and agencies. Several pieces of public safety equipment will be removed as part of the installation.
<i>Additional Background</i>	As part of the permit application, a structural report is required to certify that the new telecommunications equipment will be adequately supported on the existing water tower.
<i>Recommendation</i>	The Planning and Zoning Commission will make a recommendation regarding the variance request for more than 3 antennas at the November 14 meeting, and the recommendation will be communicated by staff to the Village Board on November 15.
<i>Type</i>	Ordinance
<i>Budgeted</i>	No

Documents: [2012-11-14 PLANNING AND ZONING COMMISSION STAFF REPORT - FIRE DEPARTMENT VARIATION - WATER TOWER.PDF](#)

d. **Metropolitan Mayor Caucus**

Board to consider a motion supporting the Village's participation in the Metropolitan Mayors Caucus for the purpose of addressing municipal concerns related to the Illinois Commerce Commission Municipal Electric Aggregation Rulemaking.

<i>Background Of Subject Matter</i>	The initial cost of participation is \$350.00.
<i>Type</i>	Motion
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Metropolitan Mayors Caucus is a budgeted expense, however this division is not a part of the line item and will exceed the total budgeted by over \$100.00.

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. 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.