

Committee of the Whole Meeting November 15, 2012

Mayor Pro Tem Emery called the meeting to order at 7:01pm

ROLL CALL

PRESENT

Mayor Pro Tem Emery Rahn, Clerk Szymski and Attorney Zemenak Perez.

Trustees: Fleming, Emery, Klebenow, Nero, Scott and Senicka.

Staff: Searl, Parker, Weiss, Ziegler, Malik, Gunther, May

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.

- **Mr. Bob Mueller.** 44 W. 59th Street, Apt. D. Commented on the Village's Home Rule Referendum outcome and the 2010 Census.
- **Ms. Kim Paladino.** 38 North Cass Avenue. Announced the Trick or Treat Trail Costume Contest Winners
- **Ms. Grace Snyder-Kubica.** 547 W. 61st Street. Requested the immediate suspension of the Multi-Family Licensing Program.
- **Ms. Laura Fleming.** 340 S. Washington. Commented on the upcoming Holly Days downtown celebration and activities starting November 23, 2012.
- **Ms. Audrey Payne.** 29 South Williams. Asked a question about marketing materials at her home. The Village Attorney explained the Village's solicitation ordinance.

Reports

Reports

Reports:

- Mayor
 - Requested Executive Session for threatened and Litigation Threat and Personnel
 - Commented on the November 16, 2012 Westmont Chamber of Commerce Winter Ball
- Clerk
 - Reminded the public of the Lion's Club pancake breakfast, on Sunday, November 18, 2012.
 - Stated that the County will not be done with canvassing the precinked election results until November 26, 2012.
- Attorney

- Nothing
- Manager
 - Stated that the Village's Finance Ordinance Amount is \$1,551,103.81
 - There will be a Public Information Committee on Monday, November 19, 2012 at 6:00pm.
 - The total of all Purchase Orders on the agenda is: \$1,079,286.94
- Trustee Items
 - Trustee Nero
 - Happy Thanksgiving
 - Trustee Fleming
 - Nothing
 - Trustee Senicka
 - Happy Thanksgiving
 - Congratulated the Westmont Rotary on their successful Cabaret.
 - Trustee Scott
 - Congratulated the Westmont High School play "The Odd Couple".
 - Thanked the 8,000 plus voters who participated in the election.
 - Trustee Emery
 - Thanked John Ziblis for the hot tea and honey that he brought to her.

Items To Be Removed From Consent Agenda PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR CONSIDERATION.

Consent Agenda (Omnibus Vote)
PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR CONSIDERATION.
Village Board Minutes

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 Subject Matter

Required parliamentary procedure.

Additional Background

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Recommendation

Approval.

Type

Motion

Budgeted

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](#)

Finance Ordinance

Finance Ordinance #14

Finance Ordinance #14

Background Of Subject Matter

Amount to be determined.

Type

Motion

Purchase Orders

PO #11029662

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

Background Of Subject Matter

North Grant & North Adams Water Main, all service reconnections & existing main reconnection

Additional Background

Simultaneous payment of first invoice.

Type

Purchase Order

Budgeted

Yes

Documents: [PO 11029662.PDF](#)

PO #11029824

Morton Salt, Inc. \$100,000.00

Background Of Subject Matter

Road salt for fiscal year 2013 - open purchase order.

Additional Background

Contract Awarded by state - \$51.49 a ton.

Type

Purchase Order

Budgeted

Yes

Documents: [PO 11029824.PDF](#)

PO #11029816

Olsson Roofing Company, Inc. \$63,700.00

Background Of Subject Matter

Remove & replace roof at Fire Station Headquarters. Ordinance 12-156, Engineering Project 120203.60.

Additional Background

Not to exceed \$63,700.00.

Type

Purchase Order

Budgeted

Yes

Documents: [PO 11029816.PDF](#)

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](#)

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](#)

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](#)**PO #11029716**

Ray O'Herron, CO of Oakbrook Terrace, Inc. \$9,000.00

Background Of Subject Matter10 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](#)**PO #11029772**

Teska Associates, Inc. \$6,377.91

Background Of Subject MatterProfessional 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](#)**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](#)**PO #11029796**

Public Safety Direct \$35,000.00

Background Of Subject MatterSwitch 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](#)

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](#)

Unfinished Business**389 North Cass, ComEd Fence Height Variation Request PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR POSTPONEMENT CONSIDERATION.**

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](#)

New Business**Class Three Liquor License - Jimmy's Island Grille PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR CONSIDERATION.**

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

**3500 Midwest Road, Marriott Telecommunications Equipment, Fire Department
Variance Request PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD
MEETING FOR CONSIDERATION.**

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](#)

**205 West 63rd Street, Water Tower Telecommunications Equipment, Fire Department
Variance PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR
CONSIDERATION.**

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.

Background Of Subject Matter

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.

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 water tower.

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 by staff to the Village Board on November 15.

Type

Ordinance

Budgeted

No

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

Metropolitan Mayor Caucus PLACED ON THE NOVEMBER 19, 2012 REGULAR BOARD MEETING FOR CONSIDERATION.

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.

Background Of Subject Matter

The initial cost of participation is \$350.00.

Type

Motion

Budgeted

Other

Budgeted Explanation

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.

Miscellaneous

Adjourned to Executive Session at 7:42pm