



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

Committee of the Whole Meeting February 28, 2013 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

- Mayor

1. Cool Cities Award from the Sierra Club March 4, 2013.

- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter*

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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 February 14, 2013 and the Special Village Board Meeting held February 14, 2013 and the Village Board Meeting held February 19, 2013.

*Background Of
Subject Matter*

Required parliamentary procedure.

*Additional
Background*

*

Recommendation

Approval.

Type

Motion

<i>Budgeted</i>	N/A
<i>Budgeted</i>	*
<i>Explanation</i>	

Documents: [2013-02-14 MINUTES VILLAGE BOARD SPECIAL MEETING.PDF](#), [2013-02-19 MINUTES VILLAGE BOARD MEETING.PDF](#), [2013-02-14 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #21**

Amount to be determined

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. **Purchase Orders**

i. **PO #11030353**

Teska Associates \$ 6,242.50

<i>Background Of Subject Matter</i>	Professional Services CBD TIF Redevelopment Plan
<i>Additional Background</i>	Billing thru December 31, 2012
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11030353.PDF](#)

ii. **PO #11030400**

HD Supply Waterworks \$ 21,186.00

<i>Background Of Subject Matter</i>	meters, boxes, and wire
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11030400.PDF](#)

iii. **PO #11030452**

Kendall Hill Nursery, Inc. \$ 7,696.00

<i>Background Of Subject Matter</i>	Spring Tree Planting
<i>Additional Background</i>	Tree Cost Share Program
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11030452.PDF](#)

iv. **PO #11030491**

Westmont Park District \$ 7,624.11

<i>Background Of Subject Matter</i>	Salary Reimbursement - R. Fleck
<i>Type</i>	Purchase Order

Budgeted Yes

Documents: [PO 11030491.PDF](#)

v. **PO #11030497**

Beaver Creek Nursery \$ 9,424.00

Background Of Subject Matter Spring Tree Planting

Type Purchase Order

Budgeted Yes

Documents: [PO 11030497.PDF](#)

vi. **PO #11030510**

ME Simpson Company \$ 19,350.00

Background Of Subject Matter Water Distribution Leak Survey

Type Purchase Order

Budgeted Yes

Documents: [PO 11030510.PDF](#)

vii. **Purchase Order Total**

\$ 71,522.61

Background Of Subject Matter *

Type Purchase Order

d. **National Severe Weather Week Proclamation**

Board to consider a proclamation declaring the week of March 3-7, 2013 as National Severe Weather Week.

Background Of Subject Matter *

Type Proclamation

Documents: [2013-03-03 SEVEREWEATHERAWARENESSWEEK.PDF](#), [BE A FORCE OF NATURE.PDF](#)

8. Unfinished Business

a. **Sprinkler Ordinance Review**

Board to consider an ordinance amending certain provision of the Building Code and Fire Code regarding fire sprinkler and fire alarm requirements.

Background Of Subject Matter The Fire Dept has conducted a review of the installation requirements of the Fire & Life Safety Systems, as to how they relate to the Westmont Code of Ordinances; specifically Ordinance Number 09-75 (June 2009).

Additional Background Attached is a memo with recommendations based on this review, a copy of the Code of Ordinance Number 09-75, a presentation handout, & pertinent articles referencing fire & life safety.

Type Ordinance

9. New Business

a. One Way Roadway Restriction - Traube Street

Board to consider an ordinance amending the times of the one way road restrictions for Traube Street between Grant Street and Washington Street in front of Miller School.

Background Of Subject Matter A resident of Traube Street, in the Miller School area, has asked that the board reconsider the one way restriction of Traube Street during school hours. Currently, traffic during the morning drop off & afternoon pick-up times are only allowed eastbound.

Additional Background Monitoring of the area indicates that pedestrian & vehicle traffic ease after the morning bell & soon after the children have been released from school for the day. School staff requests that the one-way access times remain in place for student safety.

Recommendation Morning time could be reduced to 8:30am, 10 minutes after the morning bell; afternoon time should remain the same due to after bell traffic & students in the area after school. A change should go in to effect until after spring break or next year.

Type Ordinance

b. Liquor License Reduction

Board to consider an ordinance reducing the number of allowable liquor licenses to reflect the actual number of licenses issued by the village as follows:

1. Reduce Class 3 liquor licenses by one.
2. Reduce Class 2 liquor licenses by one.

Background Of Subject Matter Westmont Restaurant did not renew their Class 3 liquor license for 2013. Saffron Restaurant changed ownership & locations thereby forfeiting their Class 1 liquor license.

Additional Background Saffron recently applied & received a Class 4 liquor license from the Village Board. The Liquor Commissioner has approved & issued Saffron a Class 16 (BYOB) liquor license as well.

Recommendation Staff recommends approving this request.

Type Ordinance

c. Liquor License Fee Waiver - Fat Tuesday Progressive Dinner

Board to consider an ordinance to approve a special events liquor license fee waiver for La La Li Bakery for the Downtown Progressive Dinner which occurred on February 12, 2013, in the amount of \$100.00.

Background Of Subject Matter The final stop of the 1st Annual Downtown Business Alliance Progressive Dinner was at La La Li Bakery which served a Mardi Gras inspired "Hurricane," provided by Uncle Bub's Restaurant.

Additional Background La La Li Bakery was issued a Class 11 special event liquor license for this event. This request is being made retroactively.

Type Ordinance

d. Amend Village Ordinance #90-190

Board to consider an ordinance allowing the village to continue the Administrative Hearing System along with the vehicle seizure and impoundment practice as a non-home rule community.

Background Of Subject Matter A review of the Administrative Hearing System found that changes to the ordinance are necessary to provide statutory authority for a non-home rule community for administrative towns and hearings.

Type Ordinance

Documents: [2013-02-28 ADMINISTRATIVE HEARING SYSTEM BAS.PDF](#)

e. **Professional Services Agreement - M.E. Simpson**

Board to consider an ordinance approving an agreement with M.E.Simpson Company to perform a village-wide professional leak detection service on behalf of the Village.

Background Of Subject Matter Most water main breaks/leaks occur & are immediately identified; large flows of water will surface. Occasionally a leaking water main/service will not have surface water, the leak routes down into groundwater. This type of leak could last forever.

Additional Background On a 3 year cycle the Water Division does a village-wide sonic leak detection inspection of all public water mains, addressing identified leaks with in-house crews. This practice has kept our "unaccountable water" loss below 2% (IEPA guideline is 8% max).

Recommendation Staff recommends this agreement to assist in keeping the unaccountable water loss to a minimum.

Type Ordinance

Documents: [2013 ME SIMPSON AGREEMENT.PDF](#)

f. **Loss Of Home Rule Program Adjustments**

Board to consider an ordinance repealing the following programs that were adopted during the Village of Westmont's status as a home rule community:

1. Motor Fuel Tax
2. Sales Tax Increase
3. Multi-Family Licensing

Background Of Subject Matter As a Home Rule Community the Village of Westmont was able to generate funds with the motor fuel tax increase and the sales tax increase, along with monitoring the quality of life for renters with the multi-family licensing program.

Additional Background In accordance with the voter's overturn of Home-Rule, these programs will cease to be in effect.

Type Ordinance

g. **2013 Legislative Action Program**

Board to consider a resolution adopting the 2013 Legislative Action Program developed by the DuPage Mayors and Managers Conference.

Background Of Subject Matter The 2013 Legislative Action Program is a compilation of proposals that outline the municipal legislative positions and priorities reflective of the needs and values of the 33 municipalities that make up the DuPage Mayors and Managers Conference.

Type Resolution

Documents: [2013 DMMC LEGISLATIVE ACTION PROGRAM.PDF](#), [2013 DMMC LEGISLATIVE ACTION PROGRAM RESOLUTION.PDF](#)

h. **Term Limits On Elected Officials**

Board to discuss the adoption of term limits on elected officials.

**Background Of
Subject Matter**

A discussion on the possibility of a voter referendum question on the ballot to limit the terms of elected officials in the Village.

Type

Discussion Only

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.