



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

Committee of the Whole Meeting

March 14, 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
- Clerk
- Attorney
- Manager - Village Climate Action Plan - March 18, 2013
- 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 approving the minutes of the Committee of the Whole Meeting held February 28, 2013 and the Village Board Meeting held March 4, 2013.

Background Of Required parliamentary procedure.
Subject Matter

Type Motion

Budgeted N/A

Documents: [2013-03-04 MINUTES VILLAGE BOARD MEETING.PDF](#), [2013-02-28 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #22

Amount to be determined

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO #11030527**

I R M A \$5,254.22

Background Of Subject Matter	Underground storage tank insurance
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030527.PDF](#)

ii. **PO #11030614**

Don Morris Architect P.C. \$8,776.73

Background Of Subject Matter	February 2013 services: Building reviews, clerical, & inspections.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030614.PDF](#)

iii. **PO 11030561**

Teska Associates, Inc. \$14,491.77

Background Of Subject Matter	Professional Services - CBD TIF Redevelopment Plan; Review & adoption through 1/31/2013
Additional Background	Professional Services - SWBD TIF Phase 2 through 1/31/2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030561.PDF](#)

iv. **PO #11030542**

Bell Fuels Inc. \$70,000.00

Background Of Subject Matter	Fuel
Additional Background	Addition to \$250,000 for fiscal year 2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030542.PDF](#)

v. **Purchase Order Total**

\$98,522.72

Background Of Subject Matter	*
Type	Purchase Order

Budgeted Yes

8. Unfinished Business

a. South Westmont Business District TIF Ordinance

Board to consider an ordinance adopting the South Westmont Business District Tax Increment Financing (SWBD TIF) District.

<i>Background Of Subject Matter</i>	On February 4, 2013 the Village Board conducted a public hearing for the proposed SWBD TIF where interested parties could ask questions, make comments, & file written objections. The TIF consultant from Teska Associates gave a background presentation.
<i>Additional Background</i>	On January 16, 2013 the Joint Review Board for the SWBD TIF met and provided a favorable recommendation regarding the proposal.
<i>Recommendation</i>	Staff recommends approval of the SWBD TIF Ordinance.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents: [2012-12-3 SWBD TIF SCHEDULE.PDF](#), [2013-02-19 ELIGIBILITY STUDY REPORT - SOUTH WESTMONT BUSINESS DISTRICT TAX INCREMENT FINANCING.PDF](#), [2013-02-19 REDEVELOPMENT PLAN AND PROGRAM - SOUTH WESTMONT BUSINESS DISTRICT TAX INCREMENT FINANCING.PDF](#)

b. Term Limit Resolution

Board to consider a resolution to request the future Board of Trustees to place a referendum on the ballot to limit the term of elected officials to two consecutive terms, except for the Village Clerk.

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

c. Village Clerk Resolution

Board to consider a resolution to request the future Board of Trustees to place a referendum on the November 2013 ballot to change the Village Clerk position to an appointed position and not an elected position.

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

9. New Business

a. 2013 Official Zoning Map

Board to consider an ordinance approving the revised zoning map of the Village dated December, 31, 2012 as the official 2013 zoning map.

<i>Background Of Subject Matter</i>	State statute requires a corporate authority shall cause to be published a map clearly showing the existing zoning uses, divisions, restrictions, regulations & classifications of such municipality for the preceding calendar year.
<i>Additional Background</i>	This map shall be published no later than March 31st of each year. The map published by the corporate authority shall be the official zoning map. (65 ILCS 5/11--13--19)
<i>Recommendation</i>	Staff recommends approval of the revised map.

Type Ordinance

Documents: [2013 ZONING MAP.PDF](#), [2013 ZONING MAP COLOR.PDF](#)

b. **Service Agreement - Chicago Communications LLC**

Board to consider an ordinance approving a service agreement between the Village of Westmont and Chicago Communications LLC to cover the Emergency Communications Center equipment.

Background Of Subject Matter Our current service agreement with Chicago Communications LLC has expired. Staff has negotiated to revise the conditions & equipment coverage options of that agreement, resulting in Chicago Communications LLC reducing the cost for services.

Additional Background The majority of equipment covered by this agreement is in the Emergency Communications Center (ECC). The cost for this agreement is shared by the Police Department and the Emergency Management Agency. Both departments have budgeted for this expense.

Recommendation The Fire Chief/EMA Director and the Police Chief along with their respective staffs recommend approval of the agreement.

Type Ordinance

Budgeted Yes

Documents: [2013 CHICAGO COMMUNICATIONS CONTRACT.PDF](#)

c. **Service Fee Increases - New Revenue Sources**

Board to consider an ordinance to increase existing Fire, Fire Prevention Bureau, and EMS service-related fees in addition to implementing new revenue sources.

Background Of Subject Matter Based on the recommendation of the Public Safety Committee at the January 21, 2013 meeting, the Fire Department is requesting that the Board consider increasing and/or implementing the fees and revenue sources as outlined in the attached proposal.

Type Ordinance

Documents: [2013 WFD FEE INCREASE - NEW REVENUES.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 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.