



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

Village Board Meeting amended agenda April 17, 2014 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 Regular Village Board Meeting Agenda. Contact the Village Manager for placement on the agenda.

5. Reports

a. Reports

- Mayor - CUSD 201 Destination ImagiNation 2014 Team Recognition
 - Rose Armstrong
 - Anika Bhoopalam
 - Nick Charlton
 - Trevor Kapusta
 - Alana Morano
 - Grace Notbusch
 - Stephanie Walker
- 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. March Financial Report

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

*Background Of
Subject Matter*

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Type

Motion

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

b. Village Board Minutes

i. Village Board Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting of April 3, 2014, and the Village Board Budget Meetings held April 2, 2014 and April 5, 2014.

<i>Background Of Subject Matter</i>	Required parliamentary procedure.
<i>Additional Background</i>	*
<i>Recommendation</i>	Approval.
<i>Type</i>	Motion
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	*

Documents: [2014-04-02 VILLAGE BOARD BUDGET MEETING.PDF](#), [2014-04-03 VILLAGE BOARD MEETING MINUTES.PDF](#), [2014-04-05 VILLAGE BOARD MEETING MINUTES.PDF](#)

c. Finance Ordinance

i. Finance Ordinance 25

Total to be announced at the meeting.

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

d. Purchase Orders

i. Purchase Orders FY 2013-2014

*

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

ii. PO 11033355

K L F Enterprises \$14,500.00

<i>Background Of Subject Matter</i>	House Demolition - 30 S. Hudson
<i>Type</i>	Purchase Order
<i>Budgeted</i>	No
<i>Budgeted Explanation</i>	FY 13-14/Costs recaptured

Documents: [PO 11033355.PDF](#)

iii. PO 11033316

Don Morris Architect P.C. \$10,067.35

<i>Background Of Subject Matter</i>	March reviews, clerical, and inspections.
<i>Type</i>	Purchase Order

<i>Budgeted</i>	Yes
<i>Budgeted</i>	FY 13-14
<i>Explanation</i>	

Documents: [PO 11033316.PDF](#)

iv. **PO 11033318**

Anixter - Chicago \$8,747.66

<i>Background Of Subject Matter</i>	CCTV Expansion accessories.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	Grant funded - FY 13-14

Documents: [PO 11033318.PDF](#)

v. **PO 11033262**

Mid American Water Inc. \$10,377.50

<i>Background Of Subject Matter</i>	Hydrant Repair Parts
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	FY 13-14

Documents: [PO 11033262.PDF](#)

vi. **Total Of Purchase Orders FY 2013-2014**

\$43,692.51

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

e. **Total Of Purchase Orders FY 2013-2014 & Finance Ordinance #25**

Total to be announced at meeting.

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

f. **Proclamations**

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

i. **2014 Public Works Week**

Board to consider a proclamation declaring the week of May 18-24, 2014 as National Public Works Week.

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

Type Proclamation

Documents: [2014 PUBLIC WORKS PROCLAMATION.PDF](#)

ii. **2014 Clerks Week**

Board to consider a proclamation declaring the week of May 4-10, 2014 as Municipal Clerks Week.

**Background Of
Subject Matter** *

Type Proclamation

Documents: [CLERKS WEEK PROCLAMATION.PDF](#)

iii. **2014 DuPage County River Sweep Proclamation**

Board to consider a proclamation to support the DuPage County River Sweep 2014 on Saturday, May 17, 2014.

**Background Of
Subject Matter** *

Type Proclamation

Documents: [2014 DUPAGE COUNTY RIVER SWEEP PROCLAMATION.PDF](#)

iv. **Autism Awareness Month 2014**

Board to consider a proclamation declaring the month of April as Autism Awareness month to promote awareness and early detection of Autism.

**Background Of
Subject Matter** *

Type Proclamation

Documents: [AUTISM PROCLAMATION 2014.PDF](#)

g. **Community Events**

i. **2014 Prostate Cancer Foundation 5K Run - 3K Walk**

Board to consider a motion to approve the following for the annual Prostate Cancer Foundation of Chicago's 5K Run/3K Walk:

1. A special events permit for Sunday, September 7, 2014 from 7:00am until 12:00pm.
2. A sound amplification license.

**Background Of
Subject Matter** This event will entail temporary street closures from 7:45am until 9:30am along Pasquinelli Drive & Oakmont Drive. Including bull horn/microphone amplification at 815 Pasquinelli Drive & use of the public right of way along Pasquinelli Drive.

**Additional
Background** The Prostate Foundation's 5K Run/3K Walk is intended to promote screening & awareness. This event is held to help bring awareness of prostate cancer & to celebrate survivors. This event expects about 200 attendees.

Recommendation There are no changes to this event from previous years.

Type Ordinance

Documents: [2014 CHICAGO PROSTATE CENTER 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

9. New Business

a. FY 2014-2015 Budget

Board to consider a resolution to adopt the 2014-2015 Budget.

Background Of Subject Matter A preliminary budget was prepared by staff. This was presented to and discussed with the Village Board and the public in a series of budget workshops. The final budget represents the decisions made by the Board at the workshops.

Type Resolution

Budgeted Explanation That is the question.

Documents: [FINALIZED BUDGET PACKET 2014-2015.PDF](#)

b. Total Of Purchase Orders FY 2014-2015

\$58,154.21

Background Of Subject Matter *

Type Purchase Order

i. PO 11033324

Kendall Hill Nursery, Inc \$6,783.21

Background Of Subject Matter Tree Planting - 47 trees

Additional Background In House

Type Purchase Order

Budgeted Yes

Budgeted Explanation FY 14-15 Draft Budget

Documents: [PO 11033324 \(FY 14-15\).PDF](#)

ii. PO 11033326

West Central Municipal Conference \$10,759.00

Background Of Subject Matter Tree Planting - 51 Trees

Additional Background In House

Type Purchase Order

Budgeted Yes

Budgeted Explanation FY 14-15 Draft Budget

Documents: [PO 11033326 \(FY 14-15\).PDF](#)

iii. PO 11033352

Baxter and Woodman Inc. \$7,200.00

Background Of Subject Matter 2013 Consumer Confidence Report

Type Purchase Order

Budgeted	Yes
Budgeted Explanation	FY 14-15 Draft Budget

Documents: [PO 11033352 \(FY 14-15\).PDF](#)

iv. **PO 11033365**

SHI International Corporation \$6,272.00

Background Of Subject Matter	IT Desktop/Laptop/Tablet replacements
Type	Purchase Order
Budgeted Explanation	Included in Draft FY 2014-2015 budget

Documents: [PO 11033365.PDF](#)

v. **PO 11033368**

Baxter & Woodman, Inc. \$14,140.00

Background Of Subject Matter	Blackhawk Drive Watermain Extension
Type	Purchase Order
Budgeted Explanation	Funds are available from the 2013-2014 budget, however it was not budgeted. It is an item included in the 2014-2015 budget.

Documents: [PO 11033368.PDF](#)

vi. **PO 11033374**

Midwest Ecological Services \$13,000.00

Background Of Subject Matter	Vegetation for 61st Street Basin - 2600 Plantings.
Additional Background	Cumnor Road - 61st Wetland Basin
Type	Purchase Order
Budgeted Explanation	Included in the draft FY 14-15 Budget

Documents: [PO 11033374.PDF](#)

vii. **Purchase Orders FY 2014-2015**

Board to consider a motion to approve Purchase Orders FY 2014-2015 as listed below.

Background Of Subject Matter	*
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	These purchase orders are approved in the draft budget for FY 2014-2015.

c. **Massage License - Nail Salon**

Board to consider an ordinance to increase the number of massage establishment licenses by one and to approve a massage establishment license for the Nail Cafe Inc. located at 125 West Ogden Avenue.

Background Of Subject Matter	In late 2011 the Nail Salon located at 125 W. Ogden Avenue applied for a massage establishment license which was continued pending completion of a civil legal action by the applicant involving ownership. At this time, it is resolved.
Additional Background	The board is asked to determine if the number of available massage establishment licenses should be increased from six to seven to allow for the issuance of a massage establishment license to Nail Cafe Inc.
Recommendation	The Nail Salon has been an established business in Westmont at various locations for over ten years. The candidate and business has passed the background investigation. Police Chief and Village Manager recommendation report pending.
Type	Ordinance

d. **Kurtz Ambulance**

Board to consider an ordinance to approve a 1.8% cost increase per the agreement to provide ambulance service between the Village of Westmont and Kurtz Paramedic Service, Inc.

Background Of Subject Matter	The Village of Westmont Ordinance No. 13-193 approved an extension to the TERM of the agreement with Kurtz Paramedic Service, Inc., which provided for an additional option of three (3) annual renewals for an amount not to exceed 3%.
Additional Background	Kurtz Paramedic Service, Inc. is requesting an increase of 1.8% for the Fiscal Year 14-15, for a total annual cost of \$946,371.00 or \$78,864.25 per month.
Recommendation	Approval of annual cost increase.
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Draft 2014-2015 Budget

Documents: [KURTZ AMBULANCE ANNUAL LETTER 2014.PDF](#), [ORDINANCE 13-193.PDF](#)

e. **Engineering Agreement - 2014 Spring MFT Resurfacing Project**

Board to consider an ordinance authorizing an engineering agreement with SEECO for material testing and inspection services for the 2014 Motor Fuel Tax Resurfacing Project (MFT# 14-00000-01-GM).

Background Of Subject Matter	Request to approve the sum of \$13,220.00 for Material Testing and Inspection Services for the Village's annual Street Resurfacing Project.
Additional Background	Material Testing & Inspection Services by a certified agency is required by IDOT for projects utilizing Motor Fuel Tax Funds. The 2014 Spring MFT Resurfacing Project proposes to resurfacing approximately 5.5 miles of roadway along with other related work.
Recommendation	Approve the proposal in the amount of \$13,220.00 for Material Testing and Inspection Services for the 2014 Spring MFT Resurfacing Project (MFT# 14-00000-01-GM).
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Draft 2014-2015 Budget

Documents: [SEECO PROPOSAL AND CONTRACT 2014 SPRING MFT RESURFACING.PDF](#)

f. **Bid Proposal - Paving - 2014 Spring MFT Resurfacing Project**

Board to consider an ordinance approving the bid and awarding the construction contract to James D. Fiala Paving Company, Inc. for the Village's 2014 Spring Motor Fuel Tax Resurfacing Project MFT# 14-00000-01-GM.

Background Of Subject Matter	On April 8th, 2014, the Village accepted bid proposals from six (6) contractors for the 2014 Spring MFT Resurfacing Project MFT#14-00000-01-GM.
Additional Background	The low bidder is James D. Fiala Paving Company, Inc. of Bolingbrook, IL with a low bid of \$1,577,323.47 (approximately 11% below the Engineer's Estimate of \$1,769,086.00).
Recommendation	Award of the bid for the 2014 Spring MFT Resurfacing Project to James D. Fiala Paving Company, Inc.
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Draft 2014-2015

Documents: [2014 MFT RESURFACING MAP - SPRING SEASON.PDF](#), [IDOT TABULATION OF BIDS - MFT RESURFACING SPRING 2014.PDF](#)

g. **Comcast Agreement**

Board to consider an ordinance approving a contract with Comcast for the 100meg Metro Ethernet circuit for a 5 year term.

Background Of Subject Matter	This contract will replace our 10meg XO Circuit and our Comcast Cable Modem 100meg service.
Type	Ordinance
Budgeted	Yes

Documents: [COMCAST SALES ORDER FORM.PDF](#), [COMCAST SERVICE AGREEMENT.PDF](#), [COMCAST TERMS AND CONDITIONS.PDF](#)

h. **Community Stormwater Management Ad Hoc Committee**

Board to consider an ordinance to dissolve the Community Stormwater Management ad hoc Committee.

Background Of Subject Matter	At this time the Community Stormwater Management ad hoc Committee has achieved the goals that it was created to accomplish.
Additional Background	The Village of Westmont would like to thank the residents that committed to this project and gave of themselves for the good of the community.
Type	Ordinance

i. **IRMA Delegate**

Board to consider a resolution to appoint Human Resources Director Cathy Crane as the delegate to Illinois Risk Management Agency.

Background Of Subject Matter	Village Manager Searl is the current delegate, with Finance Director Parker as the alternate.
Additional Background	Finance Director Parker will continue as the alternate.

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. Ronald 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.