



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

Village Board Meeting

March 5, 2015

5:30 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. Board Reports

- Mayor
- *Community Unit School District 201 Presentation*
- *Firefighter of the Year Award Presentation*
- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter*

*

Type

Discussion Only

b. Committee Reports

- Administration - Trustee Senicka
- Economic Development - Trustee Addington
- Finance - Trustee Scott
- Public Safety - Trustee Nero
- Public Works - Trustee Barry
- Public Information - Clerk Szymiski
- Community Development - Trustee Barker
- Westmont First - Trustee Barker
- Environmental Improvement Commission - Trustee Barry

*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. Board Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting held February 19, 2015.

<i>Background Of Subject Matter</i>	Required parliamentary procedure
<i>Type</i>	Motion

Documents: [2015-02-19 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #21

Total to be announced at the meeting.

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

c. Purchase Orders

i. PO 11035698

Thomas Engineering \$50,979.30

<i>Background Of Subject Matter</i>	Design engineering for CBD alley reconstruction
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035698.PDF](#)

ii. PO 11035584

Westmont Park District \$8,135.15

<i>Background Of Subject Matter</i>	Salary reimbursement for landscape architect.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035584.PDF](#)

iii. Total Of Purchase Orders

\$59,114.45

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

d. Total Of Purchase Orders And Finance Ordinance

Total to be announced at the meeting.

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

Type Motion

e. **2015 Organ Donation Awareness Month Proclamation**

Board to consider a proclamation to declare April 2015 as National Organ Donor Awareness Month in Westmont.

Background Of Subject Matter Westmont resident Gwendolyn Westlund is an advocate for organ donor awareness. She has asked the Village of Westmont to consider this proclamation as well as support the new special event "A Recycled Life" at the Westmont High School on March 28, 2015.

Recommendation Staff recommends approval.

Type Proclamation

Documents: [P15-038 PROCLAMATION.PDF](#)

f. **Community Events**

i. **2015 Chicago Prostate Center 5K Event**

Board to consider approving an ordinance for the Chicago Prostate Center 5K event on Sept. 13 including the following:

1. Amplified Sound Permit - During event hours 8 a.m. to Noon
2. Partial Street Closure - Partial closures of Pasquinelli Drive from the Chicago Prostate Center, 815 Pasquinelli Drive, to 35th Street and on Oakmont Drive west of Pasquinelli Drive.

Background Of Subject Matter The Chicago Prostate Center will be hosting their annual 5K event Sept. 13, 2015 on Pasquinelli Drive. All requests for this event are the same as last year.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2015CHICAGOPROSTATECENTER5KCOMMUNITYEVENTSPERMITREQUESTFORM.PDF](#)

8. Unfinished Business

9. New Business

a. **18 West Quincy Street - Hinsdale Bank And Trust ATM**

Board to consider an ordinance approving the following requests from Hinsdale Bank and Trust to operate an Automated Teller Machine in the B-1 Limited Business District:

1. Special use permit to permit an ATM
2. License agreement with the Village of Westmont to permit an ATM on public property

Background Of Subject Matter Hinsdale Bank is requesting to operate an ATM on the south side of the existing Metra commuter train station. A previous ATM that had existed on the north side of the station has been removed.

Recommendation Planning & Zoning Commission unanimously recommended approval, following a positive Economic Development Committee recommendation. The station is in the downtown TIF but is not proposed for redevelopment.

Type Ordinance

Documents: [ATM FINDINGS OF FACT.PDF](#), [2015-02-11 18 W QUINCY - HINSDALE BANK ATM SPECIAL USE - PLANNING AND ZONING COMMISSION.PDF](#), [ATM ATTACHMENTS.PDF](#)

b. **212 And 212 A East Chicago Avenue - Irish Dance Academy Special Use**

Board to consider an ordinance approving a Special Use permit request from Mullane Healy Godley Irish Dance Academy to allow the operation of a dance studio in the B-2 General Business District.

Background Of Subject Matter	Applicant requests to operate a dance studio in an existing shopping center. The studio can accommodate two classes with two instructors. Parking needs are sufficient with the center's private parking lot.
Additional Background	The shopping center tenant space is located in the downtown TIF district but is not proposed for redevelopment. The studio will occupy an existing tenant space & customers may patronize other local businesses.
Recommendation	Staff recommended the use be approved with the installation of sound baffling materials as part of the tenant build-out, due to previous sound complaints from other dance school locations. Planning & Zoning Commission unanimously recommended approval.
Type	Ordinance

Documents: [DANCE SCHOOL FINDINGS OF FACT.PDF](#), [2015-02-11 STAFF REPORT - IRISH DANCE SPECIAL USE - PZC.PDF](#), [DANCE SCHOOL ATTACHMENTS.PDF](#)

c. **Engineering Agreement - 2015 Spring MFT Resurfacing Project**

Board to consider an ordinance authorizing an engineering agreement with SEECO Consultants, Inc. for material testing and inspection services for the 2015 Spring Motor Fuel Tax Resurfacing Project (MFT# 15-00106-00-RS).

Background Of Subject Matter	Request to approve the sum of \$9,916.00 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 2015 Spring MFT Resurfacing Project proposes to resurface approximately 5 miles of roadway along with other related work.
Recommendation	Staff recommends approving the proposal in the amount of \$9,916.00 for Material Testing and Inspection Services for the 2015 Spring MFT Resurfacing Project (MFT# 15-00106-00-RS).
Type	Ordinance
Budgeted	Yes

Documents: [2015 SPRING MFT RESURFACING PROJECT - SEECO PROPOSAL 02112015.PDF](#)

d. **2015 DuPage Mayors And Managers Conference - Legislation Action Program**

Board to consider a resolution endorsing the DuPage Mayors and Managers Conference 2015 Legislative Action Program.

Background Of Subject Matter	The Village Board is annually asked by DMMC to consider endorsing their annual Legislative Action Program. The endorsement provides staff with direction on what needs to be communicated to our legislators.
Additional Background	The Manager and the Mayor historically participate in the Conference's Annual Legislative Drive Down to Springfield.
Type	Resolution

Documents: [2015 DMMC LEGISLATIVE PRIORITIES.PDF](#), [2015 RESOLUTION - DMMC LEGISLATIVE.PDF](#)

e. **Firefighters' Pension Fund**

Board to consider an ordinance approving the following:

1. Creating and establishing a Firefighters' Pension Fund.
2. Creating a Board of Trustees of said Firefighters' Pension Fund.

Background Of Subject Matter	Historically the Village's PT Fire Department had no pension costs. According to a recent change made by IMRF, the Village now has to pay several PT IMRF pensions, (over \$200,000 per year), or at least one FT Fire Pension (\$20,000 - \$30,000 per year).
Additional Background	This ordinance would create a Fire Pension, which would be very similar to the current Police Pension Fund. The Village would contribute approximately \$20,000 initially, to start the pension. Future contributions will be based on actuarial studies.
Recommendation	Staff recommends approval.
Type	Ordinance
Budgeted	Yes

Documents: [DRAFT - FIRE PENSION CREATION ORDINANCE.PDF](#)

f. **Hiring Freeze - Fire Department**

Board to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a Deputy Fire Chief.

Background Of Subject Matter	In keeping with the Board-approved succession plan for the Westmont Fire Department, and to create a FT position to allow for a Fire Pension, the Fire Department is requesting to hire a full-time Deputy Fire Chief.
Additional Background	This position fills the vacancy that will be created when the current full-time Administrative Director retires at the end of June 2015.
Type	Motion
Budgeted	Other
Budgeted Explanation	Most costs will begin in the FY 2015-16 Budget. The FY 2014-15 budget did provide for the cost difference between these positions, and at this time staff anticipates the FY 2015-2016 budget will continue this funding.

g. **Fire Pension Employee Contributions**

Board to consider a resolution providing for the procedures to fund the Village of Westmont's Firefighter Pension Fund from participants' contributions.

Background Of Subject Matter	Pursuant to IRS regulations, the Village has the ability to allow employee pension contributions to be tax deferred. Currently, both IMRF and Police Pension contributions are tax deferred. This would provide the same treatment for the Fire Pension.
Additional Background	For income tax purposes, technically the Village makes the employee contribution. However, the employee's salary is reduced by the amount of the contribution, so they receive the same amount of pay as if they had made the contributions themselves.
Recommendation	Staff recommends approval.

Type	Resolution
Budgeted	N/A

Documents: [DRAFT FIRE PENSION EMPLOYEE CONTRIBUTIONS RESOLUTION.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 the ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.