



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

Village Board Meeting Amended Agenda - May 14, 2015 6:00 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. Board Reports

- Mayor
- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter*

*

Type

Discussion Only

b. Board Reports

- Mayor - Swearing In of Elected Trustees
- 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. Board Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting held April 30, 2015.

Background Of Subject Matter	Required Parliamentary Procedure.
Type	Motion

Documents: [2015-04-30 VILLAGE BOARD MEETING MINUTES.PDF](#)

ii. **Executive Session Minutes**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
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- March 1, 2012
- August 20, 2012
- June 17, 2013 Except Para # 4, 6, 7
- November 26, 2013 Except Para # 1, 4
- December 19, 2013
- February 6, 2014 Except Para # 1, 2, 3, 5, 8
- March 6, 2014 Except Para # 3
- April 3, 2014
- July 23, 2014 Except Para # 2, 3
- July 24, 2014 Except Para # 3
- August 21, 2014 Except Para # 2
- September 4, 2014 Except Para # 2
- October 2, 2014 Except Para # 3
- October 29, 2014 Except Para # 2
- November 13, 2014 Except Para # 3, 4, 5
- January 8, 2015 Except Para # 1
- February 5, 2015 Except Para # 1, 4, 5

Background Of Subject Matter	The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.
Additional Background	*
Recommendation	Approval.
Type	Motion
Budgeted	N/A
Budgeted Explanation	*

b. **Finance Ordinance**

i. **Finance Ordinance # 01**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11036253**

Don Morris Architect \$16,840.94

Background Of Subject Matter	April building & plan review & inspections.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036253.PDF](#)

ii. **PO 11036269**

Sungard Public Sector \$37,760.63

Background Of Subject Matter	Annual cost for police reporting & dispatch software.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036269.PDF](#)

iii. **PO 11036287**

Vidito Tree Experts \$12,523.50

Background Of Subject Matter	Tree removals (35 trees).
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036287.PDF](#)

iv. **Total Of Purchase Orders**

\$67,125.07

Background Of Subject Matter	*
Type	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

e. **Proclamation - 2015 National EMS Week**

Board to consider a motion to approve a proclamation to declare May 17-23, 2015 as Emergency Medical Services Week.

Background Of Subject Matter	Westmont is proud of the outstanding EMS that are a part of our community.
Type	Proclamation

Documents: [PROCLAMATION - EMS WEEK 2015.PDF](#)

f. **Proclamation - 2015 National Police Week**

Board to consider a motion to approve a proclamation declaring May 15, 2015 as Peace Officer Memorial Day and May 10-16, 2015 as National Police Week.

Background Of Subject Matter	*
Type	Proclamation

Documents: [2015 POLICE WEEK PROCLAMATION.PDF](#)

g. **Proclamation - 2015 National Public Works Week**

Board to consider a motion to approve a Proclamation declaring May 17-23, 2015 as National Public Works Week.

Background Of Subject Matter	*
Type	Proclamation

Documents: [2015 PUBLIC WORKS PROCLAMATION.PDF](#)

8. Unfinished Business

a. **Clarification Of Non-Home Rule Sales Tax**

Board to consider an ordinance amending the Non-home Rule Municipal Retailers' Occupation Tax & Non-Home Rule Municipal Service Occupation Tax.

Background Of Subject Matter	Residents approved a referendum for a 0.5% increase in sales tax to be used for storm water and infrastructure. The Board approved an ordinance codifying this on 4/16/15. The State notified us that we must now re-approve it in a slightly different form.
Additional Background	This is a housekeeping item. There is no change in the intent of the sales tax or in the impact of the sales tax on Westmont businesses.
Recommendation	Staff recommends approval.
Type	Ordinance
Budgeted	Yes

Documents: [AMENDED SALES TAX ORDINANCE SAMPLE.PDF](#)

9. New Business

a. **West End And North Park St Water Main Project Recommendation To Award**

Board to consider an ordinance awarding the bid proposal from J. Congdon Sewer Service, Inc. for the replacement of 80 year old water main on West End and North Park Street and to authorize a contract consistent with the bid documents.

Background Of Subject Matter	On April 27th, the Village accepted 6 bid proposals for the water main replacement on West End and N. Park St. The low bidder is J. Condon Sewer Service, Inc. of Carol Stream, IL. with a low bid of \$765,792.10. There bid is 29% below engineering estimate.
Additional Background	Both streets have had many water main breaks on them over the years. The old 6" cast iron water main will be replaced with new 8" P.V.C. water main.

Recommendation Staff recommends award of the bid to J. Condon Sewer Service Inc. of Carol Stream IL.

Type Ordinance

Documents: [LETTER OF RECOMMENDATION.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.