



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

Village Board Meeting August 6, 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

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 July 23, 2015.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents: [2015-07-23 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 07

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11036888**

CDS Office Technologies \$10,880.00

Background Of Subject Matter	Replace Interview Room Cameras
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036888.PDF](#)

ii. **PO 11036855**

Cloud Sherpas \$19,859.00

Background Of Subject Matter	Annual Google Apps Renewal
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036855.PDF](#)

iii. **PO 11036891**

Dorner Company \$6,783.00

Background Of Subject Matter	Water Plant Repair
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036891.PDF](#)

iv. **PO 11036885**

J Congdon Sewer Service \$765,432.10

Background Of Subject Matter	West End & Park Street Watermain Improvement
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036885.PDF](#)

v. **PO 11036881**

Vidito Tree Experts \$15,536.50

Background Of Subject Matter	Tree Removals (44 Trees at 675.5 inches)
Type	Purchase Order

Budgeted Yes

Documents: [PO 11036881.PDF](#)

vi. **Total Of Purchase Orders**

\$ 818,490.60

**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

8. **Unfinished Business**

9. **New Business**

a. **Jamestown Detention Pond Modification Project - Change Order Request**

Board to consider an ordinance to approve Change Order #1 for the Jamestown Detention Pond Modification Project.

**Background Of
Subject Matter** Cumulative Change Order #1 includes 3 proposals from Copenhagen Construction totaling \$36,500.00. The proposed works includes the following:

**Additional
Background** a)Richmond-Lincoln Intersection:Backflow Preventer installation \$6,650.00 b)Blackhawk Park Detention Facility:Stormwater Orifice Inspection Manhole \$8,400.00 c)FDHQ Detention Facility:Stormwater Orifice Inspection Manhole and pipe replacement \$21,450.00

Recommendation Approval of Change Order #1 in the amount of \$36,500.00

Type Ordinance

Documents: [CHANGE ORDER 1 AUP FDHQ DETENTION.PDF](#), [CHANGE ORDER 1 AUP BLACKHAWK PARK.PDF](#), [CHANGE ORDER 1 AUP LINCOLN-RICHMOND REVISED.PDF](#)

b. **Purchase Of Real Estate**

Board to consider an ordinance authorizing real estate contracts by the Village of Westmont for the purchase of:

1. 412 N. Warwick Avenue
2. 414 N. Warwick Avenue
3. 416 N. Warwick Avenue

for purposes of neighborhood stormwater management.

**Background Of
Subject Matter** The Village has negotiated a purchase contract for each of three contiguous properties in the 400 block of N. Warwick Ave. as part of the Village's efforts to mitigate stormwater issues in the area.

Additional Background	This ordinance authorizes the real estate contracts and directs the Village Manager and the Village Attorney to take necessary steps to close this transaction.
Recommendation	Approval - This property purchase is for proper public purpose as the property will be used for stormwater mitigation
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Bond funds are available and will be used for these purchases.

c. **Code Amendment – Bond Forfeiture**

Board to consider an ordinance amending Chapter 18, Section 18-488 of the Westmont Code of Ordinances regarding bond forfeitures.

Background Of Subject Matter	The Municipal Services Department desires to clarify procedures regarding the forfeiture of cash bonds posted for development projects, and the use of such forfeited bonds by the Village.
Additional Background	Forfeited bonds may first be utilized by the Village to complete significant outstanding work on the property. Otherwise, the funds shall be placed into the stormwater management fund for general stormwater improvements.
Recommendation	Approve
Type	Ordinance

Documents: [ORDINANCE - AMENDING 18-488 FOREITURE OF BONDS.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.