



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

Village Board Meeting August 31, 2017 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

5. Reports

a. Board Reports

- Mayor
- Clerk
- 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 for the following meetings:

- Special Meeting - Sister City Ceremony held August 14, 2017
- Village Board meeting held August 17, 2017

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2017-08-17 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. July Financial Report

Board to consider a motion to accept the financial report submitted for the month of July 2017.

Background Of

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Subject Matter

Type Motion

Documents:

[MONTHLY FINANCIAL REPORT 2017-07.PDF](#)

[MONTHLY FINANCIAL REPORT MEMO 2017-07.PDF](#)

c. Finance Ordinance

i. Finance Ordinance # 9

Total to be announced at the meeting.

**Background Of
Subject Matter** *

Type Motion

d. Purchase Orders

i. PO 11042556

R.W. Dunteman Company \$24,920.00

**Background Of
Subject Matter** Birch Point Lot Resurfacing

Type Purchase Order

Budgeted N/A

**Budgeted
Explanation** This is work done on Birch Point's private lot, in conjunction with our project. The Village will receive up-front payment in full from the association.

Documents:

[PO 11042556.PDF](#)

ii. PO 11042501

ClientFirst Consulting Group LLC \$71,436.00

**Background Of
Subject Matter** ERP Project Implementation Services

**Additional
Background** This purchase order is consistent with the contract approved at the 6/22/2017 Village Board meeting.

Type Purchase Order

Budgeted Yes

Documents:

[PO 11042501.PDF](#)

iii. PO 11042537

CDW Government Inc \$24,185.63

**Background Of
Subject Matter** Annual Microsoft Enterprise Licensing

Type Purchase Order

Budgeted Yes

Documents:

[PO 11042537.PDF](#)

iv. **Total Of Purchase Orders**

\$ 120,541.63

**Background Of
Subject Matter** *

Type Purchase Order

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

Total to be announced at the meeting.

**Background Of
Subject Matter** *

Type Motion

f. **Proclamation - 2017 National Payroll Week**

Board to consider a proclamation declaring the week of September 4 - 10, 2017 as Payroll Week.

**Background Of
Subject Matter** National Payroll Week celebrates the hard work of wage earners and the payroll professionals who pay them.

Type Proclamation

Documents:

[2017 PAYROLL WEEK PROCLAMATION.PDF](#)

g. **Community Events**

i. **U.S. Olympic Luge Team Tryouts**

Board to consider an ordinance approving the following requests for the 2017 U.S. Luge Team Tryouts to be held on September 16 and 17 on South Cass Avenue:

1. Community events permit
2. Live amplified sound permit
3. Closure of Cass Avenue from 55th Street to West Dallas Street

**Background Of
Subject Matter** The U.S. Olympic Luge Team has held their tryouts in Westmont several times over the last decade. This request is the same as in past year.

Recommendation Approve

Type Ordinance

Documents:

[2017 U.S. LUGE COMMUNITY EVENTS PERMIT REQUEST FORM-PDF.PDF](#)

8. Unfinished Business

9. New Business

a. Fall Wine Tasting Festival

Board to consider an ordinance approving the following requests for the 2017 Fall Wine Tasting Festival to be held on October 7 & 8, 2017 on West Quincy Street:

1. Community events permit
2. Live amplified sound permit
3. Partial street closure of West Quincy Street

Background Of Subject Matter This is a new event, but modeled after the Harvest Ale Fest from 2014. All alcohol-related details will be reviewed and confirmed by staff.

Additional Background This is a joint project between Shaw Media, Dolce's Restaurant and WSEC.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2017 WESTMONT FALL WINE TASTING EVENT COMMUNITY EVENTS PERMIT REQUEST FORM PDF.PDF](#)

b. Property Transfer To Park District

Board to consider a resolution approving the transfer of properties to the Westmont Park District in furtherance of the 1988 Intergovernmental Agreement.

Background Of Subject Matter The 1988 IGA listed numerous properties which the Village agreed to transfer to the Park District at no cost, who would thereafter maintain such properties for park or open space purposes.

Additional Background Ownership to Outlots B & C of Ashford Unit 1 & Bernas Park (Wilmette St) were never transferred by the Village. This resolution is required by the Local Gov't Property Transfer Act & required by the title company issuing title policies to the Park Dist.

Recommendation Approve

Type Resolution

c. Intergovernmental Agreement - DuPage County NPDES

Board to consider an ordinance approving an Intergovernmental Agreement (IGA) with DuPage County for the Implementation of the National Pollutant Discharge Elimination System (NPDES) Program in the Village of Westmont.

Background Of Subject Matter NPDES Permit requires development, implementation, & enforcement of a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems. Both DuPage Co & Westmont are responsible for such requirements.

Additional Both DuPage Co & Westmont have determined that we could

Background realize cost savings by utilizing County equipment, vehicles, and personnel to complete these minimum control measures. These services will continue at no direct charge to the Village of Westmont.

Recommendation Approval of the Intergovernmental Agreement.

Type Ordinance

Documents:

[COUNTY WESTMONT IGA NPDES PROGRAM.PDF](#)

d. **Building Regulations Text Amendment**

Board to consider an ordinance approving a text amendment to Chapter 18, Section 18-65 of the Municipal Code regarding allowing masonry waivers to be administratively approved.

Background Of Subject Matter Staff recommends amending the Municipal Code to allow administrative waivers by the Community Development Director when all building and fire code requirements are met. Community Development Committee discussed and reviewed in June and August.

Type Ordinance

Documents:

[MASONRY TEXT AMENDMENT - ADMINISTRATIVE APPROVALS.PDF](#)

e. **Amending Ordinance - DuPage County Prevailing Wage**

Board to consider an ordinance to amend the June 2017 ordinance to ascertain the prevailing wages.

Background Of Subject Matter The State of Illinois has updated the prevailing wage rate to take effect September 2017. The Village ordinance has listed the previous prevailing wage rate which was last published by the state in July of 2015.

Type Ordinance

Documents:

[2017 DUPAGE PREVAILING WAGE.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.

