westmont.il.gov
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting
November 9, 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 of the Village Board meeting held October 26, 2017.

         Background Of Subject Matter *
         Type Motion

         Documents:

         2017-10-26 VILLAGE BOARD MEETING MINUTES.PDF
   b. **Finance Ordinance**
      i. **Finance Ordinance # 14**
         Total to be announced at the meeting.

         Background Of Subject Matter *
         Type Motion

c. **Purchase Orders**

i. **PO 11043086**
West Central Municipal Conference $95,062.00

Background Of Subject Matter	Fall Tree Planting (336 trees)
Type	Purchase Order
Budgeted	Yes

Documents:

PO 11043086.PDF

ii. **PO 11043057**
Elanar Construction Co $74,388.00

Background Of Subject Matter	Naperville & Warwick Stormwater - Change Order No. 1
Additional Background	The contract change order was approved at the 8/17/2017 Board meeting.
Type	Purchase Order
Budgeted	Yes

Documents:

PO 11043057.PDF

iii. **PO 11043058**
ESI Consultants $34,383.00

Background Of Subject Matter	6101 S Cass Avenue Basin Phase 2 Engineering Design - Change Order No. 1
Additional Background	The contract change order was approved at the 10/26/2017 Board meeting.
Type	Purchase Order
Budgeted	Yes

Documents:

PO 11043058.PDF

iv. **PO 11043074**
Napleton Fleet Inc $25,789.00

Background Of Subject Matter	Replace Police Vehicle
Type	Purchase Order
Budgeted	Yes

Documents:

PO 11043074.PDF

v. **Total Of Purchase Orders**
$229,622.00

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. **Maercker School District 60 Green School Presentation**
Board to receive a presentation from Maercker School District 60 on all the environmental efforts of the school and to recognize the school for receiving the US Department of Education Green Ribbon School Award.

Background Of Subject Matter	*
Type	Discussion Only

b. **96th Anniversary Celebration**
Board to honor the incorporation date of the Village of Westmont.

Background Of Subject Matter	Westmont was incorporated on November 10, 1921.
Type	Discussion Only

c. **Electric Supply Agreement**
Board to consider an ordinance approving an Electric Supply Agreement for the purchase of electricity for municipal purposes.

Background Of Subject Matter	This Agreement is to provide electricity for various Village locations, such as street lights and Village buildings.
Additional Background	The Village Manager is working with Jim Belden, our energy consultant, to determine when the best electrical pricing will occur, and the Agreement will be signed when electrical costs are most beneficial to the Village.
Recommendation	Approve
Type	Ordinance

d. **Engineering Design Agreement - Commonwealth Edison**
Board to consider an ordinance approving an engineering design agreement with Commonwealth Edison for relocation of existing facilities along East Burlington Avenue.

Background Of Subject Matter	The Village requests relocation of underground and overhead electric distribution lines from across Burlington Avenue parking lot to Linden Street easement.
Type	Ordinance
Budgeted	Yes

Documents:

COMED ENGINEERING - EAST BURLINGTON.PDF

e. **Proposed Aggregate Property Tax Levy**

Board to consider a motion determining the proposed aggregate tax levy.

Background Of Subject Matter	The Tax Cap law allows revenues to increase by CPI (2.1%) & new growth, which we expect to capture by levying a 4.96% increase.The proposed aggregate levy is $8,666,312.
Type	Motion
Budgeted	Other
Budgeted Explanation	This will be part of determining the budget for FY 2018-19

Documents:

PROPOSED AGGREGATE LEVY SUMMARY.PDF

f. **ERP System**

Board to consider an ordinance approving a license and services agreement with Tyler Technologies for an Enterprise Resource Planning (ERP) System.

Background Of Subject Matter	As discussed at committee meeting, the Village conducted evaluations of various Enterprise Resource Planning (ERP) Systems and has selected the Tyler Munis Product. It will take approximately 26 months to fully implement the new system.
Additional Background	This is software that integrates various aspects of the Village into a single system. These areas include accounting, utility billing, human resources, licensing, permitting, code enforcement, and integration with Geographic Information Systems (GIS).
Type	Ordinance
Budgeted	Yes

Documents:

DRAFT - ERP LICENSE AND SERVICE AGREEMENT - 2017-11-01.PDF
DRAFT - ERP - CONTRACT INVESTMENT SUMMARY - 2017-11-01.PDF
DRAFT - ERP - STATEMENT OF WORK -2017-11-01.PDF

g. **Regular Meeting Schedule Modification**

Board to consider a motion to amend the regular meeting schedule of the Village Board adjusting the November 23, 2017 and December 21, 2017 meeting dates.

Background Of	The regular meeting dates can be rescheduled to a different

Subject Matter	evening or a decision to cancel the meetings can be reached. The first meeting of the new year is January 4, 2018.
Additional Background	If a decision to cancel is reached, in the unlikely event a board meeting is required, a special meeting can be scheduled. The committee meeting rotation does not include these dates.
Type	Motion

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.