



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

Village Board Meeting
November 19, 2012
7:00 p.m.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Reports

a. Reports

Reports:

- Mayor
- Clerk
- Attorney
- Manager

*Background Of
Subject Matter*

*

Type

Discussion Only

5. Items To Be Removed From Consent Agenda
6. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Meeting Minutes

Board to consider approving the minutes of the Committee of the Whole Meeting held November 1, 2012 and the Village Board Meeting held November 5, 2012, and minutes from the combined Westmont Special Events Corporation Meeting with the Village Board and Downtown Westmont Business Association held October 22, 2012.

*Background Of
Subject Matter*

Required parliamentary procedure.

*Additional
Background*

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Recommendation

Approval.

Type

Motion

Budgeted

N/A

Documents: [2012-10-22 MINUTES - VILLAGE BOARD AND SPECIAL EVENTS PLANNING MEETING.PDF](#), [2012-11-05 VILLAGE BOARD MEETING MINUTES.PDF](#), [2012-11-01 MEETING MINUTES - COMMITTEE OF THE WHOLE.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #14

Finance Ordinance #14

Background Of Subject Matter	In the amount of \$1,551,103.81
Type	Motion

c. Purchase Orders

i. PO #11029662

Archon Construction Co., Inc. \$774,700.00

Background Of Subject Matter	North Grant & North Adams Water Main, all service reconnections & existing main reconnection
Additional Background	Simultaneous payment of first invoice.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029662.PDF](#)

ii. PO #11029824

Morton Salt, Inc. \$100,000.00

Background Of Subject Matter	Road salt for fiscal year 2013 - open purchase order.
Additional Background	Contract Awarded by state - \$51.49 a ton.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029824.PDF](#)

iii. PO #11029816

Olsson Roofing Company, Inc. \$63,700.00

Background Of Subject Matter	Remove & replace roof at Fire Station Headquarters. Ordinance 12-156, Engineering Project 120203.60.
Additional Background	Not to exceed \$63,700.00.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029816.PDF](#)

iv. PO #11029813

Westmont Fire Department 2% Association \$27,893.82

Background Of Subject Matter	2% Foreign Fire Insurance
Additional Background	This is a reimbursed expense by the Illinois Municipal League.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11029813.PDF](#)

v. **PO #11029667**

Packey Webb Ford \$ 23,484.00

<i>Background Of Subject Matter</i>	2013 Ford CMAX Hybrid - Replaces Unit #208
<i>Additional Background</i>	This is the last vehicle replacement purchase for this fiscal budget year.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029667.PDF](#)

vi. **PO #11029808**

Don Morris Architects P.C. \$18,763.90

<i>Background Of Subject Matter</i>	October 2012 building reviews, inspections and clerical work.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029808.PDF](#)

vii. **PO #11029716**

Ray O'Herron, CO of Oakbrook Terrace, Inc. \$9,000.00

<i>Background Of Subject Matter</i>	10 Level IIIA Body Armour - Armor Express Seraph - for officers 100, 117, 118, 125, 134, 136, 137, 140, 145, & 146.
<i>Additional Background</i>	This purchase is a reimbursable expense through a Federal Grant.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029716.PDF](#)

viii. **PO #11029772**

Teska Associates, Inc. \$6,377.91

<i>Background Of Subject Matter</i>	Professional Services - CBD TIF Redevelopment Plan Review and Adoption
<i>Additional Background</i>	Billing through September 30, 2012. Invoice #3636
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11029772.PDF](#)

ix. **PO #11029717**

Houseal Lavigne Associates \$5,277.36

<i>Background Of Subject Matter</i>	Comp Plan printing and charges for September 2012.
<i>Additional Background</i>	Invoice #2101
<i>Type</i>	Purchase Order

Budgeted Yes

Documents: [PO 11029717.PDF](#)

- x. **PO #11029796**
Public Safety Direct \$35,000.00

Background Of Subject Matter Switch Over Equipment in the New 2013 Ford Interceptor SUVs. Approximate costs for squads 28, 33, 34, 37, and 38.

Additional Background Includes Installations: lights, sirens, radios, switches, computers, antennas, brackets, etc...

Type Purchase Order

Budgeted Yes

Documents: [PO 11029796.PDF](#)

- xi. **PO #11029797**
Public Safety Direct \$15,089.95

Background Of Subject Matter AEDEC Interceptor utility seat, AEDEC rear cages, DeeZee prisoner partitions with gun tubs, Setina push bumpers with four lights and Draw-Tite Trailer hitches. Plus shipping charges.

Additional Background Items for Squads 28, 33, 34, 37, 38

Type Purchase Order

Budgeted Yes

Documents: [PO 11029797.PDF](#)

- d. **Finance Ordinance And Purchase Order Total**
Purchase Orders in the amount of \$1,079,286.94. Finance Ordinance in the amount of \$1,551,103.81. Total claims: \$2,630,390.75

Background Of Subject Matter *

Type Purchase Order

7. Unfinished Business

- a. **389 North Cass, ComEd Fence Height Variation Request**

Board to consider a motion to postpone approving a Zoning Code variance request from ComEd to allow an increased fence height in an R-4 residential district at the Cass Avenue sub-station.

Background Of Subject Matter This item was continued at the Village Board meeting on 6-4-12 for information on pole distance from the street and landscaping. ComEd worked with Landscape Architect Fleck and has approved his plan. Plants include arborvitae, shrubs & grasses.

Additional Background The plan reflects the desire to screen the unsightly wood fence and poles, by diverting attention to the planting bed. Plant material will provide seasonal interest & be planted at a height that will remain under ComEd power lines without impacting them.

Recommendation	Staff's recommendation is to provide a plant buffer along the fence to draw attention away from the poles and the attempt to camouflage the fence. Planning and Zoning Commission recommended a more aesthetic proposal than the fence alone.
Type	Motion
Budgeted	N/A

Documents: [PROPOSED PLANTING PLAN - COMED FENCE VARIATION - 389 NORTH CASS.PDF](#), [ATTACHMENTS FOR PREVIOUS BOARD REPORT - COMED FENCE HEIGHT VARIATION.PDF](#), [FRANCHISE AGREEMENT - WESTMONT - COMED.PDF](#), [PLANNING AND ZONING COMMISSION STAFF REPORT - COMED FENCE HEIGHT VARIATION - 389 NORTH CASS.PDF](#)

8. New Business

a. Class Three Liquor License - Jimmy's Island Grille

Board to consider an ordinance increasing the number of available Class 3 liquor licenses by one to accommodate a liquor license request from Jimmy's Island Grille-Westmont, LLC, D/B/A Jimmy's Island Grille (Restaurant), located at 800 East Ogden Avenue.

Background Of Subject Matter	Jimmy's Island Grille has applied for a Class 3 liquor license as a new business. A Class 3 liquor license allows for the sale of all liquor for consumption on the licensed premises. A tentative opening planned for the end November 2012.
Additional Background	Owner Jimmy Chinn, Managers Jose Villalobos & Gerardo Botellow will oversee day-to-day operations with over 20 years experience. The concept is fresh seafood with wines & popular drinks including a famous Mai Tai already well known in the Chicago area.
Recommendation	Staff recommends approving the request.
Type	Ordinance

b. 3500 Midwest Road, Marriott Telecommunications Equipment, Fire Department Variance Request

Board to consider an ordinance granting a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a structure.

Background Of Subject Matter	The variance is requested to install 2 microwave dishes with attached antennas to be used for public safety radio systems, shared by multiple jurisdictions & agencies. Several existing antennas will be removed as part of the installation.
Additional Background	As part of the permit application, a structural report is required to certify that the new telecommunications equipment will be adequately supported on the existing Marriott Hotel penthouse roof.
Recommendation	The Planning and Zoning Commission will make a recommendation regarding the Variance Request for more than 3 antennas at the November 14 meeting, and the recommendation will be communicated to the Village Board on November 15.
Type	Ordinance
Budgeted	N/A

c. **205 West 63rd Street, Water Tower Telecommunications Equipment, Fire Department Variance**

Board to consider an ordinance granting a Zoning Code variance request from the Village of Westmont Fire Department to permit more than three antennas on a water tower.

<i>Background Of Subject Matter</i>	The variance is requested to install 2 microwave dishes with 3 associated antennas to be used for public safety systems, shared by multiple jurisdictions and agencies. Several pieces of public safety equipment will be removed as part of the installation.
<i>Additional Background</i>	As part of the permit application, a structural report is required to certify that the new telecommunications equipment will be adequately supported on the existing water tower.
<i>Recommendation</i>	The Planning and Zoning Commission will make a recommendation regarding the variance request for more than 3 antennas at the November 14 meeting, and the recommendation will be communicated by staff to the Village Board on November 15.
<i>Type</i>	Ordinance
<i>Budgeted</i>	No

d. **Metropolitan Mayor Caucus**

Board to consider a motion supporting the Village's participation in the Metropolitan Mayors Caucus for the purpose of addressing municipal concerns related to the Illinois Commerce Commission Municipal Electric Aggregation Rulemaking.

<i>Background Of Subject Matter</i>	The initial cost of participation is \$350.00.
<i>Type</i>	Motion
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Metropolitan Mayors Caucus is a budgeted expense, however this division is not a part of the line item and will exceed the total budgeted by over \$100.00.

e. **Lifting Of The Hiring Freeze**

Board to consider a motion to lift the hiring freeze for the purpose of hiring a full-time Fleet Maintenance Mechanic in the Public Works Department, Fleet Division, a position which has been budgeted.

<i>Background Of Subject Matter</i>	The position will be offered to Daniel Cantarino, who has passed all background checks.
<i>Type</i>	Motion
<i>Budgeted</i>	Yes

9. **Miscellaneous**

10. **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.

11. Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. R. R. Searl ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6200 voice, or (630) 981-6300 TDD, within a reasonable time before the meeting.