



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

Village Board Meeting
March 18, 2013
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reports
- a. Reports

- Mayor
- Clerk
- Attorney
- Manager - Village Climate Action Plan Annual Update & Intergovernmental Risk Management Agency Award

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 Minutes

Board to consider approving the minutes of the Committee of the Whole Meeting held February 28, 2013 and the Village Board Meeting held March 4, 2013.

Background of Subject Matter Required parliamentary procedure.

Type Motion

Budgeted N/A

Documents: [2013-03-04 Minutes Village Board Meeting.pdf](#), [2013-02-28 Committee of the Whole Meeting Minutes.pdf](#)

b. Finance Ordinance

i. Finance Ordinance #22

\$1,032,755.14

Background of Subject Matter *

Type Motion

c. Purchase Orders

i. PO #11030527

I R M A \$5,254.22

Background of Subject Matter Underground storage tank insurance

Type Purchase Order

Budgeted Yes

Documents: [PO 11030527.pdf](#)

ii. PO #11030614

Don Morris Architect P.C. \$8,776.73

Background of Subject Matter February 2013 services: Building reviews, clerical, & inspections.

Type Purchase Order

Budgeted Yes

Documents: [PO 11030614.pdf](#)

iii. PO 11030561

Teska Associates, Inc. \$14,491.77

Background of Subject Matter Professional Services - CBD TIF Redevelopment Plan; Review & adoption through 1/31/2013

Additional Background Professional Services - SWBD TIF Phase 2 through 1/31/2013

Type Purchase Order

Budgeted Yes

Documents: [PO 11030561.pdf](#)

iv. PO #11030542

Bell Fuels Inc. \$70,000.00

Background of Subject Matter Fuel

Additional Background Addition to \$250,000 for fiscal year 2013

Type Purchase Order

Budgeted Yes

Documents: [PO 11030542.pdf](#)

v. Purchase Order Total

\$98,522.72

Background of Subject Matter *

Type Purchase Order

Budgeted Yes

d. Total of Purchase Orders and Finance Ordinance #22

\$1,131,277.86

Background of Subject Matter *

Type Motion

7. Unfinished Business

a. South Westmont Business District TIF Ordinances

Board to consider the following ordinances adopting the South Westmont Business District Tax Increment Financing (SWBD TIF) District.

- i) An ordinance designating the redevelopment project area.
- ii) An ordinance adopting the TIF in connection with the designation of the SWBD redevelopment project area.
- iii) An ordinance approving the redevelopment plan and project.

Background of Subject Matter On February 4, 2013 the Village Board conducted a public hearing for the proposed SWBD TIF where interested parties could ask questions, make comments, & file written objections. The TIF consultant from Teska Associates gave a background presentation.

Additional Background On January 16, 2013 the Joint Review Board for the SWBD TIF met and provided a favorable recommendation regarding the proposal.

Recommendation Staff recommends approval of the SWBD TIF Ordinance.

Type Ordinance

Budgeted Yes

Documents: [2012-12-3 SWBD TIF Schedule.pdf](#), [2013-02-19 Eligibility Study Report - South Westmont Business District Tax Increment Financing.pdf](#), [2013-02-19 Redevelopment Plan and Program - South Westmont Business District Tax Increment Financing.pdf](#)

b. Term Limit Resolution

Board to consider a resolution urging the next-sitting Corporate Authorities to place a referendum question on the November 2014 general election ballot to limit the terms of elected officials, excluding the Village Clerk, to two consecutive terms.

Background of Subject Matter*
Type Resolution

8. New Business

a. 2013 Official Zoning Map

Board to consider an ordinance approving the revised zoning map of the Village dated December, 31, 2012 as the official 2013 zoning map.

Background of Subject Matter State statute requires a corporate authority shall cause to be published a map clearly showing the existing zoning uses, divisions, restrictions, regulations & classifications of such municipality for the preceding calendar year.

Additional Background This map shall be published no later than March 31st of each year. The map published by the corporate authority shall be the official zoning map. (65 ILCS 5/11--13--19)

Recommendation Staff recommends approval of the revised map.
Type Ordinance

Documents: [2013 Zoning Map.pdf](#), [2013 Zoning Map Color.pdf](#)

b. Service Agreement - Chicago Communications LLC

Board to consider an ordinance approving a service agreement between the Village of Westmont and Chicago Communications LLC to cover the Emergency Communications Center equipment.

Background of Subject Matter Our current service agreement with Chicago Communications LLC has expired. Staff has negotiated to revise the conditions & equipment coverage options of that agreement, resulting in Chicago Communications LLC reducing the cost for services.

Additional Background The majority of equipment covered by this agreement is in the Emergency Communications Center (ECC). The cost for this agreement is shared by the Police Department and the Emergency Management Agency. Both departments have budgeted for this expense.

Recommendation The Fire Chief/EMA Director and the Police Chief along with their respective staffs recommend approval of the agreement.

Type Ordinance

Budgeted Yes

Documents: [2013 Chicago Communications Contract.pdf](#)

c. Service Fee Increases - New Revenue Sources

Board to consider an ordinance to increase existing Fire, Fire Prevention Bureau, and EMS service-related fees in addition to implementing new revenue sources.

Background of Subject Matter Based on the recommendation of the Public Safety Committee at the January 21, 2013 meeting, the Fire Department is requesting that the Board consider increasing and/or implementing the fees and revenue sources as outlined in the attached proposal.

Type Ordinance

Documents: [2013 WFD Fee Increase - New Revenues.pdf](#)

d. Settlement Agreement

Board to consider approval of an ordinance authorizing a settlement agreement to resolve pending litigation.

Background of Subject Matter The Village has agreed to resolve a dispute with an employee regarding the employee's retirement date.

Type Ordinance

e. Real Estate Agreement

Board to consider an ordinance to approve a real estate agreement for the sale of public property, identified as P.I.N. 09-16-406-017.

Background of Subject Matter *

Type Ordinance

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.