



VILLAGE BOARD

June 18, 2012 Agenda
7:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

(1) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Committee of the Whole Meeting held May 31, 2012 and the Village Board Meeting of June 4, 2012.

REPORTS:

- Mayor
 - Westmont Auto Mile Veteran Cruise Presentation to Drawing Winner: Sean Kennedy
 - Downers Grove Township Senior Citizens Program Presentation
- Clerk
- Attorney
- Manager

UNFINISHED BUSINESS

(2) CONSENT AGENDA: Board to consider an ordinance creating a Consent Agenda section of the Village Board meeting agenda.

NEW BUSINESS

(3) INDEPENDENCE DAY CELEBRATION SPECIAL EVENTS REQUESTS: Board to consider an ordinance approving the following requests:

- a. An amplified sound permit request.
- b. A special events traffic plan using various one-ways.
- c. Street closures around Ty Warner Park from 6 a.m. to 10:30 p.m. or until public has dispersed after the fireworks presentation.

(4) INDEPENDENCE DAY CELEBRATION, SPECIAL EVENT LIQUOR LICENSE FEE WAIVER REQUEST: Board to consider an ordinance waiving the special events liquor license fee for the Westmont Park District for the 2012 4th of July celebration to be held at Ty Warner Park.

(5) RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE: Board to consider an IDOT Resolution for the Village's 2012 MFT Resurfacing Project MFT# 12-00103-00-RS.

(6) ADMINISTRATIVE CHANGES TO CHAPTER 18 OF THE MUNICIPAL CODE: Board to consider an ordinance approving amendments to Municipal Code Chapter 18: Buildings and Building Regulations.

(7) WESTMONT PARK DISTRICT INTERGOVERNMENTAL AGREEMENT: Board to consider an ordinance approving an intergovernmental agreement with the Westmont Park District for landscaping maintenance of Village properties.

MISCELLANEOUS

(8) FINANCE ORDINANCE #4

(9) PURCHASE ORDERS

11028705	Village of Downers Grove Dispatch portions	\$ 558,925.08
11028709	Sungard Public Sector, Inc. Field Reporting Software & accessories	\$ 34,872.50
11028659	Derby Concrete, Inc. Water Dept. Storage	\$ 20,600.00
11028724	Houseal Lavigne Associates Comp Plan April Expenses	\$ 17,060.54
11028720	Don Morris Architects May 2012	\$ 14,233.09
11028710	Black Box Network Services Phone System Service Contract 9/12-8/13	\$ 8,290.00
11028726	Joel Kennedy Construction Corp. Thermoplastic Pavement Marking	\$ 6,439.65
11028733	Keller-Heartt Co. Inc. Oil-Equipment/Vehicle	\$ 6,140.97
TOTAL		\$ 666,561.83

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.

(10) ADJOURN