



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

VILLAGE BOARD MEETING
September 17, 2012
7:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Reports

a. 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 August 30, 2012 and the Village Board Meeting of September 4, 2012.

***Background Of
Subject Matter*** Required parliamentary procedure.

Type Motion

Budgeted N/A

Documents: [2012-08-30 COMMITTEE OF THE WHOLE MINUTES.PDF](#), [2012-09-04VILLAGEBOARDMEETINGMINUTES.PDF](#)

b. Finance Ordinance

i. Number 10

Finance Ordinance Number 10 in the amount of \$ 998,715.49.

***Background Of
Subject Matter*** *

Type Motion

c. Purchase Orders

i. PO 11029304

PO #11029304 Clarke Environmental \$ 5,595.06

Background Of Extra Spray due to West Nile.

Subject Matter

Additional Background In the interest of the public's health.

Type Purchase Order

Budgeted No

Budgeted Explanation Covered in the appropriations ordinance.

Documents: [PO 11029304.PDF](#)

ii. **PO 11029264**

PO# 11029264 Seeco Consultants, Inc. \$7,460.00

Background Of Subject Matter Engineering Materials Testing & Inspection Services

Additional Background Motor Fuel Tax Funds-Resurfacing

Type Purchase Order

Budgeted Yes

Documents: [PO 11029264.PDF](#)

iii. **PO 11029349**

PO# 11029349 Don Morris Architects \$18,841.56

Background Of Subject Matter August Services: building reviews, clerical, and inspections.

Type Purchase Order

Budgeted Yes

Documents: [PO 11029349.PDF](#)

iv. **PO 11029268**

PO #11029268 HD Supply Waterworks \$21,336.00

Background Of Subject Matter Water meters in conjunction with PO#11028995 approved 7/16/2012.

Additional Background The final amount exceeded original purchase order.

Type Purchase Order

Budgeted Yes

Documents: [PO 11029268.PDF](#)

7. Unfinished Business

a. **Temporary Moratorium Extension**

Board to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres.

Background Of Subject Matter On September 19, 2011 the Village Board granted a one year extension of a 2010 ordinance restricting development in an area of the Village which has experienced storm water flooding problems.

Additional Background Ordinance #11-146 extended the original ordinance, #10-156 through September 19, 2012. Conditions in the defined area have not changed since adoption of the previously mentioned ordinances.

Recommendation The Public Works Committee of the Board discussed this at its September 11th meeting. Staff recommends extension of the previous moratorium for a period of one additional year.

Type Ordinance

Budgeted N/A

8. New Business

a. **Westmont High School, Homecoming Events**

Board to consider an ordinance approving a sound amplification permit, use of village equipment, a partial street closure of Cass Avenue and Melrose Avenue, and a Code waiver to allow for a bonfire for the Westmont Homecoming Parade and Bonfire Event on October 4, 2012 from 6:15 pm-9 pm.

Background Of Subject Matter	The WHS annual Homecoming Parade & Bonfire is a traditional event. The permits have been issued by the Police Chief and Fire Department. This event will also require an amplified sound permit for 909 S. Oakwood Drive.
Additional Background	The parade route will require a street closure of North Cass Avenue from Burlington Avenue to Melrose Avenue, as well as East Melrose Avenue from Cass Avenue to Warwick Street from 6:15pm until 7:30pm.
Recommendation	Staff recommends approval.
Type	Ordinance

Documents: [2012WHSHOMECOMINGPARADEANDEVENT-COMMUNITYEVENTSPERMITREQUESTFORM.PDF](#), [2012 BONFIRE PERMIT.PDF](#), [PARADE PERMISSION FROM CHIEF MULHEARN.PDF](#)

b. **North Grant And North Adams Water Main Project**

Board to consider an ordinance awarding a bid for North Grant and North Adams Water Main Project and authorizing a construction contract with the selected bidder.

Background Of Subject Matter	The Water Main Construction Project consists of the new installation of approximately 3700 lineal feet of 8" diameter PVC pipe installed by directional drilling and 400 lineal feet of 8" PVC pipe installed by open-cut trench method.
Additional Background	Along with one 4" non-pressure connection, two 6" non-pressure connections, one 8" non-pressure connection, one 8" gate valve in a vault, 14 fire hydrants, new water services up to the b-box and other related work.
Recommendation	On September 12, 2012 the Village will receive bid proposals from various contractors. The Engineer's Estimate of Probable Cost is \$951,346.44. Staff Recommends awarding contract to the lowest bidder. Documents to be distributed at the meeting.
Type	Ordinance
Budgeted	Yes

c. **Appriss/Docview Professional Services**

Board to consider an ordinance approving an agreement between the Village of Westmont and Appriss/Docview to permit the collection and dissemination of traffic crash reports completed by the police department.

Background Of Subject Matter	The police department responds to traffic crashes with the village & manually prepares a report documenting the crash. These reports can not be electronically created, stored, and disseminated by Docview. Docview has a new ecrash solution called Appriss.
Additional Background	Appriss improves the creation, collection & dissemination of traffic crash reporting. This process will make it easier for the general public and insurance companies to access & obtain copies and/or pictures of a traffic crash report.
Recommendation	Staff recommends the approval of the agreement between the Village and Docview/Appriss. There is no cost for this service, and Docview will continue to forward any fee(s) charged by the Village for the release of crash reports as permitted by law.
Type	Ordinance

Documents: [APPRISS-DOCVIEW BROCHURES.PDF](#)

d. **Employment Agreement**

Board to consider an ordinance approving an Employment Agreement with the Chief of Police.

Background Of Subject Matter	*
Type	Ordinance

e. **Constitution Week Proclamation**

Board to consider a motion approving a Proclamation declaring the week of September 17 through September 23, 2012 as Constitution Week.

<i>Background Of Subject Matter</i>	This week is the 225th Anniversary Celebration of Constitution Week by the Daughters of the American Revolution.
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<i>Type</i>	Motion
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f. **No Text On Board - Pledge Day Proclamation**

Board to consider a motion approving a Proclamation declaring September 19, 2012 as No Text On Board - Pledge Day.

<i>Background Of Subject Matter</i>	This is a national campaign to promote safe driving habits.
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<i>Type</i>	Motion
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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 sessions.

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.