



Village Board Meeting March 17, 2016 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Participants are advised that the Open Forum procedure is a privilege and should not be abused. Upon completing an Open Forum request form and submitting it to the Village Clerk before the commencement of the meeting, participants will be recognized and given a chance to speak. The time limit to speak is 3 minutes. If deemed necessary by the Village Board, the matter may be referred to Village Staff or may be placed on a future agenda for Board consideration.

All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Village Board and/or Mayor. Candidates for local public office may not use this forum for campaign purposes.

5. Reports

a. Board Reports

- Mayor
- Clerk
- Attorney
- Manager
- 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 March 3, 2016.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

b. **Finance Ordinance**

i. **Finance Ordinance # 21**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. **Purchase Orders**

i. **PO 11038482**

Cloud Sherpas \$8,221.30

<i>Background Of Subject Matter</i>	Increase of 45 Google users & upgrade to Google Unlimited
<i>Type</i>	Purchase Order
<i>Budgeted</i>	No

Documents: [PO 11038482.PDF](#)

ii. **PO 11038457**

DuPage Sr. Citizens Council \$24,000.00

<i>Background Of Subject Matter</i>	Annual Contribution
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11038457.PDF](#)

iii. **PO 11038456**

Westmont Chamber of Commerce \$16,376.00

<i>Background Of Subject Matter</i>	Economic Development Partnership 4th Annual Payment
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11038456.PDF](#)

iv. **PO 11038387**

Cummins NPower LLC \$16,077.34

<i>Background Of Subject Matter</i>	Repairs for Fire Truck 1839 - Engine
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	While this expense would fit within the type of repairs budgeted, the total fire vehicle repair account has exceeded budget

Documents: [PO 11038387.PDF](#)

v. **PO 11038528**

Global Emergency Products \$18,000.00

Background Of Subject Matter Repairs for Fire Truck 1839 - Additional repairs required for safety certification

Type Purchase Order

Budgeted Other

Budgeted Explanation While this expense would fit within the type of repairs budgeted, the total fire vehicle repair account has exceeded budget

Documents: [PO 11038528.PDF](#)

vi. **PO 11038469**

Don Morris Architect \$6,010.90

Background Of Subject Matter February building & plan review fees

Type Purchase Order

Budgeted Yes

Documents: [PO 11038469.PDF](#)

vii. **PO 11038432**

Corr Pro Waterworks \$13,900.00

Background Of Subject Matter Water Tower Cathodic Protection

Type Purchase Order

Budgeted Yes

Documents: [PO 11038432.PDF](#)

viii. **PO 11038470**

Janus Gardens \$9,471.00

Background Of Subject Matter CBD Hanging Baskets

Type Purchase Order

Budgeted Other

Budgeted Explanation This is anticipated in the draft FY 2016-17 budget, and is consistent with the amount paid in FY 2015-16.

Documents: [PO 11038470.PDF](#)

ix. **PO 11038468**

Vidito Tree Experts \$25,035.00

Background Of Subject Matter Removal of trees (71) and stumps (108)

Type Purchase Order

Budgeted Yes

Documents: [PO 11038468.PDF](#)

x. **Total Of Purchase Orders**

\$ 137,091.54

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

e. **Proclamation - SEASPAR 40th Anniversary**

Board to consider a proclamation celebrating the 40th Anniversary of the South East Association for Special Parks and Recreation.

Background Of *
Subject Matter
Type Proclamation

Documents: [SEASPAR PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Increase The Number Of Available Massage Establishment Licenses By One**

Board to consider an ordinance increasing the number of massage establishment licenses by (1) one and to approve a massage establishment license for Enlightened Hands Wellness and Massage Inc.

Background Of Enlightened Hands Wellness and Massage Inc. has submitted
Subject Matter and completed the application process to operate a Massage
Licensed business in Westmont. All available Massage
Establishments licenses are currently in use.

Additional The board is to consider increasing the number of Massage
Background Establishment Licenses to seven from it's current level of six to
allow the board to issue a Massage Establishment License to
Enlightened Hands Wellness and Massage Inc should it decide
to do so.

Recommendation The applicant has passed the application/background process
successfully.

Type Ordinance

b. **Resolution Of Intent - Motor Fuel Tax/GO Bond (REVISED)**

Board to consider a (REVISED) resolution approving the IDOT Resolution for the Village's 2016 Motor Fuel Tax Resurfacing Project.

Background Of Request to appropriate the sum of Five Hundred Thousand
Subject Matter Dollars (\$500,000.00) for the 2016 MFT Resurfacing Project,
MFT# 15-00108-00-RS, from the municipality's allotment of

Motor Fuel Tax Funds.

Additional Background On February 4, 2016, Village Board approved a Resolution in the amount of \$3 Million. This REVISED Resolution reflects only additional MFT funding over and above the balance of the \$2.5 Million Bond.

Recommendation Approval of the IDOT Resolution.

Type Resolution

Documents: [2016 MFT RESURFACING PROJECT LA RESOLUTION GO BOND BLR 09112 REVISED.PDF](#)

c. **Purchase Of Real Estate**

Board to consider an ordinance approving a real estate contract for the purchase of 102 E. Chicago Avenue by the Village.

Background Of Subject Matter The Village has negotiated a real estate contract to purchase 102 E Chicago Avenue as part of the Village's efforts to mitigate stormwater issues in the area.

Additional Background The ordinance approves the contract and authorizes the Village Manager and Village Attorney to take the necessary steps to close the transaction.

Recommendation Approve. The purchase is for a proper public purpose.

Type Ordinance

Budgeted Yes

Budgeted Explanation The stormwater fund will likely be used for this purchase.

Documents: [102 E CHICAGO AVE.PDF](#)

d. **IMRF Benefit Protection Leave**

Board to consider an ordinance to approve IMRF Benefit Protection Leave for two specific employees.

Background Of Subject Matter The estimated employer cost for employee A is \$227.33 and the estimated employer cost for employee B is \$821.41, for a total estimated employer cost of \$1,048.74.

Additional Background IMRF Benefit Protection Leave protects from loss of service credit during approved leaves of absences when no wages are being paid which result in a gap in IMRF contributions.

Type Ordinance

Budgeted Yes

Budgeted Explanation Not specifically itemized in budget, but funds available. (Had the employees worked, the contributions would have been paid anyway.)

e. **Charitable Solicitation Amendments**

Board to consider an ordinance approving amendments to Chapter 22, Article IV, Division 4 of the Westmont Code or Ordinances regarding charitable solicitations.

Background Of Subject Matter The proposed amendments provide the Village Clerk with the authority to receive, review and issue permits for charitable solicitations, and remove approval authority from the Village

	Board.
Additional Background	The amendments provide for a more efficient approval process. Any requests for waivers from provisions of the charitable solicitation ordinance would come before the Village Board.
Recommendation	Approve. These amendments follow the Board's previous recommendation.
Type	Ordinance

Documents: [AMENDMENT TO CHAPTER 22 - CHARITABLE SOLICITATIONS.PDF](#)

f. **Declare Items As Surplus Property**

Board to consider an ordinance to declare Fire Department Engine 1822, equipment, and tools as surplus equipment.

Background Of Subject Matter	The property (as identified in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable. The equipment/materials will be sold, donated or scraped as appropriate.
Additional Background	This property, upon being declared surplus and disposed of, will be removed from the Village's property inventory.
Recommendation	Approval of said ordinance.
Type	Ordinance
Budgeted	Other

Documents: [2016 WFD SURPLUS EQUIPMENT.PDF](#)

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.