



Village Board Meeting March 31, 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*

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Type

Discussion Only

6. Public Hearing

a. Public Hearing - Sycamore Run Subdivision Special Service Area

Board to conduct a Public Hearing on the establishment of a Special Service Area for certain properties within the Sycamore Run Subdivision related to the St. Joseph's Creek bank stabilization project.

*Background Of
Subject Matter*

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Type

Discussion Only

Documents: [PUBLIC HEARING - NOTICE OF PUBLICATION.PDF](#)

7. Items To Be Removed From Consent Agenda

8. 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 17, 2016.

Background Of Required parliamentary procedure
Subject Matter
Type Motion

Documents: [2016-03-17 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance # 22**

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

c. **February Financial Report**

Board to consider a motion to accept the financial report submitted for the month of February 2016 .

Background Of *
Subject Matter
Type Motion

Documents: [2016-02 FINANCIAL REPORT MEMO.PDF](#), [MONTHLY REVENUE AND EXPENSE SUMMARY 2016-02.PDF](#)

d. **Purchase Orders**

i. **PO 11038595**

Collision Craft \$11,003.49

Background Of Repair damaged squad car
Subject Matter
Type Purchase Order
Budgeted Yes

Documents: [PO 11038595.PDF](#)

ii. **PO 11038586**

IRV Kaplan Interiors \$9,081.60

Background Of Replacement Carpeting for Police Department
Subject Matter
Type Purchase Order
Budgeted Yes

Documents: [PO 11038586.PDF](#)

iii. **PO 11038549**

Doors by Russ \$16,824.00

Background Of Subject Matter Fire Department Garage Doors
Type Purchase Order
Budgeted Yes

Documents: [PO 11038549.PDF](#)

iv. **PO 11038487**

Magic Pure LLC \$5,070.00

Background Of Subject Matter Drinking Fountains Streets, Fire, Police
Type Purchase Order
Budgeted Yes

Documents: [PO 11038487.PDF](#)

v. **PO 11038570**

Engineering Solutions Team \$17,900.00

Background Of Subject Matter Naperville & Warwick Stormwater Project Phase II ESA and Soil Testing Analysis
Type Purchase Order
Budgeted Yes

Documents: [PO 11038570.PDF](#)

vi. **PO 11038556**

Cloud Sherpas \$19,200.00

Background Of Subject Matter Google Backup
Type Purchase Order
Budgeted Other
Budgeted Explanation Anticipated in the Draft FY 2016-17 Budget

Documents: [PO 11038556.PDF](#)

vii. **PO 11038589**

SHI International Corp \$7,231.00

Background Of Subject Matter Kapersky Virtualization
Type Purchase Order
Budgeted Other
Budgeted Explanation Budgeted Item. Specific item is over budgeted amount, but offset by savings on other budgeted items.

Documents: [PO 11038589.PDF](#)

viii. **Total Of Purchase Orders**

\$ 86,310.09

Background Of *
Subject Matter
Type Purchase Order

e. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting

Background Of *
Subject Matter
Type Motion

f. **National Volunteer Week Proclamation 2016**

Board to consider a proclamation to declare April 10-16, 2016 as National Volunteer Week in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents: [2016 VOLUNTEER WEEK PROCLAMATION.PDF](#)

g. **National Library Week Proclamation 2016**

Board to consider a proclamation to declare April 10-16, 2016 as National Library Week in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents: [NATIONAL LIBRARY WEEK PROCLAMATION 2016.PDF](#)

9. **Unfinished Business**

10. **New Business**

a. **29 N Cass Ave - Maura's Mediterranean**

Board to consider an ordinance approving a development permit request from Maura's Mediterranean to allow the operation of a restaurant in the B-1 Limited Business District.

Background Of A new restaurant is taking over the existing space, using the
Subject Matter same equipment and layout. A parking variance runs with the
property. This is an allowed use in the B-1, which is intended to
enhance the sales tax base with restaurants & high quality
retail.
Type Ordinance

Documents: [31 N CASS MEDIT RESTAURANT.PDF](#)

b. **Award Of Bid Proposal - 2016 MFT Resurfacing Project**

Board to consider an ordinance accepting the bid proposal from K-Five Construction Corporation for the Village's 2016 MFT Resurfacing Project MFT# 15-00108-00-RS,

and authorizing a contract consistent with the bid documents.

Background Of Subject Matter	The Village accepted bid proposals from 5 contractors for the 2016 MFT Resurfacing Project MFT# 15-00108-00-RS. The low bidder is K-Five Construction Corp. with a low bid of \$2,142,966.86 (approx 25% below the Engineer's Estimate of \$2,848,954.20).
Recommendation	Award K-Five's bid of \$2,142,966.86
Type	Ordinance
Budgeted	Yes

Documents: [2016 LOCATION MAP.PDF](#), [2016 MFT RESURFACING PROJECT BID TABULATION BLR 12315.PDF](#)

c. **Fire Dept Lease Agreement - Pierce Velocity 105' Aerial Fire Truck**

Board to consider an ordinance authorizing a "turn-in tax exempt lease purchase" agreement for one (1) Pierce Velocity 105' Aerial Fire Truck.

Background Of Subject Matter	Based on the recommendation of the Public Safety Committee and Westmont Fire Department Truck Committee, request the Village authorize an agreement to turn-in tax exempt lease purchase for one (1) Pierce Velocity 105' Aerial Fire Truck.
Additional Background	Vehicle Price: \$1,007,800; Performance Bond: \$3,024; Total Cost: \$1,010,824; Pre-Pay Discount: \$44,000; Net Cost: \$966,824; 7-Year Warranty: \$96,000; Amount to be Financed: \$1,062,824.00. 7-Year Lease: \$126,905.26. Annual in Arrears.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Vehicle Replacement - 2017 Budget

Documents: [2016 FIRE DEPT LEASE AGREEMENT - PIERCE TRUCK.PDF](#)

d. **2016 Official Zoning Map**

Board to consider an ordinance approving the revised zoning map of the Village of Westmont dated December 31, 2015 as the official 2016 zoning map.

Background Of Subject Matter	State statute requires corporate authorities to publish a map showing existing zoning uses, divisions, restrictions, regulations, & classifications of the municipality for the preceding calendar year. Staff recommends approval of the attached map.
Type	Ordinance

Documents: [2016 ZONING MAP.PDF](#)

e. **Energy Code Text Amendment**

Board to consider an ordinance approving a text amendment to the Municipal Code regarding the Illinois energy code.

Background Of Subject Matter	Staff recommends amending Municipal Code (see attached highlights) to include language required by the State of Illinois referencing 2015 energy code rather than 2012.
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Recommendation Staff recommends approval, & the State would issue formal approval following adoption.

Type Resolution

Documents: [ENERGY CODE AMENDMENT - HIGHLIGHTS.PDF](#)

11. Miscellaneous

12. 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.

13. 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.