



Village Board Meeting May 12, 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 April 28, 2016.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

b. **Finance Ordinance**

i. **Finance Ordinance # 1**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11038920**

Amalgamated Bank of Chicago \$740,112.50

<i>Background Of Subject Matter</i>	Bond Debt Service Payments. Total PO includes both July interest payment and January principal & interest payments
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11038920.PDF](#)

ii. **PO 11038925**

Benistar/Hartford \$102,000.00

<i>Background Of Subject Matter</i>	Annual cost for retiree insurance payments
<i>Type</i>	Purchase Order
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	Amount reimbursed by retirees

Documents: [PO 11038925.PDF](#)

iii. **PO 11038900**

Clarke Environmental \$79,520.00

<i>Background Of Subject Matter</i>	Mosquito Abatement
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11038900.PDF](#)

iv. **PO 11038940**

Westmont Park District \$11,280.50

<i>Background Of Subject Matter</i>	Salary Sharing for Landscape Architect
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11038940.PDF](#)

v. **PO 11038904**

Burns & McDonnell \$9,721.25

Background Of Subject Matter Stormwater Reviews
Type Purchase Order
Budgeted Yes

Documents: [PO 11038904.PDF](#)

vi. **PO 11038912**

LEDOLAS \$50,250.00

Background Of Subject Matter CBD LED Light Replacements
Type Purchase Order
Budgeted Yes
Budgeted Explanation 50% reimbursed by grant

Documents: [PO 11038912.PDF](#)

vii. **PO 11038934**

Magic Pure LLC \$5,325.00

Background Of Subject Matter Fountain repair/replacements at Westmont Centre
Additional Background Payment is included in the finance ordinance, which will be approved simultaneously with this purchase order.
Type Purchase Order
Budgeted Yes
Budgeted Explanation We expect to be reimbursed through insurance

Documents: [PO 11038934.PDF](#)

viii. **PO 11038915**

Maercker School District \$15,299.00

Background Of Subject Matter Annual Cost for Westmont Centre Cleaning Service
Type Purchase Order
Budgeted Yes

Documents: [PO 11038915.PDF](#)

ix. **PO 11038943**

K-Five Construction \$999,999.99

Background Of Subject Matter 2016 MFT Resurfacing
Additional Background The total amount of the project is \$2,142,966.86. Due to software limitations, this is broken up into three purchase orders.

Type Purchase Order

Budgeted Yes

Documents: [PO 11038943.PDF](#)

x. **PO 11038944**

K-Five Construction \$999,999.99

Background Of Subject Matter 2016 MFT Resurfacing

Additional Background The total amount of the project is \$2,142,966.86. Due to software limitations, this is broken up into three purchase orders.

Type Purchase Order

Budgeted Yes

Documents: [PO 11038944.PDF](#)

xi. **PO 11038945**

K-Five Construction \$142,966.88

Background Of Subject Matter 2016 MFT Resurfacing

Additional Background The total amount of the project is \$2,142,966.86. Due to software limitations, this is broken up into three purchase orders.

Type Purchase Order

Budgeted Yes

Documents: [PO 11038945.PDF](#)

xii. **PO 11038930**

Ray O'Herron \$9,000.00

Background Of Subject Matter Police Body Armor

Type Purchase Order

Budgeted Yes

Budgeted Explanation 50% reimbursed by grant

Documents: [PO 11038930.PDF](#)

xiii. **Total Of Purchase Orders**

\$ 3,165,475.11

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 - Robert Bernas**

Board to consider a proclamation honoring Westmont Park District Commissioner Robert Bernas upon his retirement.

Background Of Subject Matter *

Type Proclamation

Documents: [2016-05-12 PROCLAMATION - ROBERT BERNAS.PDF](#)

f. **Proclamation - 2016 National Public Works Week**

Board to consider a motion to approve a proclamation declaring May 15 - 21, 2016 as National Public Works Week.

Background Of Subject Matter *

Type Proclamation

Documents: [2016 PUBLIC WORKS PROCLAMATION.PDF](#)

g. **Proclamation - 2016 National EMS Week**

Board to consider a motion to approve a proclamation to declare May 15 - 21, 2016 as Emergency Medical Services Week.

Background Of Subject Matter Westmont is proud of the outstanding EMS that are a part of our community.

Type Proclamation

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

h. **Proclamation - 2016 National Police Week**

Board to consider a proclamation declaring May 15, 2016 as Peace Officer Memorial Day and May 15 - 21, 2016 as National Police Week.

Background Of Subject Matter *

Type Proclamation

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

8. Unfinished Business

9. New Business

a. **Environmental Improvement Commission Appointment**

Board to consider a motion approving the Mayor's appointment of a new member to the Environmental Improvement Commission.

Background Of Subject Matter This appointment fills a current vacancy. Village ordinance requires the Mayor to appoint members to the EIC and requires Village Board approval of that appointment. The term of the appointment is 3 years.

Type Ordinance

b. **Honorary Street Name Request - South Park Street**

Board to consider a resolution to give South Park Street the honorary designation as Jim Farley Trail.

Background Of Subject Matter Application and petition submitted. 43 signatures with 75% of the homes on the block approving this designation. Addresses affected by the request are 404-544 South Park Street; area between 55th Street and 57th Street.

Type Resolution

Documents: [HONORARY STREET NAMING-S.PARK.PDF](#)

c. **FY2016 Tobacco Enforcement Program**

Board to consider an ordinance approving a contract with the Illinois Liquor Control Commission for participation in the tobacco retailer education program.

Background Of Subject Matter This is an annual contract with the ILCC to receive grant funds for the Tobacco Enforcement Program.

Type Ordinance

Documents: [2016-IL TOBACCO AGREEMENT.PDF](#)

d. **Intergovernmental Agreement**

Board to consider an ordinance approving an Intergovernmental Agreement with the South Westmont Fire Protection District for fire protection and ambulance service.

Background Of Subject Matter The Village has provided fire protection services and ambulance services to properties located within the South Westmont Fire Protection District in previous years pursuant to an IGA. This new IGA continues these services.

Additional Background The IGA provides for increased payments to the Village compared with the previous IGA. Payments are made from a tax levy levied by the SWFPD. The term runs through 2021.

Recommendation Approve

Type Ordinance

Documents: [IGA FIRE DEPARTMENT.PDF](#)

e. **Fire Department Agreement - Fire Recovery USA, LLC**

Board to consider an ordinance approving an agreement with Fire Recovery USA, LLC, to provide billing for emergency services provided by the Westmont Fire Department.

Background Of Subject Matter Based on the recommendation of the Public Safety Committee, the Fire Department is requesting the Village enter into an agreement with Fire Recovery USA, LLC, to provide billing services for emergency services rendered by the Westmont Fire Department.

Additional Background See attached service agreement.

Recommendation Approve.

Type Ordinance

Budgeted Yes

Documents: [FIRE RECOVERY USA AGREEMENT.PDF](#)

f. **Fire Department Lease Agreement - Fire Truck**

Board to consider an ordinance approving a lease-purchase agreement with PNC Equipment Finance for the lease of Fire Truck.

Background Of Subject Matter At the 3/31/16 Village Board meeting the Board approved the terms and conditions included in purchasing a fire quint from the manufacturer. The next step in the process is the approval of the Lease-Purchase Agreement with PNC, who is financing the lease.

Additional Background As discussed at committee and approved in the budget, the Village would pay approximately \$127,000 annually for 7 years, which includes a bumper-to-bumper warranty through Pierce. At the end of 7 years the vehicle is returned to Pierce

Type Ordinance

Budgeted Yes

Documents: [FIRE QUINT LEASE AGREEMENT.PDF](#)

g. **Fire Department - Surplus Equipment**

Board to consider an ordinance declaring Fire Department hose as surplus property.

Background Of Subject Matter The property, consisting of 3500 feet, at 70 lengths each, of 1-3/4, 2-1/2, and 3" hose, dating from 1970 through 1987, has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable.

Additional Background The hose will be sold, donated or scraped as appropriate. Upon being declared surplus and disposed of, this property will be removed from the Village's property inventory.

Recommendation Approve.

Type Ordinance

h. **Police Dept - Surplus Property**

Board to consider an ordinance to declare certain equipment as surplus Village property.

Background Of Subject Matter The property identified on the attached list has outlived its useful life: outdated, nonfunctioning or otherwise not economically maintainable. This equipment will be sold or disposed of by a method acceptable to the Village Manager.

Additional Background This property upon being declared as surplus and disposed of, will be removed from the Village Property Inventory.

Recommendation Staff recommends this property be declared as surplus.

Type Ordinance

Documents: [SURPLUS WPD PROPERTY LIST 2016.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.