



Village Board Meeting August 18, 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 for the Village Board meeting held on August 4th, 2016.

*Background Of
Subject Matter*

Required Parliamentary Procedure.

Type

Motion

Documents:

ii. **Executive Session Minutes**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date **Exception: Paragraph #**

- February 28, 2008
- June 18, 2012
- June 28, 2012
- July 2, 2012
- October 15, 2012
- September 19, 2013
- November 26, 2013
- January 9, 2014
- February 6, 2014 Except Para # 1, 2, 3
- October 29, 2014
- November 13, 2014
- January 8, 2015
- February 5, 2015
- February 19, 2015
- June 25, 2015 Except Para # 1, 2, 5
- July 9, 2015 Except Para # 3
- July 23, 2015
- September 17, 2015
- October 15, 2015
- November 12, 2015
- December 10, 2015 Except Para # 2, 3, 4, 5
- January 21, 2016
- April 7, 2016 Except Para # 5, 6
- June 9, 2016 Except Para # 2

Background Of Subject Matter The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.

Additional Background *

Recommendation Approval.

Type Motion

Budgeted N/A

Budgeted Explanation *

b. **Finance Ordinance**

i. **Finance Ordinance # 8**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **July 2016 Financial Report**

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

Background Of *
Subject Matter
Type Motion

Documents:

[JULY 2016 FINANCIAL REPORT MEMO.PDF](#)
[MONTHLY REVENUE AND EXPENSE SUMMARY 2016-07.PDF](#)

d. **Purchase Orders**

i. **PO 11039611**

DuPage Convention & Visitors Bureau \$30,719.00

Background Of Annual Dues
Subject Matter
Type Purchase Order
Budgeted Yes
Budgeted The FY2016-17 budget includes \$21,000. In prior years,
Explanation the cost has been 20% of a 1% hotel/motel tax. This year, the cost has increased to 25% of a 1% hotel/motel tax.

Documents:

[PO 11039611.PDF](#)

ii. **PO 11039631**

Thomas Engineering Group LLC \$84,238.00

Background Of CBD Alley Sections A and B Construction Engineering
Subject Matter
Type Purchase Order
Budgeted Yes
Budgeted \$77,000 is budgeted for these projects.
Explanation

Documents:

[PO 11039631.PDF](#)

iii. **PO 11039632**

RW Dunteman Company \$622,175.25

Background Of CBD Alley Section A Construction
Subject Matter
Type Purchase Order
Budgeted Yes
Budgeted \$500,000 is budgeted for this project.
Explanation

Documents:

[PO 11039632.PDF](#)

iv. **PO 11039634**

RW Dunteman Company \$487,095.25

Background Of Subject Matter	CBD Alley Section B Construction
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	\$400,000 is budgeted for this project.

Documents:

[PO 11039634.PDF](#)

v. **PO 11039662**

Thomas Engineering Group LLC \$58,309.70

Background Of Subject Matter	CBD Alley Reconstruction Section F-Phase 1 and 2 Engineering
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	\$44,000 is budgeted for this project.

Documents:

[PO 11039662.PDF](#)

vi. **Total Of Purchase Orders**

\$ 1,282,537.20

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

8. Unfinished Business

9. New Business

a. **Engineering Agreement - CBD Alley Reconstruction Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed

Central Business District (CBD) Alley Reconstruction Project (Section F).

Background Of Subject Matter	Request to approve the sum of \$58,309.70 for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (SecF). Section F is the alley bounded by Cass and Linden between Norfolk and Chicago.
Additional Background	Project consists of the reconstruction of the alley with "green" initiatives (brick pavers, pervious materials, etc) and other related work similar to what is being used for SecA and SecB.
Recommendation	Staff recommends approval of the proposal in the amount of \$58,309.70 for Ph1 and 2 Design Engineering Services for the CBD Alley Reconstruction Project (SecF) Project.
Type	Ordinance

Documents:

[WESTMONT ALLEYS SECTION F TEG PHASE II PROPOSAL.2016.08.10.PDF](#)

b. Video Gaming - Terminal Cap Discussion

Board to discuss the potential capping of video gaming terminal licenses for video gaming establishments, or other video gaming restrictions.

Background Of Subject Matter	The Economic Development Committee and Community Development Committee recommended the Village Board discuss limiting the number of licenses permitted for video gaming terminals after discussions at the EDC meeting on 8/3 and CDC meeting on 8/4.
Recommendation	Concerns have been expressed by staff regarding the amount of video gaming in Westmont, its effect on redevelopment, the perception in the community and the amount of office time necessary to process applications.
Type	Discussion Only

Documents:

[IL VIDEO GAMING REPORT - JUNE 2016.PDF](#)

[COMMUNITIES-TRYING-TO-CUT-BACK-ON-VIDEO-GAMBLING-OCTOBER-2015.PDF](#)
[GAMING COMPARISON.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.