



## Village Board Meeting March 3, 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 February 18th, 2016.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

b. **Finance Ordinance**

i. **Finance Ordinance # 20**

Total to be announced at the meeting

*Background Of Subject Matter* \*

*Type* Motion

c. **Purchase Orders**

i. **PO 11038373**

CDS Office Technologies \$19,809.00

*Background Of Subject Matter* Police In-car Cameras

*Type* Purchase Order

*Budgeted* Yes

*Documents:* [PO 11038373.PDF](#)

ii. **PO 11038291**

Rush Truck Centers of Illinois \$10,268.89

*Background Of Subject Matter* Repair Ambulance 1835

*Type* Purchase Order

*Budgeted* Other

*Budgeted Explanation* Fire vehicle repair accounts are over budget

*Documents:* [PO 11038291.PDF](#)

iii. **PO 11038366**

KLF Enterprises \$27,025.00

*Background Of Subject Matter* Demolition of 505 N Grant & 224 Willard

*Type* Purchase Order

*Budgeted* Yes

*Documents:* [PO 11038366.PDF](#)

iv. **PO 11038271**

Seeco Consultants \$16,675.00

*Background Of Subject Matter* 2016 MFT Resurfacing Construction Material Test Services

*Type* Purchase Order

*Budgeted* Yes

*Documents:* [PO 11038271.PDF](#)

v. **PO 11038367**

Baxter & Woodman \$14,500.00

**Background Of Subject Matter** Engineering for Suffield Gardens Water Main  
**Recommendation** This was discussed at the recent Public Works Committee  
**Type** Purchase Order  
**Budgeted** Other  
**Budgeted Explanation** Not specifically budgeted in FY 2015-16.

**Documents:** [PO 11038367.PDF](#)

vi. **PO 11038160**

Standard Equipment Co \$6,670.00

**Background Of Subject Matter** Comm Headsets  
**Type** Purchase Order  
**Budgeted** Yes  
**Budgeted Explanation** Not specifically budgeted, but funds available.

**Documents:** [PO 11038160.PDF](#)

vii. **Purchase Order Total**

\$ 94,947.89

**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. **2016 DuPage Mayors & Managers Conference - Legislative Action Program**

Board to consider a resolution endorsing the DuPage Mayors and Managers Conference 2016 Legislative Action Program.

**Background Of Subject Matter** The Village Board is asked annually by DMMC to consider endorsing their annual Legislative Action Program. The endorsement provides staff with direction on what needs to be communicated to our legislators.  
**Additional Background** The Manager and the Mayor historically participate in the Conference's Annual Legislative Drive Down to Springfield.  
**Type** Resolution

**Documents:** [2016 RESOLUTION - DMMC LEGISLATIVE ACTION PROGRAM.PDF](#)

## 8. Unfinished Business

## 9. New Business

### a. Holy Trinity Church - Liquor License Fee Waiver

Board to consider an ordinance approving the following request for the 2016 Trinity Church - Benefit for the Haiti Committee scheduled for March 19, 2016 from 6:00 - 10:00 pm.

<b>Background Of Subject Matter</b>	Holy Trinity Church will be hosting a benefit dinner to support its efforts in Haiti on Saturday, March 19, 2016. The event will be held from 6:00 - 10:00pm.
<b>Additional Background</b>	Beer and Wine will be served.
<b>Type</b>	Ordinance

### b. 311 E Ogden Ave - Used Auto Sales Special Use

Board to consider an ordinance approving a request from Midwest Autohaus to allow the sale of used automobiles in the B-2 General Business District.

<b>Background Of Subject Matter</b>	Applicant received a negative recommendation from EDC & PZC (3-2), due to concerns about lack of stormwater management on site & not meeting the intent of the Comprehensive Plan, which recommends retail, restaurants & redevelopment of underutilized sites.
<b>Type</b>	Ordinance

**Documents:** [PZC 16-001 USED AUTO SALES STAFF REPORT.PDF](#)

### c. Award Of Bid Proposal - 2016 Pedestrian LED Retrofit Lighting Project

Board to consider an ordinance accepting the bid proposal from LEDolas for the Village's 2016 Pedestrian LED Retrofit Lighting Project, and authorizing a contract consistent with the bid documents.

<b>Background Of Subject Matter</b>	The Village accepted bid proposals from 4 suppliers for the 2016 Pedestrian LED Retrofit Lighting Project. The low bidder is LEDolas of Chicago, IL with a low bid of \$50,250.00.
<b>Additional Background</b>	The project is partially being funded by a \$25k grant from the Illinois Clean Energy Community Foundation that Village staff secured in 2015.
<b>Recommendation</b>	Award LEDlolas' bid of \$50,250.00.
<b>Type</b>	Ordinance

**Documents:** [2016 PEDESTRIAN LED RETROFIT LIGHTING PROJECT CONTRACT.PDF](#), [AS-READ BID RESULTS.PDF](#)

### d. Kurtz Paramedic Contract

Board to consider an ordinance approving a Contract for Ambulance Service between Kurtz Paramedic Service, Inc. and the Village of Westmont.

<b>Background Of Subject Matter</b>	Kurtz proposed to amend the existing Contract for Ambulance Service by increasing pricing over the next 2 years by 3%, and then extending the term for an additional 3 years at a not to exceed 2% price increase for each renewal year.
<b>Additional</b>	The Village Attorney is proposing a new Contract which

<b>Background</b>	incorporates the pricing and renewal terms, and includes other language related to indemnification and language recommended by the Fire Chief.
<b>Recommendation</b>	The Public Safety Committee recommended approval.
<b>Type</b>	Ordinance
<b>Budgeted</b>	Yes

**Documents:** [CONTRACT FOR AMBULANCE SERVICE.PDF](#)

e. **Intergovernmental Agreement - Village Of Clarendon Hills**

Board to consider an ordinance approving an intergovernmental agreement with the Village of Clarendon Hills in regard to the rehabilitation of Richmond Avenue.

<b>Background Of Subject Matter</b>	The Village of Westmont and Clarendon Hills share a 50-50 responsibility for the maintenance of Richmond Avenue. Richmond Avenue is in need of repairs where the Village of Clarendon Hills has agreed to construct the improvements as part of their project.
<b>Additional Background</b>	The Village share is estimated not to exceed \$158,720.74, which includes Ph2 Design Engineering, Construction, and Ph3 Construction Inspection and Material Testing.
<b>Recommendation</b>	Approve the Intergovernmental Agreement with the Village of Clarendon Hills.
<b>Type</b>	Ordinance

**Documents:** [IGA DRAFT FINAL CLARENDON HILLS.PDF](#)

f. **Front Yard Setback Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code that addresses encroachments in the front yard in the R-3 Single Family Detached Residence District.

<b>Background Of Subject Matter</b>	This text amendment was prompted by staff discussions regarding new construction at stricter front yard setbacks changing the nature and character of established neighborhoods.
<b>Recommendation</b>	Planning and Zoning Commission made a unanimous positive recommendation in February following discussion and review of photos within the community, comparison to other Villages, and analysis of the effect on new permit submittals.
<b>Type</b>	Ordinance

**Documents:** [PZC STAFF REPORT - SETBACKS.PDF](#)

g. **Video Gaming Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to remove distance separation restrictions between establishments with video gaming terminals.

<b>Background Of Subject Matter</b>	Planning & Zoning Commission discussed the text amendment at the 2/10 public hearing & made a 4-1 positive recommendation. Community Development Committee also felt the zoning code regulation was no longer necessary. Staff recommends approval.
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Type

Ordinance

*Documents:* [PZC STAFF MEMO - VIDEO GAMING.PDF](#), [2016-01-21 DRAFT MINUTES CDC REGULAR MEETING MINUTES - GOOGLE DOCS.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.*