



Village Board Meeting March 1, 2018 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

5. Reports

a. Board Reports

- Mayor
- Clerk
- Trustees

*Background Of
Subject Matter*

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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 15, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-02-15 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 21

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 11043768**

Westmont Chamber of Commerce \$20,875.00

Background Of Subject Matter FY 2017-18 Tourism Services - Final Payment

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043768.PDF](#)

ii. **PO 11043915**

Gary R Weber Associates \$48,380.00

Background Of Subject Matter Gateway Signs - Design Service

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043915.PDF](#)

iii. **PO 11043821**

Illinois EPA \$25,984.86

Background Of Subject Matter Semi-annual debt payment for EPA Loan for Burlington & Lincoln watermain project.

Additional Background This is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043821.PDF](#)

iv. **PO 11043902**

M.E. Simpson Company, Inc \$31,648.00

Background Of Subject Matter Valve Exercising

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043902.PDF](#)

v. **PO 11043890**

WBK Engineering \$54,700.00

Background Of Subject Matter 61st & Richmond Stormwater Design Engineering

Additional Background Contract was approved by the Village Board at the 2/15/2018 meeting

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043890.PDF](#)

vi. **PO 11043891**

WBK Engineering \$58,200.00

Background Of Subject Matter Richmond & 63rd Storm Streambank Stabilization Design Engineering

Additional Background Contract was approved by the Village Board at the 2/15/2018 meeting

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043891.PDF](#)

vii. **Total Of Purchase Orders**

\$ 239,787.86

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. **Community Events**

i. **2018 Red White & BBQ**

Board to consider an ordinance approving the following requests for the 2018 Red, White, & BBQ Festival hosted by the Westmont Lions Club, May 25-27, 2018:

1. Community events permit
2. Liquor license fee waiver
3. Amusement fee waiver

4. Live amplified sound permit
5. Tent permit fee waiver

Background Of Subject Matter The Lions Club's Red White & BBQ is the largest sanctioned BBQ competition in the State of Illinois. There are no changes to the request from last year.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 RED WHITE BBQ COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

ii. **2018 Race To The Flag 5K**

Board to consider an ordinance approving the following requests for the 2018 Race To The Flag 5K to be held on May 27, 2018:

1. Community events permit including street closures
2. Live amplified sound permit

Background Of Subject Matter The RTTF 5K is hosted by the Westmont Park District and the People's Resource Center is the beneficiary of the fundraiser. There are no proposed changes to the request from previous years.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 RTTF RACE TO THE FLAG 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

iii. **2018 Westmont Cruisin' Nights & Street Fair**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2018 Cruisin' Nights and Street Fair events:

1. Tent Permit Fee Waiver
2. Live Amplified Sound Permit for event hours
3. Street and Public Right of Way Closures

Background Of Subject Matter WSEC Cruisin' Nights and Street Fair events will be on Thursdays, 5-9pm in June, July & Aug, 2018. Events will be downtown Westmont on Cass Ave from Naperville Rd to Burlington Ave. All requests are the same as last year.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 WESTMONT CRUISIN NIGHTS COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

iv. **2018 U.S. Luge Slider Search Midwest Tryouts**

Board to consider an ordinance approving the following requests for the 2018 U.S. Luge Slider Search Midwest Tryouts to be held on June 16 & 17, 2018:

1. Community events permit including street closures
2. Live amplified sound permit

Background Of Subject Matter The U.S. Luge Midwest Tryouts will once again be held in Westmont. There are no changes in this request from previous years.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 US LUGE COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

v. **2018 Taste Of Westmont**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2018 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Tent Permit Fee Waiver
4. Live Amplified Sound Permit for event hours
5. Street and Public Right of Way Closures

Background Of Subject Matter The WSEC will be hosting their annual Taste of Westmont July 12-15, 2018 in Downtown Westmont on Cass Avenue from Naperville Road to Burlington Avenue. All of their requests for this year are the same as last year.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 TASTE OF WESTMONT COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

a. **Nicor Franchise Agreement**

Board to consider an ordinance approving a franchise agreement with Nicor to construct, operate and maintain a gas distribution system in the Village.

Background Of Subject Matter The current franchise agreement with Nicor has expired & a new agreement is required. Nicor must comply with Village right-of-way regulations, must repair any damage caused by its work & agrees to indemnify the Village for claims arising out of such work.

Additional Background The term of this new agreement is 30 years. A separate letter agreement from Nicor will provide the Village with a cash payment in lieu of free therms of natural gas to Village-owned

buildings during the term of the franchise agreement.

Recommendation Approve

Type Ordinance

Documents:

[NICOR ORDINANCE 3.1.18.PDF](#)

9. New Business

a. 336 W Naperville Road - Involuntary Annexation

Board to consider an ordinance approving the following request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

Background Of Subject Matter The lot is located in unincorporated DuPage County but surrounded by incorporated lots (Downers Grove to the north, Westmont on all other sides). Westmont would provide Village services once annexed, & request to rezone to R-3 from R-1 in the future.

Type Ordinance

Documents:

[336 W NAPERVILLE ROAD WM ANNEXATION.PDF](#)

b. 138 Maple Avenue - Involuntary Annexation

Board to consider an ordinance approving the following request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

Background Of Subject Matter The lot is located in unincorporated DuPage County but surrounded by incorporated lots (Downers Grove to the north, Westmont on all other sides). Westmont would provide Village services once annexed & request to rezone to R-3 from R-1 in the future.

Type Ordinance

Documents:

[138 MAPLE AVENUE DG ANNEXATION PLAT.PDF](#)

c. Felony Investigative Assistance Team Intergovernmental Police Service Agreement

Board to consider an ordinance approving a successor Intergovernmental Police Services Agreement (IPSA) between the Village of Westmont and the Felony Investigative Assistance Team (FIAT) for shared police services.

Background Of Subject Matter The current IPSA between the police department & FIAT has been in effect since 1998. After review, Intergovernmental Risk Management Agency (IRMA) proposed new language to strengthen potential liability issues that may exist for member agencies of FIAT.

Additional Background IRMA drafted language that will protect against a member agency from being sued independently. FIAT exists only as an extension of the member agencies through the IPSA & does not

carry independent liability insurance.

Recommendation Indemnification language clarifies that a member agency requesting shared resources is responsible for indemnifying FIAT & the other agencies that contribute resources. Staff recommends approval.

Type Ordinance

d. **Insurance Benefits Cooperative**

Board to consider a Resolution approving the Village of Westmont to join a new municipal insurance benefits cooperative in which to purchase employee insurance benefits.

Background Of Subject Matter Village Staff has met with the new prospective co-op several times since November of 2017, reviewed the plan options and pricing, discussed options with the Insurance Committee, and completed additional fact finding.

Additional Background Conclusion: The plans are almost identical, if not better, there are new offerings, lower individual rates and lower administratives fees. The amount of staff provided for service is almost the same for a much smaller co-op; i.e. better service.

Type Resolution

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.