



Village Board Meeting March 14, 2019 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 28th, 2019.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-02-28 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. **Purchase Orders**

i. **PO 19201280**

Core & Main LP \$43,024.00

Background Of Subject Matter Water Meters
Type Purchase Order
Budgeted Yes

Documents:

[19201280.PDF](#)

ii. **PO 19201191**

K.H. Renovations \$75,026.00

Background Of Subject Matter Remainder of police restroom remodel contract to remodel 4 restrooms which are functionally outdated. An installment payment of \$16,077 is included in the finance ordinance and will be approved simultaneously with the purchase order.

Additional Background The contract was approved at the 12/6/2018 Board meeting. The Purchase Order for the deposit of \$32,154 was approved at the 1/17/2019 meeting. This Purchase Order is for the balance of the project costs.

Type Purchase Order

Budgeted Other

Budgeted Explanation This is paid from funds in our DEA Partnership fund. This is not part of the standard Police budget, as use of these funds must be for items outside the standard budget. However, at budget time, these funds were identified as a resource for this project.

Documents:

[19201191.PDF](#)

d. **PO 19201294**

Benistar/Hartford-6795 \$30,000.00

Background Of Subject Matter Cumulative Retiree Medicare Health Insurance for Remainder of Fiscal Year.

Type Purchase Order

Budgeted N/A

Budgeted Explanation This is not funded by Village revenues. Instead retirees pay the Village, which passes on the money to Benistar.

Documents:

[19201294.PDF](#)

e. **PO 19201281**

Porter Lee Corporation \$23,834.00

Background Of Subject Matter BEAST Evidence Software
Type Purchase Order
Budgeted Other
Budgeted Explanation The item was identified in the budget. though data conversion was significantly higher than budgeted. However, other funds have been identified to offset the overage.

Documents:

[19201281.PDF](#)

i. **Total Of Purchase Orders**

\$ 171,884.00

Background Of Subject Matter *
Type Purchase Order

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

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

g. **Community Events**

i. **2019 Taste Of Westmont**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2019 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 11-14, 2019 in Downtown Westmont on Cass Avenue from Naperville Road to Burlington Avenue. All of the requests for this year are the same as last year.
Recommendation Staff recommends approval.
Type Ordinance

Documents:

[2019 TASTE OF WESTMONT COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. **Unfinished Business**

9. New Business

a. Municipal Advisor Agreement

Board to consider an ordinance approving an agreement appointing Raymond James as our municipal advisor.

| | |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Background Of Subject Matter | As discussed at the 2/14/2019 Admin/Finance Committee, a municipal advisor provides assistance in the process of issuing bonds. |
| Recommendation | Staff recommends approval |
| Type | Ordinance |
| Budgeted | N/A |

Documents:

[2019-03-14-DRAFT MUNICIPAL ADVISOR EXHIBIT.PDF](#)

[2019-03-14-DRAFT MUNICIPAL ADVISOR AGREEMENT.PDF](#)

b. PW Facility Bonds

Board to consider an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 in one or more series, of the Village of Westmont, DuPage County, Illinois, in an aggregate principal amount not to exceed \$17,500,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.

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|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Background Of Subject Matter | This is the next step is to issue bonds to finance the Public Works Facility. The need for the new facility is based on existing facility conditions, state environmental regulations, and direction in the Village's Strategic Plan. |
| Additional Background | The need for the facility has been discussed at multiple committee meetings of the Village Board and in a series of community meetings. |
| Type | Ordinance |
| Budgeted Explanation | If approved, the bonds will be included in the FY 2019-20 budget. |

Documents:

[2019-03-14-BOND AUTHORIZING ORDINANCE.DOCX](#)

c. IL Commerce Commission Stipulated Agreement

Board to consider an ordinance authorizing an agreement from the Illinois Commerce Commission Transportation Bureau/Rail Safety Section concerning installation of pavement delineators at grade crossings along the BNSF line.

| | |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Background Of Subject Matter | This 2002 agreement covers the monitoring of grade crossing safety elements and is to be signed by all the municipalities along the rail line. |
| Type | Ordinance |

Documents:

[BNSF SAFETY AGREEMENT 2002.PDF](#)

d. **2019 Village Of Westmont Official Zoning Map**

Board to consider an ordinance approving the revised Village of Westmont zoning map dated December 31, 2018 as the official 2019 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:

[ZONING MAP DRAFT 2019.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.