



Village Board Meeting March 15, 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*

*

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 March 1, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-03-01 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 11043998**

R.W. Dunteman Company \$98,882.63

Background Of Subject Matter Morning Glory Construction

Type Purchase Order

Budgeted Yes

Documents:

[PO 11043998.PDF](#)

ii. **Total Of Purchase Orders**

\$98,882.63

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 - National Day Of Service**

Board to consider a proclamation declaring April 3, 2018 as Mayors Day of Recognition for National Service.

Background Of Subject Matter *

Type Proclamation

Documents:

[PROCLAMATION - NATIONAL SERVICE 2018.PDF](#)

f. **National Public Safety Telecommunicators Week Proclamation**

Board to consider a proclamation to declare April 8-14, 2018 as National Public Safety Telecommunicators Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2018 TELECOMMUNICATIONS WEEK PROCLAMATION.PDF](#)

g. **National Library Week Proclamation**

Board to consider a proclamation to declare April 8-14, 2018 as National Library Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2018 NATIONAL LIBRARY WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **DMMC 2018 Legislative Action Program Resolution**

Board to approve a resolution to endorse the 2018 Legislative Action Program of the DuPage Mayors and Managers Conference.

Background Of Subject Matter *

Type Resolution

Documents:

[DMMC LEG ACTION RESOLUTION 2018.PDF](#)

b. **Hudson Energy**

Board to consider an ordinance approving a contract with Hudson Energy for the natural gas supply to Village owned properties.

Background Of Subject Matter Hudson Energy is a broker that will negotiate the lowest rate for energy purchase. There is no fee for this service, it is built into the rate.

Type Ordinance

c. **PACE Agreement**

Board to consider an ordinance approving a Release and Hold Harmless Agreement with PACE for emergency bus services.

Background Of Subject Matter PACE has historically provided free buses to the Village in response to emergencies. The buses are used as warming shelters for firefighters in the winter, are used to transport residents after fires & other emergencies, & are used for evacuation services.

Additional Background In order to continue providing this free emergency bus service to the Village, PACE requires that the Village approves a Release and Hold Harmless Agreement which provides indemnification to PACE.

Recommendation Approve.

Type Ordinance

Documents:

[PACE HOLD HARMLESS AGREEMENT.PDF](#)

d. **Water Rate Adjustment**

Board to consider an ordinance amending water rates.

Background Of Subject Matter This increase will be effective on the first bill issued after 5/1/2018. As discussed at committee meetings, to continue to provide for infrastructure needs, the Village must increase water rates by \$0.40 per year over the next few years.

Additional Background In addition, this increase includes passing on increases from the DuPage Water Commission and the City of Chicago.

Type Ordinance

Budgeted No

Documents:

[WATER RATE COMPARISON 2018-05-01.PDF](#)

e. **Audit Firm Selection**

Board to consider an ordinance approving the selection of the Village's independent audit firm and authorizing staff to execute an engagement letter.

Background Of Subject Matter The auditor is selected for Fiscal Years 2018, 2019, and 2020, with the possibility for extending up to an additional three years.

Recommendation Staff recommends approval

Type Ordinance

Budgeted N/A

f. **Declare As Surplus Equipment - IT**

Board to consider an ordinance to declare the attached listing of computer equipment as surplus.

Background Of Subject Matter The property (as identified in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable

Additional Background The equipment will be sold, donated or scrapped as appropriate.

Type Ordinance

Documents:

[IT SURPLUS EQUIPMENT LIST2018.PDF](#)

g. **2018 Village Of Westmont Official Zoning Map**

Board to consider an ordinance approving the revised Village of Westmont zoning map dated December 31, 2017 as the official 2018 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:

[2018 WESTMONT ZONING MAP.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.