



Village Board Meeting April 11, 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*

*

Type

Discussion Only

6. Public Hearing

a. Public Hearing For The Issuance Of Bonds

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2019 in the total amount not to exceed \$17,500,000.

*Background Of
Subject Matter*

In accordance with the Bond Issuance Notification Act (BINA), the Village must hold a public hearing prior to the issuance of bonds. A notice of this public hearing was published in the paper.

Type

Discussion Only

7. Items To Be Removed From Consent Agenda

8. 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 14, 2019.

*Background Of
Subject Matter*

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Type Motion

Documents:

[2019-03-14 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #23**

Total to be announced at the meeting.

*Background Of
Subject Matter* *

Type Motion

c. **Purchase Orders**

i. **PO 19201360**

Go Painters \$25,000.00

*Background Of
Subject Matter* Hydrant Painting

Type Purchase Order

Budgeted Yes

Documents:

[19201360.PDF](#)

ii. **PO 19201527**

RMC Inc \$21,097.00

*Background Of
Subject Matter* HVAC Controls first floor Westmont Centre

Type Purchase Order

Budgeted Yes

Documents:

[19201527.PDF](#)

iii. **PO 19201528**

Vidito Tree Experts \$24,723.00

*Background Of
Subject Matter* Spring 2019 Tree Pruning

Type Purchase Order

Budgeted Yes

Documents:

[19201528.PDF](#)

iv. **PO 19201529**

Clarke Environmental Mosquito \$79,520.00

Background Of Subject Matter FY 2019-20 Mosquito Abatement
Type Purchase Order
Budgeted Yes

Documents:

[19201529 \(1\).PDF](#)

v. **Total Of Purchase Orders**

\$150,340.00

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. **U.S. Luge Tryouts**

Board to consider an ordinance approving the following requests from the U.S. Olympic Luge Team for their 2019 Slider Search Tryouts:

- * Live Amplified Sound Permit
- * Street and Public Right of Way Closures

Background Of Subject Matter This event has been in Westmont many times and is always well received.
Recommendation Staff recommends approval.
Type Ordinance

Documents:

[2019 U.S. LUGE COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

f. **National Volunteer Week Proclamation**

Board to consider a proclamation to declare April 7-13, 2019 National Volunteer Week in the Village of Westmont.

Background Of Subject Matter *
Type Proclamation

Documents:

[2019 VOLUNTEER WEEK PROCLAMATION.PDF](#)

g. **National Library Week Proclamation**

Board to consider a proclamation to declare April 7-13, 2019 National Library Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 NATIONAL LIBRARY WEEK PROCLAMATION.PDF](#)

9. **Unfinished Business**

10. **New Business**

a. **2019 Lions Club Oktoberfest And 5K**

Board to consider an ordinance approving the following requests from the Westmont Lions Club for their proposed 2019 Oktoberfest and 5K Run event:

- * Special Event Liquor License Fee Waiver
- * Amusement License Fee Waiver
- * Tent Permit Fee Waiver
- * Live Amplified Sound Permit
- * Street and Public Right of Way Closures, Partial Closures, and Temporary Closures

Background Of Subject Matter This is a new event being proposed by the Westmont Lions Club. All event details including maps can be found in the Community Events Permit Request Form.

Recommendation Staff has reviewed all proposals.

Type Ordinance

Documents:

[2019 LIONS OKTOBERFEST AND RUN FOR THE CAUSE 5K - COMMUNITY EVENTS PERMIT REQUEST FORM - PDF.PDF](#)

b. **1128 S. Williams Street - Eagle Creek Apartments**

Board to consider an ordinance for site plan and landscape plan approval for Eagle Creek Apartments to permit modifications to previously approved landscaping.

Background Of Subject Matter Eagle Creek Apartments is part of a previously approved Planned Development in the R-4 District. In 2016, a clubhouse was added. The petitioner seeks to upgrade existing landscaping in several large areas of the site.

Additional Background Village staff has determined that since the area of disturbance exceeds 5,000 sq. ft., the petitioner must comply with the Village's site plan & landscape plan review. The petitioner seeks approval for Leasing Office patio and related landscaping.

Recommendation Approve proposed revisions to the Site Landscaping Plan, with the following conditions of approval: comply with P&Z recommendations, provide ADA Access to grills, submit to

County for stormwater permitting, & assure access to utility easements.

Type Ordinance

Budgeted N/A

Budgeted Explanation N/A

Documents:

[STAFF REPORT - 1128 SOUTH WILLIAMS STREET - EAGLE CREEK APARTMENTS.PDF](#)

c. **Revenue Bond Issuance**

Board to consider authorizing the issuance of Water Revenue Bonds, Series 2019 in one or more series, of the Village of Westmont, DuPage County, Illinois in an aggregate principal amount not to exceed \$7,500,000 for the purpose of financing the costs of certain water system-related capital projects within the Village and paying or costs related thereto.

Background Of Subject Matter Because the bonds for the Public Works Facility include water revenues, this ordinance is required, though the alternate revenue bonds will take the place of this revenue bond.

Type Ordinance

Budgeted N/A

Documents:

[2019 GO BONDS AUTHORIZING ORDINANCE.PDF](#)

d. **Service Agreement - Interactive Health**

Board to consider an ordinance authorizing a service agreement with Interactive Health to provide health and wellness services for Village staff.

Background Of Subject Matter The services provided will include biometric assessments, health coaching, education, customizable incentives and health challenges to engage participants.

Additional Background The Insurance and Health & Wellness Committees have been exploring options to replace PUSH Wellness since last fall. Interactive Health offers a more encompassing wellness platform with greater opportunities to involve staff in the program.

Recommendation Staff recommends authorization to enter into an agreement for health and wellness services with Interactive Health.

Type Ordinance

Budgeted Yes

Documents:

[INTERACTIVE HEALTH WELLNESS PROGRAM AGREEMENT FOR HEALTHY ADVANTAGE FOR VILLAGE OF WESTMONT - APRIL 2019.PDF](#)

e. **Fire Department - Surplus Equipment**

Board to consider an ordinance to declare certain Fire Department equipment as surplus Village property.

Background Of Subject Matter The property identified on the attached list has outlived its useful life, is outdated, non-functioning or otherwise not economically maintainable. This equipment will be sold or disposed of by a method acceptable to the Village Manager.

Additional Background This property upon being declared as surplus and disposed of, will be removed from the Village Property Inventory.

Type Ordinance

Documents:

[2019-03-28 PACKET - SURPLUS LIST - FIRE DEPT.PDF](#)

f. Surplus Property - Westmont Police Department

Board to consider an ordinance to declare certain Police Department equipment as surplus Village Property.

Background Of Subject Matter The department is requesting the SMART system be declared surplus property and removed from our inventory. Once declared surplus the SMART system will be donated to a police department who will use it for parts to fix their older SMART system.

Additional Background The SMART (Speed Monitoring Awareness Radar Trailer) system, purchased in 2007, is currently not being utilized as it is in a state of disrepair, the technology is antiquated and the speed sentry company will not accept it for credit or trade.

Recommendation Board to declare this property as surplus.

Type Ordinance

g. Re-Approval Of Personnel Code Amendment

Board to consider an ordinance re-approving an amendment to the Village Code of Ordinances, Chapter 62, Personnel, Section 62-95, Holidays.

Background Of Subject Matter The Village Board approved comprehensive amendments to Chapter 62, Personnel, in January 2018. Although an amendment to Section 62-95, Holidays, was discussed, the amendment was inadvertently not added to the Personnel Code.

Additional Background MuniCode has requested that the Village re-approve the amendment to Section 62-95 so it can codify this amendment in the online version of the Village Code.

Recommendation Approve

Type Ordinance

11. Miscellaneous

12. 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.

13. 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.