



## Village Board Meeting April 12, 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 15, 2018.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2018-03-15 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 11044131**

Genesis Surveying & Engineering \$25,000.00

***Background Of Subject Matter*** Benchmarks - 2017 upgrade

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044131.PDF](#)

ii. **PO 11044234**

West Central Municipal Conference \$132,677.00

***Background Of Subject Matter*** Tree replacement order

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044234.PDF](#)

iii. **PO 11044249**

Core & Main LP \$49,195.00

***Background Of Subject Matter*** meters & supplies - meter replacement program

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044249.PDF](#)

iv. **PO 11044277**

Benistar/Hartford \$108,000.00

***Background Of Subject Matter*** Funds paid by retirees through pension payment

***Additional Background*** Open purchase order - invoiced monthly.

***Type*** Purchase Order

***Budgeted*** Other

***Budgeted Explanation*** Funds paid by retiree pension

***Documents:***

[PO 11044277.PDF](#)

v. **PO 11044278**

Clarke Environmental Mosquito \$79,520.00

**Background Of Subject Matter** Annual contract agreement - 4 payments invoice in 2018.

**Additional Background** This is an open purchase order, where the Board is approving expenditures within the fiscal year up to a total of the specified dollar amount.

**Type** Purchase Order

**Budgeted** Yes

**Budgeted Explanation** FY19 Draft Budget

**Documents:**

[PO 11044278.PDF](#)

vi. **Total Of Purchase Orders**

\$394,392.00

**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. **Proclamation - National Volunteer Week**

Board to consider a proclamation to declare April 15-21, 2018 as National Volunteer Week in the Village of Westmont.

**Background Of Subject Matter** \*

**Type** Proclamation

**Documents:**

[2018 VOLUNTEER WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **23 W Quincy Street - Vibrant Credit Union**

Board to consider an ordinance approving the following requests from Victory Realty Partners LLC to allow the operation of a bank and ATM in the B-1 Limited Business District:

1. Special Use permits to allow a bank & ATM.
2. Development permit.

**Background Of Subject Matter** Applicant requests to operate a credit union in an existing downtown building. While retail is recommended in the B-1 TIF District, this tenant space has previously been used for a bank and existing parking is sufficient for the use.

**Recommendation** Chief Gunther has reviewed the ATM and does not have any security concerns (see attached memo). Planning & Zoning Commission will make a recommendation on 4/11.

**Type** Ordinance

**Documents:**

[23 W QUINCY PZC STAFF MEMO.PDF](#)

b. **6101 S Cass & FDHQ Stormwater Management Project - Addendum 2**

Board to consider an ordinance authorizing an addendum #2 proposal from ESI Consultants for additional surveying and phase 2 engineering design services for the 6101 S Cass & FDHQ Stormwater Management Project.

**Background Of Subject Matter** ESI has been retained to perform Ph2 Engineering Design Services for the construction of a Stormwater Management Facility at the 6101 S Cass and FDHQ properties. The Project will provide detention for the future FDHQ improvements & surrounding properties.

**Additional Background** To accommodate future stormwater development needs from surrounding properties, addendum includes the design of a storm sewer extension south along Cass Avenue. Addendum #2 is in the amount of \$29,750, bringing the total agreement to \$153,783.

**Recommendation** Staff recommends approving Addendum #2 in the amount of \$29,750.

**Type** Ordinance

**Budgeted** Other

**Documents:**

[ADDENDUM 2 FDHQ REGIONAL DETENTION IMPROVEMENT-CASS AVE EXTENSION FEE SCHEDULE.PDF](#)  
[ADDENDUM 2 FDHQ REGIONAL DETENTION IMPROVEMENT-CASS AVE EXTENSION.PDF](#)

c. **Resolution To Support The Tobacco 21 Initiative**

Board to consider a resolution supporting the DuPage County and State of IL Legislation to raise the legal age to purchase tobacco products.

**Background Of Subject Matter** As a non-home rule community the Village of Westmont is unable to pass an ordinance to raise the legal age for the purchase of tobacco. A resolution of support however, can be passed.

**Type** Resolution

**Documents:**

d. **Metropolitan Mayors' Caucus - Greenest Regions Compact 2**

Board to consider an ordinance adopting the Metropolitan Mayors' Caucus - Greenest Regions Compact 2.

<b><i>Background Of Subject Matter</i></b>	The Environmental Improvement Commission recommends adoption of this measure as a goal to achieve sustainable and measurable environmental sustainability.
<b><i>Additional Background</i></b>	The Metropolitan Mayors' Caucus - Greenest Regions Compact 2 was presented at the January 4, 2018 Administration - Finance Committee meeting.
<b><i>Type</i></b>	Ordinance

***Documents:***

e. **Purchase Of Real Estate**

Board to consider an ordinance approving a real estate contract for the purchase of 509 N. Grant Street, Westmont by the Village.

<b><i>Background Of Subject Matter</i></b>	The Village has negotiated a real estate contract to purchase 509 N. Grant Street as part of the Village's efforts to mitigate stormwater issues in the area.
<b><i>Additional Background</i></b>	The ordinance approves the contract and authorizes the Village Manager and Village Attorney to take the necessary steps to close the transaction.
<b><i>Recommendation</i></b>	Approve. The purchase is for a proper public purpose.
<b><i>Type</i></b>	Ordinance
<b><i>Budgeted</i></b>	Yes

f. **Expense Reimbursement**

Board to consider a motion to waive FY 2017-18 expense reimbursement limit not to exceed \$3,000.00 to authorize an overage not to exceed \$1,000.00.

<b><i>Background Of Subject Matter</i></b>	The State of IL requires authorization of any travel related expenses above the standard Board approved amount of \$3000.00 be approved by the Village Board.
<b><i>Additional Background</i></b>	The Village Manager's position requires that he attend a variety of conferences and trainings in performance of his duties. This overage is for the current fiscal year only,.
<b><i>Type</i></b>	Motion

g. **FY18-19 Budget**

Board to consider a resolution to adopt the Fiscal Year 2017-18 Budget.

<b><i>Background Of Subject Matter</i></b>	The preliminary budget for Fiscal Year (FY) 2018-19 was prepared by staff and presented and discussed with the Village Board and the public at the April 5th Budget Workshop.
<b><i>Type</i></b>	Resolution

**Documents:**

[2018-04-05 BUDGET WORKSHOP EXPENSE CHART 2018-19.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.*