



Village Board Meeting April 26, 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

1. Mayor
2. Clerk
3. 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 April 12, 2018.

*Background Of
Subject Matter*

*Required parliamentary procedure

Type

Motion

Documents:

[2018-04-12 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 11044227**

DuPage Senior Citizen Council \$24,000.00

<i>Background Of Subject Matter</i>	Contribution to DuPage Senior Citizens Council
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO11044227.PDF](#)

ii. **PO 11044387**

Clarendon Hills Park Foundation \$20,000.00

<i>Background Of Subject Matter</i>	Contribution to Richmond Education Gardens & Apiary
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO11044387.PDF](#)

iii. **PO 11044340**

PNC Bank National Association \$126,905.26

<i>Background Of Subject Matter</i>	Lease payment on quint Fire truck
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO11044340.PDF](#)

iv. **PO 11044232**

Bell Fuels \$245,000.00

<i>Background Of Subject Matter</i>	Fuel Purchases for Fiscal Year 2019
<i>Additional Background</i>	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. Individual fuel purchases will be paid as they occur.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO11044232.PDF](#)

- v. **PO 11044380**
KLF Enterprises \$32,500.00

Background Of Subject Matter Demolition of houses on Village owned property (29 N Lincoln & 14 N Linden)
Type Purchase Order
Budgeted Yes

Documents:

[PO11044380.PDF](#)

- vi. **PO 11044395**
ESI Consultants \$29,750.00

Background Of Subject Matter 6101 S Cass Avenue Basin Change Order
Additional Background This Purchase Order represents the change approved by the Village Board at the 4-12-2018 meeting.
Type Purchase Order
Budgeted Yes

Documents:

[PO11044395.PDF](#)

- vii. **PO 11044233**
Meade, Inc 75,000.00

Background Of Subject Matter Street Light Repair/Locates for Fiscal Year 2019
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. Individual purchases will be paid as they occur.
Type Purchase Order
Budgeted Yes

Documents:

[PO11044233.PDF](#)

- viii. **Purchase Order Total**
\$ 553,155.26

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 - Arbor Day 2018**

Board to consider a proclamation to declare April 27th as Arbor Day in the Village of Westmont.

**Background Of
Subject Matter** *

Type Proclamation

Documents:

[2018 PROCLAMATION ARBOR DAY.PDF](#)

f. **Proclamation - Municipal Clerks Week 2018**

Board to consider a proclamation to declare May 6-12, 2018 as Municipal Clerks Week in the Village of Westmont in honor of our Clerk, Virginia Szymiski.

**Background Of
Subject Matter** *

Type Proclamation

Documents:

[2018 CLERKS WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Public Service Recognition Week 2018**

Board to consider a proclamation declaring May 6-12, 2018 as Public Service Recognition Week in the Village of Westmont.

**Background Of
Subject Matter** *

Type Proclamation

Documents:

[2018 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF](#)

h. **2018 Prostate Center 5K**

Board to consider an ordinance approving the following requests for the 2018 Chicago Prostate Center 5K to be held on September 9, 2018:

1. Community events permit
2. Live amplified sound permit

**Background Of
Subject Matter** The Chicago Prostate Center 5K has been a very successful event for several years. This year's request is the same as the past several years.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 CHICAGO PROSTATE CENTER 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

i. **Police Pension Trustee Reappointment**

Board to consider a motion approving Mayor Gunter's reappointment of Thomas Conidi as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

Background Of Subject Matter The Pension Board is comprised of two active officers elected by the members, one retired officer elected by the retirees, and two civilian members appointed by the Mayor. The Mayor appoints one of the two civilian representatives each year.

Additional Background This year marks Thomas Conidi's 14th anniversary of consecutive service on the Pension Board. He has an MBA from DePaul and has been a financial adviser since 1986. He currently works for Wells Fargo as Vice President - Investment Officer.

Recommendation Staff recommends approval

Type Motion

8. **Unfinished Business**

9. **New Business**

a. **Insurance Cooperative Intergovernmental Agreement And By-Laws**

Board to consider an ordinance approving the following for the newly formed insurance cooperative named Government Insurance Network (GIN):

- A. Intergovernmental Agreement
- B. By-Laws

Background Of Subject Matter On March 1, 2018, the Village Board approved a Resolution approving the Village of Westmont to join this new insurance cooperative in which to purchase employee insurance benefits.

Additional Background Since that time, all members of the insurance cooperative, with the review of legal counsel, have developed and composed these By-Laws and Intergovernmental Agreement.

Type Ordinance

Documents:

[FINAL GOVERNMENT INSURANCE NETWORK AGREEMENT 4-16-18.PDF](#)
[FINAL BYLAWS OF GIN 4-16-18.PDF](#)

b. **Government Insurance Network Authorized Representative**

Board to consider a Resolution authorizing Catherine Crane, Human Resources Director, as the Authorized Representative and Carolyn Guerrero, Human Resources Generalist, as the Alternate Authorized Representative for the Government Insurance Network (GIN).

Background Of The IGA and By-Laws of the Government Insurance Network

Subject Matter	Insurance Cooperative stipulates that each member municipality chose in the manner applicable to them, a representative for the insurance cooperative.
Additional Background	An alternative representative may also be designated to serve when the primary is unable to carry out his or her duties.
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.