



Village Board Meeting Amended Agenda June 20, 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

- 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. May 9, 2019 Corrected Minutes

Board to approve a motion to accept the corrected minutes of the May 9, 2019 Village Board Meeting.

*Background Of
Subject Matter*

Village Board Meeting Minutes of the May 9, 2019 meeting, motion 6 has been corrected to motion passed.

Type

Motion

Documents:

[2019-05-09 VILLAGE BOARD MEETING MINUTES - AMEND.PDF](#)

ii. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held June 6, 2019.

Background Of Subject Matter Required parliamentary procedure
Type Motion

Documents:

[2019-06-06 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #4**

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

c. **Purchase Orders**

i. **PO 20200303**

Aspen Systems, Inc \$23,608.30

Background Of Subject Matter Virtual Desktop Server Upgrade
Type Purchase Order
Budgeted Yes

Documents:

[20200303.PDF](#)

ii. **PO 20200311**

Village of Addison \$311,382.00

Background Of Subject Matter Dispatch and Alarm Services - Fire
Type Purchase Order
Budgeted Yes

Documents:

[20200311.PDF](#)

iii. **PO 20200312**

Village of Addison \$317,632.00

Background Of Subject Matter Dispatch and Alarm Services - Police
Type Purchase Order
Budgeted Yes

Documents:

iv. **Total Of Purchase Orders**

\$652,622.30

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

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

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

8. **Unfinished Business**

9. **New Business**

a. **Increase In Available Class 24 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 24 liquor licenses by one (1) for Prestige Liquors 6249 South Cass Avenue.

<i>Background Of Subject Matter</i>	Prestige Liquors had applied for a Class 24 liquor license which would allow them to create a speciality craft beer tasting room in their business. Tasting sizes and hours are limited and tastings are restricted to specialty craft brews only.
<i>Additional Background</i>	Due to a high customer demand, Prestige Liquors would like to offer the availability to taste specialty craft brews before making a purchasing decision. A background review indicates that Prestige is eligible to receive this license.
<i>Recommendation</i>	Approval
<i>Type</i>	Ordinance

b. **Engineering Agreement - South Cass Avenue Median Project**

Board to consider an ordinance authorizing a Supplement Agreement to the Cass Burlington Realignment contract with Thomas Engineering Group to add Phase 1 and 2 Design Engineering Services for the proposed South Cass Avenue Median Project.

<i>Background Of Subject Matter</i>	Request to approve the sum of \$24,792 for Phase 1 & 2 Design Engineering Services for the proposed South Cass Avenue Median Project between Quincy & Richmond. The project will be constructed at the same time as the Cass-Burlington Reconstruction Project.
<i>Additional Background</i>	There is a significant amount of vehicles traveling northbound against the flow of traffic to by-pass stopped traffic due to train delays. In order to help prevent such illegal driving habits, we are proposing to install a landscape median along Cass.
<i>Recommendation</i>	Staff recommends approval of the supplement proposal in the amount of \$24,792.00 for Phase 1 and 2 Design Engineering Services.
<i>Type</i>	Ordinance

Budgeted Yes

Documents:

[WESTMONT CASS BURLINGTON REALIGNMENT PROJECT UNDERSTANDING AND APPROACH SUPPLEMENT 6-12-19.PDF](#)

c. **Engineering Agreement - Deer Creek Detention Basin Modification Project**

Board to consider an ordinance authorizing an engineering agreement with Engineering Resource Associates for Phase 1 and Phase 2 Design Engineering Services for the proposed Deer Creek Detention Basin Modification Project.

Background Of Subject Matter Request to approve the sum of \$38,333.84 for Phase 1 & 2 Design Engineering Services for the proposed Deer Creek Detention Basin Modification Project. VofDG is also performing basin work and partnering with Park District to improve stormwater management.

Additional Background Detention modification will include grading of the basins to eliminate the existing concrete channel, provide additional volume, and provide native plantings to improve water quality.

Recommendation Staff recommends approval of the proposal in the amount of \$38,333.84 for Phase 1 & 2 Design Engineering Services for the Deer Creek Detention Basin Modification Project.

Type Ordinance

Budgeted Yes

Documents:

[ERA DEER CREEK DETENTION MODIFICATION PROJECT PH2 ENGINEERING AGREEMENT JUNE2019.PDF](#)

d. **DuPage County Countywide Stormwater And Floodplain Management Ordinance**

Board to consider an ordinance adopting the DuPage County Countywide Stormwater and Floodplain Ordinance Amendments and General Certifications effective 05/14/2019.

Background Of Subject Matter The Federal Emergency Management Agency (FEMA) approved new Flood Insurance Rate Maps (FIRM) and new Flood Insurance Study (FIS) for the County on 02/01/2019. FEMA requires all communities that participate in the National Flood Insurance Program (NFIP)

Additional Background to adopt the FEMA FIRM and FIS by 08/01/2019. The DuPage County Countywide Stormwater and Floodplain Ordinance effective 05/14/2019 reflects changes necessary for the County to adopt the new FIRM and FIS.

Recommendation Staff recommends adoption of the DuPage County Countywide Stormwater and Floodplain Ordinance Amendments and General Certifications effective 05/14/2019.

Type Ordinance

Documents:

e. **Intergovernmental Police Service Assistance (IPSA) Agreement**

Board to consider an ordinance approving an Intergovernmental Police Service Assistance Agreement to join the Metropolitan Emergency Response and Investigation Team (MERIT) police task force.

**Background Of
Subject Matter** MERIT will consist of most municipal police agencies in DuPage County as well as the DuPage County Sheriff's Office. The newly created task force will increase our police department's investigative and tactical ability to respond to large scale events.

Type Ordinance

Documents:

[DCCOPA MERIT BYLAWS MAY 2019.PDF](#)

[DCCOPA MERIT FINAL IPSA MAY 7 2019 - COPY.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.