



## Village Board Meeting July 5, 2018 6:00 p.m. Amended Agenda

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*

*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 June 21, 2018.

*Background Of* Required parliamentary procedure

*Subject Matter*

*Type* Motion

*Documents:*

[2018-06-21 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #5

Total to be announced at the meeting.

*Background Of* \*

*Subject Matter*

Type Motion

c. **Purchase Orders**

i. **PO 11044923**

Bradford Westmont LLC \$290,000.00

***Background Of Subject Matter*** Developer Note Payment

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044923.PDF](#)

ii. **PO 11044972**

Baxter & Woodman \$49,000.00

***Background Of Subject Matter*** Burr Oak Water Main Design - Phase 2 Engineering

***Additional Background*** The contract was approved by the Village Board at the 6/21/2018 meeting.

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044972.PDF](#)

iii. **PO 11044973**

ESI Consultants LTD \$69,700.00

***Background Of Subject Matter*** Gateway Corridor Beautification Design - Phase 2 Engineering

***Additional Background*** The contract was approved by the Village Board at the 6/21/2018 meeting.

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044973.PDF](#)

iv. **Total Of Purchase Orders**

\$ 408,700.00

***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. **Hotel/Motel Grant Request - Westmont Lions - Red, White, & BBQ**

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for the FY 2018 Red, White, & BBQ event.

**Background Of Subject Matter** The Memorial Day Red, White, & BBQ is an annual competition which draws judges and competitors from across the nation. It is estimated that the event brings over 20,000 people to our community.

**Additional Background** The Westmont Lions Club is requesting Hotel/Motel Grants to assist in the annual Red, White, and BBQ event, which they have received in the past. As in prior years, the funds are to support additional marketing beyond what they can do without the grant.

**Type** Motion

**Budgeted** Yes

**Budgeted Explanation** If this grant is approved, we will have an additional \$5,000 (2 grants) that can be committed by October 2018, and an additional \$10,000 (4 grants) that can be committed between November 2018 and April 2019, for a total of \$15,000 remaining.

**Documents:**

[HOTEL-MOTEL GRANT REQUEST.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Increase In Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Woodgrain Neapolitan Pizzeria, 19 West Ogden Avenue.

**Background Of Subject Matter** Woodgrain Neapolitan Pizzeria submitted an application for a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board.

**Additional Background** Woodgrain Pizzeria wishes to provide video gaming as an amenity to customers. Their main business will continue to be that of a restaurant. A Class 23 license is needed before a business can seek a video gaming license from the Illinois Gaming Board.

**Recommendation** Board must determine to increase the number of Class 23 liquor licenses by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the Board. Woodgrain Pizzeria is eligible to apply for and receive a Class 23 license.

**Type** Ordinance

b. **Award Of Bid Proposal - 2018 FDHQ Stormwater Regional Detention Project**

Board to consider an ordinance accepting the bid proposal from Copenhagen

Construction for the Village's 2018 FDHQ Stormwater Regional Detention Project, and authorizing a contract consistent with the bid documents.

**Background Of Subject Matter** The Village accepted bid proposals from 7 contractors for the 2018 FDHQ Stormwater Regional Detention Project. The low bidder is Copenhagen Construction with a low bid of \$1,872,981.08 (approx 11% below the Engineer's Estimate of \$2,096,216.82).

**Recommendation** Award Copenhagen's bid of \$1,872,981.08.

**Type** Ordinance

**Documents:**

[BID TABS 06-26-2018.PDF](#)

[RECOMMENDATION LETTER WTFS COPENHAVER CONSTRUCTION.PDF](#)

**c. Engineering Agreement - 2018 FDHQ Stormwater Regional Detention Project**

Board to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 FDHQ Stormwater Regional Detention Project.

**Background Of Subject Matter** Request to approve the sum of \$159,950 for Ph3 Construction Inspection Engineering and Material Testing Services for the Village's 2018 FDHQ Stormwater Regional Detention Project.

**Recommendation** Staff recommends approval of the proposal in the amount of \$159,950 for Ph3 Construction Inspection Engineering and Material Testing Services.

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[AGREEMENT ESI PH3 CONSTRUCTION SERVICES FDHQ REGIONAL DETENTION PROJECT 05142018.PDF](#)

**d. Engineering Agreement - 2018 MFT Street Resurfacing Project**

Board to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph2 Engineering Design Services and Ph3 Construction Inspection Engineering and Material Testing Services on the 2018 Street Resurfacing Project.

**Background Of Subject Matter** The 2018 MFT Street Resurfacing Project proposes to resurface approximately 2 miles of roadway along with other related work.

**Additional Background** Request to approve the sum of \$26,150 for both Ph2 Design Engineering and Ph3 Construction Inspection Engineering and Material Testing Services for the Village's 2018 MFT Street Resurfacing Project.

**Recommendation** Staff recommends approving the proposal in the amount of \$26,150 for Ph2 Design, Ph3 Construction Inspection, and Material Testing and Inspection Services for the 2018 MFT Street Resurfacing Project.

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[WESTMONT 2018 MFT PROPOSAL.PDF](#)

[PROJECT LOCATION MAP 8X10.PDF](#)

e. **Agreement With The Westmont Special Events Corporation**

Board to consider an ordinance approving an agreement with the Westmont Special Events Corporation for approval procedures for special event permits.

**Background Of Subject Matter** The Village Board must approve permits for special events on public property. This agreement authorizes WSEC to first review and make a recommendation for such events.

**Type** Ordinance

**Documents:**

[DRAFT - WSEC VOW SERVICE AGREEMENT 3.PDF](#)

f. **Intergovernmental Agreement With The Westmont Park District**

Board to consider an ordinance approving an intergovernmental agreement with the Westmont Park District for design, construction, and maintenance of certain stormwater improvements.

**Background Of Subject Matter** The Village of Westmont and the Westmont Park District will work towards stormwater improvements at 660 Blackhawk Drive and for stormwater facility and park conveyance at Warwick and Traube.

**Type** Ordinance

**Documents:**

[2018-07-05 - IGA PARK DISTRICT-VILLAGE WARWICK BLACKHAWK STORMWATER IMPROVEMENTS.PDF](#)

g. **DuPage County Natural Hazards Mitigation Plan**

Board to consider a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for 2018 as an official plan of the Village of Westmont.

**Background Of Subject Matter** The DuPage County Natural Hazards Mitigation Plan identifies a series of action items & recommendations to protect people, reduce damage from natural hazards such as floods, severe winter and summer storms, tornadoes, extreme heat etc.

**Recommendation** Approve

**Type** Resolution

**Documents:**

[2018 NHMP MUNICIPAL RESOLUTION PLAN - GOOGLE DOCS.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.*