



Village Board Meeting Amended - August 16, 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 August 2, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2018-08-02 VILLAGE BOARD MEETING MINUTES.PDF](#)

ii. Executive Session Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date **Exception: Paragraph #**

- February 6, 2014
- July 7, 2014

- July 23, 2014
- July 24, 2014
- August 7, 2014
- August 21, 2014
- September 4, 2014
- May 12, 2016
- October 13, 2016 Except Para # 11
- November 10, 2016
- January 5, 2017 Except Para # 2, 5
- February 2, 2017 Except Para # 4
- February 16, 2017
- March 16, 2017 Except Para # 3
- March 30, 2017
- April 27, 2017
- May 25, 2017
- June 22, 2017
- August 3, 2017 Except Para # 2, 3
- August 31, 2017 Except Para # 2
- October 26, 2017 Except Para # 1, 2
- December 7, 2017 Except Para # 2, 3
- January 4, 2018
- January 18, 2018
- February 1, 2018 Except Para # 1, 2
- February 15, 2018 Except Para # 3
- March 1, 2018 Except Para # 2
- March 15, 2018 Except Para # 2
- April 12, 2018 Except Para # 7, 8, 9
- May 10, 2018 Except Para # 3
- June 21, 2018 Except Para # 3, 5, 6

Background Of Subject Matter	The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.
Additional Background	*
Recommendation	Approval.
Type	Motion
Budgeted	N/A
Budgeted Explanation	*

b. **Finance Ordinance**

i. **Finance Ordinance #8**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11045215**

Atlas Bobcat \$20,398.00

Background Of Subject Matter Bobcat Brush, Plow, and Snowbox
Type Purchase Order
Budgeted Yes

Documents:

[PO 11045215.PDF](#)

- ii. **PO 11045254**
John Neri Construction \$738,498.00

Background Of Subject Matter Burlington/Roslyn/West End Stormwater
Type Purchase Order
Budgeted Yes

Documents:

[PO 11045254.PDF](#)

- iii. **PO 11045272**
Austin Tyler Construction Inc \$956,832.66

Background Of Subject Matter 400 Block of N Warwick Stormwater
Type Purchase Order
Budgeted Yes

Documents:

[PO 11045272.PDF](#)

- iv. **PO 11045288**
Copenhaver Construction \$1,872,981.08

Background Of Subject Matter 6101 S Cass Avenue Stormwater Detention and storm sewer
Type Purchase Order
Budgeted Yes
Budgeted Explanation This is budgeted in two funds. The majority of this is for detention and is paid from the stormwater bond. About \$123,000 is attributable to the storm sewer along Cass avenue that may be used to assist development, and will be paid through the TIF fund.

Documents:

[PO 11045288.PDF](#)

- v. **Total Of Purchase Orders**
\$3,558,709.74

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 Purchase Order

8. **Unfinished Business**

9. **New Business**

a. **Award Of Bid Proposal - CBD Alley Reconstruction Section E Project**

Board to consider an ordinance accepting the bid proposal from A-Lamp Concrete Contractors, Inc. for the Village's CBD Alley Reconstruction Section E Project, and authorizing a contract consistent with the bid documents.

Background Of The Village accepted bid proposals from 4 contractors for the
Subject Matter CBD Alley Reconstruction SecE Project. The low bidder is A-Lamp Concrete Contractors with a low bid of \$619,374.75 (approx 1% below the Engineer's Estimate of \$624,803.00).

Recommendation Award A-Lamp's Bid in the amount of \$619,374.75.

Type Ordinance

Budgeted Yes

Documents:

[CBD ALLEY RECONSTRUCTION PROJECT SECE.BID EVALUATION.8.8.18.PDF](#)

b. **Engineering Agreement - CBD Alley Reconstruction Section E Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Ph3 Construction Inspection Engineering and Material Testing Services on the CBD Alley Reconstruction Section E Project.

Background Of Request to approve the sum of \$72,896.64 for Ph3 Construction
Subject Matter Inspection Engineering and Material Testing Services for the Village's CBD Alley Reconstruction Section E Project.

Recommendation Staff recommends approval of the proposal in the amount of \$72,896.64 for Ph3 Construction Inspection Engineering and Material Testing Services.

Type Ordinance

Budgeted Yes

Documents:

[TEG PHASE III PROPOSAL-ALLEY E.PDF](#)

c. **Westmont Park District - Permit Fee Waiver**

Board to consider an ordinance to waive a certain portion of the building permit fee

amount as prescribed by Section 18-487 of the Westmont Municipal Code for the project to be constructed on a parcel owned by the Westmont Park District located at 660 Blackhawk Drive.

Background Of Subject Matter *

Type Ordinance

d. **Independent Contractor Agreement**

Board to consider approving an ordinance approving an Independent Contractor Agreement with Elyn Gullotto for graphic, web design, social media, and communications related services as described in the agreement.

Background Of Subject Matter Due to the recent resignation of our part-time Communications Specialist employee, we have an immediate need for assistance in these areas.

Additional Background In addition, due to restructuring the position, some of the functions will be filled internally, leaving some to be outsourced.

Type Ordinance

Documents:

[WESTMONT INDEPENDENT CONTRACTOR AGREEMENT ELYN GULLOTTO.PDF](#)

e. **Temporary Class 7 Liquor License**

Board to consider an ordinance approving the Liquor Commissioner's issuance of a temporary Class 7 Liquor License to PH OBH Hotel Owner LLC, 3500 Midwest Road, Oak Brook, IL 60523.

Background Of Subject Matter Due to a change in the ownership and management company, a temporary liquor license issuance is required to allow for the uninterrupted sale and service of alcohol for a 90 day period.

Additional Background A formal background check will be conducted before the issuance of a permanent license to PH OBH Hotel Owner LLC.

Recommendation Approval recommended.

Type Ordinance

Documents:

[CHAPTER 10 SECTION 10-42 C.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.

