



Village Board Meeting September 13, 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*

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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 August 30, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-08-30 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #10

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 11045489**

Thomas Engineering Group LLC \$26,035.68

<i>Background Of Subject Matter</i>	Engineering for Cass & Burlington Realignment
<i>Type</i>	Proclamation
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	This was not specifically budgeted, but funds have been identified for use in this project.

Documents:

[PO 11045489.PDF](#)

ii. **Total Of Purchase Orders**

\$ 26,035.68

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

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

e. **Proclamation - Constitution Week 2018**

Board to consider a proclamation to honor Constitution Week 2018.

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

Documents:

[2018 CONSTITUTION WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Engineering Agreement - CBD Alley Reconstruction Project SecD**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section D).

<i>Background Of Subject Matter</i>	Request to approve the sum of \$57,104.96 for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (SecD) bounded by
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Cass and Linden between Irving and Burlington.

Additional Background Thomas Engineering will coordinate efforts between the 1 N Cass Developer and the reconstruction of Burlington Avenue. Reconstruction of the alley with "green" initiatives (brick pavers, pervious materials, etc) similar to our previous alley projects.

Recommendation Staff recommends approval of the proposal in the amount of \$57,104.96 for Ph1 and 2 Design Engineering Services for the CBD Alley Reconstruction Project (SecD) Project.

Type Ordinance

Budgeted Yes

Documents:

[CBD ALLEY RECONSTRUCTION PROJECT - SECTION D.PDF](#)

b. **Resolution For Maintenance Under The Illinois Highway Code - 2018 MFT Resurfacing Project**

Board to consider an Illinois Department of Transportation Resolution for the Village's 2018 MFT Resurfacing Project #18-00000-00-GM.

Background Of Subject Matter Request to appropriate the sum of \$390,000.00 for the 2018 MFT Resurfacing Project (MFT#18-00000-00-GM) from the Village's allotment of Motor Fuel Tax Funds.

Recommendation Staff recommends approval of the resolution in the amount of \$390,000.00 for the 2018 MFT Resurfacing Project (MFT#18-00000-00-GM) from the Village's allotment of Motor Fuel Tax Funds.

Type Resolution

Budgeted Yes

Documents:

[RESOLUTION - MFT.PDF](#)

c. **Responsible Bidder Resolution**

Board to consider approving a resolution defining "responsible" as contained in competitive bidding statutes.

Background Of Subject Matter *

Type Resolution

Documents:

[RESOLUTION - COMPETITIVE BIDDING STATUTES.PDF](#)

d. **Amendment To Section 70-160 Of The Westmont Municipal Code**

Board to consider an ordinance to repeal and replace section 70-160 (Placement of House Numbers by owners & occupants; Size of Numbers; Failure to Comply) and to add an exception to the 2012 International Property Maintenance Code of the Westmont Municipal Code of Ordinances.

Background Of Section 70-160 will be repealed & replaced in its entirety with a

Subject Matter new section requiring address numbers to be a minimum size in inches and requiring the address numbers to be placed at both the front and rear of the house or building.

Type Ordinance

Documents:

[AMENDING 70-160 - HOUSE NUMBERS BY OWNERS AND OCCUPANTS.PDF](#)

e. **Amendment To Section 86-2 - Excessive Height Of Weeds, Plants, And Grass**

Board to consider an ordinance amending Section 86-2 of the Westmont Municipal Code regarding excessive height of weeds, plants and grass.

Background Of Subject Matter This amendment will ensure that there is private maintenance of the public parkway.

Type Ordinance

Documents:

[AMEDING 86-2 - EXCESSIVE HEIGHT OF WEEDS PLANTS GRASS.PDF](#)

f. **Memorandum Of Understanding - Fire Station Alerting System**

Board to consider an ordinance approving a Memorandum of Understanding - Fire Station Alerting System between the Emergency Telephone System Board of DuPage County (ETSB) and the Village of Westmont Fire Department.

Background Of Subject Matter The purpose of this agreement is to formalize a usage agreement for participating in the Fire Station Alerting (FSA) System licensed to the ETSB and used by fire service members within the ETSB 9-1-1 System service area.

Recommendation Approve

Type Ordinance

Documents:

[MEMORANDUM - ETSB.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.