



31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6200

**Committee of the Whole Meeting**  
**September 13, 2012**  
**7:00 p.m.**

**1. Call To Order**

**2. Roll Call**

**3. Pledge Of Allegiance**

**4. Open Forum**

Participants are advised that the Open Forum procedure is a privilege and should not be abused. Persons will be recognized, given the chance to speak and then the question or request will be answered, if necessary, referred to Village Staff for a response. Rules of Order and common courtesy will be rendered and expected. Time limit for each person is 3 minutes, unless previous arrangements with the Mayor have been agreed upon.

Items that will take more than 3 minutes should be placed on the next Committee of the Whole Meeting Agenda. Contact the Village Manager for placement on the agenda.

**5. Reports**

a. **Reports**

- Mayor
- Clerk
- Attorney
- Manager
- Trustees

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Discussion Only

**6. Items To Be Removed From Consent Agenda**

**7. Consent Agenda (Omnibus Vote)**

a. **Village Board Minutes**

i. **Village Board Meeting Minutes**

Board to consider approving the minutes of the Committee of the Whole Meeting held August 30, 2012 and the Village Board Meeting of September 4, 2012.

<i>Background Of Subject Matter</i>	Required parliamentary procedure.
<i>Type</i>	Motion
<i>Budgeted</i>	N/A

*Documents:* [2012-08-30 COMMITTEE OF THE WHOLE MINUTES.PDF](#), [2012-09-04VILLAGEBOARDMEETINGMINUTES.PDF](#)

b. **Finance Ordinance**

i. **Number 10**

Finance Ordinance Number 10

**Background Of Subject Matter** \*

**Type** Motion

c. **Purchase Orders**

i. **PO 11029304**

PO #11029304 Clarke Environmental \$ 5,595.06

**Background Of Subject Matter** Extra Spray due to West Nile.

**Additional Background** In the interest of the public's health.

**Type** Purchase Order

**Budgeted** No

**Budgeted Explanation** Covered in the appropriations ordinance.

Documents: [PO 11029304.PDF](#)

ii. **PO 11029264**

PO# 11029264 Seeco Consultants, Inc. \$7,460.00

**Background Of Subject Matter** Engineering Materials Testing & Inspection Services

**Additional Background** Motor Fuel Tax Funds-Resurfacing

**Type** Purchase Order

**Budgeted** Yes

Documents: [PO 11029264.PDF](#)

iii. **PO 11029349**

PO# 11029349 Don Morris Architects \$18,841.56

**Background Of Subject Matter** August Services: building reviews, clerical, and inspections.

**Type** Purchase Order

**Budgeted** Yes

Documents: [PO 11029349.PDF](#)

iv. **PO 11029268**

PO #11029268 HD Supply Waterworks \$21,336.00

**Background Of Subject Matter** Water meters in conjunction with PO#11028995 approved 7/16/2012.

**Additional Background** The final amount exceeded original purchase order.

**Type** Purchase Order

**Budgeted** Yes

Documents: [PO 11029268.PDF](#)

**8. Unfinished Business**

a. **Temporary Moratorium Extension**

Board to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres.

<b>Background Of Subject Matter</b>	On September 19, 2011 the Village Board granted a one year extension of a 2010 ordinance restricting development in an area of the Village which has experienced storm water flooding problems.
<b>Additional Background</b>	Ordinance #11-146 extended the original ordinance, #10-156 through September 19, 2012. Conditions in the defined area have not changed since adoption of the previously mentioned ordinances.
<b>Recommendation</b>	The Public Works Committee of the Board discussed this at its September 11th meeting. Staff recommends extension of the previous moratorium for a period of one additional year.
<b>Type</b>	Ordinance
<b>Budgeted</b>	N/A

Documents: [2012 MORATORIUM ORDINANCE EXHIBITS.PDF](#)

## 9. **New Business**

### a. **Westmont High School, Homecoming Events**

Board to consider an ordinance approving a sound amplification permit, use of village equipment, a partial street closure of Cass Avenue and Melrose Avenue, and a Code waiver to allow for a bonfire for the Westmont Homecoming Parade and Bonfire Event on October 4, 2012 from 6:15 pm-9 pm.

<b>Background Of Subject Matter</b>	The WHS annual Homecoming Parade & Bonfire is a traditional event. The permits have been issued by the Police Chief and Fire Department. This event will also require an amplified sound permit for 909 S. Oakwood Drive.
<b>Additional Background</b>	The parade route will require a street closure of North Cass Avenue from Burlington Avenue to Melrose Avenue, as well as East Melrose Avenue from Cass Avenue to Warwick Street from 6:15pm until 7:30pm.
<b>Recommendation</b>	Staff recommends approval.
<b>Type</b>	Ordinance

Documents: [2012WHSHOMECOMINGPARADEANDEVENT-COMMUNITYEVENTSPERMITREQUESTFORM.PDF](#), [2012 BONFIRE PERMIT.PDF](#), [PARADE PERMISSION FROM CHIEF MULHEARN.PDF](#)

### b. **North Grant And North Adams Water Main Project**

Board to consider an ordinance awarding a bid for North Grant and North Adams Water Main Project and authorizing a construction contract with the selected bidder.

<b>Background Of Subject Matter</b>	The Water Main Construction Project consists of the new installation of approximately 3700 lineal feet of 8" diameter PVC pipe installed by directional drilling and 400 lineal feet of 8" PVC pipe installed by open-cut trench method.
<b>Additional Background</b>	Along with one 4" non-pressure connection, two 6" non-pressure connections, one 8" non-pressure connection, one 8" gate valve in a vault, 14 fire hydrants, new water services up to the b-box and other related work.
<b>Recommendation</b>	On September 12, 2012 the Village will receive bid proposals from various contractors. The Engineer's Estimate of Probable Cost is \$951,346.44. Staff Recommends awarding contract to the lowest bidder. Documents to be distributed at the meeting.
<b>Type</b>	Ordinance
<b>Budgeted</b>	Yes

### c. **Appriss/Docview Professional Services**

Board to consider an ordinance approving an agreement between the Village of Westmont and Appriss/Docview to permit the collection and dissemination of traffic crash reports completed by the police department.

<b>Background Of Subject Matter</b>	The police department responds to traffic crashes with the village & manually prepares a report documenting the crash. These reports can not be electronically created, stored, and disseminated by Docview. Docview has a new ecrash solution called Appriss.
<b>Additional Background</b>	Appriss improves the creation, collection & dissemination of traffic crash reporting. This process will make it easier for the general public and insurance companies to access & obtain copies and/or pictures of a traffic crash report.
<b>Recommendation</b>	Staff recommends the approval of the agreement between the Village and Docview/Appriss. There is no cost

for this service, and Docview will continue to forward any fee(s) charged by the Village for the release of crash reports as permitted by law.

Type Ordinance

Documents: [APPRISS-DOCVIEW BROCHURES.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 sessions.

**12. Adjourn**

*Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. R. R. Searl ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6200 voice, or (630) 981-6300 TDD, within a reasonable time before the meeting.*