



**ADMINISTRATION**  
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8/2/2012 - Minutes

**1. Call To Order**

Mayor ProTem Senicka called the meeting to order at 7:00pm.

**2. Roll Call**

**ROLL CALL**

**PRESENT**

Mayor Pro Tem Senicka, Clerk Szymski and Attorney Perez  
Trustees: Fleming, Emery, Klebenow, Nero, Scott and Senicka.  
Staff: Searl, Gunther, Parker, May, Malik, Mulhearn, Nicoll, Ziegler, Connelly

**3. Pledge Of Allegiance**

Mayor ProTem Senicka lead the in the Pledge Of Allegiance.

**4. Open Forum**

1. Larry McIntyre. Representing the Westmont Public Library and Holy Trinity Church. Announced that opening on September 16, 2012 (for one month) a "Linocuts" art exhibit by the late Katherine Bradford Dyer. It is called: "From Darkness to Light" The opening on September 16 will be from 1pm to 5pm at Holy Trinity Church. Then for the remainder of the month the exhibit will move to the Westmont Public Library.
2. Bob Mackert. Representing the Westmont Special Events Corporation (WSEC). Promoted the "Rock and Roll" Road Rally on September 8, 2012. This is the very first Rally. It is essentially scavenger hunt on wheels.

**5. Reports**

a. **Report Details**

**Mayor Pro Tem**

- Presented Recognition certificates to the Westmont 13 to 15 year old Babe Ruth Baseball team for their District and State Championship and competition at Henderson Kentucky (Ohio Valley Region Playoffs).

**Clerk**

- Congratulated her daughter, Gretchen, on recent coaching of a 18 and under gold division softball team on winning 6 games at an Oklahoma City Tournament.

**Attorney**

- Nothing

**Manager**

- Commented on staff review of the Neighbor's magazine as a replacement for the Village calendar and newsletter.

Asked to add a motion to the agenda for staff direction. **PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

- o Home Rule. Commented on the upcoming November 6, 2012 Home Rule Ballot question. Noted that the Village will be announcing several informational public presentations in the near future.
- o Commented that DePaul University's Chaddick Institute named the Village of Westmont as one of the top 20 suburbs for transit friendliness.
- o Asked Chief Mulhearn to comment on the Video Gaming Opt-Out review to occur on a future Village Board agenda.

## Trustee Items

### **Trustee Senicka**

- Commented on the success of the Fire Department Cruisin Nights.
- Commented on the WSEC Volunteer picnic success.
- Commented on the recent Memorial Service for the Late Roger Westman.

### **Trustee Emery**

- Nothing

### **Trustee Scott**

- Nothing

### **Trustee Nero**

- Nothing

### **Trustee Klebenow**

- Commented that Citizens Fire Academy is still on for September. Encouraged interested residents to attend.

### **Trustee Fleming**

- Commented that the Public Works Committee will have it's regular meeting on Tuesday August 14, 2012 at 6:00pm at the Water Division, 39 E. Burlington.

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

Trustee Klebenow asked that all Purchase Orders be pulled from the consent agenda for discussion at the end of the meeting.

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

### a. Village Board Minutes

#### i. Village Board Minutes

#### **(A) VILLAGE BOARD MINUTES:**

Minutes of the Committee of the Whole Meeting held on July 12, 2012 and the Village Board Meeting held on July 16, 2012.

### b. Finance Ordinance

#### i. Number 7

**TOTAL: \$785,277.95**

### c. Purchase Orders

**TOTAL: \$ 598,506.18**

#### i. PO #11028899

**Prairie Archway International \$ 96,354.00**

2012 Int'l 4300 LP 4x2 Chipper Box replaces Unit #127. **Per Trustee Klebenow's request this item was pulled off the consent agenda for the August 6, 2012 meeting agenda. [TO BE VOTED ON SEPARATELY UNDER NEW BUSINESS]**

#### ii. PO #11029015

**Meade Electric Company \$ 6,470.89**

RI) 111 Pasquinelli Repair - IRMA Claim #160672-01

**PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

#### iii. PO #11028970

**Robert Bair Services \$ 7,838.00**

New Furnace Meter Shop/Water Dept.-Budgeted Item

**PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

- iv. PO #11028997  
**United Meters, Inc. \$ 300,000.00**  
Water Meter Replacement Program - Budgeted Item  
PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.
- v. PO #11029013  
**Teska Associates, Inc. \$ 8,148.29**  
Eligibility Study  
PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.
- vi. PO #11028897  
**Currie Motors \$ 168,524.00**  
2012 Ford F-750XL Regular Cab/Aerial Lift  
PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.
- vii. PO# 11029097  
**Civic Plus \$ 11,171.00**  
Web Site Development  
PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

**8. Unfinished Business**

a. **Family Medical Leave Act (FMLA) Updates**

Board to consider ordinances to:

- a. Amend the Village's Family Medical Leave Act of 1993 Policy; and
- b. Amend the Village's Code of Ordinances, Chapter 62, Sec. 62-136 Family Medical Leave Act.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

**9. New Business**

a. **Downtown Development Permit - 120 South Cass Avenue**

Board to consider an ordinance approving a development permit request for The Bridal Sampler, a bridal store featuring gowns and accessories, in the Downtown B-1 Limited Business.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

b. **Temporary Assignment Pay**

Board to consider an ordinance amending Chapter 62 of the Village Code of Ordinances creating a section that provides for temporary assignment pay in specific circumstances.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

c. **Adoption Of Revisions To DuPage County Stormwater/Flood Plain Ordinance**

Board to consider an ordinance adopting the 2012 DuPage County Stormwater and Flood Plain Ordinance Amendments and General Certifications.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

d. **Zoning Code Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to allow firewood enclosures in the side and rear yard under certain circumstances.

PLACED ON THE AUGUST 6, 2012 REGULAR VILLAGE BOARD AGENDA FOR POSTPONEMENT CONSIDERATION.

**10. Miscellaneous**

SEE BELOW:

**11. Executive Session**

- NONE

**12. Adjourn**

Motion by Trustee Emery; seconded by Trustee Scott to adjourn the meeting at 8:46pm.