



**Committee of the Whole Meeting  
September 13, 2012 Minutes**

Mayor Pro-Tem Fleming called the meeting to order at 7:02pm

**ROLL CALL**

**PRESENT**

**Mayor Pro Tem** Fleming ~~Rahn~~, **Clerk** Szymanski (Searl Acting Clerk) and **Attorney** Zemenak ~~Perez~~.

**Trustees:** Fleming, Emery, ~~Klebenow~~, Nero, Scott and Senicka.

**Staff:** Searl, Parker, Weiss, May, Malik (7:18pm), Mulhearn, Brenza, Casey

**Open Forum**

- **Mr. Bob Mueller. 44 W. 59th Street.** Home Rule “Information” Seminars. Requested that Manager Searl engage him in a debate about the Home Rule Referendum Question. Manager Searl responded that it would be inappropriate given that Village staff can not advocate a position for or against.
- **Mr. Bob Reid. 215 W. Traube.** Requested that the Village consider One-way signs at Traube and Grant. Public Works Director May indicated that he would review the traffic situation with School District 201 and report back.
- **Mr. Mike Launi. 514 Blackhawk Drive.** Complained about the Standard Market employees walking off property and “smoking” in front of residents along Blackhawk Avenue. Manager Searl stated that staff would contact the Standard Market management to review the complaint.
- Deputy Police Chief Ross Brenza. Announced that applications are available for the upcoming Citizens Police Academy which is scheduled to start classes on September 26, 2012.

**REPORTS:**

- Mayor
  - Commented on Sunday’s 9-11 Ceremony and how well it turned out.
- Clerk
  - Nothing
- Attorney
  - Nothing
- Manager
  - Requested Executive Session to discuss Personnel
  - Constitution Week Proclamation. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**
  - No Text on Board Proclamation. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**
  - Commented on the upcoming Home Rule informational meetings
- Trustee Items

- Trustee Senicka
  - Commented on the September meeting on the September 15, 2012 Chamber sponsored Pet Promenade and Picnic.
  - Congratulate the Westmont Special Events Corporation on a successful, inaugural “Rock and Roll” Road Rally.
- Trustee Scott
  - Reminded everyone that there is Electronic Recycling, Ty Warner Park, tomorrow (September 14).
- Trustee Emery
  - Nothing
- Trustee Nero
  - Nothing

**(2) ITEMS TO BE REMOVED FROM CONSENT AGENDA PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION. NO ITEM REMOVED.**

**(3) CONSENT AGENDA [Omnibus Vote] PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**

**(A) VILLAGE BOARD MINUTES:** Minutes of the Committee of the Whole Meeting held on August 30, 2012 and the Village Board Meeting held on September 4, 2012,

**(B) FINANCE ORDINANCE #10**

**(C) PURCHASE ORDERS**

11029304	Clarke Environmental Extra Spray due to West Nile	\$ 5,595.06
11029264	Seeco Consultants, Inc. Engineering Materials Testing & Inspection Services MFT Funds	\$ 7,460.00
11029349	Don Morris Architects August Services: Building Reviews, Clerical & Inspection	\$18,841.56
11029268	HD Supply Waterworks Water Meters in Conjunction with PO 11028995 approved 7/16/12 Amount exceeded original purchase order	\$21,336.00
<b>TOTAL:</b>		<b>\$53,232.62</b>

**UNFINISHED BUSINESS**

**(4) TEMPORARY MORATORIUM EXTENSION:** Board to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**

**NEW BUSINESS**

**(5) 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 6:15-9pm. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**

**(6) NORTH GRANT AND NORTH ADAMS WATER MAIN PROJECT:** Board to consider an ordinance awarding a bid for the North Grant and North Adams Water Main Project and authorizing a

construction contract with the selected bidder. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**

**(7) APPRISS/DOCVIEW PROFESSIONAL SERVICES AGREEMENT:** 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. **PLACED ON THE SEPTEMBER 17, AGENDA FOR CONSIDERATION.**

**MISCELLANEOUS**

**ADJOURNED** to Executive Session (Personnel) at 8:06pm.