



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

Village Board Meeting Amended Agenda March 20, 2014 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 Regular Village Board Meeting Agenda. Contact the Village Manager for placement on the agenda.

5. Reports

a. Board Reports

- Mayor - CUSD 201 Destination Imagination 2014 Team Recognition
- Clerk
- Attorney
- Manager
- 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. February Financial Report

Board to consider a motion to accept the financial report submitted for the month of February 2014.

*Background Of
Subject Matter*

Monthly Financial Report.

Type

Motion

Documents: [FINANCIAL REPORTS - FEBRUARY 2014 REPORT MEMO.PDF](#), [FINANCIAL REPORTS - FEBRUARY 2014 REPORT.PDF](#)

b. Village Board Minutes

i. Village Board Minutes

Board to consider approving the minutes of the Village Board Meeting held March 6, 2014.

Background Of Subject Matter	Required parliamentary procedure.
Recommendation	Approval.
Type	Motion
Budgeted	N/A

Documents: [2014-03-06 VILLAGE BOARD MEETING MINUTES.PDF](#)

c. **Finance Ordinance**

i. **Finance Ordinance #23**

Total to be announced at meeting.

Background Of Subject Matter	*
Type	Ordinance

d. **Purchase Orders**

i. **PO 11032706**

M.A.B.A.S. Division 10 \$7,750.00

Background Of Subject Matter	The Division 10 Mutual Aid Box Alarm System of Illinois dues and Technical Rescue Team dues.
Additional Background	Annual 2014 membership
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11032706.PDF](#)

ii. **PO 11033116**

Don Morris Architect P.C. \$11,487.82

Background Of Subject Matter	February Services: building reviews, clerical, and building/electrical inspections.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033116.PDF](#)

iii. **PO 11033109**

HD Supply Waterworks \$97,900.00

Background Of Subject Matter	water meters
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11033109.PDF](#)

iv. **Total Of Purchase Orders**

\$117,137.82

Background Of Subject Matter	*
Type	Motion

e. **Total Of Purchase Orders & Finance Ordinance #23**

To be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. Unfinished Business

a. **Preliminary Plat Of Subdivision Request - 5703 Fairview**

Board to consider an ordinance approving a Preliminary Plat of Subdivision request from Paul Swanson Associates in order to build three new single family homes.

Background Of Subject Matter	Paul Swanson of Paul Swanson Associates seeks preliminary plat of subdivision approval in order to split 1 lot into 3 lots of record for 3 single family homes. Stormwater detention will be provided for the development & will be reviewed by engineering.
Recommendation	The Planning & Zoning Commission recommended approval of the Preliminary Plat of Subdivision request to split 1 lot into 3 lots of record in the R-3 Single Family Detached Residence District.
Type	Ordinance

Documents: [5703 FAIRVIEW APPLICATION.PDF](#), [5703 FAIRVIEW P - Z AGENDA PACKET.PDF](#)

9. New Business

a. **38 North Cass Avenue - Downtown Development Grant Request**

Board to consider an ordinance approving the following requests from Al Kohout of Alkaye Media at 38 North Cass Avenue in the B-1 Limited Business District:

1. Downtown Development Grant Request in the amount of \$1,100.
2. Waiver from awning permit fee in the amount of \$200.

Background Of Subject Matter	Applicant is requesting assistance for the \$2,200 cost of installing a new lettered awning along his storefront. The work is eligible for a matching grant of up to 50%, or \$1100. The Downtown Development Grant Committee recommended approval on 1/13/14.
Additional Background	Applicant is also requesting a waiver of the \$200 permit fee, which includes \$125 for the awning permit, \$50 inspection, and \$25 review fee.
Recommendation	If the grant request is approved, the remaining Facade Improvement fund balance is \$12,106. The Life Safety fund balance has been exhausted for FY 13-14.
Type	Ordinance
Budgeted	Yes

Documents: [AWNING 38 N CASS.PDF](#), [AWNING APPLICATION 38 N GRANT.PDF](#)

b. **Recapture Agreement - Bellerive Terrace**

Board to consider an ordinance approving a Recapture Agreement for the benefit of Bellerive Terrace, 407 W. 63rd Street, Westmont.

Background Of Subject Matter	Bellerive Terrace of Westmont is a residential development developed by Brompton Homes, LLC. The developer installed certain public improvements which will benefit the adjacent property at 307 W.63rd Street if developed.
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Additional Background	This agreement will allow the developer to recapture a portion of the costs of those public improvements from the adjacent property. The developer installed stormwater pipes across the adjacent property but has yet to secure an easement for said pipes.
Recommendation	Staff recommends approval of the Agreement, subject to a discussion at the Board level about the lack of an easement with the adjacent property owner.
Type	Ordinance

Documents: [RECAPTURE AGREEMENT - W 63RD ST.PDF](#)

c. **Amendment To IGA With Maercker School**

Board to consider an ordinance approving an amendment to the Intergovernmental Agreement (IGA) for custodial services with Maercker School District 60.

Background Of Subject Matter	After the IGA with Maercker School District 60(MSD60) was approved, MSD60 asked to increase the payments from the Village. MSD60 based the IGA payments on an hourly rate of \$10.96 instead of the \$13.11 actually paid for the employee selected.
Additional Background	If approved, this would result in an increase (effective the next fiscal year) of \$2,881. This still results in a savings of current practices.
Type	Ordinance

Documents: [IGA MAERCKER 2014.PDF](#)

d. **Massage Establishment License**

Board to consider an ordinance decreasing the number of massage establishment licenses by one due to Z's Massage Studio 6436 South Cass Avenue non renewal of their 2014 Massage Establishment License.

Background Of Subject Matter	Z's Massage Studio located at 6436 South Cass Avenue did not renew their 2014 massage establishment license. Staff confirmed Z's Massage Studio no longer has a licensed massage therapist in their employ and no longer provide massage services.
Additional Background	Board is asked to reduce the number of available massage establishment licenses from seven (7) to six (6) due to this non-renewal.
Recommendation	Board approve staff's recommendation to on reduce the number of available massage establishment licenses from seven (7) to six (6).
Type	Ordinance

e. **Amending Municipal Code - Truancy Provision**

Board to consider an ordinance amending Sec. 58-243 of the Municipal Code to allow enforcement in non-public locations.

Background Of Subject Matter	Current ordinance allows enforcement against truant students only in public areas.CUSD 201, MSD60, & our School Resource Officer recommend amending our ordinance to allow enforcement against truant students while on private property at the local level.
Additional Background	Currently, truant students who remain at home or on private property are not subject to local enforcement. These students may be subject to their truancy being forwarded to the DuPage County court for action.

Recommendation Staff, along with staff from CUSD #201 and Maercker District 60 recommend approval of this request.

Type Ordinance

Documents: [ORDINANCE FOR TRUANCY.PDF](#)

f. **Crossing Guard Contract Renewal**

Board to consider an ordinance approving the renewal of a contract with Andy Frain for crossing guard services.

Background Of Subject Matter Andy Frain has been contracted for the past two years to perform crossing guard services for our public school districts and Holy Trinity Grade School. They provide a valuable service for our students at a reduces cost to the village.

Recommendation Board approval renewal of the agreement for crossing guard services with Andy Frain

Type Ordinance

Budgeted Yes

Documents: [CONTRACT - ANDY FRAIN CROSSING GUARD SERVICES.PDF](#)

g. **Voluntary Retirement Separation Agreement**

Board to consider an ordinance approving a Voluntary Retirement Separation Agreement.

Background Of Subject Matter *

Type Ordinance

h. **Village Board Meeting Summer Start Time**

Board to approve an ordinance to adjust the start time of the regular Village Board meeting to 5:30pm during the months of June, July, and August.

Background Of Subject Matter As requested by the Board at the last meeting, this will be a summer schedule of meetings.

Type Ordinance

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 Mr. Ronald 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.