



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

Regular Village Board Meeting June 3, 2013 7:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Reports

a. Reports

- Mayor
- Clerk
- Attorney
- Manager

*Background Of
Subject Matter* *

Type Discussion Only

5. Items To Be Removed From Consent Agenda

6. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Board Minutes

Board to consider approving the minutes of the Committee of the Whole Meeting held May 16, 2013 and the Village Board Meeting held May 20, 2013.

*Background Of
Subject Matter* Required parliamentary procedure.

*Additional
Background* *

Recommendation Approval.

Type Motion

Budgeted N/A

Documents: [2013-05-20 MINUTES VILLAGE BOARD MEETING.PDF](#), [2013-05-16 COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

b. Purchase Orders

i. PO #11031056

Sungard Public Sector Inc. \$35,593.13

*Background Of
Subject Matter* Information Technology Licensing/Maintenance

Type Purchase Order

Budgeted Yes

Documents: [PO 11031056.PDF](#)

ii. PO #11031081

DuPage Metropolitan Enforcement Group \$19,760.00

Background Of Subject Matter	FY 2014 Fair Share & FY 2014 Fair Share/State Drug
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031081.PDF](#)

- iii. **PO #11031143**
Municipal Well & Pump \$19,400.00

Background Of Subject Matter	Abandon Well #6
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031143.PDF](#)

- iv. **PO #11031002**
Don Morris Architect P.C. \$12,488.28

Background Of Subject Matter	FY 2013, April reviews/inspections/clerical
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031002.PDF](#)

- v. **PO #11031053**
CivicPlus \$11,176.00

Background Of Subject Matter	Website hosting setup Fee and annual support & hosting Fee
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031053.PDF](#)

- vi. **PO #11031096**
West Suburban Alano Club \$5,462.50

Background Of Subject Matter	Development/Facade Grant-50% of cost
Additional Background	FY 2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031096.PDF](#)

- c. **Total Of Purchase Orders**
\$103,879.91

Background Of Subject Matter	*
Type	Purchase Order

- d. **Finance Ordinance**

- i. **Finance Ordinance #3**
\$ 637,265.09

Background Of	*
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Subject Matter

Type

Motion

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

\$ 741,145.00

**Background Of
Subject Matter**

*

Type

Motion

7. Unfinished Business

a. **Public Hearing**

i. **Public Hearing**

Board to conduct a public hearing on the Central Business District Tax Increment Financing District.

**Background Of
Subject Matter**

The public hearing was originally opened on May 2, 2013 and has been continued to additional meetings for the purpose of ongoing conversations between the Village of Westmont and Community Unit School District 201.

**Additional
Background**

This hearing was scheduled for May 20, 2013 and was postponed until June 3, 2013.

Type

Discussion Only

8. New Business

a. **502-532 Oak Avenue - Kaila's Crossing Lot Coverage Variation**

Board to consider an ordinance approving a Zoning Code variance request from Paul McNaughton of McNaughton Development for 6 lots in the Kaila's Crossing subdivision to allow lot coverage greater than the 35% maximum allowed.

**Background Of
Subject Matter**

The developer is requesting to exceed maximum lot coverage in an R-3 district by up to 5%, to be allowed a 40% maximum lot coverage. The Planning Engineer will individually review each lot to ensure sufficient capacity exists in the detention pond.

**Additional
Background**

The Commission asked if the newly constructed detention pond had overflowed during the recent flood event. The pond is not yet complete, but did not overflow. Neighbors were comfortable with a 40% max lot coverage, similar to their existing subdivision.

Recommendation

The Commission gave a unanimous positive recommendation to the variance request, which will be consistent with nearby homes & will provide additional amenities to new home purchasers, such as 3 car garages & larger dining rooms.

Type

Ordinance

Budgeted

N/A

Documents: [2013-05-08 KAILAS CROSSING VARIATION - PLANNING AND ZONING COMMISSION STAFF MEMO.PDF](#)

b. **Class 4 Liquor License - Sweet & Savory Spot**

Board to consider an ordinance increasing the number of Class 4 liquor licenses by one to accommodate a request from Sweet & Savory Spot located at 31 North Cass Avenue.

**Background Of
Subject Matter**

A Class 4 liquor license allows for the sale of beer & wine only with a service bar.

Recommendation

Staff recommends approval.

Type

Ordinance

c. **Class B Tobacco Licenses**

Board to consider an ordinance increasing the number of Class B tobacco licenses by one to reflect the actual number of retail tobacco locations.

Background Of Subject Matter	*
Type	Ordinance

d. **Award Of Bid Proposal**

Board to consider an ordinance approving the bid and awarding the construction contract for the 60th Street Streambank Stabilization Project to Nettle Creek Nursery.

Background Of Subject Matter	This project is a requirement of the DuPage County Stormwater Management Permit after having removed & replaced the culvert at 60th St. Includes rock toe, coir fiber roll, erosion control blanket & other incidental work for appx.50 ft. around the culvert.
Additional Background	4 contractor bids were received on 5/10/13. The low bid, Nettle Creek Nursery in the amount of \$31,570.00 approximately 21% below the Engineer's Estimate of \$39,793.60.
Recommendation	Staff recommends awarding the contract to Nettle Creek Nursery.
Type	Ordinance

Documents: [LETTER OF RECOMMENDATION - 60TH STREET STREAMBANK - BURNS MCDONNELL.PDF](#)

e. **Engineering Monitoring Services - 60th Street Streambank Stabilization Project**

Board to consider an ordinance approving an agreement with Burns & McDonnell for the Engineering Monitoring Services of the 60th Street Streambank Stabilization Project.

Background Of Subject Matter	This project is located within a Special Management area, St. Joseph 's Creek, requiring DuPage County Stormwater Permitting. Up to 3 years of monitor/maintenance is required by the County, depending on success of vegetation.
Additional Background	An Engineering Monitoring Services Agreement proposal for the first year with Burns & McDonnell is attached. The maximum compensation for these services is stated as \$8,600.00.
Type	Ordinance

Documents: [PROPOSAL - 60TH STREET STREAMBANK - BURNS MCDONNELL.PDF](#)

f. **Pervious Paver Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to allow pervious pavers and pervious asphalt (and similar material) to be counted at 50 percent toward lot coverage.

Background Of Subject Matter	This text amendment was prompted by several permit & variation requests by homeowners over the past year for pervious paver patios, walkways & driveways, that allow for some water infiltration but are considered 100% impervious by Westmont's zoning code.
Additional Background	The Village's engineering consultant recommended a lot coverage amount of 50% for pervious pavers, similar to what is permitted for decks. The pervious material would need to meet standard requirements provided by staff, & be installed per specifications.
Recommendation	The Planning and Zoning Commission made a unanimous favorable recommendation to staffs' proposed text amendment. The Village Attorney recommended the proposed ordinance also allow for similar materials such as pervious asphalt, as the industry evolves.
Type	Ordinance
Budgeted	N/A

g. Licensing Provisions For Dogs

Board to consider an ordinance to amend the Village Code, Chapter 14, Domesticated Animals,licensing requirements for dogs.

Background Of Subject Matter	The Village Clerk's Office will no longer provide metal badges "dog tags" to residents. The move is a cost containment measure approved in the FY 2013-2014 Budget Meetings.
Additional Background	Residents will be required to obtain dog tags through, veterinarians, pet shops and kennels.
Recommendation	Approval.
Type	Ordinance
Budgeted	Yes

h. Places For Eating Tax

Board to consider a motion to postpone until the June 13, 2013 Committee of the Whole meeting further discussion and consideration of an ordinance adopting a 1.5% places for eating tax.

Background Of Subject Matter	The tax was discussed in the FY 13 -14 budget and at the 5/16/2013 Admin/Finance Committee meeting. At these meetings it was noted that the tax provides an opportunity for non-residents to share in the burden of paying for village services.
Additional Background	At the 5/16/13 meeting it was also noted that if the Village pays off its 2010 debt notes and adopts this tax at a 1.5% rate, in addition to offsetting general expenses, this tax could allow a \$10 million road resurfacing bond to be issued.
Recommendation	The FY 2013-14 budget calls for adoption of at least a 1% tax (estimated \$510,000 annually). If the board desires to provide for the ability to issue a road improvements bond, staff recommends adoption of the full 1.5% rate (estimated \$760,000 annually).
Type	Motion

i. Community Stormwater Management Ad Hoc Committee

Board to consider a motion to postpone until the June 13, 2013 Committee of the Whole meeting further discussion and consideration of an ordinance to create an ad hoc committee to review and make recommendations regarding community stormwater management and village infrastructure.

Background Of Subject Matter	A committee consisting of residents, business owners, elected officials & staff to review community stormwater management & village infrastructure.
Additional Background	To research & identify areas of peak concern, create & prioritize recommendations, proposals for mechanisms to fund stormwater management & infrastructure initiatives.
Type	Motion

j. Village Board Committee Assignments 2013

Board to approve a motion accepting the Committee Assignments for 2013.

Background Of Subject Matter	*
Type	Motion

k. Village Right Of Way Dedication

Board to consider a motion to postpone until the June 13, 2013 Committee of the Whole meeting further discussion and consideration of an ordinance adopting an honorary designation of an existing

village street.

<i>Background Of Subject Matter</i>	Board to discuss and consider a location for a right of way dedication.
<i>Additional Background</i>	The Westmont Village Board may designate an honorary name for an existing or portion of a village street.
<i>Type</i>	Motion

I. **Angel Haven Foundation**

Board to consider a motion approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E. 55th Street, June 20-23, 2013 from 9:00 a.m. until 6:00 p.m.
2. Waiver of tent permit fees for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-A-Truck Program.

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

9. **Miscellaneous**

10. **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.