



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

Village Board Regular Meeting Revised Agenda August 8, 2013 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. Reports

- Mayor - Honor Ben Gatewood, Achievement of Eagle Scout Rank
- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter* *

Type Discussion Only

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Minutes

Board to consider approving the minutes of the Village Board meeting held July 25, 2013.

*Background Of
Subject Matter* Required parliamentary procedure.

*Additional
Background* *

Recommendation Approval.

Type Motion

Budgeted N/A

*Budgeted
Explanation* *

Documents: [2013-07-25 - MINUTES - VILLAGE BOARD.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #8

Total amount to be announced at meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11031496**

ERA Valdivia Contractors \$310,000.00

Background Of Subject Matter	South Water Tower, tank resurfacing interior & exterior.
Additional Background	Contract board approved 7/1/2013.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031496.PDF](#)

ii. **PO 11031541**

Illinois EPA \$25,984.86

Background Of Subject Matter	ARRA Loan Repayment
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031541.PDF](#)

iii. **PO 11031501**

Baxter & Woodman, Inc. \$21,500.00

Background Of Subject Matter	Fire Department Headquarters Roof (North Section) & HVAC
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031501.PDF](#)

iv. **PO 11031489**

WS Darley & Company \$20,300.00

Background Of Subject Matter	Turn Out Gear
Additional Background	To be reimbursed by grant
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031489.PDF](#)

v. **PO 11031583**

Baker Tily Virchow Drause LLP \$11,400.00

Background Of Subject Matter	FY 2012 - 2013 Audit
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031583.PDF](#)

vi. **PO 11031546**

Public Safety Direct \$5,000.00

Background Of Subject Matter	Switchover 2 Admin Squads - Units 27 & 41
Additional Background	Includes Lights, Sirens, Radio Computers, Antennas, Brackets, etc...
Recommendation	Cost approximate
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Carry over from 2013

Documents: [PO 11031546.PDF](#)

vii. **Total Of Purchase Orders**
\$394,184.86

Background Of Subject Matter	*
Type	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance #8**
Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. **Public Hearing**

a. **Public Hearing For The Issuance Of Bonds**

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2013A in the amount not to exceed \$9,500,000 and to issue General Obligation Bonds (Alternate Revenue Source), Series 2013B in the amount not to exceed \$1,500,000.

Background Of Subject Matter	In accordance with the Bond Issuance Notification Act (BINA), the Village must hold a public hearing prior to the issuance of bonds. A notice of this public hearing was published in the July 31 edition of the Westmont Progress.
Type	Discussion Only

9. **Unfinished Business**

10. **New Business**

a. **Holy Trinity Oktoberfest 2013**

Board to consider an ordinance approving the following requests from Holy Trinity Catholic School and Church for an Oktoberfest event on Saturday, September 21, 2013, from 11:00am through 10:30pm:

1. Waiver of the special event liquor license fee.
2. Closure of street parking spaces and sidewalk areas on East Richmond Street, west of Linden, in front of Holy Trinity School.
3. Issuance of a license for amplified sound from 10:00am through 11:00pm.

Background Of Subject Matter	This is the 2nd year for this event & the new location will be Veterans Memorial Park. The event is a fundraiser for the school and church including food & beverage sales, including alcohol, live music & a DJ, kids activities & more.
Additional Background	The Parish committee hopes to draw in over 1000 people throughout the day. A senior drop-off lane will be established on Park District property. There are no other requests pending from the Village.
Type	Ordinance

b. **111 South Cass Avenue - Holy Trinity Church Parking Lot Waiver**

Board to consider an ordinance approving a waiver extension to permit a temporary gravel off-street parking lot.

Background Of Subject Matter	The Village Board approved a waiver to allow Holy Trinity Church to construct a temporary gravel off-street parking lot in 2008 for an 18 month period. The Church is requesting an extension while it finalizes plans for a new parish center building.
Additional Background	A building was formerly located in this gravel parking lot area. The gravel parking lot is approximately 63 feet by 110 feet, and allows for 18 additional off-street parking spaces during church services.
Type	Ordinance

Documents: [HOLY TRINITY - REQUEST FOR BOARD ACTION.PDF](#), [HOLY TRINITY AERIAL PICTURE.PDF](#), [HOLY TRINITY GRAVEL AREA.PDF](#)

c. **Change In Liquor License Classification - Saffron Restaurant**

Board to consider an ordinance decreasing the number of Class 4 licenses by one and subsequently increasing the number of Class 2 licenses by one to accommodate a request by Saffron Restaurant located at 6200 South Cass Avenue.

Background Of Subject Matter	This change is requested by Saffron Restaurant.
Type	Ordinance

d. **Class 4 Liquor License**

Board to consider increasing the number of Class 4 liquor licenses by one to accommodate a request by Penny's Place located at 685 North Cass Avenue.

Background Of Subject Matter	*
Type	Ordinance

e. **Zoning Code Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to update regulations for wall signs and ground signs.

Background Of Subject Matter	The text amendment will encourage landscaped monument style ground signs with address identification, not allow permanent vinyl banners or wall box signs in the downtown, & reduce ground sign heights from 20' to 16'.
Additional Background	Staff introduced the sign text amendment proposal to the Planning & Zoning Commission in February 2013 as a discussion item, received input & positive feedback, & then advised the Building & Zoning Committee in March of the dialogue & recommendation.
Recommendation	This was prompted by repeated sign variance requests, & recommendations of improvements to the code from Planning & Zoning Commission and staff over time. Planning & Zoning Commission had a unanimous positive recommendation at the July 10 public hearing.
Type	Ordinance
Budgeted	N/A

Documents: [SIGN TEXT AMENDMENT ATTACHMENTS.PDF](#)

f. **Policy Change**

Board to consider an ordinance to revise the language of Westmont, Illinois Code of Ordinances, Chapter 62-Personnel, Section 62-137, General Leaves of Absence.

Background Of Subject Matter	At the request of the insurance underwriters, the extension of benefits will have an end date instead of being left open ended to the discretion of the Village Manager.
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***Additional
Background***

This was discussed at the July 1, 2013 Admin/Finance Committee Meeting and recommended for presentation to the Village Board.

Type

Ordinance

Documents: [SEC.62-137 GENERAL LEAVES OF ABSENCE REVISION.PDF](#)

11. Miscellaneous

12. 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.

13. 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.