



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

Village Board Meeting Amended Agenda October 3, 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. Board Reports

- Mayor
- Clerk
- Attorney
- Manager
- Trustees

Background Of *

Subject Matter

Type

Discussion Only

b. Committee Reports

- Administration/Finance
- Building/Zoning
- Public Safety
- Public Works
- Public Information
- Code Enforcement

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 special Village Board meeting and the regular Village Board Meeting of September 19, 2013.

Background Of Required parliamentary procedure.

Subject Matter	
Additional Background	*
Recommendation	Approval.
Type	Motion
Budgeted	N/A
Budgeted Explanation	*

Documents: [2013-09-19 VILLAGE BOARD MINUTES - CORRECTED.PDF](#), [2013-09-19 - SPECIAL MEETING - VILLAGE BOARD MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

Total amount to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. Purchase Orders

i. PO 11031904

Burns & McDonnell \$80,000.00

Background Of Subject Matter	Wilmette Avenue Improvement - Phase 2 Engineering
Additional Background	MFT#12-00101-00-PV Board Approved 2/19/2013
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031904.PDF](#)

ii. PO 11031945

DuPage Mayors & Managers Conference \$26,220.57

Background Of Subject Matter	Annual membership dues and debt repayment
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11031945.PDF](#)

iii. PO 11032008

Phillips Flowers \$15,000.00

Background Of Subject Matter	Decorations - Wreaths; not to exceed \$15,000.00
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11032008.PDF](#)

iv. PO 11031841

A C T services, Inc. \$9,200.00

Background Of Subject Matter	Review of the Village public buildings and parking lots for compliance with the Americans with Disabilities Act Accessibility and Guidelines.
Type	Purchase Order

Budgeted Yes

Documents: [PO 11031841.PDF](#)

d. **Total Of Purchase Orders**

\$ 130,420.57

**Background Of
Subject Matter** *

Type Motion

e. **Total Of Purchase Orders And Finance Ordinance #12**

Total to be announced at the meeting

**Background Of
Subject Matter** *

Type Motion

f. **National Community Planning Month Proclamation**

Board to consider a proclamation declaring October as Community Planning Month in the Village of Westmont.

**Background Of
Subject Matter** October has been designated as National Community Planning Month by the American Planning Association (APA) as a way to highlight the role of planning in each community.

**Additional
Background** National Community Planning Month is an opportunity to recognize how planning shapes the Village of Westmont and how planning helps to create communities of lasting value.

Recommendation This is also a special opportunity to express our gratitude to everyone in the community that participated in the surveys, forums, and workshops that helped to shape the new Comprehensive Plan adopted earlier this year.

Type Proclamation

Documents: [2013COMMUNITYPLANNINGMONTHPROCLAMATION.PDF](#)

g. **Downtown Development Life Safety Grant- 20 E. Quincy**

Board to approve a motion for a life safety grant in the amount of \$1,500 for Bales Ace Hardware at 20 E. Quincy Street.

**Background Of
Subject Matter** Remaining balance for Life Safety portion of Downtown Development Grant is zero. Remaining balance for Facade portion of Downtown Development Grant is \$13,750.

**Additional
Background** This item is being heard separately from the block of grants that were approved at the September 19, 2013 meeting in order to allow the applicant time to receive an additional quote.

Type Motion

8. Unfinished Business

a. **Temporary Moratorium Extension**

Board to consider an ordinance extending the temporary moratorium on development in the area commonly known as Northeast Acres.

**Background Of
Subject Matter** In 2010, the Village Board approved of an ordinance restricting development in an area of the Village which has experienced storm water flooding problems.

**Additional
Background** The ordinance has been revisited and extended annually as the Village works toward identifying and budgeting for a solution.

Recommendation Conditions in the defined area haven't changed since adoption of the previous ordinances. Staff recommends extension of the moratorium for a period of one additional year while continuing to work with the Stormwater Committee on long

range solutions.

Type Ordinance

Documents: [ORDINANCE 10-156.PDF](#), [ORDINANCE 10-165.PDF](#), [ORDINANCE 12-145.PDF](#)

9. New Business

a. Sidewalk Sale Request

Board to consider a motion granting permission to Jan Ejsmont, of Burr Ridge Lighting, 42. S. Cass, to conduct sidewalk sales on the weekends of September 21-22 and September 28-29 2013.

Background Of Subject Matter Ms. Ejsmont appeared before the Village Board on September 19, 2013 during Open Forum to explain her request.

Type Motion

b. 208 East Chicago Avenue, Rising Goddess Fitness Special Use

Board to consider an ordinance approving a Special Use permit request from Michelle Tenuta (tenant) and Lou Pranno (owner) to allow the operation of a fitness studio on the ground floor in the B-2 General Business District.

Background Of Subject Matter Applicant requests to operate a fitness studio in an existing shopping center, with 2 instructors. The studio can accommodate 2 classes at a time with a 10 student limit per class. Parking needs are sufficient with the center's private parking lot.

Recommendation The fitness studio will occupy an existing tenant space (formerly used as a dance studio), & customers may patronize other local businesses. Planning & Zoning Commission unanimously recommended approval.

Type Ordinance

Budgeted N/A

Documents: [208 E CHICAGO FINDINGS OF FACT.PDF](#), [208 E CHICAGO PZ PACKET MATERIALS.PDF](#), [208 E CHICAGO APPLICATION.PDF](#)

c. Westmont Economic Development Partnership

Board to consider an ordinance approving an agreement between the Village of Westmont and the Westmont Chamber of Commerce and Tourism Bureau for a Westmont Economic Development Partnership.

Background Of Subject Matter This agreement provides for the framework & funding for a public-private partnership between the Village & the WCCTB to implement a proactive economic development infrastructure that will focus on new business recruitment along with business retention.

Additional Background Funding will come from Hotel-Motel tax revenues, & the funding for this purpose was previously budgeted & appropriated.

Type Ordinance

Budgeted Yes

Documents: [PARTNERSHIP PROPOSAL WCCTB 2013.PDF](#)

d. Smoke Free Illinois Act

Board to consider an ordinance adopting the Smoke Free Illinois Act by reference with amendments specific to the Village of Westmont

Background Of Subject Matter This ordinance will adopt the Smoke Free Illinois Act by reference, allowing for local enforcement & prosecution. Currently violations are to be forwarded to the DuPage County Health Department for disposition.

Recommendation Staff recommends approval of the ordinance adopting the Smoke Free Illinois Act by reference with amendments specific to the Village of Westmont.

Type Ordinance

Documents: [DRAFT - SMOKE FREE ORDINANCE.PDF](#)

e. **Townhomes Of Fairmont - Amended Agreements**

Board to consider an ordinance approving an Amended Development Agreement and an Amended Recapture Agreement for the Townhomes of Fairmont project located at 6325 Fairview Avenue and 6333 Fairview Avenue.

Background Of Subject Matter	In 2001, the Village Board approved the this project as a planned development.
Additional Background	The Village & developer are now seeking to rectify an oversight, the agreements were never signed & recorded with the County.
Recommendation	Please see attached Request for Board Action from Attorney Zemenak
Type	Ordinance
Budgeted	Yes

Documents: [TOWNHOMESOFFAIRMONTDEVELOPMENT.PDF](#), [2001 DRAFT - FAIRMONT DEVELOPMENT.PDF](#), [2001 DRAFT - FAIRMONT RECAPTURE.PDF](#)

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. 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.