



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

Village Board Meeting Revised Agenda October 31, 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 - Mr. Brendan Connolly of The DuPage Foundation for a Proclamation
- Clerk
- Attorney
- Manager - Mr. Ralph Beardsley of Downers Grove Township Senior Services
- 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. Community Events

i. 2013 Westmont Holly Days Celebration

Board to consider a motion approving the following requests for the Westmont 2013 Holly Days Celebration:

1. Permit amplified sound in the downtown business district near Westmont Centre on November 30, 2013 from 8:00 a.m. until 9:00 p.m. for the Holly Days Opening Ceremony.
2. Close the first block of West Quincy on November 30, 2013 from 12:00 p.m. until 9:00 p.m. the Holly Days Opening Ceremony.
3. Close a section of Cass Avenue from Traube to 55th Street on November 30, 2013 from 4:45 p.m. to 7:00 p.m. for the Frosty and Friends Night Parade.
4. Close off sections of several streets between Burlington Avenue and Traube, west of Cass Avenue on November 30, 2013 from 7:00 a.m. until

10:00 a.m. for the Holly Days 5K Family Run/Walk.

Background Of Subject Matter	Westmont Holly Days 2013 is the 19th Annual Winter Festival. The requests from the Holly Days Committee have not changed from previous years.
Additional Background	The Village of Westmont is a full partner in the Holly Days Committee.
Type	Motion

Documents: [2013-10-31-2013HOLLYDAYSEVENTPERMITREQUESTFORM.PDF](#)

b. Village Board Minutes

i. VILLAGE BOARD MINUTES

Board to consider approving the minutes of the Village Board Meeting held October 17, 2013, the Coffee with the Mayor/Town Hall Meeting held on October 19, 2013, and the Special Meeting held on October 24, 2013.

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

Documents: [2013-10-17 VILLAGE BOARD MEETING MINUTES.PDF](#), [2013-10-19 VILLAGE BOARD SPECIAL MEETING MINUTES.PDF](#), [2013-10-24 VILLAGE BOARD SPECIAL MEETING STORM WATER COMMITTEE REVIEW MINUTES.PDF](#)

c. Finance Ordinance

i. Finance Ordinance #14

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

d. Purchase Orders

i. PO 11032043

HD Supply Waterworks \$13,285.00

Background Of Subject Matter	Water Division supplies
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11032043.PDF](#)

ii. Total Of Purchase Orders

\$ 13,285.00

Background Of Subject Matter	*
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Type Motion

e. **Total Of Purchase Orders And Finance Ordinance #14**

Total to be announced at the meeting.

***Background Of
Subject Matter*** *

Type Motion

f. **National Community Foundation Week Proclamation**

Board to consider a motion declaring the week of November 12th through the 18th as National Community Foundation Week.

***Background Of
Subject Matter*** This proclamation is in honor of The DuPage Community Foundation which was established in 1986; created to receive contributions and bequests - turning donations from individuals, corporations, organizations and foundations into a permanent endowment.

***Additional
Background*** The DuPage Community Foundation seeks to raise the quality of life throughout DuPage County by fostering philanthropy, connecting donors to area needs and building community partnerships.

Recommendation Based on the American virtues of volunteerism & philanthropy, the Foundation fosters a legacy of support in DuPage County by making grants to not-for-profit organizations in the areas of arts & culture, education, environment, health, & human services.

Type Motion

Documents: [COMMUNITY FOUNDATION WEEK - 2013.PDF](#)

8. Unfinished Business

9. New Business

a. **128 South Cass Avenue - Special Uses**

Board to consider an ordinance approving the following requests from Robert Cynowa (property owner) and Theresa Johnson (tenant) to allow for the operation of an attorney office, dance studio, and specialty classes in one tenant space at different times, on the ground floor in the B-1 Limited Business District:

1. Special use permit
2. Development permit

***Background Of
Subject Matter*** Applicant requests to operate an attorney office on the ground floor during typical business hours through the week, and to then operate a dance studio/language & legal school after the office closes until 9 pm, and on Saturdays from 9 am to 4 pm.

***Additional
Background*** A private adjacent parking lot is available for the tenant space and meets the applicant's parking requirements.

Recommendation While the use will not bring in substantial tax revenue, it will fill a vacant storefront. The Commission clarified number of students to be a maximum of 14 in order to eliminate any parking concerns. Commission voted unanimously to recommend approval.

Type Ordinance

Documents: [128 S CASS FINDINGS OF FACT.PDF](#), [128 S CASS STAFF REPORT.PDF](#), [128 S CASS PACKET MATERIALS.PDF](#)

b. **209 East Ogden Avenue, Ogden Lincoln Special Uses And Variances Requests**

Board to consider ordinances approving the following requests from Marc Iozzo of Ogden Lincoln to operate an automobile dealership and used automobile sales in the B-2 General Business District:

1. Special use permit to operate an automobile dealership.
2. Special use permit to allow the sale of used automobiles.
3. Variance to permit the sale of used automobiles within 500 feet of a residence district.
4. Variance to permit parking in the required front yard setback.

Background Of Subject Matter Applicant requests to operate 209 E Ogden (former Lamborghini dealership) to temporarily sell Lincoln automobiles while the 100 W Ogden Lincoln dealer is being rebuilt; the lot would ultimately then be used for various used automobile sales.

Additional Background Village Board has historically preferred new auto dealerships on Ogden Ave, & typically has not approved stand alone used car sales. Staff requested from the applicant a detailed business plan & commitment in writing from corporate Lincoln headquarters.

Recommendation Following a more detailed explanation of the proposed timing of the business plan for 209 E Ogden, the Planning and Zoning Commission made a unanimous favorable recommendation of the Special Uses & Variances.

Type Ordinance

Documents: [209 E OGDEN - FINDINGS OF FACT.PDF](#), [209 E OGDEN STAFF REPORT.PDF](#), [209 E OGDEN PACKET MATERIALS.PDF](#), [209 E OGDEN LINCOLN RESPONSE LETTER.PDF](#)

c. **470-500 East Ogden Avenue, Lexus Special Use And Variance Requests**

Board to consider ordinances approving the following requests from McGrath Lexus of Westmont to operate an existing automobile dealership in the B-2 General Business District with a cosmetic repair center that includes painting and body and fender work:

1. Special use permit.
2. Variance to permit the cosmetic repair center within 500 feet of a residence district.

Background Of Subject Matter Applicant requests to operate an indoor cosmetic repair center with limited painting & body & fender work within an existing automobile dealership building. This requires a special use & a variance to be located within 500 feet of a residence district.

Additional Background Questions from the residential neighbors & the Commission regarding hours of operation, number of employees, potential for paint fumes, equipment location, noise, type & amount of repair work and length of repair time were addressed at the public hearing.

Recommendation Applicant confirmed operations would be conducted solely indoors, with no increase in building size. Special Use & Variance requests received a unanimous vote from the Commission after they recommended a list of conditions to include in the ordinance.

Type Ordinance

Budgeted N/A

Documents: [470-500 OGDEN - FINDINGS OF FACT.PDF](#), [470-500 OGDEN - STAFF REPORT.PDF](#), [470-500 OGDEN - ACRYLIC MATERIAL SAFETY DATA SHEET.PDF](#), [470-500 OGDEN - CLEARCOAT MATERIAL SAFETY DATA SHEET.PDF](#), [470-500 OGDEN - A-CHROMATIC MATERIAL SAFETY DATA SHEET.PDF](#), [470-500 OGDEN - MATERIAL SAFETY DATA SHEET.PDF](#)

d. **Waste Management Contract Renewal**

Village Board to consider an ordinance extending the current Waste Management Solid Waste and Recycling Collection contract for five (5) additional years.

Background Of Subject Matter	At the Village Board's special Administration and Finance Committee meeting, 10/14/2013, the Committee discussed extending the current Waste Management Solid Waste Collection Program for an additional five (5) years.
Additional Background	In addition, the Village Committee discussed freezing the commercial rates for one year, as well as enhancing residential services by providing an expanded yard waste program that will include bundled brush at no additional charge.
Recommendation	Approval
Type	Ordinance
Budgeted	Yes

e. **Comcast Peg Capital Fee**

Board to consider a motion to authorize staff to initiate a PEG Capital fee pursuant to the Agreement between the Village of Westmont and Comcast.

Background Of Subject Matter	Village Staff is requesting permission to initiate a PEG Capital fee with Comcast pursuant to the current Agreement. This fee would not exceed 35 Cents per month and would be billed by Comcast through August 1, 2020.
Additional Background	The fee would be used to replace aging video production and support equipment used to produce live programming of the Village Board, Committee Meetings, School Board Meetings along with special events and training sessions.
Type	Motion
Budgeted	N/A

Documents: [DRAFT COMCAST PEG IMPLEMENTATION LTR.PDF](#)

f. **Part Time Safety And Loss Control Coordinator**

Board to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring Michael Chorney as a part-time Safety and Loss Control Coordinator.

Background Of Subject Matter	As an Intergovernmental Risk Management Agency (IRMA) self insurance pool member we have a strong need for these services. This position was discussed and approved in concept during the FY 2013-14 Budget preparation process.
Additional Background	The Village has had a strong and award winning safety record during Mr. Chorney's tenure as our Safety and Loss Control Coordinator.
Recommendation	approval
Type	Motion
Budgeted	Yes

g. **Environmental Improvement Commission**

Board to consider an ordinance re-establishing the Environmental Improvement Commission.

<i>Background Of Subject Matter</i>	Trustee Barry asked that this item be added to the Village Board agenda for discussion. Trustee Barry has suggested to staff that this Commission could be re-established as "volunteer" commission.
<i>Additional Background</i>	The role of the Commission would be similar to it's past mission which was to provide advice and recommendations to the Village Board on environmental matters with a local impact.
<i>Type</i>	Ordinance
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	Approve

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.