



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

Village Board Meeting November 26, 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 - IL House of Representative Resolution to Honor Mayor Bill Rahn, Holly Days/Small Business Saturday update, and Coffee with the Mayor announcement.
- 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 November 14, 2013.

*Background Of
Subject Matter* Required parliamentary procedure.

*Additional
Background* *

Recommendation Approval.

Type Motion

Budgeted N/A

Budgeted *

Explanation

Documents: [2013-11-14 VILLAGE BOARD MEETING MINUTES.PDF](#)

ii. Executive Session Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
• February 28, 2008	Except Para # 1, 2, 3, 4, 5, 6 & 7
• May 28, 2009	Except Para # 6
• June 15, 2009	Except Para # 2
• February 16, 2010	Except Para # 3
• April 1, 2010	Except Para # 4
• July 1, 2010	Except Para # 2
• July 15, 2010	Except Para # 2
• March 31, 2011	
• May 12, 2011	
• September 29, 2011	Except Para # 5
• October 17, 2011	Except Para # 2 & 5
• November 3, 2011	
• November 17, 2011	
• November 21, 2011	
• December 15, 2011	Except Para # 4
• December 19, 2011	
• January 3, 2012	Except Para # 4,5 & 6
• January 12, 2012	Do not release.
• January 16, 2012	Do not release.
• March 1, 2012	Except Para # 3 & 4
• April 2, 2012	Except Para # 1
• April 16, 2012	Do not release.
• April 26, 2012	Except Para # 1,4 & 5
• June 4, 2012	Except Para # 1,2 & 6
• June 18, 2012	Except Para # 2 & 3
• June 28, 2012	Except Para # 2 & 3
• July 2, 2012	Except Para # 4
• August 20, 2012	Except Para # 4 & 5
• September 17, 2012	Except Para # 2,5 & 7
• September 27, 2012	Except Para # 2
• October 15, 2012	Do not release.
• November 11, 2012	
• November 15, 2012	
• January 7, 2013	Except Para # 1
• January 17, 2013	Except Para # 1
• January 31, 2013	Except Para # 2
• February 4, 2013	
• February 28, 2013	
• March 4, 2013	
• March 14, 2013	
• April 1, 2013	
• April 13, 2013	
• April 16, 2013	
• April 20, 2013	
• May 2, 2013	Except Para # 2
• May 13, 2013	
• May 16, 2013	
• June 17, 2013	Except Para # 4,5, 6, 7, 8, 9, 10 & 11
• June 27, 2013	Do not release.
• July 11, 2013	

- July 25, 2013 Do not release.
- August 22, 2013 Do not release.
- September 19, 2013 Do not release.
- October 3, 2013 Do not release.
- October 31, 2013 Do not release.

Background Of Subject Matter	The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.
Type	Motion
Budgeted	N/A

b. **Finance Ordinance**

i. **Finance Ordinance #16**

Total amount to be announced at meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11032278**

HD Supply Waterworks \$277,900.00

Background Of Subject Matter	Meter Exchange Program supplies
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11032278.PDF](#)

ii. **PO 11032160**

Illinois Department of Transportation \$95,241.13

Background Of Subject Matter	Blackhawk Drive Reconstruction
Additional Background	Simultaneous Payment
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Over budget by funds are available.

Documents: [PO 11032160.PDF](#)

iii. **PO 11032274**

Westmont Fire Department 2% Association \$27,790.65

Background Of Subject Matter	Foreign Fire Insurance Tax
Type	Proclamation
Budgeted	Yes

Documents: [PO 11032274.PDF](#)

iv. **PO 11032270**

Kendall Hill Nursery, Inc. \$11,756.00

<i>Background Of Subject Matter</i>	Trees - Fall Planting
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11032270.PDF](#)

v. **PO 11032285**

Westmont Park District \$7,880.62

<i>Background Of Subject Matter</i>	Salary Sharing Payment; 2013 August-October
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11032285.PDF](#)

vi. **PO 11032322**

Traffic Control \$6,195.00

<i>Background Of Subject Matter</i>	Cass - Quincy Crosswalk Beacons
<i>Type</i>	Purchase Order
<i>Budgeted</i>	No
<i>Budgeted Explanation</i>	Emergency replacement

Documents: [PO 11032322.PDF](#)

vii. **Total Of Purchase Orders**

\$426,763.40

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

d. **Total Of Purchase Orders And Finance Ordinance #16**

To be announced at the meeting.

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

e. **Proclamation - 2013 National Drunk And Drugged Driving Prevention Month**

Board to consider a proclamation declaring December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Westmont.

<i>Background Of Subject Matter</i>	This proclamation is submitted at the request of the Illinois Department of Transportation in an effort to remind people to drive safely over the holiday season.
<i>Type</i>	Proclamation

8. Unfinished Business

9. New Business

a. **724 Heath Court - Baghdad Lot Coverage Variance**

Board to consider an ordinance approving a Zoning Code variance request from Marwan Baghdad to allow lot coverage greater than the 35% maximum allowed.

Background Of Subject Matter	The proposal exceeds maximum lot coverage in an R-3 district by 5%. The Planning Engineer researched the detention built for the subdivision and determined the provided detention will be able to handle the additional hard surface from the proposed patio.
Additional Background	Commission clarified the subdivision has existing detention and that flooding problems in the neighborhood have not occurred. The homeowner submitted a list of neighbors supporting his request (see attached) & a neighbor spoke at the meeting in support.
Recommendation	The Commission gave a unanimous positive recommendation due to the neighborhood's retention pond being able to handle the additional hard surface.
Type	Ordinance

Documents: [724 HEATH COURT - PACKET MATERIALS.PDF](#), [724 HEATH COURT - ATTACHMENTS.PDF](#)

b. **102 South Cass Avenue - Downtown Development Permit**

Board to consider an ordinance approving a development permit request for Pawan Rajput of Poonamar Watch and Jewelry Repair to operate in the the B-1 Limited Business District.

Background Of Subject Matter	Applicant is moving next door from 104 S. Cass where he was previously approved for a development permit. He also runs a similar business in Yorktown shopping mall.
Additional Background	The watch & jewelry repair/retail shop would be moving into a location previously used by The Bridal Sampler, which occupied the tenant space for approximately 3 months. Parking appears to be adequate for the current tenant mix.
Recommendation	New business developments in the B-1 District require the approval of the Village Board. The development permit is intended to enhance the sales tax base with high quality retail & specialty shops.
Type	Ordinance

Documents: [102 S CASS - APPLICATION.PDF](#)

c. **25 South Cass Avenue - Development Permit**

Board to consider an ordinance approving a Development Permit request from Joe Chou to operate a home decor showroom at 25 South Cass Avenue.

Background Of Subject Matter	Applicant is in the process of adding a showroom to 25 South Cass, which is next door to the existing China Furniture and Arts at 35 South Cass. Two residential apartments would be located on the 2nd floor, following renovations.
Additional Background	9 parking spaces are required & 5 parking spaces exist behind the building. The applicant owns both properties & will share the existing China Furniture's surplus parking stalls, which will meet both stores' requirement.

Recommendation The B-1 District development permit is intended to enhance the sales tax base with high quality retail, restaurants & specialty shops. Economic Development Committee gave this proposal a unanimous positive recommendation at the November 6, 2013 meeting.

Type Ordinance

Documents: [25 S CASS - APPLICATION.PDF](#), [25 S CASS - PACKET MATERIALS.PDF](#)

d. **Zoning Code Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to allow medical cannabis cultivation and dispensing facilities as special uses within the M-Manufacturing District.

Background Of Subject Matter In August, Illinois approved the use of medical cannabis for very specific instances, & did not allow municipalities to prohibit the facilities that grow or sell it, though the locations of the facilities can be regulated by municipalities.

Additional Background After research & discussion with local communities, staff recommended to Planning & Zoning Commission to allow cultivation & dispensing facilities in M Districts with a special use. The Commission discussed the maps with potential locations & gave input.

Recommendation Planning & Zoning Commission gave a unanimous positive recommendation at the November 13 public hearing. There was no public comment.

Type Ordinance

Documents: [2013-11-13 STAFF REPORT - MEDICAL CANNABIS TEXT AMENDMENT - PLANNING AND ZONING COMMISSION.PDF](#), [MEDICAL CANNABIS DISPENSARY MAP.PDF](#)

e. **Constellation Energy - Exelon Corporation**

Board to consider an ordinance authorizing an agreement with Constellation Energy, an Exelon Company.

Background Of Subject Matter Due to the merger of Constellation Energy and Exelon, a new agreement is required. The service and payment terms are the same as our current agreement.

Type Ordinance

Budgeted Yes

Documents: [CONSTELLATION AGREEMENT - EXELON 2013.PDF](#)

f. **Committee Meeting Schedule For 2014 - Newly Formed Committees**

Board to consider a motion to approve the 2014 meeting schedule for the Stormwater Management and the Westmont First committees.

Background Of Subject Matter Each meeting will take place at the Village Hall at 7:00pm.

Additional Background Westmont First will held be the third Wednesday of the month and Stormwater Management will be held on the third Monday of the month.

Type Motion

g. **Village Board Compensation**

Board to consider an ordinance that will reinstate the compensation of the Village

Board of Trustees, the Mayor, and Commission Members.

Background Of Subject Matter	The municipal code provides that any changes made will not take effect during the current term of elected officials and must be made more than one hundred and eighty days prior to commencement of the term of the officers whose compensation is changed.
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Type	Ordinance
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Budgeted	No
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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.