



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

Village Board Meeting May 29, 2014 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

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting held May 15, 2014.

*Background Of
Subject Matter* Required parliamentary procedure.

Type Motion

Budgeted N/A

*Budgeted
Explanation* *

Documents: [2014-05-15 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. April Financial Report

Board to consider a motion to accept the financial report submitted for the month of March 2014.

Background Of *

Subject Matter

Type Motion

Documents: [2014-04-30 FINANCE MEMO.PDF](#), [2014-04-30 MONTHLY REVENUE EXPENSE SUMMARY.PDF](#)

c. **Finance Ordinance**

i. **Finance Ordinance #3**

Total to be announced at the meeting.

Background Of *

Subject Matter

Type Ordinance

d. **Purchase Orders**

i. **PO 11033679**

O'Reilly Automotive, Inc. \$6,756.85

Background Of truck scanner

Subject Matter

Type Purchase Order

Budgeted Yes

Documents: [PO 11033679.PDF](#)

ii. **PO 11033605**

Underground Pipe & Valve \$8,096.00

Background Of Hydrants

Subject Matter

Type Purchase Order

Budgeted Yes

Documents: [PO 11033605.PDF](#)

iii. **PO 11033730**

Seeco Consultants, Inc. \$13,220.00

Background Of Engineering Material Testing & Inspection Services

Subject Matter

Type Purchase Order

Budgeted Yes

Budgeted 2014 Spring MFT Resurfacing

Explanation

Documents: [PO 11033730.PDF](#)

iv. **PO 11033565**

D U M E G \$19,760.00

Background Of Westmont FY 2015 Fair Share

Subject Matter

Additional DuPage County Metropolitan Enforcement Group (DUMEG)

Background is a county-wide management approach linking local, county, state, and federal police agencies to pro-actively combat

illicit drug trafficking within DuPage County, Illinois.

Type Purchase Order
Budgeted Yes

Documents: [PO 11033565.PDF](#)

v. **PO 11033728**

IL Dept of Transportation \$280,900.00

Background Of Subject Matter Village Share of Construction - Pasquinelli/Ogden Ave Project

Additional Background Agreement signed 10/17/2011

Type Purchase Order
Budgeted Yes

Documents: [PO 11033728.PDF](#)

vi. **Total Of Purchase Orders**

\$328,732.85

Background Of Subject Matter *

Type Purchase Order

e. **Total Of Purchase Orders And Finance Ordinance #3**

To Be Announced at the Meeting.

Background Of Subject Matter *

Type Motion

8. Unfinished Business

9. New Business

a. **140 North Cass - Blue Beaker**

Board to consider an ordinance approving a Development Permit request for Jennifer Maison of Blue Beaker to operate in the B-1 Limited Business District.

Background Of Subject Matter Applicant is moving her existing retail business from Ottawa to Westmont. She would occupy a currently vacant storefront, & the existing rear parking lot is sufficient for the current tenant mix of ground floor retail & 2nd floor residential apartments.

Additional Background The store would sell unique gift items including handcrafted soap, teas, chocolate, yarn, jewelry, plants, cards & toys. Retail is an encouraged use in the B-1 zoning district, & the building is located within the Central Business TIF district.

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
Budgeted N/A

Documents: [BLUE BEAKER MEMO.PDF](#), [DEVELOPMENT PERMIT APPLIC.PDF](#)

b. **Class 4 Liquor License - Stella's Place**

Board to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a liquor license request from Stella's - St. James Crossing, LLC, D/B/A Stella's Place located at 834 E. Ogden Avenue.

Background Of Subject Matter A Class 4 license is for beer and wine consumption on the premises.

Additional Background A favorable recommendation was received from EDC.

Recommendation Staff recommends approval of this request.

Type Ordinance

c. **1801 35th Street - Sprint**

Board to consider an ordinance approving a zoning code variance request from Sprint to allow more than 3 antennas on a structure.

Background Of Subject Matter There are currently 9 telecommunications antennas on the Mayslake building roof, & adding additional antennas triggers the need for a variance. The total number of antennas will now be 12.

Additional Background A structural engineer has confirm the roof and equipment are adequate for supporting the proposed & existing equipment.

Recommendation Planning & Zoning Commission unanimously recommended approval.

Type Ordinance

Budgeted N/A

Documents: [ATTACHMENTS FOR BOARD MEMO.PDF](#), [FINDINGS OF FACT.PDF](#)

d. **Automatic Aid Agreement**

Board to consider an ordinance to approve the mutual aid agreement with the Village of Downers Grove.

Background Of Subject Matter This agreement has been updated to reflect current practice.

Type Ordinance

Documents: [AUTOMATIC AID AGREEMENT - WESTMONT AND DOWNERS GROVE.PDF](#)

e. **Award Of Bid Proposal**

Board to consider an ordinance approving the bid and awarding the construction contract to Chicagoland Paving Contractors, Inc. for the Village's 2014 Water Plant Parking Lot Improvement Project.

Background Of Subject Matter Public Works Water Division facility yard is approximately 15 years old, showing signs of wear & tear. In addition material is currently stored in piles around the yard, storage bins would solve this issue. This project was divided into 2 sections.

Additional Background 1. Base Bid includes Water Division parking lot improvements & storage bins. 2. Alternate Bid includes improvements along Burlington Avenue, resurfacing of the driveway entrance to the PW Water Division yard, and other work near Haraldsen's Garage.

Recommendation On 5-16-14 the Village accepted bid proposals from 4 contractors for this project. Low bidder is Chicagoland Paving Contractors, Inc. of Lake Zurich, IL with a low Base Bid of \$109,946.40 & an

Alternate Bid of \$81,297.00 for a total of \$191,243.40.

<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	Staff recommends award of the Base Bid to Chicagoland Paving Contractors, Inc.

Documents: [2014 WATER PLAN - PARKING LOT PROJECT.PDF](#), [2014 WATER PLAN - PARKING LOT PROJECT - BID TABULATIONS 5-16-2014.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. 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.