



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

Village Board Meeting amended agenda June 26, 2014 5:30 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 - Fire Department Awards
- Clerk
- Attorney
- Manager
- 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. Village Board Minutes

i. Village Board Minutes

Board to consider approving the minutes of the Village Board Meeting of June 12, 2014.

*Background Of
Subject Matter*

Required parliamentary procedure

Recommendation

Approval

Type

Motion

Budgeted

N/A

Documents: [2014-06-12 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. **Finance Ordinance #5**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11033882**

DuPage Senior Citizens Council \$24,000.00

<i>Background Of Subject Matter</i>	Annual contribution
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	2014/2015 budget year

Documents: [PO 11033882.PDF](#)

ii. **PO 11033854**

Northwestern University \$11,700.00

<i>Background Of Subject Matter</i>	Police Training
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033854.PDF](#)

iii. **PO 11033871**

Maercker School District #60 \$7,559.00

<i>Background Of Subject Matter</i>	2/3/14-6/30/14 cleaning services - Westmont Centre
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033871.PDF](#)

iv. **PO 11033906**

AAA Rental System \$5,970.00

<i>Background Of Subject Matter</i>	Stage purchase
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11033906.PDF](#)

v. **Total Of Purchase Orders**

\$49,229.00

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance #5**

Total to be announced at the meeting.

**Background Of
Subject Matter**

*

Type

Motion

e. **Community Events**

i. **Angel Haven Foundation**

Board to consider a motion approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E. 55th Street, June 26-29, 2013 from 9:00 a.m. until 6:00 p.m.
2. Waiver of tent permit fees for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-A-Truck Program.

**Background Of
Subject Matter**

This event is located at Westhills Community Church with setup June 23-25, and take down on June 30, 2014. This has been an annual event for the last few years.

Type

Motion

ii. **4th Of July Celebration**

Board to consider an ordinance approving the following:

1. An amplified sound permit request
2. A special events traffic plan using various one-ways and street closures around Ty Warner Park from 6 a.m. to 10:30 p.m. or until public has dispersed after the fireworks presentation.

**Background Of
Subject Matter**

The Village of Westmont and Westmont Park District have worked cooperatively on this event for many years.

Recommendation

As this event and coordination details are similar to past years, staff recommends approval.

Type

Ordinance

Budgeted

N/A

8. **Unfinished Business**

a. **DCEO Grant Agreement - Pedestrian Lighting**

Board to consider an ordinance approving a Grant Agreement between the Village of Westmont and the State of Illinois DCEO for Pedestrian Lighting Grant #12-203467.

**Background Of
Subject Matter**

The Village received grants between 2001 & 2008 for a pedestrian lighting project. We completed the project and received some of the funding. Additional funding for the state programs were cut, so the remaining grants were not awarded.

**Additional
Background**

Our local representatives were able to get the state to approve an additional grant for this project. The current agreement is for a new grant, to receive the funds we expended years ago.

Type

Ordinance

Budgeted No

Budgeted Explanation This would represent additional revenue above what was budgeted.

Documents: [PEDESTRIAN LIGHTING GRANT AGREEMENT.PDF](#)

9. **New Business**

a. **6301 South Cass Avenue - US Bank**

Board to consider ordinances approving the following requests from US Bank to operate a bank in the C-1 Commercial Business District:

1. Special use permit to have an accessory drive-in facility and a special use permit to allow on-premises ATM.
2. Zoning code variance to increase the number of allowable signs.

Background Of Subject Matter US Bank is requesting to operate its business with the existing drive-through lanes, an outdoor ATM, & a variance to permit more signs than what is permitted by code. Signs do not exceed the previous bank's approval.

Recommendation Commission recommended unanimous approval. The property is not located in a TIF, & the Comprehensive Plan recommends this area for commercial infill & improvement. The building is not proposed for redevelopment & the previous tenant was a bank.

Type Ordinance

Budgeted N/A

Documents: [6301 S CASS - US BANK - APPLICATION.PDF](#), [6301 S CASS - US BANK - FINDINGS OF FACT.PDF](#), [6301 S CASS - US BANK - STAFF REPORT.PDF](#)

b. **150 West Ogden Avenue - Ghoben Auto Group**

Board to consider ordinances approving the following requests from Ghoben Auto Group to operate used automobile sales in the B-2 General Business District:

1. Special use permit to allow the sale of used automobiles.
2. Variance to permit the sale of used automobiles within 500 feet of a residence district.

Background Of Subject Matter There was discussion at 6/11 public hearing about how the business would succeed. No auto displays within front setback are permitted, employee parking must be on lot & not on side streets, & no test driving permitted in residential neighborhoods.

Additional Background Applicant clarified business would include conditioning & not repair or body work or painting. A revised site plan denoting parking is attached.

Recommendation Planning & Zoning Commission recommended approval with noted conditions. Comprehensive Plan recommends Ogden corridor include secondary retail, office & service uses, & incorporate redevelopments & consolidate smaller lots when possible.

Type Ordinance

Documents: [150 W OGDEN - GHABEN AUTO GROUP - APPLICATION.PDF](#), [150 W OGDEN - GHABEN AUTO GROUP - FINDINGS OF FACT.PDF](#), [150 W OGDEN - GHABEN AUTO GROUP - STAFF REPORT.PDF](#), [150 W OGDEN - SITE PLAN.PDF](#), [150 W OGDEN - WEST GATEWAY DISTRICT - COMP PLAN.PDF](#)

c. **Zoning Code Text Amendment**

Board to consider an ordinance approving a text amendment to update the zoning

code regulations to allow microbreweries and brewpubs in the B-2 General Business District.

Background Of Subject Matter	The text amendment was prompted by recent interest from an existing business owner in constructing a microbrewery as an ancillary use within an existing business in the B-2 General Business District.
Additional Background	A text amendment adding microbreweries & brewpubs as special uses in the B-2 district would require a public hearing, allow the public to comment, & provide Village Board the ability to add special conditions.
Recommendation	Planning and Zoning Commission discussed & gave a positive recommendation to the text amendment on 5/14 after clarifying microbrewery or brewpub operations would be no more than 50 percent of food, retail or restaurant sales.
Type	Ordinance
Budgeted	N/A

Documents: [2014-05-14 STAFF REPORT - BREWERY TEXT AMENDMENT - PZC.PDF](#), [2014-05-14 BREWERY MINUTES - PZC.PDF](#)

d. **Westmont Centre**

Board to consider an ordinance approving a lease for the current term for State Senator Kirk Dillard.

Background Of Subject Matter	The legislative district office lease is dated from June 1, 2014 until the adjournment of the General Assembly on January 14, 2015.
Type	Ordinance

Documents: [DRAFT STATE REIMBURSEMENT AGREEMENT WITH SENATOR DILLARD 2014.PDF](#)

e. **License Agreement - Wide Open West**

Board to consider an ordinance approving a License Agreement for the Use of Village Rights-Of-Way between the Village of Westmont and Wide Open West.

Background Of Subject Matter	Wide Open West (WOW) is the contractor for Verizon Wireless. Wow is seeking a license agreement to install & maintain an aerial fiber optic & coaxial cable line along 63rd St which will connect 2 cellular antennas owned by Verizon.
Additional Background	The cable will be above-ground & will be installed on existing ComEd utility poles. WOW will pay an annual, modest license fee to the Village & comply with other applicable Village ordinances. WOW is not providing cable services to Village Residents.
Recommendation	The Village Attorney and the IT Manager recommend approval.
Type	Ordinance

Documents: [WOW LICENSE AGREEMENT.PDF](#)

f. **IDOT Resolution Of Intent For MFT - G O Bond**

Board to consider an IDOT Resolution for the Village's 2014 MFT (Fall) Resurfacing Project MFT# 14-00000-02-GM.

Background Of Subject Matter	Request to appropriate the sum of Two Million Two Hundred Thousand Dollars (\$2,200,000.00) for the 2014 MFT (Fall) Resurfacing Project, MFT# 14-00000-02-GM, from the municipality's allotment of Motor Fuel Tax Funds.
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Recommendation Approval of the IDOT Resolution as presented.

Type Ordinance

Documents: [LA RESOLUTION OF INTENT BLR 09112.PDF](#), [2014 FALL MFT RESURFACING PROJECT LOCATION MAP.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.