



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

Village Board Meeting amended agenda October 2, 2014 5:30 p.m.

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
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

- Taipei Economic & Cultural Office Representatives
- Monthly Customer Service Award
- Swearing in of Officer Zachary Lattmann
- Fire Department Promotions & Awards
- Steve Golembiewski - Westmont Park District

Clerk
Attorney
Acting Manager
Trustees

Background Of *

Subject Matter

Type Discussion Only

b. Committee Reports

- Administration & Finance
- Building & Zoning
- Public Safety
- Public Works
- Public Information
- Code Enforcement
- Westmont First
- Environmental Improvement Commission

Background Of *

Subject Matter

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 September 18, 2014.

Background Of Subject Matter	Required parliamentary procedure.
Type	Motion

Documents: [2014-09-18 MINUTES - VILLAGE BOARD.PDF](#)

b. Finance Ordinance**i. Finance Ordinance #12**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Ordinance

c. Purchase Orders**i. PO 11034517**

Collision Craft \$6,364.53

Background Of Subject Matter	Repair Police Squad Car.
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	The cost is reimbursed through our general liability insurance pool.

Documents: [PO 11034517.PDF](#)

ii. PO 11034498

Westmont Chamber of Commerce \$16,376.00.

Background Of Subject Matter	Economic Development Program.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11034498.PDF](#)

iii. PO 11034479

McCann Power & Equipment \$94,873.00.

Background Of Subject Matter	Replacement of Backhoe.
Additional Background	The full cost of \$108,873 is partially offset by trade in of our 1997 Backhoe with 3900 Hours.
Type	Purchase Order

Budgeted Yes

Documents: [PO 11034479.PDF](#)

- iv. **Total Of Purchase Orders**
\$117,613.53

Background Of *
Subject Matter
Type Purchase Order

- d. **Total Of Purchase Orders And Finance Ordinance**
Total to be announced at the meeting.

Background Of *
Subject Matter
Type Ordinance

8. **Unfinished Business**

9. **New Business**

- a. **Westmont Planning And Zoning Commission**

Board to consider a motion confirming the Mayor's appointments to the Westmont Planning and Zoning Commission.

Background Of The Planning & Zoning Commission currently has 2 open seats.
Subject Matter This commission consists of 7 members to be appointed by the mayor, subject to approval of a majority of the board of trustees. All members shall be electors in the village.
Type Motion

- b. **Building Code Revisions**

Board to consider an ordinance approving amendments to Chapter 18 and Chapter 42 of the Municipal Code to adopt the 2012 International Codes including local amendments.

Background Of The Village of Westmont currently references the 2003 International
Subject Matter Building code for all construction. This independent code counsel updates the code every three years accommodating latest technologies and best construction practices.
Recommendation Staff recommends an effective date of January 1, 2015. This will provide for the least amount of permit activity "in progress" and allow us three months to advertise the pending change for effective planning purposes for those doing business in Westmont.
Type Ordinance

- c. **WSEC Special Event Grant Request**

Board to consider an ordinance awarding a \$10,000 special event grant to Westmont Special Events Corporation (WSEC)

Background Of The WSEC, whose major role is coordinating and promoting
Subject Matter special events, which are expected to draw tourist or overnight visitors, is requesting \$10,000 to retain current staff and expand the role of the Office Manager, who coordinates these events.

<i>Additional Background</i>	If this grant is approved, the remaining Special Events Grant balance is \$15,000.
<i>Recommendation</i>	Staff and the Administration & Finance Committee of the Village Board recommend approval.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

d. **141 South Cass Avenue - Downtown Development Grant Request**

Board to consider an ordinance approving the following Downtown Development Grant request from Tammi Glover of Eclecticville at 141 South Cass Avenue in the amount of \$4354 in the B-1 Limited Business District.

<i>Background Of Subject Matter</i>	Applicant is requesting assistance for the \$8707 cost of installing a new replacement awning on her storefront, & performing painting & tuckpointing. The work is eligible for a matching grant of up to 50%, or \$4354.
<i>Recommendation</i>	Staff has reviewed the application, which meets the Downtown Design Guidelines. If the grant request is approved, the remaining Facade Improvement fund balance is \$10,646.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents: [AWNING GRANT REQUEST.PDF](#)

e. **22 North Cass Avenue - Downtown Development Grant Request**

Board to consider an ordinance approving a Downtown Development Grant Request from K.H. Renovations in the amount of \$3000.

<i>Background Of Subject Matter</i>	The applicant is requesting assistance with the \$4200 cost to install electrical upgrades, including a new protection panel with conduit and wiring, which is considered an infrastructure improvement eligible for a matching grant of 25%.
<i>Additional Background</i>	The applicant is also requesting assistance with the \$4600 cost to install a fire alarm, which is eligible for a matching grant of 50%. If the grant request is approved, the remaining Life Safety fund balance is \$7062.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents: [KH RENOVATIONS GRANT REQUEST.PDF](#)

f. **29-31 N Cass - Immediate Care Medical Clinic**

Board to consider ordinances approving the following requests from Dr. Amer Alhussaini to allow the operation of a ground floor medical clinic and ground floor frozen yogurt shop in the B-1 Limited Business District:

1. Special Use permit to allow a ground floor office use in the B-1 Limited Business District.
2. Zoning code variance to reduce the number of required off-street parking stalls and approving a waiver from the cash-in-lieu payment for B-1 parking spaces.
3. Development permits.

<i>Background Of Subject Matter</i>	Applicant requests to operate a ground floor immediate care clinic in the rear of the 29 N Cass tenant space. A frozen yogurt shop would be operated at the front of the tenant space, adjacent to the
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street, & accessed through a separate door.

***Additional
Background***

Private parking lot does not meeting parking space requirements; applicant is requesting a variance & a waiver from the cash-in-lieu fee. An elevator will be installed at 29 N Cass to access the basement spaces for future tenants (office & dress shop).

Recommendation

Comprehensive Plan recommends specialty retail, pedestrian services & restaurants. PZC made a 3-2 recommendation; two Commissioners who voted against the proposal felt the ground floor clinic did not meet the intention of the Comprehensive Plan

Type

Ordinance

Documents: [IMMEDIACARE ATTACHMENTS.PDF](#)

g. **389 North Cass Avenue - ComEd**

Board to consider an ordinance approving a Special Use permit request from ComEd to allow the installation of a telecommunications pole in the R-4 General Residence District.

***Background Of
Subject Matter***

Zoning code requires a special use ordinance for telecommunications equipment proposed in the R-4 District. The pole would be 60' high & 100' from the rear lot line & 35' from the south property line. Landscaping is proposed along the north property line.

Recommendation

Resident from adjacent condominiums clarified location of proposed telecommunication pole due to concern about previous lack of maintenance at the site. Commission made a positive 4-1 vote with 5-0 recommendation for pole to be used exclusively for ComEd.

Type

Ordinance

Documents: [COMED.PDF](#)

h. **Illinois Fraternal Order Of Police Collective Bargaining Agreement**

Board to consider an ordinance approving a Collective Bargaining Agreement By and Between the Illinois Fraternal Order of Police Labor Council Westmont Lodge #63 and the Village of Westmont.

***Background Of
Subject Matter***

The Village of Westmont has been in negotiations with the IL Fraternal Order of Police Labor Council Westmont Lodge #63 on a successor collective bargaining agreement (CBA) since April 15, 2014.

***Additional
Background***

The CBA approval is contingent upon ratification by the labor council. The collective bargaining agreement would be valid from May 1, 2014 until April 30, 2018.

Recommendation

Staff recommends approval.

Type

Ordinance

i. **Intergovernmental Agreement With Illinois Law Enforcement Alarm System**

Board to consider an ordinance approving a Law Enforcement Mutual Aid agreement between the Village of Westmont and the Illinois Law Enforcement Alarm System (ILEAS).

***Background Of
Subject Matter***

The Westmont Police Department has partnered with the Illinois Law Enforcement Alarm System (ILEAS) for mutual aid should mutual aid be necessary. ILEAS has developed a

next generation agreement to replace our existing agreement for this purpose.

***Additional
Background***

This agreement allows us to request and receive mutual aid when needed. This aid is of particular importance in the event of civil unrest or a natural disaster. The police department would also provide mutual aid to other agencies if needed.

Recommendation

Staff recommends the board approve an ordinance authorizing a Law Enforcement Mutual Aid Agreement with ILEAS.

Type

Ordinance

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 the 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.