



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

Village Board Meeting February 5, 2015 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 - Employee Service Awards
- Clerk
- Attorney
- Manager
- Trustees

*Background Of
Subject Matter*

*

Type

Discussion Only

b. Committee Reports

- Administration - Trustee Senicka
- Economic Development - Trustee Addington
- Finance - Trustee Scott
- Public Safety - Trustee Nero
- Public Works - Trustee Barry
- Public Information - Clerk Szymiski
- Community Development - Trustee Barker
- Westmont First - Trustee Barker
- Environmental Improvement Commission - Trustee Barry

*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. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held January 22, 2015.

<i>Background Of Subject Matter</i>	Required parliamentary procedure.
<i>Type</i>	Motion

Documents: [2015-01-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance 19

Total to be announced at the meeting.

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

c. Purchase Orders

i. PO 11035546

Arco Plumbing & Heating \$6,840.00

<i>Background Of Subject Matter</i>	Fire HQ Water Heater Replacement
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Emergency Repair

ii. PO 11035509

Baecore Group, Inc. \$20,800.00

<i>Background Of Subject Matter</i>	ERP Consulting Services
<i>Additional Background</i>	The 1st installment payment is included in the finance ordinance, which will be approved simultaneously with the purchase order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035509.PDF](#)

iii. PO 11035491

Bella Flowers & Greenhouse Inc. \$10,020.00

<i>Background Of Subject Matter</i>	Hanging Flower Baskets
<i>Additional Background</i>	Central Business District 2015
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Expected as part of the 2016 budget.

Documents: [PO 11035491.PDF](#)

iv. **PO 11035498**

HD Supply Waterworks \$121,500.00

<i>Background Of Subject Matter</i>	Replacement water meters
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035498.PDF](#)

v. **PO 11035440**

Illinois EPA \$25,984.86

<i>Background Of Subject Matter</i>	ARRA Loan Repayment
<i>Additional Background</i>	W. Burlington & N. Lincoln
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035440.PDF](#)

vi. **PO 11035441**

KLF Enterprises \$24,000.00

<i>Background Of Subject Matter</i>	Demolition of 415 and 417 North Warwick
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	Not specifically budgeted - funds are available.

Documents: [PO 11035441.PDF](#)

vii. **PO 11035478**

M.E. Simpson Company \$29,000.00

<i>Background Of Subject Matter</i>	Watermain Valve Exercising
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035478.PDF](#)

viii. **PO 11035458**

Xerox Corporation \$7,740.00

<i>Background Of Subject Matter</i>	Firehouse Software Maintenance
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents: [PO 11035458.PDF](#)

ix. **Total Of Purchase Orders**

\$245,884.86

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

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

Total to be announced at the meeting.

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

8. **Unfinished Business**

a. **Resolution Of Intent - Motor Fuel Tax/Crosswalk**

Board to consider an ordinance approving the IDOT Resolution for the Village's Cass Avenue Mid-Block Pedestrian (between Burlington and Irving) Crosswalk Project.

<i>Background Of Subject Matter</i>	A request to appropriate the sum of Ten Thousand Eight Hundred Seventy-Two (\$10,872) for the Cass Avenue Mid-Block Pedestrian Project, MFT# 07-00097-00-LT, from the municipality's allotment of Motor Fuel Tax Funds.
<i>Additional Background</i>	Project was designed, but never constructed in 2007. On 12/17/2007 a resolution was tabled to be placed on the next COTW agenda for 01/03/2008. The item was missed and has surfaced in an audit of Motor Fuel Tax Funds.
<i>Recommendation</i>	Approval of the IDOT Resolution.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents: [CASS MID-BLOCK PED CROSSTING RESOLUTION \(BLR09111\).PDF](#)

9. **New Business**

a. **507 North Wilmette Avenue - Variance Requests**

Board to consider an ordinance approving the following Zoning Code variance requests from William Boccuzzi to rebuild a garage in the R-3 Single Family Detached Residential District:

1. Allow the construction of a detached garage over 28' in length.
2. Allow the construction of a detached garage over 576 square feet in area.
3. Allow the construction of an additional accessory structure on a lot with existing non-conforming structures.

<i>Background Of Subject Matter</i>	Applicant requests to replace his existing 1 car garage with a new 3 car garage, to increase storage ability & to improve property conditions. The driveway will be paved & lot coverage will be under the 30% moratorium area maximum.
<i>Additional Background</i>	A neighbor requested that the existing shed along the north property line be removed with the existing garage & chicken coop, & staff made the same request. Planning & Zoning Commission made a unanimous positive recommendation with the included condition.
<i>Type</i>	Ordinance

Documents: [BOCCUZZI FINDINGS OF FACT.PDF](#), [2015-01-14 STAFF REPORT - 507 N WILMETTE - PZC.PDF](#), [BOCCUZZI BOARD ATTACHMENTS.PDF](#), [BOCCUZZI LETTER FROM NEIGHBOR ON](#)

b. **111 South Cass Avenue - Holy Trinity Parking Lot Waiver**

Board to consider an ordinance approving a waiver extension to permit a temporary gravel off-street parking lot.

Background Of Subject Matter	Village Board approved a waiver to allow Holy Trinity Church to construct a temporary gravel off-street parking lot in 2008 and 2013 for an 18 month period. The church is requesting an extension while it finalizes plans for a new parish center building.
Additional Background	A building was formerly located in this gravel parking lot area. The gravel parking lot is approximately 63 feet by 110 feet, and allows for 18 additional off-street parking spaces during church services.
Type	Ordinance

Documents: [HOLY TRINITY PARKING REQUEST.PDF](#)

c. **523 65th Street - Annexation And Rezoning**

Board to consider an ordinance approving the following requests from Paul McNaughton for the following:

1. Annexation request to incorporate the subject lot into the Village of Westmont.
2. Map Amendment Request to Rezone from R-1 Single Family Detached Residence District to R-2 Single Family Detached Residence District.

Background Of Subject Matter	Applicant requests annexation approval to incorporate into Westmont. The lot is in unincorporated DuPage County & has a Willowbrook mailing address. All annexed property receives a default zoning classification of R-1 Single Family Residence District.
Additional Background	Based on the lot width of 74', R-2 seemed the most appropriate rezoning designation. Planning & Zoning Commission unanimously recommended approval of the map amendment request from R-1 to R-2, & staff also recommends approval.
Type	Ordinance

Documents: [ANNEXATION ATTACHMENTS.PDF](#)

d. **Class 4 Liquor License Request - Laura's**

Board to consider an ordinance increasing the number of Class 4 liquor licenses by two to accommodate Laura's at the following two locations:

1. Laura Bizaura, LLC - Series 1 - Cass Avenue, D/B/A Laura's, located at 6356 South Cass Avenue, Westmont.
2. Laura Bizaura, LLC - Series 2 - Fairview Avenue, D/B/A Laura's, located at 1125 Fairview Avenue, Westmont.

Background Of Subject Matter	Laura Trilla, has applied for two (2) separate Class 4 liquor licenses for new cafe type businesses. Mrs. Trilla will install 5 video gaming terminals at each location upon approval by the Illinois Gaming Commission.
Recommendation	Staff recommends approval of request.
Type	Ordinance

e. **Beekeeping Text Amendment**

Board to consider an ordinance approving text amendments to Chapter 14 of the

Municipal Code and to the Zoning Code to allow beekeeping as a permitted accessory use.

Background Of Subject Matter	Building & Zoning Committee discussed beekeeping at the Oct 2014 meeting & recommended it be reviewed by Planning & Zoning Commission, who gave a positive recommendation at the 1/14 public hearing after discussion & input from the public.
Additional Background	The local Hilton chef would like to install apiaries on the resort property, & explained his personal experience as a beekeeper. The text amendment is attached & has been amended based on discussion, allowing 2 hives per 1/3 acre of property.
Type	Ordinance

Documents: [DRAFT BEEKEEPING ORDINANCE.PDF](#), [2015-01-14 STAFF REPORT - HENS BEES TEXT AMENDMENT - PZC.PDF](#), [COMMUNITY COMPARISON - BEES.PDF](#), [BEES IN CLARENDON HILLS.PDF](#), [EVANSTON BEEKEEPING ORDINANCE.PDF](#), [SKOKIE BEEKEEPING REGULATIONS.PDF](#)

f. Engineering Agreement - CBD Alley Reconstruction Project

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section A).

Background Of Subject Matter	Request to approve the sum of \$50,979.30 for Phase1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (SecA). Section A is the alley west of Cass Avenue between Burlington and Irving.
Additional Background	Project consists of the reconstruction of the alley with "green" initiatives (brick pavers, pervious materials, etc) and other related work.
Recommendation	Staff recommends approval of the proposal in the amount of \$50,979.30 for Ph1 and 2 Design Engineering Services for the CBD Alley Reconstruction Project (SecA) Project.
Type	Ordinance
Budgeted	Yes

Documents: [THOMAS ENG PROPOSAL CBD ALLEY RECONSTRUCTION SECA 01262015.PDF](#), [LOCATION MAP CBD ALLEY RECONSTRUCTION SECA.PDF](#)

g. Award Of Bid Proposal - St. Joseph's Creek Stabilization Project

Board to consider an ordinance awarding the bid proposal from Nettle Creek Nursery, Inc. for the Village's St. Joseph's Creek Stabilization Project and authorizing a contract consistent with the bid documents.

Background Of Subject Matter	The Village accepted bid proposals from 5 contractors for the St Joseph's Creek Stabilization Project. The low bidder is Nettle Creek Nursery of Morris with a low bid of \$338,470 (approx 15% below the Engineer's Estimate of \$395,530).
Recommendation	Award the contract to Nettle Creek Nursery, Inc.
Type	Ordinance
Budgeted	No

Documents: [WBK BIDRECOMMENDATION NETTLE CREEK 01072015.PDF](#), [BID TABS ST JOSEPH CREEK STABILIZATION 01072015.PDF](#)

h. Engineering Agreement - St. Joseph's Creek Stabilization Project

Board to consider an ordinance authorizing an engineering agreement with Wills Burke Kelsey Associates (WBK) for Ph3 Construction Inspection Engineering and

Environmental Services on the St. Joseph's Creek Stabilization Project.

Background Of Subject Matter	Request to approve the sum of \$30,000 for Ph3 Construction Inspection Engineering and Environmental Services for the Village's St. Joseph's Creek Stabilization Project.
Recommendation	Staff recommends approval of the proposal in the amount of \$30,000 for Ph3 Construction Inspection Engineering and Environmental Services for the St. Joseph's Creek Stabilization Project.
Type	Ordinance
Budgeted	Yes

Documents: [WBK PH3 ENGINEERING SERVICES PROPOSAL 01132015.PDF](#)

i. **Resolution Of Intent - Motor Fuel Tax/GO Bond**

Board to consider an ordinance approving the IDOT Resolution for the Village's 2015 Motor Fuel Tax Spring Resurfacing Project.

Background Of Subject Matter	Request to appropriate the sum of Two Million One Hundred Thousand Dollars (\$2,100,000.00) for the 2015 SPRING MFT Resurfacing Project, MFT# 15-00106-00-RS, from the municipality's allotment of Motor Fuel Tax Funds.
Recommendation	Approval of the IDOT Resolution.
Type	Ordinance
Budgeted	Yes

Documents: [MFT MAP SPRING 2015.PDF](#), [2015 SPRING MFT RESURFACING PROJECT LOCAL AGENCY RESOLUTION BLR09112.PDF](#)

j. **Westmont Centre**

Board to consider an ordinance approving lease agreements with Illinois State Representative Patti Bellock for office space:

1. A short term lease for January 2015-February 2015.
2. A long term lease until the adjournment of the General Assembly.

Background Of Subject Matter	Dates provided by the Illinois General Assembly
Type	Ordinance

Documents: [LEGISLATIVE LEASE AGREEMENT.PDF](#)

k. **Hiring Freeze - Municipal Services**

Board to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a Building Commissioner.

Background Of Subject Matter	*
Type	Motion
Budgeted	Other
Budgeted Explanation	This is a new position.

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) 981-6210 voice, within a reasonable time before the meeting.