



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

## Village Board Meeting April 16, 2015 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** Retirement Plaque: Steve Fedeczko  
Retirement Plaque: Jeff Olsem  
Police Officer Swearing In: A.J. Bennett  
Sergeant Swearing In: M. Weibler  
Police Department Awards
- **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. Board Meeting Minutes

Board to consider approving the minutes of the Village Board Meeting held April 2, 2015, and the Village Board Budget Workshops held April 6, 2015, April 7, 2015 and April 11, 2015.

*Background Of  
Subject Matter*

Required parliamentary procedure.

*Type*

Motion

*Documents:* [2015-04-02 VILLAGE BOARD MEETING MINUTES.PDF](#), [2015-04-06 VILLAGE BOARD BUDGET WORKSHOP.PDF](#), [2015-04-07 VILLAGE BOARD BUDGET WORKSHOP.PDF](#), [2015-04-11 VILLAGE BOARD BUDGET WORKSHOP.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #24**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11036019**

Don Morris Architect \$9,815.00

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| <i>Background Of Subject Matter</i> | Building Reviews & Plan Inspections. |
| <i>Type</i>                         | Purchase Order                       |
| <i>Budgeted</i>                     | Yes                                  |

*Documents:* [PO 11036019.PDF](#)

ii. **PO 11036003**

Full Compass Systems \$6,250.00

|                                     |                                                                                                                          |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <i>Background Of Subject Matter</i> | Equipment for Board Room Video Upgrade.                                                                                  |
| <i>Additional Background</i>        | This equipment is being purchased under the Comcast franchise agreement, using the pass-through clause in the agreement. |
| <i>Type</i>                         | Purchase Order                                                                                                           |
| <i>Budgeted</i>                     | Yes                                                                                                                      |

*Documents:* [PO 11036003.PDF](#)

iii. **PO 11036011**

Mid American Water Inc \$12,198.00

|                                     |                |
|-------------------------------------|----------------|
| <i>Background Of Subject Matter</i> | Fire Hydrants  |
| <i>Type</i>                         | Purchase Order |
| <i>Budgeted</i>                     | Yes            |

*Documents:* [PO 11036011.PDF](#)

iv. **Total Of Purchase Orders**

\$28,263.00

|                                     |                |
|-------------------------------------|----------------|
| <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.

*Background Of  
Subject Matter* \*

*Type* Motion

e. **National Telecommunicators Week**

Board to approve a proclamation to declare the week of April 12-18, 2015 as National Telecommunicators Week in the Village of Westmont.

*Background Of  
Subject Matter* \*

*Type* Proclamation

*Documents:* [TELECOMMUNICATIONS WEEK PROCLAMATION 2015.PDF](#)

f. **National Volunteer Week**

Board to consider a proclamation to declare the week of April 12-18, 2015 as National Volunteer Week in the Village of Westmont.

*Background Of  
Subject Matter* \*

*Type* Proclamation

*Documents:* [2015 VOLUNTEER WEEK PROCLAMATION.PDF](#)

g. **Celebrate Arbor Day Proclamation**

Board to consider a proclamation to declare April 24, 2015 as Arbor Day in the Village of Westmont.

*Background Of  
Subject Matter* This is an annual proclamation to celebrate Arbor Day.

*Type* Proclamation

*Documents:* [PROCLAMATION ARBOR DAY 2015.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Planning And Zoning Commission Appointment**

Board to consider a motion to approve Mayor Gunter's appointment of Thomas Sharp to the Planning and Zoning Commission.

*Background Of  
Subject Matter* The Planning & Zoning Commission provides research and advice to the Village Board in the guidance of the physical development of Westmont.

*Additional  
Background* An opening on this commission was created by the retirement of Commissioner Steve Fedeczko.

*Type* Motion

b. **Appointment Of New Village Prosecutor**

Board to consider an ordinance approving Mayor Gunter's appointment of Christine Charkewycz as Village Prosecutor.

|                                     |                                                                                                                                                                                                                                                       |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | Our current Village Prosecutor, Linda Pieczynski, will be retiring. Effective June 1, 2015 ,Christine Charkewycz, has been selected as the new Village Prosecutor. The Board is asked to approve an agreement with Ms. Charkewycz for legal services. |
| <b>Additional Background</b>        | Christine Charkewycz has worked with Linda Pieczynski for many years and has provided prosecutor services when Ms. Pieczynski has been unavailable. She will handle ordinance prosecutions including code enforcement violations.                     |
| <b>Recommendation</b>               | Approval of an agreement and the Mayor's appointment of Christine Charkewycz as our new Village Prosecutor is recommended by staff.                                                                                                                   |
| <b>Type</b>                         | Ordinance                                                                                                                                                                                                                                             |

**Documents:** [VILLAGE PROSECUTOR CONTRACT.PDF](#)

c. **128 South Cass - Nail Salon Special Use**

Board to consider an ordinance approving the following requests from Florence Dalton of Flo's Tips 'n Toes to allow the operation of a nail salon on the ground floor in the B-1 Limited Business District:

1. Special use permit.
2. Development permit.

|                                     |                                                                                                                                                                                                                                                              |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | Applicant requests a special use ordinance to operate a nail salon in a small tenant space which was previously approved for an attorney office. The nail salon would be adjacent to a barber. The small space would likely not be viable for retail.        |
| <b>Recommendation</b>               | A private parking lot is adjacent to the tenant space & is typically not full during the day. Planning & Zoning Commission unanimously recommended approval. The salon will occupy a vacant space & customers may patronize other retailers in the downtown. |
| <b>Type</b>                         | Ordinance                                                                                                                                                                                                                                                    |

**Documents:** [NAIL SALON ATTACHMENTS.PDF](#)

d. **200 And 276 E Ogden Ave - Audi Of Westmont**

Board to consider an ordinance approving the following requests from Audi to renovate an existing dealership and build a parking deck in the B-2 General Business District:

1. Site and Landscaping Plan approval for a parking deck and building expansion.
2. Zoning Code Variance Request to reduce the required rear yard setback for the purpose of constructing a parking deck.
3. Zoning Code Variance Request to increase the allowed height for the purpose of constructing a parking deck.
4. Commercial masonry waiver request.

|                      |                                                                  |
|----------------------|------------------------------------------------------------------|
| <b>Background Of</b> | Applicant is requesting to renovate the existing auto dealership |
|----------------------|------------------------------------------------------------------|

|                       |                                                                                                                                                                                                                                                  |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject Matter</b> | to meet corporate requirements, & to build a 2 story parking deck that is planned to eventually be built out to be 4 stories.                                                                                                                    |
| <b>Recommendation</b> | Full underground detention will be provided. Commission made a unanimous positive recommendation after discussing the proposed timeline, snow storage, & lighting. Revised landscaping & lighting plans have been submitted & approved by staff. |
| <b>Type</b>           | Ordinance                                                                                                                                                                                                                                        |

**Documents:** [AUDI ATTACHMENTS.PDF](#)

e. **Sales Tax - Referendum**

Board to consider an ordinance authorizing a 0.5% Non-Home-Rule Municipal Retailers' Occupation Tax and Non-Home-Rule Service Occupation Tax.

|                                     |                                                                                                                                                              |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | On April 7, 2015 residents approved a referendum for a 0.5% general merchandise sales tax increase to be used for stormwater or infrastructure improvements. |
| <b>Additional Background</b>        | After the ordinance is approved, it must be filed with the State, which will begin collecting the tax effective July 1, 2015.                                |
| <b>Type</b>                         | Ordinance                                                                                                                                                    |

f. **Pension Funding Policy**

Board to approve an Ordinance adopting the Village of Westmont Fire & Police Pension Funding Policy.

|                                     |                                                                                                                                                                                                 |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | Recent pronouncements by the Governmental Accounting Standards Board (GASB), make it advantageous for the Village to document its intentions for funding pensions with a formal written policy. |
| <b>Additional Background</b>        | The proposed policy is consistent with the Village's funding practices over the past few years, and documents that Village's intention to continue these practices.                             |
| <b>Type</b>                         | Ordinance                                                                                                                                                                                       |
| <b>Budgeted</b>                     | N/A                                                                                                                                                                                             |

**Documents:** [PENSION FUNDING POLICY 2015-04-16.PDF](#)

g. **FY 2015-2016 Budget**

Board to consider a resolution to adopt the 2015-2016 Budget.

|                                     |                                                                                                                                                                                                                                                        |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | A preliminary budget is prepared by staff. This is presented to and discussed with the Village Board and the public in a series of budget workshops. The attached draft is as of the 4/7/15 meeting. Further changes may occur at the 4/11/15 meeting. |
| <b>Additional Background</b>        | As discussed previously, several capital-type funds are budgeted at a deficit due to carryovers of expenses from prior years.                                                                                                                          |
| <b>Type</b>                         | Resolution                                                                                                                                                                                                                                             |
| <b>Budgeted Explanation</b>         | That is the question.                                                                                                                                                                                                                                  |

**Documents:** [BUDGET AMENDED.PDF](#)

h. **Support Of Local Government Empowerment And Reform**

Board to consider a resolution adopting sections of the State of Illinois Turnaround Agenda.

***Background Of  
Subject Matter***

Governor Rauner has presented an agenda to address issues in the State of Illinois, this resolution is in support of many of the policies presented which are consistent with DMMC priorities and positions.

***Additional  
Background***

Additional sections as needed to ensure all DMMC priority issues are included, along with a statement supporting preservation of LGDF revenue as found in earlier resolutions.

***Type***

Resolution

***Documents:*** [RESOLUTION SUPPORT LOCAL GOVT.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 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.*