



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

Village Board Meeting July 9, 2015 6:00 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*

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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. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held June 25, 2015.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents: [2015-06-25 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 05

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11036667**

Hornik Engineer Systems \$7,155.00

Background Of Subject Matter	Backflow Testing
Additional Background	The payment is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036667.PDF](#)

ii. **PO 11036665**

Vidito Tree Experts \$16,870.50

Background Of Subject Matter	Removal of 45 trees.
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036665.PDF](#)

iii. **PO 11036676**

Remes Auto Body \$6,957.91

Background Of Subject Matter	Repair Damage to Unit 48
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Paid through insurance.

Documents: [PO 11036676.PDF](#)

iv. **PO 11036672**

Sentinel Technologies \$14,365.00

Background Of Subject Matter	Annual Maintenance Coverage for HANS (IT Network)
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11036672.PDF](#)

v. **PO 11036677**

Benistar/Hartford \$102,000.00

Background Of Subject Matter	Annual amount of pass-through payment for retiree insurance
Type	Purchase Order
Budgeted	N/A
Budgeted Explanation	There is no cost to the village for this. The money is collected from retirees and then remitted to Benistar for their insurance premiums.

Documents: [PO 11036677.PDF](#)

- vi. **Total Of Purchase Orders**
\$ 147,348.41

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	Motion

8. **Unfinished Business**

9. **New Business**

- a. **25 West 63rd Street - Express Oil**

Board to consider ordinances approving the following requests from Express Oil Change for the following:

1. Annexation request to incorporate 6320 South Cass Avenue into the Village of Westmont.
2. Map Amendment request to Rezone 6320 South Cass Avenue from R-1 Single Family Detached Residence District to C-1 Commercial District upon annexation.
3. Special Use Permit request to operate an automotive service business in the C-1 Commercial District.
4. Zoning Code Variance request to reduce the number of required off-street parking stalls.
5. Zoning Code Variance request to allow parking within the front yard setback.
6. Zoning Code Variance request to increase the number of allowable signs.
7. Zoning Code Variance request to increase the maximum gross square footage of signage.
8. Site and Landscaping Plan approval.
9. Preliminary Plat of Subdivision.
10. Stormwater detention waiver.

Background Of Subject Matter	The applicant requests approvals in order to build a new oil change facility, with the attached improved revised drawings that were submitted following the public hearing.
Additional	There was feedback at the public hearing from a resident

Background	concerned about existing traffic and congestion, as well as ingress and egress on 63rd Street in the general vicinity of the lot. Background was provided regarding future roadway improvements.
Recommendation	Following recommendations regarding landscaping & architecture improvements, & snow storage, as well as discussion about the prominence of the site on the 63rd Street corridor, the Planning & Zoning Commission made a unanimous positive recommendation.
Type	Ordinance

Documents: [FINDINGS OF FACT.PDF](#), [PZC STAFF MEMO.PDF](#), [SITE PLAN PLUS ATTACHMENTS.PDF](#)

b. Award Of Bid Proposal - Jamestown Detention Pond Improvement Project

Board to consider an ordinance accepting the bid proposal from Copenhagen Construction for the Village's Jamestown Detention Pond Improvement Project, and authorizing a construction contract consistent with the bid documents.

Background Of Subject Matter	The existing detention facility at the SE corner of Oakwood Drive and 35th Street has been experiencing outflow issues for many years. In order to correct the issue, Strand and Associates prepared plans and specifications to correct the problem.
Additional Background	The Village accepted bid proposals from 2 contractors. The low bidder is Copenhagen Construction with a low bid of \$110,036 (approximately 12% over the Engineer's Estimate of \$96,613).
Recommendation	Award Copenhagen Construction's bid of \$110,036.00.
Type	Ordinance
Budgeted	Yes

Documents: [VILLAGE OF WESTMONT RECOMMENDATION OF AWARD 062615.PDF](#)

c. Engineering Agreement - Jamestown Detention Pond Improvement Project

Board to consider an ordinance authorizing an engineering agreement with Strand and Associates for Construction (Phase 3) Engineering Services for the Jamestown Detention Pond Improvement Project.

Background Of Subject Matter	Request to approve the sum of \$15,500 for Ph3 Construction Engineering Services for the Village's Jamestown Detention Pond Improvement Project.
Recommendation	Staff recommends approving the proposal in the amount of \$15,500 for Construction (Ph3) Engineering Services.
Type	Ordinance
Budgeted	Yes

Documents: [STRAND PH3 CONSTRUCTION ENGINEERING SERVICES AGREEMENT.PDF](#)

d. 2015 WFD Ambulance Fee Increase

Board to consider an ordinance to approve an increase in ambulance fees.

Background Of Subject Matter	Based on the recommendation of the Public Safety Committee at their June 15, 2015, meeting, the Fire Department is requesting to increase ambulance fees per attached proposal.
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Additional Background	The proposed rates are based upon the Naperville Fire Department's annual survey of 108 area departments.
Recommendation	Approve.
Type	Ordinance
Budgeted	Yes

Documents: [2015 WFD PROPOSED AMBULANCE RATE INCREASE.PDF](#)

e. **IDOT Resolution**

Board to consider a resolution to be used in place of a surety bond for work performed by municipal employees on State maintained right of ways.

Background Of Subject Matter	A surety bond is required with each permit application in accordance with State specifications. This resolution is for a two year period and will be in lieu of a surety bond for all work performed by municipal employees.
Type	Resolution

Documents: [DEPT OF TRANSPORTATION RESOLUTION - SURETY BOND 2015-2016 - GOOGLE DOCS.PDF](#), [2015-IDOT LETTER.PDF](#)

f. **Parking Space Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code to define multi-family parking requirements based on dwelling unit size.

Background Of Subject Matter	The text amendment was prompted by recent Planning & Zoning Commission discussion & staff concerns regarding parking regulations for multi-family being too restrictive & creating a hardship for new development with large parking lots that could be unused.
Recommendation	PZC made a unanimous positive recommendation, after discussing other Village's requirements listed in the attached table.
Type	Ordinance

Documents: [PARKING MEMO PLUS ATTACHMENTS.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.