



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

Village Board Meeting October 1, 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. Upon completing an Open Forum request form and submitting it to the Village Clerk before the commencement of the meeting, participants will be recognized and given a chance to speak. The time limit to speak is 3 minutes. If deemed necessary by the Village Board, the matter may be referred to Village Staff or may be placed on a future agenda for Board consideration.

All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Village Board and/or Mayor. Candidates for local public office may not use this forum for campaign purposes.

5. Reports

a. 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 following minutes:

- September 17, 2015 - Village Board of Trustees regular meeting
- September 9, 2015 - Combined Special Meeting: Village Board of Trustees and Park District Board of Commissioners
- September 10, 2015 - Combined Special Meeting: Village Board of Trustees and Westmont Special Events Corporation

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type Motion

Documents: [2015-09-09 SPECIAL MEETING MINUTES.PDF](#), [2015-09-10 SPECIAL MEETING MINUTES.PDF](#), [2015-09-17 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance # 11**

Total to be announced at the meeting.

*Background Of
Subject Matter* *

Type Motion

c. **Purchase Orders**

i. **PO 11037258**

Phillips Flowers \$13,165.30

*Background Of
Subject Matter* Holiday Greens/Wreaths

Type Purchase Order

Budgeted Yes

Documents: [PO 11037258.PDF](#)

ii. **PO 11037252**

Vidito Tree Experts \$15,000.00

*Background Of
Subject Matter* Tree Trimming - Various Areas throughout the Village

Type Purchase Order

Budgeted Yes

Documents: [PO 11037252.PDF](#)

iii. **PO 11037298**

Conservation Design Forum \$11,046.50

*Background Of
Subject Matter* Additional Scope for Green Infrastructure Feasibility Study

Type Purchase Order

Budgeted Other

Documents: [PO 11037298.PDF](#)

iv. **PO 11037302**

Engineering Solutions Team \$38,870.00

*Background Of
Subject Matter* Phase I Engineering for Naperville & Warwick Stormwater Management Project

Type Purchase Order

Budgeted Yes

Documents: [PO 11037302.PDF](#)

v. **PO 11037300**

Strand Associates, Inc \$69,630.00

Background Of Subject Matter Phase I & II Engineering Design for Norfolk & Linden Detention

Type Purchase Order

Budgeted Yes

Documents: [PO 11037300.PDF](#)

vi. **PO 11037053**

Collision Craft \$8,244.34

Background Of Subject Matter Repair damage to squad #28

Type Purchase Order

Documents: [PO 11037053.PDF](#)

vii. **Total Of Purchase Orders**

\$155,956.14

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

e. **Proclamation - National Cyber Security Awareness Month**

Board to consider a proclamation declaring the month of October as National Cyber Security Awareness Month.

Background Of Subject Matter *

Type Proclamation

Documents: [NATIONAL CYBER SECURITY AWARENESS MONTH PROCLAMATION 2015.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Pompei: Class 2 Liquor License**

Board to consider an ordinance decreasing the number of Class 4 licenses by one and increasing the number of Class 2 liquor licenses by one to allow the Liquor Commissioner, at his discretion, to issue a liquor license to My Pasta Chef, Inc., d/b/a Pompei located at 200 West Ogden Avenue.

Background Of Subject Matter	A Class 2 liquor license allows for the retail sale of all liquor on the premises. Pompei is now owned by Michael McKillip and has no connection to the previous ownership who had a Class 4 liquor license.
Recommendation	Staff recommends approving the request.
Type	Ordinance

b. **Woodgrain Neopolitan Pizzeria: Class 4 Liquor License**

Board to consider an ordinance increasing the number of Class 4 liquor licenses by one (1) to allow the Liquor Commissioner, at his discretion, to issue a liquor license to Woodgrain Pizzeria LLC., d/b/a Woodgrain Neopolitan Pizzeria located at 19 West Ogden Avenue.

Background Of Subject Matter	A Class 4 liquor license allows for the retail sale of beer and wine on the premises with a service bar only. Woodgrain Pizzeria is tentatively scheduled to open in November.
Recommendation	Staff recommends approving the request.
Type	Ordinance

c. **Intergovernmental Agreement With Milton Township**

Board to consider an ordinance approving an Intergovernmental Agreement with Milton Township to participate in their Community Emergency Response Team ("CERT").

Background Of Subject Matter	The Fire Department currently has a CERT team which is not very active. Milton Township currently runs the CERT team for DuPage County and desires to combine their program with other DuPage agencies.
Additional Background	The CERT program provides for shared training, equipment, and manpower in the event of a disaster. Milton Township provides equipment and training at no expense to the Village.
Recommendation	Approve.
Type	Ordinance

Documents: [IGA MILTON TOWNSHIP AND VILLAGE OF WESTMONT FIRE DEPARTMENT.PDF](#)

d. **Video Gaming Text Amendment**

Board to consider an ordinance approving a text amendment to the zoning code, liquor license and business license sections of the Municipal Code regarding video gaming.

Background Of Subject Matter	Text amendment is recommended for 500' boundary for new video gaming businesses. To prepare, staff presented at 5 committee meetings, provided info at 2 Downtown Westmont Business Alliance meetings, held a presentation at Police Dept & 2 public hearings.
Additional Background	2 letters were sent to the 60+ Westmont liquor licensees. 2 letters of public comment were received by staff (DJ's Bar & Grill & Nature's Best). Bill Carlson (Uptown Tavern) spoke at Aug public hearing & Tracey Valerio (DJ's) spoke at Sept public hearing.
Recommendation	Planning & Zoning Commission recommended that new video gaming businesses would need to comply with a 500' distance

requirement. Existing locations could be grandfathered in to reapply within 500', & new businesses would comply with 500' rule immediately.

Type Ordinance

Documents: [POLICE DEPT MEMO WITH ATTACHMENTS.PDF](#), [PZC STAFF MEMO AND ATTACHMENTS.PDF](#), [LETTER FROM NATURES BEST FOODS.PDF](#)

e. **Purchase Of Real Estate**

Board to consider an ordinance approving a real estate contract for the purchase of 14 W. Traube Avenue by the Village.

Background Of Subject Matter The Village has negotiated a real estate contract to purchase 14 W. Traube Avenue as part of the Village's efforts to mitigate stormwater issues in the area.

Additional Background The ordinance approves the contract and authorizes the Village Manager and Village Attorney to take the necessary steps to close the transaction.

Recommendation Approve. The purchase is for a proper public purpose.

Type Ordinance

Budgeted Yes

Budgeted Explanation Bond funds are available and will be used for this purchase.

Documents: [14 W TRAUBE - CONTRACT.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.