



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

Village Board Meeting May 25, 2017 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. Board Reports

- Mayor
- Clerk
- 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 May 11, 2017.

Background Of Required Parliamentary Procedure
Subject Matter

Type Motion

Documents:

[2017-05-11 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance # 2**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11041791**

Amalgamated Bank of Chicago \$743,562.50

<i>Background Of Subject Matter</i>	Debt Payment for 2013 Bonds
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041791.PDF](#)

ii. **PO 11041696**

Benistar/Hartford \$104,400.00

<i>Background Of Subject Matter</i>	Annual Cost for Retiree Insurance Payments
<i>Additional Background</i>	This is an open purchase order, where the Board is approving spending within the insurance year up to a total of the specified dollar amount. Individual invoices will be paid as they are due.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	This is fully funded by retiree insurance contributions.

Documents:

[PO 11041696.PDF](#)

iii. **PO 11041839**

Westmont Chamber of Commerce \$24,000.00

<i>Background Of Subject Matter</i>	Annual Payment for FY 2016-17 Westmont Auto Mile Group Participation
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041839.PDF](#)

iv. **PO 11041383**

Westmont Chamber of Commerce \$21,000.00

<i>Background Of Subject Matter</i>	2nd Payment for FY 2016-17 External Funding to Promote Tourism
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041383.PDF](#)

v. **PO 11041821**

DuPage Senior Citizen Council \$24,000.00

<i>Background Of Subject Matter</i>	Annual Contribution
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041821.PDF](#)

vi. **PO 11041697**

Visu-Sewer of Illinois \$29,975.00

<i>Background Of Subject Matter</i>	Sewer Jetting
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041697.PDF](#)

vii. **PO 11041813**

Thomas Engineering Group \$55,462.58

<i>Background Of Subject Matter</i>	CBD Alley Section E - Phase I & II Design Engineering
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041813.PDF](#)

viii. **PO 11041812**

RW Duntelman Company \$796,182.28

<i>Background Of Subject Matter</i>	CBD Alley Section F - Construction
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Type Purchase Order
Budgeted Yes

Documents:

[PO 11041812.PDF](#)

ix. **PO 11041815**

Thomas Engineering Group \$89,211.88

Background Of Subject Matter CBD Alley Section F - Construction Engineering

Type Purchase Order

Budgeted Yes

Documents:

[PO 11041815.PDF](#)

x. **PO 11041814**

Engineering Solutions Team \$191,400.00

Background Of Subject Matter Naperville & Warwick - Construction Engineering

Type Purchase Order

Budgeted Yes

Documents:

[PO 11041814.PDF](#)

xi. **Total Of Purchase Orders**

\$ 2,079,194.24

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. **Commission Appointment**

Board to consider a motion to approve the Mayor's appointment of Christopher Lavoie to the Planning & Zoning Commission.

Background Of Subject Matter	The commission opening is due to the retirement of Ed Richard.
Type	Motion

b. **47 E 55th St - Duplex**

Board to consider an ordinance approving the following requests for the Elliott Carpentry, LLC and LDD Group, LLC regarding the property located at 47 East 55th Street, Westmont, IL 60559 in the R-4 General Residence District:

1. Zoning Code Variance request for relief from the minimum square feet per building.
2. Zoning Code Variance Request to allow for construction of a single-family semi-detached dwelling within a required front yard setback.
3. Zoning Code Variance Request to allow for construction of a single-family semi-detached dwelling within a required rear yard setback.
4. Site and Landscaping Plan approval.

Background Of Subject Matter	Planning & Zoning Commission made a unanimous positive recommendation at the May meeting, after discussing the cars to be removed on the site, clarifying remediation from the previous gas station, and that this would likely not redevelop as single family.
Type	Ordinance

Documents:

[PZ17-008 47 E 55TH ELLIOTT VARIANCES.PDF](#)

c. **301 And 311 East Ogden Ave - Napleton Westmont Imports**

Board to consider an ordinance approving the following requests for Napleton Westmont Imports regarding the properties located at 301 and 311 East Ogden Avenue, Westmont, IL 60559 in the B-2 General Business District:

1. Special Use Permit request to operate an automotive dealership.
2. Site and Landscaping Plan approval.

Background Of Subject Matter	Porsche has worked with staff to add significant landscaping, remove nonconforming signs, & add to beautification efforts along the Ogden Ave corridor with parkway trees on both street frontages.
Additional Background	Planning and Zoning Commission made a unanimous positive recommendation. It was discussed that Porsche cars only be located in the front row closest to Ogden Ave, & ensure lighting requirements were met.
Recommendation	Applicant is aware of past stormwater issues on this site and has a car removal plan in the case of a future flooding event.
Type	Ordinance

Documents:

[PZ17-009 301-311 E OGDEN AVE PORSCHE SPECIAL USE.PDF](#)

d. **Westmont B Imports - New BMW Automobile Dealership**

Board to consider ordinances approving the following requests from Westmont B

Imports, Inc. in the B-2 General Business District:

1. Revised Final Site and Landscaping Plan
2. Final Plat of Consolidation
3. Masonry waiver

Background Of Subject Matter	A site and landscaping plan and preliminary plats were previously approved by the Village Board in Sept, & BMW generally adhered to the original design, with the exception of combining 2 detention ponds, revising the cul-de-sac, & improving landscaping.
Recommendation	Final engineering has been approved and staff recommends approval of the final plat and the revised site and landscaping plan.
Type	Ordinance

Documents:

[430 E OGDEN - BMW - FINAL SITE PLAN.PDF](#)

[430 E OGDEN - BMW LANDSCAPE PLAN.PDF](#)

[430 E OGDEN - BMW - FINAL PLAT OF SUBN.PDF](#)

e. Engineering Agreement - CBD Alley Reconstruction Project SecE

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 E).

Background Of Subject Matter	Request to approve the sum of \$55,462.58 for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (SecE). Section E is the alley bounded by Cass and Linden between Norfolk and Irving.
Additional Background	Project consists of the reconstruction of the alley with "green" initiatives (brick pavers, pervious materials, etc) and other related work similar to what is being used for SecA SecB and SecF.
Recommendation	Staff recommends approval of the proposal in the amount of \$55,462.58 for Ph1 and 2 Design Engineering Services for the CBD Alley Reconstruction Project (SecE) Project.
Type	Ordinance
Budgeted	Yes

Documents:

[WESTMONT ALLEYS SECTION E TEG PHASE II PROPOSAL.2017.05.12.PDF](#)

f. North Westmont Fire Protection District Contract Extension

Board to consider an ordinance extending the Intergovernmental Agreement for the provision of fire and emergency medical services for the North Westmont Fire Protection District.

Background Of Subject Matter	The current IGA expires on May 31, 2017. This amendment provides for a one-year extension.
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Type Ordinance

Documents:

[AGREEMENT - NORTH WESTMONT FIRE PROTECTION 2017.PDF](#)

g. **Darien - Westmont Intergovernmental Agreement Suffield Gardens**

Board to consider an ordinance to approve an Intergovernmental Agreement (IGA) with the City of Darien regarding the disconnection of certain water main improvements affecting Suffield Gardens.

Background Of Subject Matter Westmont will begin serving the residents in Suffield Gardens with Westmont Public Water. Public Works will be making a connection off its 12" main in Bellerive Park and installing 100' of 6" water main. 8 new 2" water meters will also be installed.

Type Ordinance

Budgeted Yes

Documents:

[DARIEN IGA.PDF](#)

h. **Purchase Card Agreement**

Board to consider an ordinance approving a commercial card agreement with JP Morgan Chase Bank.

Background Of Subject Matter Per discussion at previous finance committees, the Village is implementing a Purchasing Card (P-Card) system as an alternate method of payment.

Recommendation Staff recommends approval

Type Ordinance

Documents:

[DRAFT COMMERCIAL CARD APPLICATION AGREEMENT.PDF](#)

i. **Refuse Containers**

Board to consider an ordinance amending Chapter 66, Section 66-4, of the Westmont Municipal Code of Ordinances regarding the village-wide use of approved refuse containers provided by the Village's exclusive contractor.

Background Of Subject Matter *

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