



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

Village Board Meeting June 22, 2017 6:00 p.m. Amended Agenda

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Public comment is subject to the public comment rules and procedures adopted by the Village.

*Background of
Subject Matter*

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Type

Discussion Only

5. Reports

a. Board Reports

- Mayor
- Clerk
- 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 8, 2017.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2017-06-08 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. **Finance Ordinance # 4**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11041980**

Westmont Chamber of Commerce \$88,586.00

<i>Background Of Subject Matter</i>	Economic Development Partnership 2017-18
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041980.PDF](#)

ii. **PO 11041997**

Westmont Chamber of Commerce \$42,000.00

<i>Background Of Subject Matter</i>	Tourism Grants - FY 2015-16 First and Second payments
<i>Additional Background</i>	This is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	\$21,000 was budgeted

Documents:

[PO 11041997.PDF](#)

iii. **PO 11042001**

Swallow Construction \$40,999.99

<i>Background Of Subject Matter</i>	Suffield Gardens construction
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11042001.PDF](#)

iv. **PO 11041993**

KSA Lighting & Controls \$28,564.00

<i>Background Of</i>	Pedestrian light replacement at the Depot platform
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Subject Matter

Type Purchase Order

Budgeted Yes

Documents:

[PO 11041993.PDF](#)

v. **PO 11042020**

DuPage Mayors and Managers Conference \$25,292.88

Background Of Subject Matter 2017-2018 Conference dues

Additional Background This is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.

Type Purchase Order

Budgeted Yes

Documents:

[PO 11042020.PDF](#)

vi. **Total Of Purchase Orders**

\$ 225,442.87

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. **Community Events**

i. **4th Of July Celebration**

Board to consider an ordinance permitting the following in regards to the 2017 Fourth of July Celebration at Ty Warner Park:

1. An amplified sound permit request
2. 4th of July traffic plan around Ty Warner Park
3. A Special Event Liquor License Fee Waiver
4. Tent permit fee waiver

Background Of Subject Matter This event is sponsored by Westmont Auto Mile. The Westmont Park District will sell beer and wine from 3-10pm. The Class 11 special event liquor license fee is \$100.00. All requests are the same as in past years.

Recommendation Staff recommends approval.

Type Ordinance

f. **Proclamation - Susan Friend**

Board to consider a proclamation to recognize Susan Friend, retiring from SEASPAR after almost 40 years of service to the community.

Background Of Subject Matter We honor Susan Friend for her many years of supporting the area special needs community.

Type Proclamation

Documents:

[2017-06 PROCLAMATION-SUSAN FRIEND.PDF](#)

g. **Proclamation - Steven Lin**

Board to consider a proclamation honoring TECO-Chicago's Steven Lin.

Background Of Subject Matter We honor Steven Lin for his role in growing the relationship between TECO-Chicago and the Village of Westmont over the past 7 years and supporting our Sister City initiative.

Type Proclamation

Documents:

[2017-06-22 PROCLAMATION-STEVEN LIN.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **201 S Washington Street - Setback Variance**

Board to consider an ordinance approving a Zoning Code Variance request from Scott Jacaway to allow for the construction of a home addition and deck within the required side yard adjoining a street setback in the R-3 Single Family Detached Residence District.

Background Of Subject Matter Planning & Zoning Commission appreciated that the homeowner was sensitive to the neighborhood character and was using the existing home and making a quality addition with a front porch addressing the street.

Recommendation Planning & Zoning Commission made a unanimous positive recommendation.

Type Ordinance

Documents:

[201 S WASHINGTON ST - ZONING VARIANCE.PDF](#)

b. **700 Oakmont - Ryan Companies And Laurel BMW**

Board to consider an ordinance approving a request from the Ryan Companies and Laurel BMW to allow temporary parking in the O/R Office Research District.

Background Of Subject Matter BMW at 430 E Ogden is about to build a new auto dealership and has leased parking spaces at 700 Oakmont with the intention to store inventory at this location temporarily during

construction.

***Additional
Background***

If approved, temporary parking would occur on a currently unused parking lot while the Ryan Companies are seeking development approvals to renovate the building and property at 700 Oakmont.

Type

Ordinance

***Budgeted
Explanation***

Staff recommends approval.

Documents:

[OAKMONT POINT TEMP PKG.PDF](#)

c. **200 E Quincy Ave - Westmont Park District**

Board to consider an ordinance approving a special use permit to allow a park maintenance facility in the R-5 General Residence District.

***Background Of
Subject Matter***

Planning & Zoning Commission discussed the maintenance facility at the 5/10/17 public hearing. Members of the public spoke regarding future development along Quincy, noise concerns, and the effect on remaining properties.

Recommendation

Planning & Zoning Commission spoke about the property's current condition, future expectations, & made a positive recommendation based on providing a landscaping plan to screen the property adjacent to the railroad corridor.

Type

Ordinance

Documents:

[LANDSCAPING PLAN.PDF](#)

[134 AND 200 E QUINCY ST - WESTMONT PARK DISTRICT SPECIAL USE.PDF](#)

d. **Increase Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor license by one (1) for Uncle Bub's BBQ 132, South Cass Avenue.

***Background Of
Subject Matter***

Uncle Bub's BBQ, has applied to receive a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board. Class 23 liquor licenses are capped and no license is currently available.

***Additional
Background***

Uncle Bub's wishes to provide video gaming as an amenity to their customers. Their main business will continue to be that of a restaurant. A class 23 liquor license is required before seeking a video gaming license from the Illinois Gaming Board.

Recommendation

Board must decide if there is a desire to increase the number of class 23 liquor licenses by one. The number of licenses is currently capped as previously discussed by the board.

Type

Ordinance

e. **Shared IT Services With Westmont Public Library**

Board to consider an ordinance to enter into an intergovernmental agreement with the Westmont Public Library for IT Services.

Background Of Subject Matter	The Village of Westmont and the Westmont Library would like to enter into an agreement for shared IT services that will benefit both entities. The initial agreement will be for 5 years.
Type	Ordinance
Budgeted	Yes

Documents:

[2017ITLIBRARYIGASHAREDSERVICES.PDF](#)

f. **Lease Agreement - 218-222 N. Cass Avenue**

Board to consider an ordinance approving a lease agreement for parking spaces at 218-222 N. Cass Avenue for the benefit of residents displaced by alley reconstruction work.

Background Of Subject Matter	As a result of upcoming alley reconstruction work, certain apartment building residents will not have access to their off-street parking spaces for the 3 month period of construction.
Additional Background	This lease will provide alternative off-street parking for these residents. The lease is for 6 parking spaces for a 3 month period. The rent is \$50.00 per month per parking space.
Recommendation	Approve
Type	Ordinance

g. **Engineering Agreement - 2017 New Public Works Facility**

Board to consider an ordinance authorizing an engineering agreement with AECOM Technical Services for the Conceptual Design Report, Preliminary Design Documents and final Construction Documents of both 39 East Burlington Avenue and 328 South Wilmette Street.

Background Of Subject Matter	Request to approve the sum of \$944,800 for the Phase 1 and Phase 2 Design Engineering for the New Public Works Facility located at 39 East Burlington and 328 South Wilmette.
Recommendation	Staff recommends approval of the proposal in the amount of \$944,800 for the Phase 1&2 Design Engineering for the New Public Works Facility
Type	Ordinance
Budgeted	Yes

Documents:

[1 WESTMONT PUBLIC WORKS PROPOSAL 6-5-17.PDF](#)

[2 ATTACHEMENT A - SCOPE OF WORK WESTMONT PUBLIC WORKS REV 6-5-17.PDF](#)

[3 US CONSULTINGSERVICESAGREEMENT VILLAGE OF WESTMONT DESIGN 6-5-17.PDF](#)

h. **Resolution For Improvement - Motor Fuel Tax**

Board to consider a resolution approving the Illinois Department of Transportation Resolution for the Village's East Richmond Street Resurfacing and Watermain Installation Project.

Background Of Subject Matter	Request to appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) for the East Richmond Street Resurfacing
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and Watermain Installation Project, MFT# 17-00110-00-RS, from the municipality's allotment of Motor Fuel Tax Funds.

Recommendation Approval of the IDOT Resolution.
Type Resolution
Budgeted Yes

Documents:

[IDOT RESOLUTION FOR IMPROVEMENT BLR09110.PDF](#)

i. **Stormwater Bonds**

Board to consider an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017 in one or more series, of the Village of Westmont, DuPage County, Illinois, in an aggregate principal amount not to exceed \$7,000,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.

Background Of Subject Matter As discussed at the Finance Committee, the next step is to approve intent to issue bonds. These bonds will be used to finance stormwater infrastructure projects.
Additional Background This ordinance will also allow the Village to apply bond proceeds to stormwater infrastructure expenses incurred prior to bond issue.
Recommendation Staff recommends approval
Type Ordinance
Budgeted Yes

Documents:

[DRAFT VILLAGE OF WESTMONT GO BONDS 2017 AUTHORIZING ORDINANCE.PDF](#)

j. **Client First Agreements - ERP System**

Board to consider an ordinance approving the following agreements with Client First:

- a) ERP Contract Negotiation Assistance
- b) ERP Project Implementation Services

Background Of Subject Matter The Village of Westmont would like to enter into agreements with Client First to assist with the negotiation and development of a contract for the new ERP system and then the implementation.
Type Ordinance
Budgeted Yes

Documents:

[CF PROPOSAL - REVA CTRCT RVW 20170512A.PDF](#)
[CF-PROPOSAL-REVA-ERP-PROJ-IMPL-SVCS 20170601A.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.