



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

## Village Board Meeting July 6, 2017 6:00 p.m.

### 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.

### 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 June 22, 2017.

*Background Of* Required parliamentary procedure

*Subject Matter*

*Type* Motion

*Documents:*

[2017-06-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

#### b. Finance Ordinance

##### i. Finance Ordinance # 5

Total to be announced at the meeting.

*Background Of* \*

*Subject Matter*

*Type* Motion

c. **Purchase Orders**

i. **PO 11041993**

Sternberg Lighting \$28,564.00

|                                            |                                                                                                                                                                                                                                                      |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><i>Background Of Subject Matter</i></b> | Pedestrian light replacement at the Depot platform                                                                                                                                                                                                   |
| <b><i>Additional Background</i></b>        | This PO was initially approved on 6/22/2017 for KSA Lighting. We have since been informed by KSA lighting that while they are the supplier, the purchase is actually through Sternberg Lighting. This action now approves the PO for the new vendor. |
| <b><i>Type</i></b>                         | Purchase Order                                                                                                                                                                                                                                       |
| <b><i>Budgeted</i></b>                     | Yes                                                                                                                                                                                                                                                  |

***Documents:***

[11041993.PDF](#)

ii. **PO 11042106**

KLF Enterprises \$57,765.00

|                                            |                                                    |
|--------------------------------------------|----------------------------------------------------|
| <b><i>Background Of Subject Matter</i></b> | Demolition of structures 412, 414, and 416 Warwick |
| <b><i>Type</i></b>                         | Purchase Order                                     |
| <b><i>Budgeted</i></b>                     | Yes                                                |

***Documents:***

[11042106.PDF](#)

iii. **PO 11042127**

DUMEG \$20,280.00

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

***Documents:***

[11042127.PDF](#)

iv. **PO 11042122**

Bradford Westmont 1 LLC \$315,000.00

|                                            |                                                                                                                                                                                                              |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><i>Background Of Subject Matter</i></b> | Developer's Note Repayment                                                                                                                                                                                   |
| <b><i>Additional Background</i></b>        | The Village issued a developer's note in November 2016. This PO will be used to make monthly payments budgeted in FY 2017-18. Actual payments will be based on the sales tax and TIF property tax generated. |

**Recommendation** Due to timing constraints, and to reduce interest costs, these monthly payments are generally made with our "out of cycle" process where the check is issued and approved retroactively by the Board at the following meeting.

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[11042122.PDF](#)

v. **Total Of Purchase Orders**

\$ 421,609.00

**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 - Honoring Local Citizen**

Board to consider a proclamation honoring a longtime volunteer.

**Background Of Subject Matter** To be announced at the meeting.

**Type** Proclamation

**8. Public Hearing**

a. **FY 2017-18 Appropriations Ordinance**

Board to conduct a public hearing for the Fiscal Year 2017-2018 Appropriations Ordinance.

**Background Of Subject Matter** In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.

**Type** Discussion Only

**Budgeted** No

**Budgeted Explanation** The appropriation ordinance should exceed the amount to be received and spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

**Documents:**

[FY 2017-18 DRAFT APPROPRIATIONS ORDINANCE.PDF](#)

## 9. Unfinished Business

## 10. New Business

### a. 20 N Cass - Johnny's Blitz

Board to consider an ordinance approving a Downtown Development Grant request in the amount of \$8000 for John Dasoqi in the B-1 Limited Business District.

**Background Of Subject Matter** The new bar & restaurant requests grant assistance with costs of updating building facade & installing new life safety infrastructure improvements. Exterior facade improvements are eligible for a matching grant of up to \$5000, or 50%, whichever is less.

**Additional Background** Life safety improvements are eligible for a matching grant of up to \$3000, or 50%, whichever is less. If approved, there would be \$10,000 left in the facade fund & \$12,000 left in the life safety fund.

**Recommendation** Facade improvements meet adopted Downtown Design Guidelines. Per Village Board's direction, following approval, businesses must be open for a minimum of one year prior to the funds being released.

**Type** Ordinance

#### **Documents:**

[20 N CASS - APPLICATION.PDF](#)

[20 N CASS - INVOICE.PDF](#)

[20 N CASS - EXT ELEVATIONS.PDF](#)

[20 N CASS - ELECTRICAL.PDF](#)

[20 N CASS - PLUMBING.PDF](#)

[20 N CASS - FIRE PROTECTION.PDF](#)

### b. 201 And 209 E Ogden Ave - Final Plat Of Consolidation

Board to consider an ordinance approving a Final Plat of Consolidation request for Napleton Westmont Porsche in the B-2 General Business District.

**Background Of Subject Matter** The final plat of consolidation will allow the existing Porsche dealership to combine its existing building with the building to the east with an addition. Final engineering is complete. Site & landscaping plans were previously approved by Village Board.

**Type** Ordinance

#### **Documents:**

[PLAT OF SUBDIVISION.PDF](#)

[PLAT OF SUBN PAGE 2.PDF](#)

[PZC STAFF REPORT - PORSCHE.PDF](#)

### c. FY 2017-18 Appropriations Ordinance

Board to consider an ordinance adopting the Fiscal Year 2017-2018 Appropriations Ordinance.

**Background Of Subject Matter** In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum

amount that can be spent if sufficient funds are available.

|                             |                                                                                                                                                                                                                                                            |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                 | Ordinance                                                                                                                                                                                                                                                  |
| <b>Budgeted</b>             | No                                                                                                                                                                                                                                                         |
| <b>Budgeted Explanation</b> | The appropriation ordinance should exceed the amount to be received and spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary. |

**Documents:**

[FY 2017-18 DRAFT APPROPRIATIONS ORDINANCE.PDF](#)

**11. Miscellaneous**

**12. 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.

**13. 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.*