



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

## Village Board Meeting August 3, 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 July 20, 2017.

*Background Of  
Subject Matter*

Required parliamentary procedure

*Type*

Motion

*Documents:*

[2017-07-20 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 7

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type*

Motion

c. **Purchase Orders**

i. **PO 11042305**

Illinois EPA \$25,984.86

**Background Of Subject Matter** Semi-annual debt payment for EPA Loan for Burlington & Lincoln watermain project.

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[PO 11042305.PDF](#)

ii. **PO 11042327**

Westmont Chamber of Commerce \$24,000.00

**Background Of Subject Matter** Payment for participation in the Westmont Automile, which promotes local businesses and local community events.

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[PO 11042327.PDF](#)

iii. **Total Of Purchase Orders**

\$49,984.86

**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. **2017 Chicago Prostate Center 5K**

Board to consider an ordinance approving the following requests for the 2017 Chicago Prostate Center 5K to be held on September 10, 2017:

1. Community events permit
2. Live amplified sound permit

**Background Of Subject Matter** The Chicago Prostate Center 5K has been a very successful event for several years. This year's request is

the same as last year.

**Recommendation** Staff recommends approval.

**Type** Ordinance

**Documents:**

[2017 CHICAGO PROSTATE CENTER 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Appointment To The Board Of Fire And Police Commissioners**

Board to consider a motion to accept the Mayor's appointment of Stella Qualizza to the Board of Fire and Police Commission.

**Background Of  
Subject Matter** \*

**Type** Motion

b. **5809 Western Avenue - Annexation And Rezoning**

Board to consider an ordinance approving the following requests from John Griffin for the following:

1. Annexation request to incorporate the subject lot into the Village of Westmont.
2. Map Amendment request to Rezone from R-1 Single Family Detached Residence District to R-2 Single Family Detached Residence District.

**Background Of  
Subject Matter** Applicant requests annexation approval to incorporate into Westmont. The lot is in unincorporated DuPage County with a Clarendon Hills mailing address. All annexed properties receive a default zoning classification of R-1 Single Family Residence District.

**Additional  
Background** The 82' lot width most closely meets R-2 zoning standards, and on July 12, Planning and Zoning Commission unanimously recommended approval of the map amendment request.

**Type** Ordinance

**Documents:**

[PZ 17-013 5809 WESTERN AVENUE - ANNEXATION.PDF](#)

c. **3500 Midwest Road - The Harp Group And FMC Aquatic Opportunities**

Board to consider an ordinance approving the following requests from the Harp Group and FMC Aquatic Opportunities at 3500 and 3503 Midwest Road for the natatorium in the PD - B-3 Planned Development Special Business District:

1. Revised Site and Landscaping Plan approval
2. Final Plat of Subdivision

**Background Of  
Subject Matter** The natatorium has completed final engineering drawings and requests final subdivision plat approval, and a revised site and

landscaping plan approval to allow the building to be shifted 10' to the west to provide a landscape buffer to the neighbors.

***Additional  
Background***

As part of the revised approval, there are several elevation changes that have been value engineered from the natatorium, including the original rooftop screening and facade elements.

***Recommendation***

If approved, following recording of the plat, the applicant can submit for building permits and begin construction. A Certificate of Occupancy will not be issued until permanent parking sufficient for the hotel and natatorium is approved and constructed.

***Type***

Ordinance

***Documents:***

[SUBN PLAT.PDF](#)

[ENG PLAN.PDF](#)

[EXHIBIT D OAK BROOK HILLS NATATORIUM LANDSCAPE 06-26-16.PDF](#)

[REVISED ELEVATIONS.PDF](#)

[NATATORIUM RENDERING1.COMPRESSED.PDF](#)

[NATATORIUM RENDERING2.COMPRESSED.PDF](#)

[ORIGINAL ELEVATION.COMPRESSED.PDF](#)

**d. Proposed Special Service Area**

Board to consider an ordinance proposing the establishment of a Special Service Area for properties currently in the North Westmont Fire Protection District.

***Background Of  
Subject Matter***

DuPage County is seeking to eliminate paper districts such as the North Westmont Fire Protection District. Westmont currently provides fire protection services to residents within this District.

***Additional  
Background***

Upon dissolution, the SSA will pay for the Village's continued fire protection services. The SSA assessments will replace taxes currently levied by the District. This ordinance proposes to establish an SSA & sets the date for a public hearing on this SSA.

***Recommendation***

Approve

***Type***

Ordinance

**e. General Obligation Bond Series 2017 - Alternate Revenue Source**

Board to consider an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017 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 cost of a municipal stormwater management program and public infrastructure and paying certain costs of issuance of the Bonds, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

***Background Of  
Subject Matter***

This final board action to issue bonds is to adopt parameters for, and authorize staff to approve, the sale of bonds. Bonds will be sold in the near future, likely in August. The exact date will be selected based on market conditions.

***Additional  
Background***

These bonds will be for stormwater and infrastructure and will be repaid with money from the non-home-rule sales tax adopted by referendum.

**Recommendation** Staff recommends approval

**Type** Ordinance

f. **Sister City Program**

Board to consider approving the following actions related to the Sister City Program:

1. An ordinance approving a Sister City Agreement with Hsinchu County, Taiwan.
2. An ordinance amending Section 2-33 of the Westmont Code of Ordinances to create a Sister City Committee.

**Background Of Subject Matter** In order to participate in the Sister City program with Hsinchu County, Taiwan, the Village must first approve a Sister City Agreement to establish this relationship.

**Additional Background** The program will promote cultural exchange, education, economic development and tourism between the two governments. The proposed Sister City Committee will assist in the implementation of the Sister City program.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[DRAFT - VILLAGE OF WESTMONT SISTER CITY COMMITTEE ORDINANCE.PDF](#)  
[WESTMONT SISTER CITY AGREEMENT.PDF](#)

g. **IMRF Resolution**

Board to consider the following actions related to IMRF participation:

1. A Resolution related to IMRF participation by elected officials.
2. An ordinance related to IMRF participation or an alternative plan for elected officials.

**Background Of Subject Matter** These items were discussed at the May 25, 2017 Administration Committee meeting. The resolution regarding IMRF participation is required by IMRF by September 1, 2017 and must be re-approved every two years.

**Additional Background** The proposed ordinance addresses potential participation in IMRF by elected officials or alternative plan options.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[FORM-664 RESOLUTION NO TBD RECERTIFICATION OF PARTICIPATION 2017.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.*