



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

Village Board Meeting August 17, 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*

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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 August 3, 2017.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2017-08-03 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 8

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

8. Unfinished Business

9. New Business

a. 339 S Park - Fence Variance

Board to consider an ordinance requesting a Zoning Code Variance Request from Brandon Wood to allow the construction of a 6' solid fence within a required side yard adjoining the street setback in the R-3 Single Family Detached Residence District.

Background Of Subject Matter Applicant requests to install a new fence to allow for privacy in the rear yard, which is adjacent to 55th St. Similar variances have been approved along 55th St in the past 3 years.

Recommendation Planning & Zoning Commission made a unanimous positive recommendation.

Type Ordinance

Documents:

[PZ 17-014 339 SOUTH PARK STREET - ZONING CODE VARIANCE.PDF](#)

b. 218-220 N Cass - Dolce Vita Day Spa

Board to consider an ordinance approving the following requests to allow the operation of a ground floor day spa in the B-1 Limited Business District:

1. Special Use permit
2. Development permit

Background Of Subject Matter Applicant requests to operate a day spa using two vacant tenant spaces in an existing downtown building. While retail is recommended in the B-1 TIF District, these spaces have been unoccupied for some time. Existing parking is sufficient for the use.

Recommendation Planning and Zoning Commission made a unanimous positive recommendation at the 8/9/17 public hearing.

Type Ordinance

Documents:

[PZ 17-015 218-220 NORTH CASS AVENUE - SPECIAL USE PERMIT.PDF](#)

c. Increase In Available Class 2 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one for Fremont Grill, 1115 S. Fairview Avenue.

Background Of Subject Matter Owners of Fremont Grill have applied for a Class 2 liquor license to operate a restaurant & bar at 1115 S. Fairview, the site of the old Neutral Zone. The applicants have complied with a background check and are eligible for a class 2 liquor license.

Additional Background The applicants are proposing a restaurant/bar business with a full menu. The applicants previously operated similar businesses in Naperville and Aurora, Illinois. They plan on making interior and exterior improvement to the current site.

Recommendation Staff recommends an increase in the available number of class 2 liquor licenses to allow the Liquor Commissioner to issue a class 2 license to Fremont Grill.

Type Ordinance

d. **Naperville Warwick Stormwater Improvement Project Change Order 1 Request**

Board to consider an ordinance to approve Change Order #1 for the Naperville Warwick Stormwater Improvement Project.

Background Of Subject Matter Due to unforeseen utility conflicts (ComEd AT&T FCWRD Verizon NiCor) on Chicago Ave, Directional Bore method of storm sewer installation not feasible and open-cut was necessary. Also necessary to revise storm sewer sizing to fit across Chicago Ave.

Additional Background Change Order #1 in the amount of \$74,388.00 includes Maintenance of Traffic for the detour, storm sewer resizing, and Temporary Asphalt Patch of Chicago Avenue. Original contract amount is \$930,679.00. CO#1 will revise contract amount to \$1,005,067.00.

Recommendation Approve Change Order #1 in the amount of \$74,388.00.

Type Ordinance

Budgeted Yes

Documents:

[2017 CONTRACT CHANGE ORDER APPROVAL 1.PDF](#)

e. **Telecommunications Agreement Renewal**

Board to consider an ordinance to approve a one year agreement renewal with Call One Inc. for telecommunications services to village buildings.

Background Of Subject Matter Services are being renewed through the Suburban Purchasing Cooperative to enable the lowest possible cost to the Village.

Type Ordinance

Documents:

[2017 CALL ONE AGREEMENT.PDF](#)

f. **IMRF Resolution**

Board to consider a Resolution related to termination of participation by elected officials in the Illinois Municipal Retirement Fund.

Background Of Subject Matter Subsequent to approving and passing Resolution R-17-121 at the 8/3/2017 Village Board meeting, this resolution needs to be processed and submitted to IMRF. This form states the elected official positions not participating in IMRF.

Recommendation Approve

Type Resolution

Documents:

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.