



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

Village Board Meeting October 12, 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 September 28, 2017.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2017-09-28 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 12

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 11042775**

AECOM Technical Services \$795,000.00

Background Of Subject Matter Phase 2 Design for Public Works Facility

Type Purchase Order

Budgeted Yes

Documents:

[PO 11042775.PDF](#)

ii. **PO 11042861**

Harris Computer Corporation \$24,913.84

Background Of Subject Matter MSI Annual maintenance fees

Type Purchase Order

Budgeted Yes

Documents:

[PO 11042861.PDF](#)

iii. **Total Of Purchase Orders**

\$ 819,913.84

Background Of Subject Matter *

Type Motion

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. **505 N Blackhawk Drive - Lot Width Variance And Plat Of Subdivision**

Board to consider an ordinance approving the following requests from Hadi Enterprises, Inc. for the following:

1. Zoning Code Variance request to allow the creation of two lots with substandard lot widths in the R-3 Single Family Detached Residence District.
2. Preliminary Plat of Subdivision request to split one lot into two buildable lots

in the R-3 Single Family Detached Residence District.

Background Of Subject Matter	Applicant requests a variance and subdivision approval for a project that received identical approvals in 2006. Since that time, the variance expired and the applicant was required to reapply.
Additional Background	Planning & Zoning Commission discussed issues including stormwater management in the area, utility connections in the neighborhood, the size of the detention in the rear yard and its subsequent usability, and the character of the neighborhood.
Recommendation	The recommendation to the Village Board failed to pass by a 3-4 vote. Draft minutes from the discussion are attached.
Type	Ordinance

Documents:

[505 N BLACKHAWK DRIVE - VARIANCE AND SUBDIVISION.PDF](#)
[DRAFT PZC MINUTES EXCERPT.PDF](#)
[505 BLACKHAWK DRIVE REQUEST FOR LOT WIDTH VARIATION.PDF](#)

b. **15 W Quincy - Dolce**

Board to consider an ordinance approving a Downtown Development Grant request in the amount of \$1350 from Dolce in the B-1 Limited Business District.

Background Of Subject Matter	The new owner of Dolce requests grant assistance with the cost of updating the building's awning. Exterior facade improvements are eligible for a matching grant of up to \$5000, or 50%, whichever is less.
Recommendation	There is over \$6000 remaining in the facade fund. The awning improvement meets adopted Downtown Design Guidelines & staff recommends approval.
Type	Ordinance

Documents:

[CONCEPT.PDF](#)
[AWNING FRAME DRAWING.PDF](#)
[AWNING RECOVER PROPOSAL.PDF](#)

c. **Parking Violation Penalties Ordinance**

Board to approve an ordinance amending Chapter 54 of the Westmont Code of Ordinances pertaining to penalties for parking violations.

Background Of Subject Matter	This amendment simplifies the penalties / fines for various parking violations. The current Code provides for a wide array of fines which has proven difficult for the Police Department to administer.
Additional Background	This amendment streamlines and clarifies the penalties / fines.
Recommendation	Approve
Type	Ordinance

Documents:

d. **Declaration Of Village Property As Surplus - Fire Department**

Board to consider an ordinance to declare miscellaneous Fire Department items as surplus property.

Background Of Subject Matter The property (as defined in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable. The equipment will be sold, donated or scraped as appropriate.

Additional Background This property, upon being declared surplus and disposed of, will be removed from the Village's property inventory.

Recommendation Approve

Type Ordinance

Budgeted Other

Documents:

[SURPLUS ITEMS - OCT 2017.PDF](#)

e. **Declaration Of Village Property As Surplus - Municipal Services**

Board to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at Obenauf Auctions.

Background Of Subject Matter This property, as identified in the attachment, has outlived its useful life. It is outdated, non-functioning, replaced, or otherwise not economically maintainable.

Additional Background Seven (7) vehicles and one (1) set of rims will be disposed of by auction through Obenauf Auction Services, Inc. on behalf of DMMC. This property, upon being declared surplus and sold, will be removed from the Village's property inventory.

Recommendation Staff recommends approval of this declaration of listed vehicles as surplus and the method of disposition.

Type Ordinance

Budgeted Yes

Documents:

[WESTMONT 2017 AUCTION DESCRIPTION.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.

