



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

Village Board Meeting October 26, 2017 - Amended 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 October 12, 2017.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2017-10-12 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 13

Total to be announced at the meeting.

*Background Of
Subject Matter*

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Type

Motion

c. **September Financial Report**

Board to consider a motion to accept the financial report submitted for the month of September 2017.

***Background Of
Subject Matter***

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Type

Motion

Documents:

[MONTHLY FINANCIAL REPORT 2017-09.PDF](#)

[MONTHLY FINANCIAL REPORT MEMO 2017-09.PDF](#)

d. **Purchase Orders**

i. **PO 11042985**

Currie Motors \$86,607.00

***Background Of
Subject Matter***

Purchase of 3 Patrol Vehicles

Type

Purchase Order

Budgeted

Yes

Documents:

[PO 11042985.PDF](#)

ii. **Total Of Purchase Orders**

\$ 86,607.00

***Background Of
Subject Matter***

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Type

Purchase Order

e. **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. **25 S Cass - Expression Dance Studio**

Board to consider an ordinance approving a Downtown Development Grant request in the amount of \$3,989 for Expression Dance Studio in the B-1 Limited Business District.

***Background Of
Subject Matter***

The dance studio requests grant assistance with costs of improving the building facade and installing a new wall sign. Exterior facade improvements are eligible for a matching grant up to \$5000, or 50%, whichever is less.

Additional Background	Facade improvements meet adopted Downtown Design Guidelines and the business has been open for longer than 1 year. If approved, \$2400 remains in the facade grant fund.
Recommendation	Staff recommends approval.
Type	Ordinance
Budgeted	Yes

Documents:

[25 S CASS - EXPRESSION DANCE STUDIO - SIGNAGE CONTRACT.PDF](#)

b. **401 Plaza Drive - Magnet-Schultz Of America**

Board to consider an ordinance approving a request for Site and Landscaping Plan approval from Magnet-Schultz to allow for construction of a permeable paver patio (and temporary parking pad) in the M Manufacturing District.

Background Of Subject Matter	Planning and Zoning Commission made a unanimous positive recommendation at the September meeting for a permeable paver patio for employee use and occasional 'temporary parking'.
Type	Ordinance

Documents:

[401 PLAZA DRIVE - MAGNET SCHULTZ OF AMERICA - MEMO AND SITE AND LANDSCAPING PLAN.PDF](#)

c. **701 Blackhawk - U-Stor-It Westmont LLC**

Board to consider an ordinance approving a special use request from U-Stor-It Westmont LLC to allow a cartage and express establishment (U-Haul vehicle rentals) in the M Manufacturing District.

Background Of Subject Matter	Applicant requests to rent U-Haul vehicles that would be located on the U-Stor-It parking lot. Existing parking is sufficient for the use, and has been restriped and approved by engineering. The revised parking exhibit is attached.
Recommendation	Planning & Zoning Commission discussed limiting length of vehicles, reviewed drive aisle widths, & determined that special use conditions could be added to the ordinance. The Planning and Zoning Commission made a positive recommendation on 10/11/17.
Type	Ordinance

Documents:

[701 BLACKHAWK PKG EXHIBIT FOR VB.PDF](#)
[PZ 17-022 701 BLACKHAWK DRIVE - U STOR IT - SPECIAL USE.PDF](#)

d. **Sign Code Text Amendment**

Board to consider an ordinance approving a text amendment to Appendix A and Appendix C, Article XI of the Municipal Code regarding sign regulations.

Background Of	Staff recommends amending the Zoning Code to substantially
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Subject Matter	improve the sign code text. The code has been reorganized, simplified, & made more consistent. Conflicting sections, errors, and outdated text have been removed.
Additional Background	The attached staff memo explains the reasoning for the amendment, highlights changes, compares to the Comprehensive Plan recommendations, illustrates line by line modifications in a table, & includes minutes from discussions at the Committee meetings.
Recommendation	Planning & Zoning Commission made a unanimous positive recommendation at the September public hearing to move forward with the text amendment. This follows 10 Committee presentations & 2 presentations specifically for the business community.
Type	Ordinance

Documents:

[PZ17-020 - ARTICLE XI - SIGNS TEXT AMENDMENT - VB PACKET.PDF](#)

e. **Heritage Trees Text Amendment**

Board to consider an ordinance approving a text amendment to Chapter 80, Trees and Landscape, of the Municipal Code by adding "Heritage Tree" regulations.

Background Of Subject Matter	Staff recommends amending the Municipal Code with language to preserve heritage trees, which due to size, age, species, and/or historic significance, have unique value & importance. Replacement value for these trees is higher to promote conservation.
Additional Background	Community Development Committee on 10/12 and the Environmental Improvement Commission on 9/11 made a positive recommendation to move forward with the text amendment.
Recommendation	Staff recommends approval.
Type	Ordinance

Documents:

[HERITAGE TREE DRAFT ORDINANCE.PDF](#)

[HERITAGE TREE PRESENTATION.PDF](#)

f. **ESI Consultants Addendum 1 - 6101 S Cass & FDHQ Stormwater Management Project**

Board to consider an ordinance authorizing an addendum #1 proposal from ESI Consultants for the additional surveying and phase 2 engineering design services for the 6101 S Cass & FDHQ Stormwater Management Project.

Background Of Subject Matter	ESI has been retained to perform Ph2 Engineering Design Services for the construction of a Stormwater Management Facility at the 6101 S Cass and FDHQ properties. The Project will provide detention for the future FDHQ improvements & surrounding properties.
Additional Background	During design, and to correct outfall concerns, the new proposed basin requires a 1,500 feet storm sewer extension along 61st Street. Addendum #1 in the amount of \$34,383

brings the total agreement to \$124,033.

Recommendation Staff recommends approving Addendum #1 in the amount of \$34,383.

Type Ordinance

Budgeted Yes

Documents:

[REGIONAL DETENTION - 61ST STREET EXTENSION -10-03-2017.PDF](#)

[REGIONAL DETENTION IMPROVEMENT-61ST STREET EXPANSION.PDF](#)

g. **Richmond Garden Intergovernmental Agreement**

Board to consider an ordinance approving an intergovernmental agreement with the Village of Clarendon Hills regarding Richmond Education Gardens and Apiary.

Background Of Subject Matter The agreement is for the design, construction, operation and maintenance of the Gardens at the intersection of South Richmond Avenue and East Quincy Street.

Type Ordinance

Documents:

[IGA 2017 RICHMONDGARDEN \(1\).PDF](#)

h. **Dispatch Consolidation Reimbursement Intergovernmental Agreement**

Board to consider an ordinance approving an intergovernmental agreement with DuPage County to allow for reimbursement of costs related to dispatch consolidation.

Background Of Subject Matter As part of consolidating dispatch with the Village of Addison, the Village was required to pay \$350,000 to the Village of Addison. The move to Addison reduced the number of dispatch centers in the County, which reduced long term costs for the County.

Additional Background In accordance with the terms in this Intergovernmental Agreement, the County is able to reimburse the Village.

Type Ordinance

Budgeted N/A

Documents:

[2017-10-26 DRAFT INTERGOVERNMENTAL AGREEMENT - EMERGENCY TELEPHONE SYSTEM BOARD.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.