



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

Village Board Meeting December 21, 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 December 7, 2017.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2017-12-07 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 16

Total to be announced at the meeting.

*Background Of
Subject Matter*

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Type

Motion

c. **Purchase Orders**

i. **PO 11043275**

LDV Inc \$26,051.00

Background Of Subject Matter	Replace Generator on 1888
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	While not initially budgeted, the cost for the generator replacement has already been paid to the Village by the entity involved in the incident to which the Village was responding when the generator ceased to function, and became irreparable.

Documents:

[PO 11043275.PDF](#)

ii. **PO 11043346**

Community Unit School District (CUSD) 201 \$46,808.26

Background Of Subject Matter	Payment to school to be used for capital costs in Central Business District (CBD) Tax Increment Financing (TIF) District, based on 25% of property tax increment generated from that district.
Additional Background	This is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.
Type	Purchase Order
Budgeted	Yes

Documents:

[PO 11043346.PDF](#)

iii. **PO 11043379**

WBK Engineering, LLC \$67,200.00

Background Of Subject Matter	Phase I & II Design Engineering - 61st & Cumnor Rd Stormwater Modification
Type	Purchase Order
Budgeted	Yes

Documents:

[PO 11043379.PDF](#)

iv. **Total Of Purchase Orders**

\$ 140,059.26

Background Of Subject Matter	*
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<i>Type</i>	Motion
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d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
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<i>Type</i>	Motion
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e. **Proclamation Honoring Eddie Clearwater**

Board to approve a proclamation celebrating American Blues Artist Eddy "The Chief" Clearwater.

<i>Background Of Subject Matter</i>	*
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<i>Type</i>	Proclamation
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Documents:

[2017 - PROCLAMATION - EDDY CLEARWATER.PDF](#)

f. **Resolution - Senate Bill 1451**

Board to consider a resolution urging the Governor to veto Senate Bill 1451 that creates the Small Wireless Facilities Deployment Act.

<i>Background Of Subject Matter</i>	This bill establishes the Small Wireless Facilities Deployment Act and severely limits municipal authority to regulate, site, or charge permit fees for wireless facilities.
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<i>Type</i>	Resolution
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Documents:

[2017-12-21 - RESOLUTION - TO THE GOVERNOR TO VETO SB 1451.PDF](#)

8. **Unfinished Business**

a. **ERP System**

Board to consider an ordinance approving a license and services agreement with Tyler Technologies for an Enterprise Resource Planning (ERP) System.

<i>Background Of Subject Matter</i>	As discussed at committee meeting, the Village conducted evaluations of various Enterprise Resource Planning (ERP) Systems and has selected the Tyler Munis Product. It will take approximately 26 months to fully implement the new system.
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<i>Additional Background</i>	This is software that integrates various aspects of the Village into a single system. These areas include accounting, utility billing, human resources, licensing, permitting, code enforcement, and integration with Geographic Information Systems (GIS).
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<i>Type</i>	Ordinance
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<i>Budgeted</i>	Yes
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Documents:

9. New Business

a. GIS Survey Agreement - 2017 Westmont Storm Sewer GIS Mapping Project

Board to consider an ordinance authorizing an agreement with Baxter & Woodman for GPS field data collection of the Village's storm sewer system to be used in the Village's 2017 Storm Sewer GIS Mapping Project.

Background Of Subject Matter	The current atlas is incomplete and only provides a visual reference of our storm sewer system. The atlas was put together over 15 years ago using old hand-drawn Public Works maps and data from Record Drawings of recent capital improvement projects.
Additional Background	This agreement will authorize Baxter & Woodman to locate all storm structures, pipe information, slopes, elevations, etc of our system. This data will be compatible with our ongoing GIS implementation.
Recommendation	Approve the agreement in the amount of \$148,975.00.
Type	Ordinance
Budgeted	Yes

Documents:

[BAXTER WOODMAN GIS STORM SEWER PROPOSAL 12122017.PDF](#)

b. Westmont Fire Department Ambulance Fee Increase

Board to consider an ordinance to approve an increase in ambulance fees set forth in Chapter 42 of the Westmont Code of Ordinances.

Background Of Subject Matter	Based on the recommendation of the Public Safety Committee, the Fire Department is requesting to increase ambulance fees per attached proposal.
Type	Ordinance

Documents:

[FIRE DEPT AMBULANCE RATE ANALYSIS 2017.PDF](#)

c. Amended Ordinance Establishing North Westmont SSA

Board to consider an ordinance establishing an amended North Westmont Special Service Area in the Village of Westmont.

Background Of Subject Matter	The North Westmont SSA was established by ordinance on December 7, 2017. DuPage County has requested that the legal description of the SSA area be revised with a more detailed meets and bounds legal description.
Additional Background	Aside from this new, improved legal description, all of the other terms of the SSA remain unchanged.
Type	Ordinance

Documents:

d. **Amended Tax Levy For The North Westmont SSA**

Board to consider an ordinance adopting an Amended Tax Levy for the Village of Westmont's North Westmont Special Service Area.

Background Of Subject Matter	The Board approved this tax levy ordinance on 12/7/2017. The tax levy must be approved after the SSA is established.
Additional Background	Since the Board is considering an amended ordinance, best practices dictate that the Board should re-approve the tax levy ordinance after amending the establishment ordinance. No terms of the previously approved tax levy ordinance are changing.
Recommendation	Approve.
Type	Ordinance

e. **3500 Midwest Road - Development Approvals**

Board to consider ordinances approving the following requests from the PH OBH Hotel Owner, LLC and WCW Landowner, LLC related to the zoning and development of 3500 Midwest Road, Oakbrook:

1. Comprehensive Plan Amendment request to redesignate approximately 67 acres of Open Space to approximately 27 acres of General Commercial and approximately 40 acres of Single Family Detached Residential.
2. Map Amendment request to rezone approximately 40 acres from B-3 Special Business District to R-1 Single Family Detached Residence District.
3. Text Amendment request to amend Appendix A, Section 7.06 of the Westmont Zoning Code regarding residential uses in the B-3 Special Business District.
4. Text Amendment request to amend Appendix A, Article XI of the Westmont Zoning Code to permit Electronic Message Board signs in the B-3 Special Business District.
5. Map Amendment request to rezone approximately 27 acres from B-3 Special Business District to a Planned Development Overlay District in the underlying B-3 Special Business District.
6. Special Use Permit request to permit residential dwelling units in the B-3 Special Business District.
7. Zoning Code Variance request to increase the maximum number of signs permitted in the B-3 Special Business District.
8. Zoning Code Variance request to reduce the total required number of parking spaces in the B-3 Special Business District.
9. Preliminary and Final Concept Plan approval and Landscape Plan approval for the new construction of a natatorium and a multi-family dwelling complex including a phased site and landscaping plan.
10. Preliminary Plat of Subdivision approval.
11. Planned Development Agreement.
12. Voiding the previous development approvals made on September 8, 2016 for the property.

Background Of Subject Matter	The project includes a natatorium, 7 story 299 unit apt building, reduction of the golf course to 9 holes, & 40 acre single family rezoning. Project is phased to provide 1930 parking spaces, w/a temporary 102 space parking shortage during construction.
Additional	Developer's 12/13 presentation can be accessed here:

Background	https://wharchs-my.sharepoint.com/personal/acoon_wharchs_com/_layouts/15/guestaccess.aspx?docid=1623531093ba2403fbd66e77e1a49cce2&authkey=AWfCvVJg7ExYofcFjK76oT0&e=fd524f03d123406982ca0a97b836bab4
Recommendation	Public hearings were held on 11/8 & 12/13 with a positive recommendation on 12/13. A link is provided to the numerous memos, studies, documents, & public comments at this location: https://drive.google.com/open?id=1szNfPhoxxu54UP69kblud3Ji0nsEChjH
Type	Ordinance

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.