



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

Village Board Meeting
January 7, 2013
7:00 p.m.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Reports

a. Reports

- Mayor
- Clerk
- Attorney
- Manager

Background Of *

Subject Matter

Type Discussion Only

5. Items To Be Removed From Consent Agenda
6. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Village Board Meeting Minutes

Minutes Board to consider approving the minutes of the Committee of the Whole Meeting held December 13, 2012 and the Village Board Meeting held December 17, 2012.

Background Of Required parliamentary procedure.
Subject Matter

Additional *
Background

Recommendation Approval.

Type Motion

Budgeted N/A

Budgeted *
Explanation

Documents: [2012-12-17 MINUTES - VILLAGE BOARD MEETING.PDF](#), [2012-12-13 MEETING MINUTES - COMMITTEE OF THE WHOLE.PDF](#)

b. Finance Ordinance

- i. Finance Ordinance #17
\$1,157,833.98

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11030052**

Intergovernmental Risk Management Agency \$427,660.00

Background Of Subject Matter	2013 Members Contribution
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030052.PDF](#)

ii. **PO 11030168**

Twin Supplies, LTD \$7,795.00

Background Of Subject Matter	IL Clean Energy Project - Water Division
Additional Background	Reimbursed by state lighting grant
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030168.PDF](#)

d. **Finance Ordinance & Purchase Order Total**

\$1,593,288.98

Background Of Subject Matter	*
Type	Purchase Order

7. Unfinished Business

a. **Truck Vehicle Idling - Private Property**

Board to consider an ordinance regulating truck idling on private property.

Background Of Subject Matter	At the December 27, 2012 Village Board Regular meeting staff was asked to schedule this item on the next agenda for Village Board discussion of adopting an ordinance.
Type	Ordinance
Budgeted	N/A

8. New Business

a. **15 East Burlington Avenue, Phoenix Nails Spa Special Use**

Board to consider an ordinance approving the following requests from Chamroeun Keang of the Phoenix Nails Spa to allow the operation of a nail salon on the ground floor in the B-1 Limited Business District:

1. Special use permit.
2. Development permit.

Background Of Subject Matter	Zoning code requires a new special use ordinance for new business owners who take over an existing business with a special use. The applicant is applying for a special use for the existing Phoenix Nails Spa, which has been in business since 2006.
Additional Background	The shopping center where the nail salon is located has an existing non-conforming parking situation, but ample public parking is available, & additional stations or employees will not be added. Currently the business does not have a parking problem.
Recommendation	The Planning and Zoning Commission unanimously recommended approval of the special use, with no concerns about the business remaining as is.
Type	Ordinance
Budgeted	N/A

Documents: [15 EAST BURLINGTON - PLANNING AND ZONING COMMISSION STAFF MEMO.PDF](#), [15 EAST BURLINGTON - FINDINGS OF FACT.PDF](#), [15 EAST BURLINGTON - DEVELOPMENT PERMIT APPLICATION.PDF](#)

b. **11 West Quincy Street, Westmont Theater, Special Use And Variations Request**

Board to consider ordinances approving the following requests from Keith Erickson of the Westmont Theater to operate a performing arts studio and live entertainment venue with an associated tavern in the B-1 Limited Business District:

1. Special use permit.
2. Zoning code variance to reduce the number of required off-street parking stalls and a waiver from the cash-in-lieu for B-1 parking spaces.
3. Zoning code variance to permit a tavern within the required 1,000 feet separation from a school.
4. Development permit.

Background Of Subject Matter	The applicant is requesting a downtown theater with live acts. A bar is part of the proposal, & would operate during theater hours of operation only. A parking variation is requested, and a waiver from the associated parking fee for B-1 parking spaces.
Additional Background	There were many questions/comments from neighbors regarding hours of operation, noise, alcohol, lack of parking, security, & property values. The applicant has included a memo to the Board addressing each of these concerns, which is attached.
Recommendation	The Special Use & Variance requests received a unanimous recommendation. The Ordinance will address many of the issues that were raised at the public hearing, including noise. The applicant met with 8 residents on 12/20/12 to answer additional questions.
Type	Ordinance
Budgeted	N/A

Documents: [MEMO TO VILLAGE BOARD FROM APPLICANT - CONCERNS TO ADDRESS.PDF](#), [11 W QUINCY PLANNING AND ZONING MEMO.PDF](#), [11 WEST QUINCY - FINDINGS OF FACT.PDF](#),

[RENE STURGEON - MEMO TO PLANNING AND ZONING COMMISSION.PDF](#), [11 W QUINCY - FACEBOOK DISCUSSION.PDF](#), [11 W QUINCY NEWSPAPER ARTICLE - 12-19-12.PDF](#), [MEETING NOTES FROM MEETINGS WITH APPLICANT FOLLOWING PLANNING AND ZONING MEETING.PDF](#), [11 W QUINCY - DEV PERMIT APPLICATION.PDF](#)

c. **150 West Ogden Avenue, Automobile Club Chicago Special Use And Variance Request**

Board to consider ordinances approving the following requests from Kenneth Brom of the Automobile Club Chicago to operate an automobile enthusiast center including automobile service, automobile retail sales of used and new automobiles, and an associated restaurant in the B-2 General Business District, with auto sales occurring within 500' separation of a residence district:

1. Special use permit.
2. Zoning code variance.

Background Of Subject Matter Auto sales require a special use, & those within 500' of residential districts require a variation. The request is for an auto enthusiast center with a restaurant. This was given a positive recommendation by the Economic Development Committee on 11/7/12.

Additional Background The Commission questioned the applicant regarding hours of operation, noise from auto body work, how membership would operate, restaurant specifics, & open garage doors. The applicant addressed questions from the meeting in an attached memo to the Board.

Recommendation Following no public comment, the Commission unanimously recommended approval of the special use & variation, explaining the applicant would need to clarify their questions to the Village Board, & the ordinance would address concerns that were raised.

Type Ordinance

Budgeted N/A

Documents: [AUTO CLUB RESPONSES TO MEETING QUESTIONS.PDF](#), [150 W OGDEN - STAFF MEMO AND ATTACHMENTS.PDF](#), [150 W OGDEN - FINDINGS OF FACT.PDF](#)

d. **Engineering Agreement With Thomas Engineering Group, LLC.**

Board to consider an ordinance approving an engineering agreement proposal with Thomas Engineering Group for the Phase 2 Engineering Design Services of the Public Works Water Division Facilities Improvement Project.

Background Of Subject Matter PW Water Div. facilities yard is 15 years old, showing signs of wear/tear, & is without material storage bins. Material is stored in any available space, open to the elements & public view. Currently a gravel lot near the eastern water ground storage tank.

Additional Background Phase 2 shall include the survey & design for lot construction at eastern ground storage tank, facility asphalt overlay, 3 material storage bins & all required permitting BMP's, & other related work. Village received a proposal in the amount of \$46,069.60.

Recommendation Staff recommends the approval of Thomas Engineering Group LLC Engineering Proposal.

Type Ordinance

Budgeted Yes

Documents: [PW WATER DIV PARKING LOT IMPROVEMENTS PH2 ENGINEERING.PDF](#)

e. **Revised Village Of Westmont Emergency Operations Plan**

Board to consider an ordinance approving the revised Village of Westmont Emergency Operations Plan.

Background Of Subject Matter	In compliance with the DuPage County Office of Homeland Security, the Village has completed a revised Emergency Operations Plan. The Westmont EOP is an ongoing plan maintained & used by the Village to respond to a wide variety of potential hazards.
Additional Background	The EOP outlines policies, concepts of operations, organizational structures & governmental interfaces. It is designed to guide municipal efforts during all phases of emergency management, including preparedness, response, recovery, & mitigation.
Recommendation	The Fire Department recommends approval of said Emergency Operations Plan.
Type	Ordinance
Budgeted	N/A

Documents: [AUTHENTICATION FORM EOP.PDF](#), [CERTIFICATION FORM EOP.PDF](#)

9. Miscellaneous

10. 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.

11. Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Mr. R. R. Searl ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6200 voice, or (630) 981-6300 TDD, within a reasonable time before the meeting.