



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

Village Board Meeting
January 21, 2013
7:00 p.m.

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

a. Reports

- Mayor- January 21, 2013 Employee Service Awards
- Clerk
- Attorney
- Manager

<i>Background Of Subject Matter</i>	*
<i>Type</i>	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 January 3, 2013 and the Village Board Meeting held January 7, 2013.

<i>Background Of Subject Matter</i>	Required parliamentary procedure.
<i>Additional Background</i>	*
<i>Recommendation</i>	Approval.
<i>Type</i>	Motion
<i>Budgeted</i>	N/A
<i>Budgeted Explanation</i>	*

Documents: [2013-01-07 MINUTES VILLAGE BOARD MEETING.PDF](#), [2012-1-3 MEETING MINUTES COMMITTEE OF THE WHOLE.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #18

Total: \$1,851,862.02

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 11030184**

Don Morris Architect P.C. \$10,595.62

Background Of Subject Matter	December 2012 reviews, clerical work, and inspections
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030184.PDF](#)

ii. **PO 11030120**

Teska Associates, Inc. \$7,017.74

Background Of Subject Matter	Professional Services TIF
Additional Background	SWBD phase 2 & CBD redevelopment plan
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030120.PDF](#)

iii. **PO 11030165**

ACS Firehouse Solutions, Inc. \$6,955.00

Background Of Subject Matter	Yearly Maintenance of Fire Department Records Software
Type	Purchase Order
Budgeted	Yes

Documents: [PO 11030165.PDF](#)

iv. **Purchase Orders Total**

\$ 24,568.36

Background Of Subject Matter	*
Type	Purchase Order

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

Finance Ordinance #18 \$ 1,851,862.02

Purchase Order Totals \$ 24,568.36

Total: **\$ 1,876,430.38**

Background Of Subject Matter	*
Type	Motion

7. **Unfinished Business**

a. **Motor Fuel Tax Resurfacing Project - Request For Approval Of Change In Plan**

#1 (Final)

Board to consider an ordinance approving a Request for Approval of Change in Plans (Change Order #1 and Final) for the 2012 Motor Fuel Tax Resurfacing Project, MFT#12-00103-00-RS.

<i>Background Of Subject Matter</i>	On 8-20-2012 the Village awarded the 2012 MFT Resurfacing Project to Central Blacktop Co., Inc., LaGrange, IL in the amount of \$728,582.12 (approximately 15% below the Engineering Estimate of \$858,272.00). The current budget for this project is \$900,000.00.
<i>Additional Background</i>	Construction was completed and final quantities measured reflects a net increase of \$47,562.12 (approximately 6.5%) to the contract. Majority of the increases are related to necessary curb and sidewalk replacements in addition to required restoration.
<i>Recommendation</i>	Staff recommends approval of the Request for Approval of Change in Plans.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents: [ATTACHMENT- 2012 MFT RESURFACING FINAL BALANCING CHANGE ORDER BLR 13210.PDF](#)

b. **Hiring Freeze**

Board to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a full time Village Planner filling current vacancies.

<i>Background Of Subject Matter</i>	An offer will be made to fill the Village Planner position. In the 2012/2013 budget, the Village has planned for this position, salary, and contractual fees to the temp agency.
<i>Type</i>	Motion
<i>Budgeted</i>	Yes

8. New Business

a. **Downtown Development Permit - 104 South Cass Avenue**

Board to consider an ordinance approving a development permit request for Amin Westmont Grocers, a convenience store with groceries, cigarettes and tobacco products in the downtown B-1 Limited Business District.

<i>Background Of Subject Matter</i>	New businesses in the B-1 District require the approval of the Village Board. "Minimarts" are a permitted use in B-1, and the applicant intends to sell groceries, cigarettes and tobacco products. The store is proposed in a currently vacant storefront.
<i>Additional Background</i>	Three off-street parking spaces for the convenience store are required. In the B-1 district, when parking regulations require 3 or less parking spaces, such parking spaces need not be provided; instead a payment of \$500 cash-in-lieu must be provided.
<i>Recommendation</i>	Occupancies in the B-1 Limited Business District require a Development Permit which can only be approved by the Village Board. The proposed use includes retail items for sale. A cash-in-lieu fee of \$500 is required for the 3 required parking spaces.

<i>Type</i>	Ordinance
<i>Budgeted</i>	N/A

Documents: [2013-01-17 DEVELOPMENT PERMIT - 104 S CASS - MINI MART.PDF](#)

b. **Downtown Development Permit And Sprinkler Waiver - 246 North Cass Avenue**

Neat Kitchen And Bar

Board to consider an ordinance approving the following requests from Jason Van Lente of Neat Kitchen and Bar to operate a full service restaurant in the Downtown B-1 Limited Business District:

1. Development permit
2. Sprinkler waiver

<i>Background Of Subject Matter</i>	New businesses in the downtown B-1 District require Village Board approval. Restaurants are a permitted use, and Neat is filling a vacancy that was previously occupied by a restaurant (Brickyard Bar & Grill). Parking appears to be adequate for the use.
<i>Additional Background</i>	The applicant is requesting a waiver from the sprinkler requirement, due to the associated cost. There is a moratorium on the sprinkler requirement in the downtown, but "assembly" uses with over 50 occupants trigger the requirement regardless.
<i>Recommendation</i>	The proposed use is consistent with the vision for retail and restaurant uses in the downtown. Neat is proposing a maximum occupancy of 125, and a waiver of the sprinkler requirement is supported by fire and community development staff (see attachments).
<i>Type</i>	Ordinance
<i>Budgeted</i>	N/A

Documents: [2013-01-17 BOARD ACTION 246 NORTH CASS.PDF](#), [2013-01-17 DEVELOPMENT PERMIT - 246 NORTH CASS - NEAT KITCHEN AND BAR.PDF](#), [2013-01-17 RESTAURANT ATTACHMENTS - 246 NORTH CASS - NEAT KITCHEN AND BAR.PDF](#), [2013-01-17 SPRINKLER ORDINANCE - 246 NORTH CASS AVENUE - NEAT KITCHEN AND BAR.PDF](#), [246 N CASS NEAT KITCHEN AND BAR - SPRINKLER WAIVER FROM FIRE DEPT.PDF](#)

c. **St. Patrick's Day Event & Parade 2013**

Board to consider ordinances approving the following requests for Holy Trinity's 2013 St. Patrick's Day Event & Parade:

1. Permit amplified sound in the downtown business district in the Holy Trinity Church south parking lot on Cass Avenue on Friday, March 15, 2013 from 4 p.m. to 10:30 p.m. and on Saturday, March 16, 2013, from 10:00 a.m. to 10:30 p.m.
2. Close a section of Cass Avenue from approximately Traube to 55th Street, as determined by the Chief of Police, on Saturday, March 16, 2013, from 10:45 a.m. to 12 noon for the first annual St. Patrick's Day Parade.
3. Waiver of all fees associated with the parade.

<i>Background Of Subject Matter</i>	Holy Trinity Church will be working with other community organizations and businesses to coordinate this event. The goal is to establish a strong, family-friendly event in Westmont associated with St. Patrick's Day.
<i>Additional Background</i>	Event proceeds will go to the Holy Trinity PSO (Parent-School Organization).

Type Ordinance

Documents:

[2013STPATRICKSDAYCELEBRATIONCOMMUNITYEVENTSPERMITREQUESTFORM.PDF](#)

d. **Red White & BBQ 2013**

Board to consider an ordinance approving the following requests from the Westmont Lions Club in regard to their Red White & BBQ event:

1. Request to close Plaza Drive from Burr Oak to Blackhawk Drive, on Wednesday, May 22, 2013 and reopen on Monday, May 27, 2013 (egress for local business traffic to businesses on Plaza Drive between Burr Oak & Blackhawk will be permitted from the intersection of Plaza and Burr Oak).
2. Request to approve a Liquor License fee waiver for the event.
3. Request to approve an Amusement License fee waiver for the event.
4. Request to approve a live amplified sound waiver during event hours.

Background Of Subject Matter This 3-day event is an annual State sanctioned BBQ competition that brings competitors from throughout the country. Considered one of the best BBQ competitions in the area & grows stronger yearly. Promotes tourism & helps kick off Westmont summer events.

Additional Background The Lions Club has sponsored this event without incident since the first year in 2007. They will deliver information notices to the area businesses to ensure that they are aware of the event dates over Memorial Day weekend & can plan accordingly.

Recommendation Great music, fabulous food, an all-ages carnival & fun for the whole family.

Type Ordinance

Documents: [RWBBQ 2013 MAP FINAL.PDF](#),

[2013REDWHITEBBQCOMMUNITYEVENTSPERMITREQUESTFORM.PDF](#)

e. **Race To The Flag 5K - 2013**

Board to consider an ordinance approving the following two requests pertaining to the 2013 Race to the Flag (RTTF) event held in the Oakwood Subdivision on May 26, 2103:

1. Street closures for the Race to the Flag 5K.
2. Issuance of a license for amplified sound.

Background Of Subject Matter 4th annual RTTF 5K this year. The 2012 race had over 250 participants and raised over \$5000 for St. Jude Children's Hospital. Committee members are: Village employee health & wellness committee members & community volunteers along with the Lions Club.

Additional Background Westmont Lions Club lends use of their 501C3 status to provide for charitable donations & provides insurance coverage. The event is held in conjunction with the Lions Club's Red, White & BBQ over Memorial Day Weekend. This is a CARA & USATF certified race.

Type Ordinance

Documents: [ST. JUDE RACE TO THE FLAG 5K COURSE MAP.PDF](#),

[RTTF2013COMMUNITYEVENTSPERMITREQUESTFORM.PDF](#)

f. **Banking Services**

Board to consider an ordinance selecting a vendor for Banking Services and approving a contract in accordance with terms and conditions presented in the Request For Proposal (RFP) and the Bank's Proposal.

Background Of Subject Matter	Of the 24 banks notified, 7 picked up RFPs & 4 submitted proposals. At the 1/7/13 Administration/Finance Committee meeting proposals were compared, as were each Bank's ratings by Bauer Financial.
Additional Background	Clarendon Hills Bank & First Midwest Bank were the 2 which responded to all RFP items, had the highest Bauer ratings, & had the highest community involvement. First Midwest is in Westmont, but both banks are within 1.5 miles of Village Hall.
Recommendation	As discussed in the attached memo, staff recommends selection of Clarendon Hills Bank due to the following: highest Bauer rating, lowest fees, best incentives, competitive interest rates, & greatest assurances of ability to perform requested services.
Type	Ordinance

Documents: [2013-01-17 - BANKING SERVICES - BANKING RFP.PDF](#), [2013-01-17 - BANK RESPONSES - BANK RESPONSE.PDF](#), [2013-01-17 - BANKING SERVICES - BANK PROPOSALS ANALYSIS MEMO.PDF](#)

g. **DCEO Grant Administrative Signature Approval**

Board to consider an ordinance to authorize the Village Manager to sign any documents related to the Department of Commerce and Economic Opportunity Grant Project HR120325.

Background Of Subject Matter	The State of Illinois allows the Village Manager to sign documentation related to Grants if so authorized by Village Ordinance.
Type	Ordinance
Budgeted	N/A

Documents: [FY12 GRANT SURVEY DCEO.PDF](#)

h. **Review Of Class 16 Liquor License**

Board to review the liquor license classification permitting the practice of a customer bringing their own bottle of alcohol (BYOB) into a licensed premises.

Background Of Subject Matter	At it's inception, the board requested a periodic review of the BYOB liquor licenses issued within the village. Bakersfield Restaurant holds the only Class 16 BYOB license issued by the Liquor Commissioner.
Additional Background	Bakersfield management indicated very positive feedback from their customers who utilize the BYOB.
Recommendation	Due to the limited number of licenses issued, recommendation to continue the periodic review of Class 16 licenses annually rather than every six months.
Type	Discussion Only

i. **Stray Animal Agreement With VCA Arboretum View Animal Hospital**

Board to consider an ordinance approving a stray animal agreement with VCA

Arboretum View Animal Hospital in Downers Grove for the treatment of injured stray domestic animals.

Background Of Subject Matter	Hinsdale Humane Society is used for the storage & adoption services of healthy stray animals. Injured animals are accepted & treated during business hours at West Suburban Animal Hospital in Westmont. After hours another facility is required.
Additional Background	VCA Arboretum View Hospital in Downers Grove, Illinois has been chosen to provide after hour services. They have requested an agreement which specifies prices for treatment and disposition of the animal.
Recommendation	Board approval to enter into this agreement with VCA Arboretum View Animal Hospital.
Type	Ordinance

Documents: [ARBORETUM VIEW AGREEMENT .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.