



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

VILLAGE BOARD
February 19, 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*

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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 January 31, 2013 and the Village Board Meeting held February 4, 2013.

*Background Of
Subject Matter*

Required parliamentary procedure.

*Additional
Background*

*

Recommendation

Approval.

Type

Motion

Budgeted

N/A

*Budgeted
Explanation*

*

Documents: [2013-02-04 MINUTES VILLAGE BOARD.PDF](#), [2013-1-31COMMITTEE OF THE WHOLE MEETING MINUTES.PDF](#)

ii. Executive Session Minutes

Board to consider a motion to accept, approve & release the following Executive Session minutes with the exceptions as noted:

DATE

EXCEPTION: PARAGRAPH #

February 28, 2008	Hold: 1, 2, 3, 4, 5, 6 & 7
May 28, 2009	Hold: 6
June 15, 2009	Hold: 2
February 16, 2010	Hold: 3
April 1, 2010	Hold: 4
June 3, 2010	Release: 2
July 1, 2010	Hold: 2
July 15, 2010	Hold: 2; Release: 3
December 2, 2010	Release: 3 & 6
January 3, 2011	Release: 3
March 31, 2011	Hold: 2
April 27, 2011	Release: 2
April 28, 2011	Release: 5
May 12, 2011	Hold: 5
June 2, 2011	Release: 1
July 5, 2011	Release: 3 & 5
July 18, 2011	Release: 1 & 3
September 29, 2011	Hold: 5
October 17, 2011	Hold: 2, 3, 4, & 5
November 3, 2011	Hold: 2; Release: 3
November 17, 2011	Hold: 1; Release: 5
November 21, 2011	Release: 1; Hold: 3
December 5, 2011	Release: 1 & 3
December 15, 2011	Hold: 1, 2, 3 & 4
December 19, 2011	Hold: 1 & 2
January 3, 2012	Hold: 4, 5 & 6
January 12, 2012	Hold: 1, 2 & 3
January 16, 2012	Hold: 1 & 2
February 2, 2012	Release: 1, 2 & 3
February 6, 2012	Release: 1
February 16, 2012	Release: 1
March 1, 2012	Hold: 2, 3 & 4
April 2, 2012	Hold: 1; Release: 2
April 12, 2012	Release: 1
April 16, 2012	Hold: 1
April 19, 2012	Release: 3 & 8
April 26, 2012	Hold: 1, 4 & 5; Release: 3
June 4, 2012	Hold: 1, 2 & 6; Release 3, 4 & 5
June 18, 2012	Hole: 2 & 3; Release 1, 4 & 5
June 28, 2012	Hold: 1, 2 & 3
July 2, 2012	Hold: 4; Release: 1, 2, & 3
August 20, 2012	Hold: 4 & 5; Release: 1, 2, 3 & 6
September 13, 2012	Release:1
September 17, 2012	Hold: 2, 5 & 7; Release: 1, 3, 4 & 6
September 27, 2012	Hold: 1 & 2; Release: 3
October 15, 2012	Hold: 1
November 11, 2012	Hold: 2, 3 & 4; Release 1 & 5
November 15, 2012	Hold: 1 & 3; Release 2
January 7, 2013	Hold: 1; Release 2, 3 & 4
January 17, 2013	Hold: 1; Release 2, 3 & 4
January 21, 2013	Release: 1 & 2
January 31, 2013	Hold: 2 & 3; Release: 1, 4, 5 & 6
February 4, 2013	Hold: 1, 2 & 3

***Background Of
Subject Matter***

The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.

Type

Motion

b. **Finance Ordinance**

i. **Finance Ordinance #20**

\$ 940,824.15

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 11030387**

Don Morris Architect P.C. \$11,062.80

Background Of January services: inspections, building review, & clerical
Subject Matter
Type Purchase Order
Budgeted Yes

Documents: [PO 11030387.PDF](#)

ii. **PO 11030364**

Meade Electric Co. \$5,586.95

Background Of 1104 Oakwood Pole Replacement
Subject Matter
Additional IRM Claim - Remburse
Background
Type Purchase Order

Documents: [PO 11030364.PDF](#)

iii. **Total Of Purchase Orders**

\$ 16,649.75

Background Of *
Subject Matter
Type Purchase Order

d. **Total Of PO And Finance Ordinance #20**

\$ 957,473.90

Background Of *
Subject Matter
Type Motion

e. **2013 Chicago Prostate Center 5K Run/3K Walk**

Board to consider an ordinance approving the following requests for the annual Prostate Cancer Foundation of Chicago's 5K Run/3K Walk:

1. A special events permit for Sunday, September 8, 2013.
2. A sound amplification license.

Background Of This event requires a temporary closing of Pasquinelli & Oakmont

Subject Matter	from 7:45-9:30am with bullhorn/microphone amplification at 815 Pasquinelli Dr, & the use of the public right of way along Pasquinelli Dr.
Additional Background	This event is intended to promote screening & awareness. The Prostate Cancer Foundation of Chicago is a 501(c)(3) non-for-profit located in Westmont; dedicated to promote awareness & early detection & is affiliated with the Chicago Prostate Cancer Center.
Recommendation	This event is held to bring awareness of prostate cancer & to celebrate prostate cancer survivors. This event expects up to 200 attendees.
Type	Ordinance

Documents: [2013CHICAGOPROSTATECENTER5KCOMMUNITYEVENTSPERMITREQUESTFORM.PDF](#)

f. **2013 Relay For Life Event**

Board to consider an ordinance approving the following requests for the 2013 Relay for Life event held at Ty Warner Park on May 31-June 1, 2013:

1. Issuance of a sound amplification license.
2. Permission to erect temporary direction signs on public property.

Background Of Subject Matter	This is an overnight event to raise awareness & funds for cancer research. Leslie Abrahamson of the American Cancer Society is coordinating this event for the 5th year in a row here in Westmont. All requests are the same as in past years.
Additional Background	A sound amplification license for May 31st from 9:00am-11:00pm & reduced amplification after that to keep attendees informed throughout the event.
Recommendation	Directional signs on public property to assist participants consist of 12 directional information signs at 3 intersections: Blackhawk & Ogden, Cass & Plaza, and Cass & Chestnut.
Type	Ordinance

Documents: [COMMUNITYEVENTPERMITREQUEST-RELAYFORLIFE-2013.PDF](#)

g. **Holy Trinity St. Patrick's Day Festival Liquor License Fee Waiver**

Board to consider an ordinance approving a special events liquor license fee waiver for the St. Patrick's Day Celebration on March 15-16, 2013. Holy Trinity requests that the board waive a total of \$200.00 in fees.

Background Of Subject Matter	This is the first annual St. Patrick's Day Celebration hosted by Holy Trinity Church. The event is intended to be a family friendly community event to celebrate St. Patrick's Day.
Additional Background	The celebration will be a 2 day event featuring music, food, beer, kid's entertainment, contests & more. The Westmont Police Department will provide security during the beer sales per ordinance.
Recommendation	Staff recommends approving the request.
Type	Ordinance

7. **Public Hearing**

a. **Continued Public Hearing For The South Westmont Business District TIF**

Board to continue to conduct a public hearing for the South Westmont Business

District Tax Increment Financing (SWBD-TIF) District on Tuesday, February 19, 2013 at 7:00 pm.

Background Of Subject Matter On Feb. 4, 2013 the board opened and continued the public hearing that had been set on Dec.17, 2012. The JRB met & provided a favorable recommendation, but due to school district discussion the Board resolved to continue in order to find a resolution.

Additional Background Any interested person or affected taxing district may file a written objection or be heard orally during the public hearing. The public hearing may be adjourned to another date without any further written notice.

Type Ordinance

Documents: [2012-12-3 SWBD TIF SCHEDULE.PDF](#), [SWBD TIF REDEVELOPMENT PLAN AND PROGRAM - FINAL DRAFT REV3.PDF](#), [SWBD TIF PH- ELIGIBILITY STUDY REPORT 7.PDF](#)

8. Unfinished Business

9. New Business

a. Final Plat Request - Kaila's Crossing Subdivision - 243 East 56th Street

Board to consider an ordinance approving a Final Plat of Subdivision request from McNaughton Development to split one lot into nine lots of record at 246 East 56th Street.

Background Of Subject Matter The 9 lots of record will be used for 8 new single family homes & a stormwater management area. The subdivision is located in the R-3 Single Family Residence District. As proposed, the new lots meet the R-3 bulk regulations of the zoning ordinance.

Recommendation Planning & Zoning Commission recommended approval of the preliminary plat on 9/12/12, & the Village Board granted approval of the preliminary plat on 9/27/12. The engineering review process for the subject property is complete & staff recommends approval.

Type Ordinance

Documents: [2013-02-14 KAILAS CROSSING SUB PLAT - PAGE 1.PDF](#), [2013-02-14 KAILAS CROSSING SUB PLAT - PAGE 2.PDF](#), [2012-09-12 PLANNING AND ZONING STAFF MEMO - KAILAS CROSSING PRELIMINARY SUBDIVISION.PDF](#)

b. Greenleaf Subdivision

Board to consider an ordinance approving a multi-party agreement for the completion of the subdivision improvements at the Greenleaf subdivision.

Background Of Subject Matter M/I Homes of Chicago is the contract purchaser for the remaining single family lots within the Greenleaf development initiated by McNaughton Builders. Several subdivision improvements remained incomplete due to the builder's bankruptcy.

Additional Background Attorney Zemenak is finalizing a draft agreement which considers the completion of subdivision improvements by Gregory Property & Development Group via the letter of credit funds which the Village recently called on.

Recommendation The other parties involved are the Village of Westmont & Greenleaf Homeowners Association.

Type Ordinance

Documents: [GREENLEAF MEMO.PDF](#)

c. **Comprehensive Plan Adoption**

Board to consider an ordinance adopting the 2012 Comprehensive Plan for the Village of Westmont.

<i>Background Of Subject Matter</i>	Planning & Zoning Commission held a public hearing on 1/9/13 to review the draft Comprehensive Plan, prepared by Houseal Lavigne. An Open House was held for 2 hours prior to display large boards from the plan & informally answer questions from the public.
<i>Additional Background</i>	A Comprehensive Plan Advisory Committee has been active since 2011, meeting 6 times to provide input. Also, community workshops & interviews were held in 2011 & 2012 to get community feedback regarding Village concerns, issues, projects, & improvements.
<i>Recommendation</i>	Commission's & public's questions & comments were noted after each chapter presentation. The Commission unanimously voted favorably. The plan complete can be found here at http://www.hlplanning.com/dnn/Default.aspx?alias=www.hlplanning.com/dnn/westmont
<i>Type</i>	Ordinance

Documents: [2013-02-14 BOARD ACTION SHEET - COMPREHENSIVE PLAN ADOPTION.PDF](#), [2013-01-09 COMPREHENSIVE PLAN STAFF REPORT - PLANNING AND ZONING COMMISSION.PDF](#)

d. **Class 4 Liquor License - Saffron Restaurant**

Board to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a liquor license request from Akugucci Inc., D/B/A Saffron Restaurant, located at 6200 South Cass Avenue, Westmont.

<i>Background Of Subject Matter</i>	A Class 4 liquor license allows for the sale of beer & wine only for consumption on the licensed premises. Owner Sonali Roy and Manager Prasenjit Roy will oversee the day-to-day operations of the business.
<i>Additional Background</i>	Saffron has been a very successful business which used to be located at 6020 South Cass Avenue. The new location will feature the same menu & most of the previous staff. Community Development reviewed & approved the floor plan proposed by the owner.
<i>Recommendation</i>	Staff recommends approval of the request.
<i>Type</i>	Ordinance

e. **Class 19 Performing Arts Liquor License Creation**

Board to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 19 Performing Arts liquor license classification.

<i>Background Of Subject Matter</i>	The proposed Class 19 Performing Arts liquor license will allow the retail sale of alcoholic liquor for consumption on the licensed premises where the major & primary business is that of a theater located within the B-1 Central Business District.
<i>Recommendation</i>	Staff recommends approval of this request.
<i>Type</i>	Ordinance

f. **Class 20 Brewery Liquor License Creation**

Board to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to allow for the creation of a Class 20 Brewery liquor license.

Background Of Subject Matter The proposed Class 20 Brewery liquor license will allow for the retail sale of craft beer brewed on the licenses premises and in its original package for consumption off the premises.

Additional Background Also included in the Class 20 is the ability to maintain facilities on the premises for the manufacture of craft beer, and to store the manufactured craft beer on the licenses premises, subject to certain conditions.

Recommendation Staff recommends approval of this request.

Type Ordinance

g. **Sprinkler Ordinance Review**

Board to consider an ordinance amending certain provisions of the Municipal Code and Fire Code regarding fire sprinkler and fire alarm requirements.

Background Of Subject Matter The Fire Dept has conducted a review of the installation requirements of the Fire & Life Safety Systems, as to how they relate to the Westmont Code of Ordinances; specifically Ordinance Number 09-75 (June 2009).

Additional Background Attached is a memo with recommendations based on this review, a copy of the Code of Ordinance Number 09-75, a presentation handout, & pertinent articles referencing fire & life safety.

Type Ordinance

Documents: [2013WFDLIFESAFETYSYSTEMSMEMO.PDF](#), [WFD BAS ORD 09-75.PDF](#), [FIRE AND LIFE SAFETY SYSTEMS POWERPOINT 2013.PDF](#), [FIRE RESCUE NEWS 2013.PDF](#), [FIRE ALARM SYSTEM LIST OF BUSINESSES.PDF](#)

h. **Engineering Services Agreement - Burns & McDonnell**

Board to consider an ordinance approving a proposal from Burns & McDonnell for the Phase 2 Engineering Design Services for the Wilmette Avenue Reconstruction Project (MFT# 12-00101-00-PV).

Background Of Subject Matter Wilmette Ave between 55th St & 56th St is the last remaining unimproved section (curbs, sidewalk, street lightening..) This section has been awaiting reconstruction for many years and was eliminated from the 55th St Project after a number of county cuts.

Additional Background Phase 2 Engineering Design services shall include design for the reconstruction of the roadway including pavement, stormsewers, curbs, sidewalks, street lighting, including sidewalk & light installation up to 59th St. Proposal not to exceed \$80,000.

Recommendation Staff recommends approval of the Burns & McDonnell Engineering Agreement.

Type Ordinance

Documents: [WILMETTE ENG PH2 AGREEMENT.PDF](#)

i. **Engineering Services Agreement - Strand Associates**

Board to consider an ordinance approving an agreement from Strand Associates for Phase 2 Engineering Design for the Jamestown (Oakwood Subdivision) Detention Basin Repair Project.

Background Of Subject Matter	Oakwood Subdivision, Phase III, was built in the late 1970's. The existing detention facility has been a continuous maintenance issue. Wetland plantings have been used to assist with alleviating some of the drainage issues. Phase 2 shall consider options.
Additional Background	Design fee includes additional work required that we did not anticipate in 2011 for the new DuPage Co Stormwater Ordinance. Proposal not to exceed \$26,700. for Phase 2 Engineering Design Services.
Recommendation	Staff recommends approval of the Strand Associates Engineering Agreement.
Type	Ordinance

Documents: [JAMESTOWN DETENTION BASIN DRAINAGE REPAIRS.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 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.