



Village Board Meeting February 2, 2017 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Participants are advised that the Open Forum procedure is a privilege and should not be abused. Upon completing an Open Forum request form and submitting it to the Village Clerk before the commencement of the meeting, participants will be recognized and given a chance to speak. The time limit to speak is 3 minutes. If deemed necessary by the Village Board, the matter may be referred to Village Staff or may be placed on a future agenda for Board consideration.

All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Village Board and/or Mayor. Candidates for local public office may not use this forum for campaign purposes.

5. Reports

a. Board Reports

- Mayor
- Clerk
- Attorney
- Manager
- 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 Of Trustee Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held January 19, 2017.

*Background Of
Subject Matter*

Required Parliamentary Procedure.

Type

Motion

Documents:

b. **Finance Ordinance**

i. **Finance Ordinance #18**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Ordinance

c. **Purchase Orders**

i. **PO 11040883**

Currie Motors \$38,955.00

Background Of Subject Matter Water Division Pickup with Plow

Type Purchase Order

Budgeted Yes

Documents:

[PO 11040883.PDF](#)

ii. **PO 11040895**

Westside Mechanical \$32,578.00

Background Of Subject Matter Replace 1st Floor HVAC Unit in Westmont Centre

Type Purchase Order

Budgeted Yes

Documents:

[PO 11040895.PDF](#)

iii. **PO 11040900**

Village of Clarendon Hills \$128,372.71

Background Of Subject Matter Street Resurfacing - Richmond Avenue

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 11040900.PDF](#)

iv. **PO 11040901**

Illinois EPA \$25,984.86

Background Of Subject Matter ARRA Loan Repayment for Burlington & N Lincoln Water Main Replacement
Type Purchase Order
Budgeted Yes

Documents:

[PO 11040901.PDF](#)

- v. **PO 11040927**
Village of Downers Grove \$76,634.25

Background Of Subject Matter Dispatch Services - January 2017
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 11040927.PDF](#)

- vi. **Total Of Purchase Orders**
\$302,524.82

Background Of Subject Matter *
Type Motion

- d. **Total Of Purchase Orders And Finance Ordinance #18**
Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

- e. **Community Events**

- i. **Westmont Chamber Of Commerce & Tourism Bureau Open House**
Board to consider an ordinance approving the following requests for the 2017 semi-annual Westmont Chamber of Commerce Open Houses scheduled for February 15th and September 20th:

1. Waive the Special event liquor license fee
2. Grant a request to serve alcohol on Village Property, Westmont Centre

Background Of Subject Matter WCCTB will be hosting 2 open house events in 2017: Wednesday, February 15th and Wednesday, September 20th. The events will be held from 5:00pm until 7:00pm at Westmont Centre, 1 South Cass Avenue.

Additional Background Beer & wine will be served to guests.

Type Ordinance

8. Unfinished Business

9. New Business

a. **Birch Point Villa Condominium Association - Plat Of Subdivision**

Board to consider an ordinance approving a preliminary and final plat of subdivision and dedication of public right of way (Morning Glory Drive extension).

Background Of Subject Matter The Village has agreed to accept ownership via a dedication of a private drive within the Birch Point Villa Condominium Association. This new public ROW will extend Morning Glory Drive which currently is a dead-end.

Additional Background Westmont will improve and maintain this ROW; Birch Point Villa Condominium Association will maintain its adjacent parking lot.

Type Ordinance

Documents:

[BIRCH POINT PLAT.PDF](#)

b. **Birch Point Villa Condominium Association - Development Agreement**

Board to approve an ordinance authorizing a development agreement between the Birch Point Villa Condominium Association and the Village of Westmont for the construction and maintenance of public improvements.

Background Of Subject Matter This agreement defines the improvement & maintenance responsibility of the Village for the new ROW and the maintenance responsibility of the Association for their parking lot.

Type Ordinance

Documents:

[2017 WESTMONT BIRCHPOINT DEVELOPMENT AGREEMENT-B 1-26-2017.PDF](#)

c. **20 West Burlington - Barber Shop**

Board to consider an ordinance approving a Development Permit request from Joseph Gutierrez to allow the operation of a barber shop in the B-1 Limited Business District.

Background Of Subject Matter Applicant requests to operate a barber shop in a tenant space that has historically operated for this purpose for many years. Parking has not been an issue at this location and the use will fill a downtown vacancy.

Type Ordinance

Documents:

[BARBER SHOP ATTACHMENTS.PDF](#)

[BARBER MEMO.PDF](#)

d. **Increase In Class 2 Liquor Licenses**

Board to consider an ordinance to increase the number of Class 2 Liquor Licenses by one for Johnny's Blitz Bar and Grill at 20 North Cass Avenue.

Background Of Subject Matter Johnny's Blitz Bar & Grill has applied for a liquor license to operate a bar & grill in the downtown business district.

Additional Background *

Recommendation Approval

Type Ordinance

e. **Resolution To Honor Fallen Bloomingdale Police Officer**

Board to consider a resolution to honor Police Officer Raymond Murrell who was fatally injured in the line of duty.

Background Of Subject Matter *

Type Resolution

Documents:

[2017-02-02-RESOLUTION-HONORFALLENPOLICEOFFICER.PDF](#)

f. **DuPage County Natural Hazards Mitigation Plan**

Board to consider a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for 2017 as an official plan of the Village of Westmont.

Background Of Subject Matter The DuPage County Natural Hazards Mitigation Plan identifies a series of action items & recommendations to protect people, reduce damage from natural hazards such as floods, severe winter and summer storms, tornadoes, extreme heat, etc.

Additional Background This plan can be viewed online at the following link:
<https://docs.google.com/a/westmont.il.gov/file/d/0B5Y26T7iYgaKeGJCVG9ZTjIOWm8/edit>

Recommendation Approval of the NHMP Municipal Resolution.

Type Resolution

Documents:

[DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN 2017.PDF](#)

g. **2017 DuPage Mayors & Managers Conference - Legislative Action Program**

Board to consider a resolution endorsing the DuPage Mayors and Managers Conference 2017 Legislative Action Program.

Background Of Subject Matter The Village Board is asked annually by DMMC to consider endorsing their annual Legislative Action Program. The endorsement provides staff with direction on what needs to be communicated to our legislators.

Type Resolution

Documents:

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.