



Village Board Meeting July 21, 2016 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*

*

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 July 7, 2016.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

b. **Finance Ordinance**

i. **Finance Ordinance # 6**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. **Purchase Orders**

i. **PO 11039348**

Westmont Chamber of Commerce \$21,000.00

<i>Background Of Subject Matter</i>	Chamber External Funding/Tourism Promotion Services
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11039348.PDF](#)

ii. **Total Of Purchase Orders**

\$ 21,000.00

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

e. **Circus Hotel/Motel Grant Request**

Board to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for a circus.

<i>Background Of Subject Matter</i>	The Westmont Lions are promoting a circus, which is expected to draw large numbers of people to Westmont.
<i>Additional Background</i>	If the request is granted, there will be \$17,000 remaining for community-wide convention/tourism grants for FY 2016-17.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

8. **Unfinished Business**

9. **New Business**

a. **340 S Lincoln Street - Fence Variance**

Board to consider an ordinance requesting a Zoning Code Variance Request from Jean Skuble to allow a 5' solid fence in the side yard adjoining the street in the R-3 Single Family Detached Residence District.

Background Of Subject Matter Planning & Zoning Commission made a unanimous positive recommendation on July 13th. This does not set a precedent along 55th Street which has had many variance approvals for fences that are taller than what is permitted in the setback along a busy street.

Recommendation Planning & Zoning Commission noted the positive aesthetics of the fence, safety concerns for this resident who lives adjacent to a busy corridor, and that visibility would not be blocked.

Type Ordinance

Documents:

[340 S LINCOLN PZC PACKET.PDF](#)

b. **38 And 42 W Naperville Road - Automotive Garage**

Board to consider an ordinance approving the following requests from Dominic Tommasone in the B-2 General Business District:

1. Special Use permit request to allow the operation of an existing automotive garage at 38 West Naperville Road.
2. Special Use permit request to allow the expansion of an automotive garage to be located at 42 West Naperville Road.

Background Of Subject Matter Applicant requests a Special Use to establish approval for an automobile repair shop that has been in existence for more than 25 years & to expand into the adjacent building which he also owns.

Additional Background Planning & Zoning Commission made a unanimous positive recommendation at the 7/13 public hearing & EDC also made a unanimous positive recommendation at the July committee meeting (minutes are attached).

Recommendation Commission clarified existing screened outdoor storage onsite, & recommended better identification of parking for customers due to the existing open curb cuts and to avoid blocking the pedestrian sidewalk.

Type Ordinance

Documents:

[38-42 W NAPERVILLE PZC PACKET.PDF](#)

c. **Class B Tobacco License**

Board to consider an ordinance increasing the number of Class B tobacco licenses by one to accommodate a request from Tobacco and Vape Zone located at 213 East Ogden Avenue.

Background Of Subject Matter Owner Waleed Kisswani has requested the license in order to sell tobacco. Additionally, tobacco and "Vape" products will be sold.

Additional Background	"Vape" is the act of inhaling water vapor mixed with nicotine from a personal water vaporizer.
Recommendation	Staff is neutral and leaves the decision to the discretion of the Board.
Type	Ordinance
Budgeted	N/A

d. **2016 WFD Declare Item As Surplus Equipment**

Board to consider an ordinance declaring a Fire Department light trailer as surplus property.

Background Of Subject Matter	The property, consisting of a 1985 Allmand Brothers Maxi-lite III Light Trailer Model LD30.3CEM, Serial Number 860908, has outlived its useful life, is outdated, poses a safety risk to use, or is otherwise not economically maintainable.
Additional Background	The trailer will be sold, donated, or scrapped as appropriate. Upon being declared surplus and disposed of, this property will be removed from the Village's property inventory.
Recommendation	Approve.
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.