



Village Board Meeting August 4, 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 21, 2016.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

b. **Finance Ordinance**

i. **Finance Ordinance # 7**

Total to be announced at the meeting.

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

c. **June Financial Report**

Board to consider a motion to accept the financial report submitted for the month of June 2016.

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

Documents:

[JUNE 2016 FINANCIAL REPORT MEMO.PDF](#)
[MONTHLY REVENUE AND EXPENSE SUMMARY 2016-06.PDF](#)

d. **Purchase Orders**

i. **PO 11039526**

JX Enterprises \$152,940.00

<i>Background Of Subject Matter</i>	5 Ton Water Dump
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11039526.PDF](#)

ii. **PO 11039563**

K-Five Construction Company \$586,165.00

<i>Background Of Subject Matter</i>	2016 MFT Resurfacing
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	\$464,606.99 is budgeted to exhaust our MFT bond. The remaining \$121,558.01 was not specifically itemized, but funding is available through the MFT funds.

Documents:

[PO 11039563.PDF](#)

iii. **Total Of Purchase Orders**

\$ 739,105.00

Background Of *
Subject Matter
Type Purchase Order

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

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

f. **Community Events**

i. **Trick Or Treat Trail Events**

Board to consider an ordinance approving the following requests for the Westmont Chamber of Commerce Trick or Treat Trail Events and the People's Resource Center Stuff-a-Truck Event:

1. Partial closure of the commuter parking lot at Cass and Burlington,
2. Closure of Cass Avenue from Burlington to Naperville Road, and
3. An amplified sound permit

Background Of Events will include the Trick or Treat Trail, Stuff-A-Truck
Subject Matter Program, Coffins on Cass races, Scarecrow Decorations
Program, & the Pumpkin Smashing Extravaganza on
Saturday, Oct. 22, 2016, 11:00 a.m. to 3:00 p.m. Street
closure would begin at 10:00 a.m.

Additional This is an annual event that has been very successful for
Background many years.

Type Ordinance

Documents:

[2016 TRICK OR TREAT TRAIL EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

9. New Business

a. **Lions Club Circus Event**

Board to consider an ordinance approving the following requests for the Westmont Lions Club Circus event scheduled for Friday, Sept. 23, 2016 at Ty Warner Park:

1. Amusement Fee Waiver
2. Amplified Sound Permit
3. Tent Permit Fee Waiver

Background Of This event is in conjunction with the celebration of the Village's
Subject Matter 95th Anniversary. A portion of the proceeds will go to the 100th
Anniversary Committee. There will be two shows: 4:30pm and
7:30pm. The event may attract up to 2500 people.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2016 LIONS CLUB 95TH ANNIVERSARY CIRCUS PERMIT REQUEST FORM.PDF](#)

b. **138 N Cass Avenue - Business Office**

Board to consider an ordinance approving the following requests from the McLean Family Trust to allow for the operation of a ground floor office in the B-1 Limited Business District:

1. Special use permit
2. Development permit

Background Of Subject Matter The applicant requests approval to operate a ground floor office for the purpose of managing large residential complexes. Because the tenant space is larger than 1,000 square feet, a special use is required.

Recommendation Planning and Zoning Commission made a unanimous recommendation for approval after noting that the property, which is currently vacant, has not contributed to the retail tax base of the downtown in some time.

Type Ordinance

Documents:

[138 N CASS AVE PZC MEMO AND ATTACHMENTS.PDF](#)

c. **180 W Ogden - Ultimo Motor Sports**

Board to consider an ordinance approving the following requests from Ultimo Motor Sports in the B-2 General Business District:

1. Special use permit request to expand an existing used automotive dealership.
2. Zoning variance request to allow parking within the front yard setback.
3. Zoning variance request to permit the sale of used automobiles within 500 feet of a residence district.
4. Site and landscaping plan approval.

Background Of Subject Matter Planning & Zoning discussed the project on 7/13 & listened to input from adjacent north residents regarding impact to their neighborhood. Discussed vehicle drop-offs, the building would remain, & there would be no customer parking or car washes on site.

Additional Background Planning & Zoning Commission recommended blocking the Washington St curb cut. Applicant revised the site plan to show the curb cut will not be used, screening was added to north property line, and a parkway tree will be planted along Ogden Avenue.

Recommendation Planning & Zoning Commission made a positive recommendation with their comments being taken into account for the site plan, and applicant also received a positive recommendation from the Economic Development Committee in June.

Type Ordinance

Documents:

[180 W OGDEN PZC STAFF MEMO.PDF](#)

d. **Award Of Bid Proposal - CBD Alley Reconstruction SecA And SecB**

Board to consider an ordinance accepting the bid proposal from R.W. Dunteman Company for the Village's 2016 CBD Alley Reconstruction Project SecA and SecB, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted bid proposals from 6 contractors for the 2016 CBD Alley Reconstruction Project SecA and SecB. The low bidder is RW Dunteman with a low bid of \$1,109,270.50 (approx 16% below the Engineer's Estimate of \$1,406,885.00).

Additional Background This bid is the Alternate Bid for both Pervious Concrete with Brick Pavers as directed by the Public Works Committee.

Recommendation Award R.W. Dunteman's bid of \$1,109,270.50.

Type Ordinance

Budgeted Other

Budgeted Explanation Project is over budget for the Alternate Option.

Documents:

[VILLAGE OF WESTMONT - CBD ALLEY RECONSTRUCTION PROJECT SECA AND SECB - BID TAB - 7.8.16.PDF](#)
[CBD ALLEY RECONSTRUCTION SECA SECB CONTRACTS.PDF](#)

e. **Contract Addendum For Fire Recovery USA**

Board to consider an ordinance approving the contract amendment with Fire Recovery USA.

Background Of Subject Matter The Contract Addendum for Fire Recovery USA adds language not included in the original agreement to cover software and data transfer liability concerns.

Recommendation Staff recommends the approval of the contract addendum with Fire Recovery USA.

Type Ordinance

Budgeted N/A

Documents:

[ADDENDUM TO FIRE RECOVERY USA LLC AGMT 072116.PDF](#)

f. **Contract For Comcast Dedicated Internet Access**

Board to consider an ordinance approving a contract with Comcast for a 500Mb Dedicated Internet Connection.

Background Of Subject Matter The contract will replace an existing agreement for a 100Mb connection costing the village \$1850/month with a 500Mb connection at \$1500/month.

Recommendation Staff recommends the approval of the contract with Comcast
Type Ordinance
Budgeted Yes

Documents:

[VILLAGE OF WESTMONT - FIRST AMENDMENT - 063016MW.PDF](#)
[VILLAGE OF WESTMONT - MSA PAGE - 063016MW.PDF](#)

g. **Reduction Of Available Massage Establishment Licenses**

Board to consider an ordinance to reduce the number of available massage establishment licenses by one for an overall total of six massage establishment licenses which are currently in use.

Background Of Subject Matter Body Dynamics Inc at 808 East Ogden Avenue has not renewed their 2016 massage establishment licenses and ceased performing massage services in 2015. The board is asked to consider reducing the number of available from seven (7) to six(6).

Additional Background Management of Body Dynamics has confirmed they no longer wish to have a license. They still perform therapy services, they just do not offer massage services any longer.

Recommendation Staff recommends approval to reduce the number of massage establishment licenses.

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.