



## Village Board Meeting September 1, 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 August 18, 2016.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

b. **Finance Ordinance**

i. **Finance Ordinance # 9**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11039727**

Illinois EPA \$25,984.86

<i>Background Of Subject Matter</i>	Burlington & Lincoln Water Main Loan Repayment
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

*Documents:*

[PO 11039727.PDF](#)

ii. **PO 11039732**

CDW Governemnt Inc \$24,185.63

<i>Background Of Subject Matter</i>	Annual Microsoft Enterprise Agreement
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

*Documents:*

[PO 11039732.PDF](#)

iii. **PO 11039756**

Currie Motors \$116,495.00

<i>Background Of Subject Matter</i>	(3) Police Patrol Squad Vehicles (1) Police Administrative Vehicle
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

*Documents:*

[PO 11039756.PDF](#)

[VEHICLE REPLACEMENT PURCHASE SUMMARY 2016-09-01.PDF](#)

iv. **PO 11039768**

Standard Equipment Co \$195,962.00

**Background Of Subject Matter** Street Sweeper  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[PO 11039768.PDF](#)

v. **Total Of Purchase Orders**

\$ 362,627.49

**Background Of Subject Matter** \*  
**Type** Purchase Order

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

Total to be announced at the meeting.

**Background Of Subject Matter** \*  
**Type** Motion

**8. Unfinished Business**

**9. New Business**

a. **Semi-Detached Single Family Residences - 224-226 W Burlington Ave**

Board to consider an ordinance approving the following requests from Peak Custom Homes LLC to allow for the construction of two new single-family semi-detached dwellings in the R-5 General Residence District:

1. Zoning Code Variance request for relief from the minimum square feet per building.
2. Zoning Code Variance request for relief from the maximum allowable density.
3. Site and Landscaping Plan approval.

**Background Of Subject Matter** Density variances were given a positive recommendation at the August 3 public hearing by the Planning & Zoning Commission, who discussed the proposed architecture and landscaping & continued that portion of the plan for further details.

**Recommendation** Revised plans were revised by the Commission and given a positive recommendation for Site & Landscaping Plan approval on August 17. The Comprehensive Plan recommends the type of residences that are proposed.

**Type** Ordinance

**Documents:**

[PZ16-019 PZC STAFF REPORT FOR BOARD MTG.PDF](#)

b. **LWV Odessa Ponds, LLC - Consolidation Of 3 Parcels**

Board to consider an ordinance approving the following requests from the Westmont

Village Apartments to consolidate three parcels with 94 separate property index numbers into two lots of record:

1. Preliminary and final Plat of Consolidation.
2. Plat of Vacation for Utilities.

<b>Background Of Subject Matter</b>	The two lots will continue to be used for existing multi-family apartments, which are currently under one ownership and a single management company. Applicant will return to Village Board for additional approvals for a new clubhouse for the property.
<b>Additional Background</b>	6704-24 Echo Lane, 6703-24 Tudor Lane, 6703-24 Alpine Lane, 6703-24 Park Lane, 6703-24 Lakeshore Drive, 6703-24 Cedar Lane, 6703-24 Vail Drive, 6703-24 Aspen Lane, and 6703-23 Maple Lane
<b>Recommendation</b>	Planning and Zoning Commission reviewed the project in July and August, and made a unanimous positive recommendation for approval, after answering questions and listening to comments from residential neighbors.
<b>Type</b>	Ordinance

**Documents:**

[PZ16-018 WESTMONT VILLAGE APTS PLAT VB PLAT ATTACHMENTS.PDF](#)  
[PLAT OF VACATION FOR UTILITIES.PDF](#)

c. **Westmont B Imports - New BMW Automobile Dealership**

Board to consider ordinances approving the following requests from Westmont B Imports, Inc. to build a new automobile dealership in the B-2 General Business District (420 & 430 E Ogden Ave, a portion of Westmont Dr, 645, 650 & 651 Westmont Dr, & 415 Plaza Drive):

1. Special Use Permit request to operate an automotive dealership in the B-2 General Business District.
2. Zoning Code Variance request to allow parking within the front yard setback.
3. Zoning Code Variance Request to increase the allowed height in the B-2 General Business District for the purpose of constructing a rooftop parking deck for an automobile dealership.
4. Preliminary Plat of Vacation for Westmont Drive.
5. Preliminary Plat of Consolidation.
6. Site and Landscaping Plan approval.

<b>Background Of Subject Matter</b>	At the three public hearings, the Commission discussed the scope of the project, including the parking deck, detention, construction and traffic impact on the surrounding area, access to the property, unloading, and landscaping and screening.
<b>Additional Background</b>	After much input from surrounding commercial neighbors regarding vacating Westmont Drive and the impact upon those businesses, the Commission made a positive recommendation regarding all requests.
<b>Recommendation</b>	Additional attachments from the public hearings can be viewed at the following link: <a href="https://drive.google.com/folderview?id=0B_1JZ48i7TxmZE91TkNnR2xHdlU&amp;usp=sharing">https://drive.google.com/folderview?id=0B_1JZ48i7TxmZE91TkNnR2xHdlU&amp;usp=sharing</a>
<b>Type</b>	Ordinance

**Documents:**

[PZ16-013 LAUREL BMW BOARD ATTACHMENTS.PDF](#)

[2016-08-09 LANDSCAPE PLAN.PDF](#)

d. **Video Gaming Regulations**

Board to consider an ordinance amending Chapter 10, "Alcoholic Beverages," of the Westmont Code of Ordinances to create a new liquor license classification related to video gaming.

<b>Background Of Subject Matter</b>	The proposed ordinance creates a new liquor license classification for liquor license holders that also desire to have video gaming. Existing businesses with video gaming are grandfathered from this requirement.
<b>Additional Background</b>	The number of video gaming liquor licenses would be capped at the current number of video gaming establishments - twelve. Businesses would have to operate in town for a least one year before applying for this license.
<b>Recommendation</b>	Approve.
<b>Type</b>	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.*