westmont.il.gov
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Village Board Meeting
April 28, 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 April 14, 2016.

Background Of Subject Matter	Required parliamentary procedure.
Type	Motion

Documents: 2016-04-14 VILLAGE BOARD MEETING MINUTES.PDF

b. **Finance Ordinance**

i. **Finance Ordinance # 24**
Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **March 2016 Financial Report**
Board to consider a motion to accept the financial report submitted for the month of March 2016.

Background Of Subject Matter	*
Type	Motion

Documents: MONTHLY REVENUE AND EXPENSE SUMMARY 2016-03.PDF, 2016-03 FINANCIAL REPORT MEMO.PDF

d. **Purchase Orders**

i. **PO 11038807**
Irv Kaplan Interiors $5,496.20

Background Of Subject Matter	Carpet Replacement for Westmont Centre Damage Repair
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	We expect to be reimbursed by insurance

Documents: PO 11038807.PDF

ii. **PO 11038809**
K.H. Renovations $10,415.00

Background Of Subject Matter	Remodeling for Westmont Centre Damage Repair
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	We expect to be reimbursed by insurance

Documents: PO 11038809.PDF

iii. **Total Of Purchase Orders**
$ 15,911.20

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. **2016 Municipal Clerks Week**
Board to consider a proclamation to declare May 1st through May 7th 2016 as Municipal Clerks Week in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents: **2016 CLERKS WEEK PROCLAMATION.PDF**

g. **2016 Public Service Week Proclamation**
Board to consider a proclamation to declare May 1st through May 7th 2016 as Public Service Recognition Week in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents: **2016 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF**

h. **Community Events**

i. **Angel Haven Foundation Benefit Sale**
Board to consider an ordinance approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 23-26th, 2016 from 9:00 a.m. until 6:00 p.m.
2. Waiver of a tent permit fee for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-a-Truck Program.
4. Waiver of the costs for a garage sale permit
5. Waiver of the costs for a temporary banner/sign permit.

Background Of Subject Matter	This event is located at West Hills Community Church. Proceeds are used to support the Angel Haven Foundation. This has been an annual event for the last few years, which these requests have been approved.
Recommendation	Staff recommends approval.
Type	Ordinance

8. Unfinished Business

9. New Business

a. **Bishops Chili - Ownership Change & Fee Waiver**
Board to consider an ordinance which would accommodate a request by Bishop's Chili to change ownership and waive applicable fees.

Background Of Subject Matter	Bishop's Chili holds a Class 8 liquor license. In order to accommodate the request, the board must decrease the

	number of Class 8 liquor licenses by one and increase the number of Class 8 liquor licenses by one and agree to waive the applicable fees.
Additional Background	Bishop's Chili has been family owned and operated at its current location of 250 North Cass Avenue since 1974.
Recommendation	Staff recommends approval.
Type	Ordinance
Budgeted	N/A

b. **Class 2 Liquor License - Grill 89**

Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a request from Grill 89, located at 800 E. Ogden Avenue, Unit 21A.

Background Of Subject Matter	Grill 89 has applied for a Class 2 liquor license as a new business. A Class 2 license allows for the retail sale of all liquor for on or off premise consumption.
Recommendation	Staff recommends approval.
Type	Ordinance

c. **Class 4 Liquor License - Pizzeria Cucinova**

Board to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a request from Pizzeria Cucinova, located at 800 E. Ogden Avenue, Unit 21B.

Background Of Subject Matter	Pizzeria Cucinova has applied for a Class 4 liquor license as a new business. A Class 4 license allows for the retail sale of beer and wine only for on or off premise consumption.
Recommendation	Staff recommends approval.
Type	Ordinance
Budgeted	N/A

d. **Park District Hotel/Motel Grant Requests**

Board to consider a motion awarding Hotel/Motel Grant Requests to the Westmont Park district for the following events:

1. $2,500 for Concerts in the Park
2. $2,500 for Holly Days
3. $2,500 for PVPN performance

Background Of Subject Matter	These events attract many people outside of our community. If approved, the Village will pay up to $2,500 to reimburse no more than 50% of expenditures. The grant for Concerts in the Park will help secure more expensive bands to draw a larger attendance.
Additional Background	The grant for Holly Days will allow for larger light displays, which will help draw even more people from out of town into our community. The Progressive Village Performance Network (PVPN) will use the funds to help in their performance of footloose.
Type	Motion

Budgeted	Yes
Budgeted Explanation	These will be the first of the FY 2016-17 Hotel/Motel Grant Funds. If approved, the Village will have a remaining balance of $42,500 in the Hotel/Motel Grants for FY 2016-17.

Documents: CONCERTS IN THE PARK HOTEL MOTEL TAX GRANT REQUEST.PDF, HOLLY DAYS HOTEL MOTEL TAX GRANT REQUEST.PDF, PVPN HOTEL MOTEL TAX GRANT REQUEST.PDF

e. **408-414 N Cass - 2nd Request For Extension Of Approvals**

Board to consider an ordinance extending the variance approvals request for 4 months for the Westmont Gardens townhomes in the R-4 General Residence District.

Background Of Subject Matter	The Village Board approved ordinances in June 2014 for a new townhome development on N Cass. Following approval, the developer worked with the Planning Engineer regarding stormwater concerns. Village Board granted a 10 month variance extension last fall.
Additional Background	The extension was approved until April of 2016, when construction was supposed to occur or the variances would lapse. The developer is requesting a 2nd extension through August 2016 in order to submit for permits and begin work.
Type	Ordinance

Documents: 14-103 408-412 N CASS VARIANCE FOR A FRONT YARD SETBACK.PDF, 2ND EXTENSION REQUEST.PDF, 15-143 EXTENSION OF VARIANCE APPROVALS FOR CASS AVENUE DREAM HOMES 408-414 N CASS AVE.PDF

f. **Employment Agreement**

Board to consider an ordinance approving an Employment Agreement with the Fire Chief.

Background Of Subject Matter	The existing employment agreement with Fire Chief Dave Weiss is set to expire on April 30, 2016. This new employment agreement extends the term of Chief Weiss' employment for an additional 3 years until April 30, 2019.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

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.