



Village Board Meeting February 13, 2020 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

5. Reports

a. Board Reports

- Mayor
- Clerk
- 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 January 16, 2020.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2020-01-16 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #18

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Reduction In Available Liquor Licenses**

Board to consider an ordinance reducing the number of available liquor licenses due to the forfeiture of liquor licenses by various businesses.

Background Of Subject Matter	Several businesses did not renew their 2020 liquor license. Liquor commission has declared these licenses forfeited, requiring a reduction. Woodgrain (Class 4), Bakersfield (Class 2 & 16), Yu's Mandarin (Class 2), & Truffleberry Market (Class 18).
Additional Background	All have either been closed or ceased sales & service of alcohol for more than 30 consecutive days, thus causing their liquor licenses to be declared forfeit/lapsed.
Recommendation	Approval
Type	Ordinance

8. **Unfinished Business**

9. **New Business**

a. **Lease For Space In Westmont Centre**

Board to consider an ordinance approving a Westmont Centre lease for Maercker District 60.

Background Of Subject Matter	Maercker District 60 is interested in leasing additional space at Westmont Centre for storage needs.
Recommendation	Approval
Type	Ordinance

b. **Nicor Antenna Site License Agreement**

Board to consider an ordinance approving a Personal Communications System Site License Agreement with Nicor Gas Company.

Background Of Subject Matter	Nicor desires to install an antenna facility on the water tower located at 328 S Wilmette, along with related equipment. A Site License Agreement is required. This antenna & equipment will occupy less space than a typical cellular communications antenna.
Additional Background	The initial term is 5 years, with 4 renewal options of 5 years each. Nicor will pay an annual license fee to the Village. If approved, this remains subject to building, engineering and zoning review.
Recommendation	Approve
Type	Ordinance

Documents:

[NICOR SITE LICENSE ANTENNA AGR CLEAN 1 23 20.PDF](#)

c. **Intergovernmental Agreement - DuPage County**

Board to consider an ordinance approving an Intergovernmental Agreement with DuPage County for maintenance of Liberty Park stormwater and drainage improvements.

Background Of Subject Matter	The Village owns various stormwater, flood control & drainage properties in the Liberty Park neighborhood, including pump stations & detention basins. Under this IGA, the County will inspect & maintain those facilities & charge the Village services.
Additional Background	This IGA formalizes the current practice of the parties regarding these facilities. The County is uniquely qualified to maintain the lift stations, etc.
Recommendation	Approval
Type	Ordinance

Documents:

[2020-02-05 WESTMONT COUNTY LIBERTYPARK IGA CLEAN.PDF](#)

d. Text Amendment For Massage Therapy Establishments

Board to consider an ordinance approving Zoning Ordinance text amendments to create zoning definitions and regulations for 'massage therapy establishments', 'medical or dental clinics', and 'health club and fitness center'.

Background Of Subject Matter	The Village currently regulates massage therapy establishments through Business Licensing Chapter 22, Article XVII. The Zoning Ordinance is silent on regulations related to the location of these establishments in business and commercial districts.
Additional Background	The Community Development Department has reviewed these provisions in the Village Code with other Village staff in an effort to provide for regulations governing the location of these establishments, while ensuring compliance with current State law.
Recommendation	The Planning and Zoning Commission recommended approval.
Type	Ordinance

Documents:

[MESSAGE THERAPY ESTABLISHMENTS TEXT AMENDMENT BOARD MEMO.PDF](#)

[MESSAGE THERAPY ESTABLISHMENTS TEXT AMENDMENT EXHIBIT A.PDF](#)

e. DMMC Legislative Action Program

Board to consider a resolution to adopt the Legislative Action Program developed by the DuPage Mayors and Managers Conference.

Background Of Subject Matter	*
Type	Resolution

Documents:

[RESOLUTION - DMMC LAP 2020.PDF](#)

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.