



Village Board Meeting February 14, 2019 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

1. Mayor
2. Clerk
3. 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 31, 2019.

*Background Of
Subject Matter*

*

Type

Motion

Documents:

[2019-01-31 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #20

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 19200983**

Donald E Morris Architect \$45,217.37

Background Of Subject Matter January Plan Review / Inspection Services

Type Purchase Order

Budgeted Yes

Documents:

[19200983.PDF](#)

ii. **Total Of Purchase Orders**

\$ 45,217.37

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

e. **Community Events**

i. **Westmont Chamber Of Commerce & Tourism Bureau Open House**

Board to consider an ordinance approving a liquor license fee waiver for the 2019 Westmont Chamber of Commerce Open House scheduled for February 20th, 2019.

Background Of Subject Matter The WCCTB is seeking a waiver of the \$100 license fee for a Class 11 license for their Open House on February 20, 2019, at the Taiwanese Cultural Center.

Additional Background A Class 11 license is a special event license good for only one day at the specified address. The Chamber is asking for the license fee waiver and license to allow them to serve beer and wine to their guests at the Open House.

Recommendation Approval

Type Ordinance

8. **Unfinished Business**

9. **New Business**

a. **4 W 63rd Street - Special Use Permit And Site/Landscaping Plan Approval**

Board to consider an ordinance approving the following requests from Eliou BK, LLC regarding the property located at 4 W. 63rd Street as provided below:

1. Special Use Permit to operate a fast-food restaurant with drive-thru on the property in the C-1 Commercial Business District.
2. Zoning variation to permit a reduction in required parking.
3. Site and Landscaping plan.

Background Of Subject Matter The property at 4 W 63rd Street is an existing Burger King restaurant for which the owner is proposing to substantially remodel and improve.

Recommendation Planning & Zoning Commission made a unanimous positive recommendation at the 1/9/19 public meeting.

Type Ordinance

Documents:

[2019-1-9 STAFF REPORT - 4 W 63RD STREET - PZC 2 - VB PACKET.PDF](#)

b. **Engineering Agreement**

Board to consider an ordinance authorizing a complete design and engineering services agreement with Baxter and Woodman for the Washington Street Water Main Improvements.

Background Of Subject Matter The project includes approximately 2,000 lineal feet of 8-inch water main replacement on Washington Street, between Naperville Road and Burlington Avenue.

Additional Background The proposal estimates that the project will not exceed \$40,200 for design services and \$69,500 for construction services, for a total not-to-exceed fee of \$109,700.

Type Ordinance

Documents:

[181175-40PROPOSALWASHSTWMIMP.PDF](#)

c. **Lease Amendment And Renewal - Maercker School District**

Board to consider an ordinance approving a First Amendment to Lease and Lease Renewal with Maercker School District No. 60 for space as Westmont Centre.

Background Of Subject Matter This agreement allows Maercker to exercise their option to renew their lease for space at Westmont Centre for an additional 3 years. CAM expenses are increased from \$7.00/sq.ft. to \$8.71/sq.ft. The extended lease term runs from 7/01/19 – 6/30/22.

Additional Background This agreement also allows Maercker to lease 613 sq.ft. of additional space at Westmont Centre for a 3 month period (6/01/19 – 8/31/19) at no charge.

Recommendation Approve

Type Ordinance

Documents:

[MAERCKER WESTMONT LEASE AMENDMENT.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.