



Village Board Meeting February 15, 2018 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*

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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 February 1, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-02-01 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 20

Total to be announced at the meeting.

*Background Of
Subject Matter*

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Type

Motion

c. **Reduction Of Class 1 Liquor Licenses**

Board to consider an ordinance reducing the number of Class 1 liquor licenses by one due to closure of Tap House Grill 6010 S. Cass Avenue

Background Of Subject Matter	Tap House Grill did not renew their lease & ceased to do business on 01/01/2018. Their liquor license was not renewed and they have remained closed for 30 consecutive days without permission, forfeiting their liquor license. (*Ord 10-46 & 10-47)
Additional Background	The Liquor Commissioner has declared Tap House Grills Class 1 liquor license forfeited allowing the Board to reduce the current number of Class 1 liquor licenses by one.
Recommendation	Approval
Type	Ordinance

d. **Reduction Of Class 12 Liquor Licenses**

Board to consider an ordinance reducing the number of available Class 12 Liquor Licenses by one due to the forfeiture of a liquor license by Best Western Oakbrook Inn 669 Pasquinelli Drive.

Background Of Subject Matter	Best Western Oakbrook Inn ceased to offer liquor at their location as of October, 2017. They did not renew their 2018 liquor license. They have not offered or sold alcohol since October 2017. It has been declared that they have forfeited their license.
Additional Background	Board is asked to reduce the number of available Class 12 liquor license by one due to the forfeiture of the Class 12 license issued to Best Western Oakbrook Inn.
Recommendation	Approval
Type	Ordinance

8. Unfinished Business

9. New Business

a. **110 S Cass - Salon**

Board to consider an ordinance approving a development permit request from Dannielle and Andrew DeWaal to allow the operation of a salon in the B-1 Limited Business District.

Background Of Subject Matter	Applicant requests to operate a salon with an associated small office and retail storage. The salon is an allowed use in the B-1 District because the space is less than 1000 square feet. Additional parking is not necessary.
Type	Ordinance

Documents:

[110 S CASS DEV PERMIT.PDF](#)

b. **Ashford Subdivision 61st Street & Richmond Stormwater Detention Project**

Board to consider an ordinance authorizing an engineering agreement with WBK Engineering for Design (Phase 1 and Phase 2) Engineering Services for the Ashford

Subdivision 61st Street & Richmond Stormwater Detention Project.

Background Of Subject Matter Existing detention facility is almost 40 years old with large areas that are too wet to maintain and a storm sewer network that is in need of repair. Basin is identified by the County as very poor water quality.

Additional Background WBK Engineering Proposal includes Ph1/Ph2 Design Services in the amount of \$53,500. Scope includes development of additional detention volume, repair storm sewer, naturalization of the basin to improve water quality.

Recommendation Staff recommends approval of the proposal in the amount of \$53,500 for Ph1 and Ph2 Design Engineering Services.

Type Ordinance

Budgeted Yes

Documents:

[WBK ASHFORD DETENTION PROJECT DRAFT2 PROPOSAL 01172018.PDF](#)

c. **Ashford Subdivision 63rd Street & Richmond Stormwater Facility Project**

Board to consider an ordinance authorizing an engineering agreement with WBK Engineering for Design (Phase 1 and Phase 2) Engineering Services for the Ashford Subdivision 63rd Street & Richmond Stormwater Facility Project.

Background Of Subject Matter Existing detention facility is almost 40 years old with little to no maintenance performed. Facility has excessive bank erosion and is identified by the County as poor water quality. Surrounding residents have expressed property erosion concerns.

Additional Background WBK Engineering Proposal includes Ph1/Ph2 Design Services in the amount of \$58,200. Scope includes Bank Stabilization, Volume Storage, Traffic Barrier Warrant Analysis for Gateway Sign, Water Quality Features, and Maintenance Plan for the future.

Recommendation Staff recommends approval of the proposal in the amount of \$58,200 for Ph1 and Ph2 Design Engineering Services.

Type Ordinance

Budgeted Yes

Documents:

[WBK 63RD-RICHMOND STABILIZATION PROJECT DRAFT2 PROPOSAL 01102018.PDF](#)

d. **Intergovernmental Agreement With DuPage County**

Board to consider an ordinance approving an intergovernmental agreement with DuPage County regarding right of way improvements and maintenance on North Cass Avenue.

Background Of Subject Matter The agreement is written to address corridor beautification along North Cass Avenue on DuPage County right of way, in Westmont. The corridor will include raised medians, street trees and lighting, and a gateway sign.

Additional This IGA authorizes the Village to act as the lead agency in

Background ensuring installation and maintenance of the right-of-way moving forward. The draft IGA and landscaping/median plans are attached.

Type Ordinance

Documents:

[WESTMONT IGA CASS AVE MEDIANS.PDF](#)

[MEDIAN LANDSCAPING PLAN - NORTH CASS AND INDIAN TRAIL.PDF](#)

[MEDIAN LANDSCAPING PLAN - NORTH CASS AVE.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.