



**Village Board Meeting  
February 28, 2019  
6:00 p.m.  
Amended Agenda**

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 February 14, 2019.

*Background Of* Required parliamentary procedure

*Subject Matter*

*Type* Motion

*Documents:*

[2019-02-14 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #21**

Total to be announced at the meeting.

*Background Of* \*

*Subject Matter*

*Type* Motion

c. **Purchase Orders**

i. **PO 19201063**

Illinois EPA \$25,984.86

***Background Of Subject Matter*** Loan Repayment for Burlington & Lincoln Avenue Water Mains

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[19201063.PDF](#)

ii. **Total Of Purchase Orders**

\$ 25,984.86

***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. **2019 Westmont Cruisin' Nights & Street Fair**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2019 Cruisin' Nights and Street Fair events:

1. Tent Permit Fee Waiver
2. Live Amplified Sound Permit for event hours
3. Street and Public Right of Way Closures

***Background Of Subject Matter*** Cruisin' Nights is hosted by Westmont Special Events and they have done an excellent job creating a safe event that is fun for all ages. There are no changes in their request compared to last year's event.

***Recommendation*** Approve

***Type*** Ordinance

***Documents:***

[2019 WESTMONT CRUISIN NIGHTS-STREET FAIR COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

ii. **2019 Race To The Flag 5K**

Board to consider an ordinance approving the following requests for the 2019 Race To The Flag 5K to be held on May 26, 2019:

1. Community events permit including street closures
2. Live amplified sound permit

**Background Of Subject Matter** The RTTF 5K is hosted by the Westmont Park District. The People's Resource Center is the beneficiary of the fundraiser. There are no proposed changes to the request from previous years.

**Recommendation** Staff recommends approval.

**Type** Ordinance

**Documents:**

[2019 RTTF RACE TO THE FLAG 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

iii. **2019 Red White & BBQ**

Board to consider an ordinance approving the following requests for the 2019 Red White & BBQ Festival hosted by the Westmont Lions Club, May 24-26, 2019:

1. Community events permit
2. Liquor license fee waiver
3. Amusement fee waiver
4. Live amplified sound permit
5. Tent permit fee waiver

**Background Of Subject Matter** The Lions Club's Red White & BBQ is the largest sanctioned BBQ competition in the State of Illinois. There are no changes to the request from last year. There may be some layout changes due to the construction of the natatorium.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[2019 RED WHITE BBQ COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

iv. **2019 4th Of July Celebration**

Village Board to consider an ordinance approving the following requests regarding the annual 4th of July Celebration at Ty Warner Park:

1. 4th of July special event traffic plan - Various one-ways and street closures around Ty Warner Park from 6 a.m. to 11:00 p.m.
2. Amplified sound permit
3. Tent permit fee waiver
4. Alcohol fee waiver

**Background Of Subject Matter** The annual 4th of July Celebration at Ty Warner Park has been a successful event many years.

**Recommendation** Approve  
**Type** Ordinance

**Documents:**

[2019 4TH OF JULY COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

v. **Proclamation Honoring Anne Szymski**

Board to consider a proclamation to honor long time resident Anne Szymski as she celebrates her 100th birthday.

**Background Of Subject Matter** \*  
**Type** Proclamation

**Documents:**

[PROCLAMATION 100TH BIRTHDAY - ANNE SZYMSKI.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Increase In Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Zazzo's Pizza, 200 West Ogden Avenue.

**Background Of Subject Matter** Zazzo's Pizza submitted an application for a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board.

**Additional Background** Zazzo's Pizza wishes to provide video gaming as an amenity to their customers. Their main business will continue to be that of a restaurant. A Class 23 license is needed before a business can seek a video gaming license from the Illinois Gaming Board.

**Recommendation** Board must determine to increase the number of Class 23 license by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the Board. Zazzo's Pizza is eligible to apply for & receive a Class 23 License.

**Type** Ordinance

b. **505 Blackhawk Drive - Variance Extension**

Board to consider an ordinance approving an extension of a variance for lot width for property located at 505 Blackhawk Drive, Westmont.

**Background Of Subject Matter** A lot width variance was granted on 10/12/17, along with preliminary plat of subdivision approval. This variance expired 10/12/18 as the owner never obtained final engineering & final plat approval in order to "exercise" the variance.

**Additional Background** The owner now seeks an extension of this variance. The extension is retroactive to 10/12/18, and is for an additional 12 month period until 10/12/19. The owner is working towards final engineering and final plat approval.

**Recommendation** Approve

*Type* Ordinance

**c. Parking Variance - 13 West Quincy**

Board to consider ordinances approving the following requests for 13 W Quincy Street, Westmont:

1. An ordinance approving a Zoning Ordinance variance to reduce the number of required parking spaces.
2. An ordinance waiving the payment of the fee-in lieu of providing the required parking spaces.

**Background Of Subject Matter** Mr. Rene Sturgeon, Taco Express, is moving his business to the property located at 13 W. Quincy Street. This proposed use requires a parking variance for a reduction of required parking spaces in the B-1 Limited Business District from 15 to 6 spaces.

**Additional Background** The PZC unanimously recommended approval. The owner has indicated his desire to seek relief from the payment of the fee-in-lieu of providing parking as provided in the Zoning Code, section 10.06.

**Recommendation** Approve the variance.

*Type* Ordinance

**Documents:**

[TACO EXPRESS - IN LIEU 2019.PDF](#)

[2019-2-13 STAFF REPORT - 13 W. QUINCY PARKING VARIANCE.PDF](#)

**d. Sign Ordinance Text Amendment**

Board to consider an ordinance approving the following text amendments to the Westmont Zoning Ordinance:

1. Amendment to Appendix A, Section 11.07, "Ground Signs" of the Zoning Ordinance to permit the addition of "Freestanding Wayfinding Signs" in the O/R Office/Research zoning district.
2. Amendment to Appendix A, Section 11.11, "Exemptions" of the zoning Ordinance to increase the size of "Directional Signs" in the O/R Office/Research zoning district.

**Background Of Subject Matter** Representatives of CBRE commercial real estate group submitted proposals to upgrade & expand wayfinding & directional signage for three properties in the Executive Place office park. Staff determined that although desirable, such signs could not be built.

**Additional Background** Village staff and CBRE worked cooperatively to develop new sign standards for these sign types and limiting such changes to only those properties in the O/R Office Research Zoning District.

**Recommendation** Approve

*Type* Ordinance

**Documents:**

e. **Assignment Of Real Estate Contract**

Board to consider an ordinance approving an assignment of real estate contract for the purchase of 25 N. Lincoln Avenue, Westmont from Westmont Apartments Development Company LLC to the Village of Westmont.

**Background Of Subject Matter** This assignment allows the Village to step into the shoes of the buyer and purchase 25 N. Lincoln Avenue. Once purchased, this property will eventually be combined with adjacent properties owned by the Village and developed as additional public parking.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[REAL ESTATE CONTRACT - 25 N LINCOLN 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.*