



Village Board Meeting April 25, 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

- 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 April 11, 2019.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2019-04-11 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. **Purchase Orders**

i. **PO 19201647**

Donald E Morris Architect P.C. \$22,000.00

Background Of Subject Matter March 2019 Building Reviews

Type Purchase Order

Budgeted Yes

Documents:

[19201647.PDF](#)

d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Proclamation - Arbor Day**

Board to consider a proclamation declaring April 26, 2019 as Arbor Day in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 PROCLAMATION ARBOR DAY.PDF](#)

f. **Proclamation - National Public Safety Telecommunicators Week**

Board to consider a proclamation declaring April 14-20, 2019 as National Public Safety Telecommunicators Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 TELECOMMUNICATIONS WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Municipal Clerks Week**

Board to consider a proclamation declaring May 5-11, 2019 as National Municipal Clerks Week in honor of our Municipal Clerk, Virginia Szymiski.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 CLERKS WEEK PROCLAMATION.PDF](#)

h. Proclamation - Public Service Week

Board to consider a proclamation declaring May 5-11, 2019 as Public Service Week in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2019 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF](#)

i. Proclamation - National Suicide Prevention

Board to consider a proclamation declaring the month of September as National Suicide Awareness Month.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2019 NATIONAL SUICIDE PREVENTION MONTH PROCLAMATION.PDF](#)

j. Community Events

i. 2019 Prostate Cancer Center 5K

Board to consider an ordinance approving the following requests for the 2019 Chicago Prostate Center 5K to be held on September 8, 2019:

1. Community events permit
2. Live amplified sound permit

Background Of The Chicago Prostate Center 5K has been a very
Subject Matter successful event for several years. This year's request is
the same as the past several years.
Recommendation Staff recommends approval.
Type Ordinance

Documents:

[2019 CHICAGO PROSTATE CENTER 5K COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

k. Reduction Of Class 4 & Class 2 Liquor Licenses

Board to consider an ordinance reducing the number of Class 2 liquor licenses by one (1) due to closure of Saffron Restaurant, 6200 South Cass Ave and reducing the number of Class 4 Liquor License by two (2) due to non-renewal of Woodgrain Neapolitan Pizzeria, 19 W. Ogden Ave and Sweet & Savory Spot, 15 S. Cass Ave.

Background Of Subject Matter	Saffron(Class 2) , Sweet and Savory and Woodgrain Pizzeria (both Class 4) did not renew their 2019 liquor licenses. Thus their licenses have been declared forfeit.
Additional Background	The liquor commissioner has declared their licenses forfeited and thus the need to reduce the number of available Class 2 Licenses by one and the number of available Class 4 licenses by Two.
Recommendation	Approval
Type	Ordinance

8. Unfinished Business

9. New Business

a. 5832 Raintree Lane - Fence Variance

Board to consider an ordinance approving a fence variance at 5832 Raintree Lane.

Background Of Subject Matter	Owner requests variance from Ordinance 4.05 (E) (11) to allow construction of a 6-foot fence, where ordinances allow only fences measuring a maximum height of 4 feet.
Additional Background	At its April 10, 2019 meeting, the Planning and Zoning Commission voted 7-0 to recommend approval.
Recommendation	Approval
Type	Ordinance
Budgeted	N/A
Budgeted Explanation	N/A

Documents:

- [01 STAFF REPORT - 5832 RAINTREE LANE.PDF](#)
- [02 CONCEPT PLAN - 5832 RAINTREE LANE.PDF](#)
- [03 PZC 4-10-19 FINDINGS OF FACT - 5832 RAINTREE LANE.PDF](#)

b. 332 59th Street - Garage Variance

Board to consider an ordinance approving variances to allow a detached garage to exceed the maximum allowable square footage and length for detached garages.

Background Of Subject Matter	Owners request a variance from Ordinance 4.05 (E) (15) to allow construction of a garage measuring 816 square feet with a 34-foot length. The current ordinances allow only 576 square feet and 28 feet in length.
Recommendation	Planning and Zoning Commission voted 7-0 to recommend approval on April 10, 2019.
Type	Ordinance
Budgeted	N/A
Budgeted Explanation	N/A

Documents:

- [STAFF REPORT - 332 59TH STREET.PDF](#)

c. **Amendment To Allow Chairlifts In Limited Circumstances**

Board to consider an ordinance to amend the municipal code and section 1009.4 of the International Building Code (IBC) and International Fire Code (IFC) to allow chairlifts on shared stairwells in condominium common areas.

Background Of Subject Matter	If approved, chairlifts that would reduce the width of a shared stairway would be permitted.
Additional Background	Ms. Augustine lives in a second floor condominium at 1237 Williamsport. She wishes to install a chairlift on the shared stairway. Code prohibits such a chairlift as it would diminish the width of the stairs, raising emergency exiting concerns.
Recommendation	Village Board should weigh request to allow such chairlifts against staff concerns regarding diminished ability to exit a second floor during an emergency.
Type	Ordinance
Budgeted	N/A

Documents:

[MEMO TO VB-SUMMARIZING CHAIRLIFT ISSUES-FINAL.PDF](#)

d. **4 West Burlington - Vape Shop**

Board to consider an ordinance approving a B-1 Business District Development Permit for a proposed Vape Shop at 4 West Burlington Avenue.

Background Of Subject Matter	Zoning Ordinance Section 7.02(F)(1) requires any new use or occupancy in the B-1 district to obtain a Development Permit. This proposal is for a Vape Shop at 4 West Burlington.
Recommendation	
Type	Ordinance
Budgeted	N/A

Documents:

[4 W BURLINGTON APP ENTITLEMENT CASES - B-1 PERMIT APPLICATION ADDENDUM.PDF](#)

[4 W BURLINGTON APP ENTITLEMENT CASES - FORMAL APPLICATION - GENERAL INFORMATION FORM \(1\).PDF](#)

e. **Increase In Available Liquor License**

Board to consider an ordinance increasing the number of available Class 1 Liquor Licenses by one (1) for Clique Sports Bar and Grill, 6010 South Cass Avenue.

Background Of Subject Matter	Clique Sport Bar & Grill, 6010 S. Cass Avenue has submitted an application for a Class 1 Liquor License. A background check was conducted which revealed that Clique is eligible to receive this license should the Liquor Commissioner choose to do so.
Additional	Restrictions such as no TV or music along with restricted

Background operation times in the outdoor area will be incorporated with the license.

Recommendation Approval

Type Ordinance

f. **Appointment Of Special Counsel**

Board to consider an ordinance approving the Mayor's appointment of Ann Marie Lampariello-Perez of Lamp Law, LLC as special legal counsel to prosecute liquor, tobacco, and massage ordinance violations of the Village Code.

Background Of Subject Matter Ms. Lampariello-Perez is now practicing law in a private law firm, however, she has previously prosecuted Westmont liquor, tobacco, & massage ordinance violations. The Village desires to continue this relationship.

Recommendation Approval

Type Ordinance

g. **Kurtz Paramedic Service - Contract Extension**

Board to consider an ordinance approving an extension to the current term of the agreement to provide ambulance service between the Village of Westmont and Kurtz Paramedic Service, Inc.

Background Of Subject Matter Kurtz Paramedic Service, Inc., is requesting an extension to the current term of their agreement with the Village. The term of this extension shall be from May 1, 2019 ("Commencement Date") until April 30, 2020.

Recommendation Approval of extension to current term of Agreement.

Type Ordinance

Documents:

[KURTZ CONTRACT EXTENSION 5-1-19.PDF](#)

h. **Pension Funding Policy**

Board to approve an Ordinance amending the Village of Westmont Fire & Police Pension Funding Policy.

Background Of Subject Matter This was initially adopted 4/16/15. It included a provision for assumptions to be updated, and stated current assumptions at that time. We are now amending the official policy with updated assumptions, and clarifying how future adjustments are made.

Additional Background As an additional note, the interest rate assumption is still under review and may be adjusted again in the near future. However, it is ideal to have an updated policy before the end of the fiscal year.

Type Ordinance

Budgeted N/A

Documents:

[PENSION FUNDING POLICY WESTMONT - REVISED 2019-04-25.PDF](#)

i. **Intergovernmental Agreement**

Board to consider an ordinance approving an Intergovernmental Agreement among the Village of Downers Grove, the Westmont Park District, and the Village of Westmont for drainage improvement projects.

Background Of Subject Matter	Downers Grove is proposing to design & construct certain drainage improvements to benefit its residents. Downers Grove seeks the cooperation of the Village & Park District to access Village & Park District properties and/or easements for this work.
Additional Background	Downers Grove is responsible for all costs and work related to this project. The Village will waive permit fees and issue permits for work located on Village properties.
Recommendation	Approval
Type	Ordinance

Documents:

[WESTMONT DGROVE MOU DEER CREEK 4 18 19.PDF](#)

j. **Surplus Property - Public Works Department**

Board to consider an ordinance declaring certain Village owned vehicles and equipment as surplus property to be sold at Obenauf Auctions.

Background Of Subject Matter	The property identified in the attachment has outlived its useful life, & is outdated, non-functioning, replaced, or otherwise not economically maintainable. Upon being declared surplus & sold, items will be removed from the Village's property inventory.
Additional Background	Five (5) fleet vehicles, two (2) seized vehicles, two (2) trailers, and seventeen (17) pieces of equipment will be disposed of by auction through Obenauf Auction Services, Inc. on behalf of DMMC.
Recommendation	Staff recommends approval of this declaration of listed vehicles and equipment as surplus and the method of disposition.
Type	Ordinance
Budgeted	Yes

Documents:

[2019 WESTMONT PW AUCTION ITEMS.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.

