



## Village Board Meeting May 24, 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*

\*

*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 May 10, 2018.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2018-05-10 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #2

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type*

Motion

c. **Purchase Orders**

i. **PO 11044610**

Amalgamated Bank \$741,562.50

***Background Of Subject Matter*** FY 2018-19 Debt Payment for 2013A & 2013B Bonds

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044610.PDF](#)

ii. **PO 11044611**

Amalgamated Bank \$480,550.00

***Background Of Subject Matter*** FY 2018-19 Debt Payment for 2017 Bonds

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044611.PDF](#)

iii. **PO 11044622**

Currie Motors \$30,086.00

***Background Of Subject Matter*** Replace Police Vehicle

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044622.PDF](#)

iv. **PO 11044623**

Currie Motors \$86,781.00

***Background Of Subject Matter*** Replace 3 Police Vehicle

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[PO 11044623.PDF](#)

v. **PO 11044662**

Governmental Insurance Network \$229,456.70

**Background Of Subject Matter** Health Insurance Reserve Funding  
**Type** Purchase Order  
**Budgeted** N/A

**Documents:**

[PO 11044662.PDF](#)

vi. **Total Of Purchase Orders**  
\$ 1,568,436.20

**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. **Hotel/Motel Grant Request - Park District - Concerts In The Park**  
Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

**Background Of Subject Matter** The Concerts in the Park events draw attendees from the community and neighboring towns. The Park District will use these funds to secure popular, more expensive bands, that could increase the attendance.  
**Additional Background** If all grants on this agenda are approved, we will have an additional \$7,500 (3 grants) that can be committed by October 2018, and an additional \$10,000 (4 grants) that can be committed between November 2018 and April 2019, for a total \$17,500 remaining.  
**Type** Motion  
**Budgeted** Yes

**Documents:**

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK.PDF](#)

f. **Hotel/Motel Grant Request - Park District - Summer Musical**  
Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the performance of the Summer Musical.

**Background Of Subject Matter** The summer musical event traditionally offers 6 shows which average 350 people per show, with 40% of those individuals coming from neighboring communities.  
**Additional Background** If all grants on this agenda are approved, we will have an additional \$7,500 (3 grants) that can be committed by October

2018, and an additional \$10,000 (4 grants) that can be committed between November 2018 and April 2019, for a total \$17,500 remaining.

*Type* Motion  
*Budgeted* Yes

**Documents:**

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - MUSICAL.PDF](#)

g. **Hotel/Motel Grant Request - Park District - Haunted Forest**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

*Background Of Subject Matter* The Haunted Forest event that began in 2006. Last year the event had over a 1,100 participants, including visitors from 21 communities in addition to Westmont.

*Additional Background* If all grants on this agenda are approved, we will have an additional \$7,500 (3 grants) that can be committed by October 2018, and an additional \$10,000 (4 grants) that can be committed between November 2018 and April 2019, for a total \$17,500 remaining.

*Type* Motion  
*Budgeted* Yes

**Documents:**

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST.PDF](#)

h. **Hotel/Motel Grant Request - Park District - Holly Days**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days.

*Background Of Subject Matter* This grant is awarded to the Park District to support the Holly Days community event, which attracts visitors to the Village.

*Type* Motion

*Budgeted* Yes

*Budgeted Explanation* The budget specifically identifies this grant. Unlike the general community grants, this is provided in advance of the event and is not subject to the reimbursement provisions of the general grants.

**Documents:**

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - HOLLY DAYS.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **433 Plaza Drive - KAMRED LLC**

Board to consider an ordinance approving a request for Site and Landscaping Plan approval from KAMRED, LLC to allow a parking lot expansion in the M

Manufacturing District.

**Background Of Subject Matter** Planning and Zoning Commission made a unanimous positive recommendation on 5/9/18.

**Type** Ordinance

**Documents:**

[PZ 18-006 - 433 PLAZA DRIVE - SITE AND LANDSCAPING APPROVAL.COMPRESSED.PDF](#)

b. **Engineering Agreement - East Burlington Reconstruction Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Design Study (Phase 1 & 2) Engineering Services for the East Burlington Reconstruction Project.

**Background Of Subject Matter** We are seeking engineering services to realign East Burlington Avenue between Cass and Linden Avenues. Coordination is required between ComEd Utility relocate, CBD Alley Reconstruction SecD, Public Works New Facility, and future development of 1 N Cass.

**Additional Background** Design services includes coordination between all entities, traffic signal modification at Cass and Burlington along with resurfacing of the 1st block of Cass Avenue.

**Recommendation** Staff recommends approving the proposal in the amount of \$113,360.00 for Design Phase 1 and 2 Engineering Services.

**Type** Ordinance

**Documents:**

[FINAL WESTMONT CASS BURLINGTON PROJECT UNDERSTANDING AND APPROACH.PDF](#)

c. **Video Gaming Text Amendment**

Board to consider an ordinance amending Chapter 10, Section 10-83 and Chapter 22, Section 22-1167 to remove the 500 foot distance separation requirement for video gaming establishments.

**Background Of Subject Matter** The Village originally restricted video gaming by imposing a 500ft separation requirement between establishments. The Village subsequently controlled video gaming through the liquor license process & now should remove the distance separation requirement.

**Additional Background** The distance separation requirement was previously removed from the Zoning Ordinance, but was not removed from the chapters regulating liquor and business licenses.

**Recommendation** Approve.

**Type** Ordinance

d. **6320 S Cass, Westmont - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

**Background Of Subject Matter** This lot is located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[PLAT OF ANNEXATION REVISED 6320 S CASS AVENUE.PDF](#)

e. **630 W 65th St, Westmont - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

**Background Of Subject Matter** This lot is located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Budgeted** N/A

**Documents:**

[630 W. 65TH STREET, WESTMONT.PDF](#)

f. **308 61st St, Downers Grove - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

**Background Of Subject Matter** This lot is located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[308 61ST STREET, DOWNERS GROVE ANNEXATION.PDF](#)

g. **523-547 W 63rd St, Willowbrook - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont.

**Background Of Subject Matter** These lots are located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[PLAT OF ANNEXATION REVISED 523-547 W. 63RD STREET, WILLOWBROOK.PDF](#)

**h. 527 W 64th St, Willowbrook - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lot into the Village of Westmont.

**Background Of Subject Matter** This lot is located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[527 W.64TH STREET, WILLOWBROOK.PDF](#)

**i. 6003, 6023, 6027, 6033 S Richmond And 416 W 61st St, Willowbrook - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont.

**Background Of Subject Matter** These lots are located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[PLAT OF ANNEXATION REVISED 6003, 6023, 6027, 6033 RICHMOND AND 416 W. 61ST WILLOWBROOK.PDF](#)

**j. 5802 And 5806 Western Avenue, Clarendon Hills - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont.

**Background Of Subject Matter** These lots are located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[5802 AND 5806 WESTERN AVENUE, CLARENDON HILLS.PDF](#)

k. **5829 And 5861 Western Ave, Clarendon Hills - Involuntary Annexation**

Board to consider an ordinance approving a request from the Village of Westmont to involuntary annex the subject lots into the Village of Westmont.

**Background Of Subject Matter** These lots are located in unincorporated DuPage County and surrounded by incorporated lots. Westmont would provide Village services once annexed, and the lot would be zoned immediately to R-1 upon annexation.

**Additional Background** In the future, the Village may request to rezone to a more appropriate zoning designation.

**Type** Ordinance

**Documents:**

[PLAT OF ANNEXATION REVISED 5829 AND 5861 WESTERN AVENUE, CLARENDON HILLS.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.*