



Village Board Meeting
June 18, 2020
6:00 p.m.

Note: This meeting will be held remotely. The meeting will be streaming live on the Village's youtube channel:

<https://www.youtube.com/VillageofWestmont> Members of the community can participate in the meeting by submitting comments / questions by filling out the online public comment form by visiting

<https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the meeting time. If there are questions on how to submit a form please email clerk@westmont.il.gov

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Citizens can submit public comments by filling out an online form or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/MEETINGINFO](https://westmont.illinois.gov/meetinginfo). A link to the form will be found here.
- By phone: Call 630-981-6195 and leave your full name, address, and comment. Comments made by phone must be submitted 2 hours prior to the Village Board Meeting.
- If there are any questions on how to make public comments, email clerk@westmont.il.gov

*Background of
Subject Matter*

*

Type

Discussion Only

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 minutes of the Village Board meeting held June 4, 2020.

<i>Background Of Subject Matter</i>	Required Parliamentary Procedure
<i>Type</i>	Motion

Documents:

[2020-06-04 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #3

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. Purchase Orders

i. PO 21200130

Imperial Service Systems \$29,250.00

<i>Background Of Subject Matter</i>	Building Cleaning - Village Hall and Public Works Facilities
<i>Additional Background</i>	This is an open purchase order based on the total annual amount. Actual payments will be made monthly as service is performed. The first payment is included on the finance ordinance, which will be approved simultaneously.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	Not on Hold

Documents:

[21200130.PDF](#)

ii. PO 21200161

DuPage Metropolitan Enforcement Group \$20,800.00

<i>Background Of Subject Matter</i>	Fair Share Annual Dues Payment to DuMEG
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[21200161.PDF](#)

iii. **PO 21200171**

WBK Engineering, LLC \$29,846.50

Background Of Subject Matter	61st St & Richmond Stormwater - Ph 3 Construction Engineering
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Not On Hold, because it involves a grant

Documents:

[21200171.PDF](#)

iv. **PO 21200172**

Encap \$198,602.00

Background Of Subject Matter	61st & Richmond Stormwater - Construction
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	Not On Hold, because it involves a grant

Documents:

[21200172.PDF](#)

v. **Total Of Purchase Orders**

\$ 278,498.50

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. **Proclamation - Graduate Recognition Month**

Board to consider a proclamation to declare the month of June as Graduate Recognition Month in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents:

[2020 GRADUATE RECOGNITION DAY.PDF](#)

8. Unfinished Business

9. New Business

a. **513 Revere Avenue FAR Variance**

Board to consider an ordinance approving a zoning code variance to increase the Floor Area Ratio to allow the second-story expansion of a residential property at 513 Revere Avenue.

Background Of Subject Matter	The applicant, Christopher Lavoie, seeks relief from the maximum allowable Floor Area Ratio in the R-3 Single Family Detached Residence District to finalize construction plans for a second story expansion on the residential property.
Recommendation	The Planning and Zoning Commission recommended approval.
Type	Ordinance

Documents:

[513 REVERE AVE AND EXHIBITS.PDF](#)

b. **Professional Services Agreement - SAFEbuilt ILLINOIS, LLC**

Board to consider an ordinance approving a Professional Services Agreement between the Village of Westmont and SAFEbuilt ILLINOIS, LLC.

Background Of Subject Matter	The Fire Department is requesting Village approval of a Professional Services Agreement to outsource Fire Department Plan Reviews.
Type	Ordinance

Documents:

[WESTMONT SAFEBUILT AGREEMENT KAW EDITS 6 11 20.PDF](#)

c. **Don Morris Architect Contract Amendment**

Board to consider an ordinance to amend the fee structure of the contract with Don Morris Architects to reduce the amount billed for a commercial plan exam.

Background Of Subject Matter	This reduction in fees will bring costs more inline with reasonable review fees for larger projects. Other terms of the contract do not change. These new fees would be effective for submissions after July 1, 2020.
Type	Ordinance

Documents:

[DMA-REVISED FEE SCHEDULE PROPOSAL-JUNE-2020.PDF](#)

d. **“NO SOLICITORS” Ordinance Amendment**

Board to consider an ordinance amending Chapter 22, Article IV, Division 4 of the Westmont Code of Ordinances to address "No Solicitors" signs for charitable/religious solicitations.

Background Of Subject Matter This amendment will prohibit not-for-profit and religious solicitors from soliciting on any premises containing a "No Solicitors" sign. Article IV currently contains such language only for for-profit solicitors.

Additional Background Legal research has determined that "No Solicitors" signs are effective to prohibit not-for-profit and religious solicitors if provided by local ordinance.

Recommendation Approve

Type Ordinance

Documents:

[WESTMONT NO SOLICITORS SIGN AMENDMENT ORD 6 18 20.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.