



Village Board Meeting June 21, 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 June 7, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-06-07 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #4

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 11044801**

Stryker Medical \$21,041.16

<i>Background Of Subject Matter</i>	Power Cot for Ambulance
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11044801.PDF](#)

ii. **PO 11044841**

Village of Addison \$629,014.02

<i>Background Of Subject Matter</i>	Total Annual Cost of Dispatch Services
<i>Additional Background</i>	The amounts will be paid out as invoiced. The first payment of \$104,835.67 is included in the finance ordinance and will be approved simultaneously with the purchase order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11044841.PDF](#)

iii. **PO 11044824**

DUMEG \$20,800.00

<i>Background Of Subject Matter</i>	Annual Contribution
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11044824.PDF](#)

iv. **PO 11044815**

Layne-Western \$77,828.00

<i>Background Of Subject Matter</i>	Well 13 Abandonment
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11044815.PDF](#)

- v. **PO 11044839**
DuPage Mayors & Managers Conference \$25,436.70

Background Of Subject Matter Annual Dues
Type Purchase Order
Budgeted Yes

Documents:

[PO 11044839.PDF](#)

- vi. **PO 11044875**
Westmont Chamber of Commerce & Tourism Bureau \$24,000.00

Background Of Subject Matter Annual Automobile Membership
Type Purchase Order
Budgeted Yes

Documents:

[PO 11044875.PDF](#)

- vii. **PO 11044881**
Westmont Chamber of Commerce & Tourism Bureau \$42,000.00

Background Of Subject Matter Chamber Tourism Services - Total Annual Cost
Additional Background This is paid out in installments as invoiced
Type Purchase Order
Budgeted Yes

Documents:

[PO 11044881.PDF](#)

- viii. **PO 11044872**
Westmont Chamber of Commerce & Tourism Bureau \$88,585.00

Background Of Subject Matter Economic Development Partnership - Not to Exceed for FY 2019
Additional Background This is paid out in installments as invoiced
Type Purchase Order
Budgeted Yes

Documents:

ix. **Total Of Purchase Orders**

\$ 928,704.88

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

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

Total to be announced at the meeting.

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

8. **Community Events**

a. **Angel Haven Foundation Fundraiser**

Board to consider an ordinance approving the following requests from Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 21-24, 2018, from 9:00 a.m. until 6:00 p.m.
2. Waiver of tent permit fees for this yard sale
3. Waiver of Village's Loan-a-Truck program fees

<i>Background Of Subject Matter</i>	This is an annual event and has been approved for many years. There are no changes to this year's request.
<i>Recommendation</i>	Approve
<i>Type</i>	Ordinance

9. **Unfinished Business**

a. **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.

<i>Background Of Subject Matter</i>	This lot is located in unincorporated DuPage County & is surrounded by incorporated lots. Westmont would provide Village services once annexed, & the lot would be zoned immediately to R1 upon annexation.
<i>Additional Background</i>	In the future, the Village may request to rezone to a more appropriate zoning designation.
<i>Type</i>	Ordinance

b. **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.

<i>Background Of Subject Matter</i>	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
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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](#)

c. **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](#)

d. **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 & surrounded by incorporated lots. Westmont would provide Village services once annexed, & 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](#)

e. **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 & surrounded by incorporated lots. Westmont would provide Village services once annexed, & 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](#)

f. **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 & surrounded by incorporated lots. Westmont would provide Village services once annexed, & 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. New Business

a. **Reconsideration Of Expired Variations - Cass Avenue Townhomes**

Board to consider an ordinance to extend the previously-granted variance approvals for an additional one (1) year for this townhouse development, retroactive to June 2017.

Background Of Subject Matter The Village Board previously approved an extension of the previously-granted variances for this development. Variances of this type expire within 1 year if not exercised. The property owner has sought at least 2 previous extensions from the Village Board.

Additional Background A new developer is interested in taking over this project. However, the proposed elevations differ from the previous approval.

Type Ordinance

Documents:

[CASS AVENUE DREAM HOME LETTER JUNE 2018.PDF](#)
[DRHORTON FOR CASS AVENUE PRODUCT COMPARISON.PDF](#)

b. **Award Of Bid Proposal - 2018 Burr Oak Drive Water Main Replacement Project**

Board to consider an ordinance awarding the bid proposal from Austin Tyler Construction Inc. for the 2018 Burr Oak Drive Water Main Replacement Project and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted bid proposals from 8 contractors for the 2018 Burr Oak Drive Watermain Replacement Project. The low bidder is Austin Tyler Construction Inc. with a low bid of \$402,870.00 (approx 33% below Engineer's Estimate of

\$601,550.00).

Recommendation Award Austin Tyler Construction's bid of \$402,870.00
Type Ordinance
Budgeted Yes

Documents:

[BW AUSTINTYLERCONST LETTER OF RECOMMENDATION 06122018.PDF](#)

c. **Burr Oak Drive Water Main Replacement Project**

Board to consider an ordinance authorizing an engineering agreement with Baxter and Woodman for Phase 3 Construction engineering service for the Burr Oak water main replacement project.

Background Of Subject Matter The existing water main is only 45 years old and in the last 10 years we have had 26 water main breaks on this particular water main. The project includes 1,250 linear feet of 8" water main, 4 new fire hydrants and 3 new valves.

Additional Background The Baxter and Woodman proposal includes Phase 3 Construction Engineering Services not to exceed the amount of \$49,000. This project will entail open cut of Burr Oak Drive on the East side of the road.

Recommendation Approve.
Type Ordinance
Budgeted Yes

Documents:

[BURR OAK WM - 171384.40 PROPOSAL - A.PDF](#)

d. **Engineering Agreement - 2019 Gateway Beautification Corridor Project**

Board to consider an ordinance authorizing an engineering agreement with ESI Consultants Ltd. for Engineering Design (Phase 2) Services for the 2019 Gateway Beautification Corridor Project.

Background Of Subject Matter Design of the Village's Gateway Beautification Corridor along North Cass Ave between Indian Trials and 35th and along Ogden Ave between Oakwood Dr and Rte 83. Raised landscape medians shall include sprinkler system and electrical for enhancement lighting.

Additional Background Design to also include the Naturalization of the existing basin at Rte 83 and Ogden. Request to approve the sum of \$69,700 for the Design (Phase 2) Engineering Services for the 2019 Gateway Beautification Corridor Project.

Recommendation Approve
Type Ordinance
Budgeted Yes

Documents:

[GATEWAY EAST OGDEN AVENUE MEDIAN.PDF](#)

e. **IPBC Resigning Member Agreement On Termination Matters**

Board to consider an ordinance approving an Intergovernmental Personnel Benefit Cooperative (IPBC) and Resigning Member Agreement on Termination Matters.

Background Of Subject Matter On March 6, 2018, the Village of Westmont notified the IPBC they would be withdrawing from the Intergovernmental Personnel Benefit Cooperative (IPBC) effective the fiscal year commencing July 1, 2018.

Additional Background This agreement stipulates details regarding termination matters between the Village of Westmont and the IPBC, including, but not limited to, run-off period and payment of run-off claims. This agreement is in effect for one year.

Type Ordinance

Documents:

[IPBC RESIGNING MEMBER LETTER OF AGREEMENT -FINAL 6-21-2018.PDF](#)

f. **Text Amendment - Microblading**

Board to consider an ordinance amending Chapter 46, Section 46-200, Section 46-210, and create section 46-214 to address microblading and permanent makeup as accessory uses to a licensed beauty salon.

Background Of Subject Matter Microblading and permanent makeup are cosmetic techniques which utilize pigment to enhance, reshape or create a natural looking appearance on the eyebrows, face, lips, and eyelids.

Additional Background This change would allow the performance of microblading and permanent makeup to be allowed as an accessory use to a licensed beauty salon establishment.

Type Ordinance

g. **Prevailing Wage**

Board to consider an ordinance to ascertain the prevailing wages as defined in said act.

Background Of Subject Matter The Village of Westmont is required by Illinois State Law to adopt the ordinance and mail certified copies to the State of Illinois.

Additional Background This particular state law requires the Village to ascertain the prevailing wages, as defined in state law, for laborers, mechanics and other workers in the locality of the Village who are employed in performing construction of public works.

Type Ordinance

Documents:

[DUPAGE PREVAILING WAGE SEPT 2017.PDF](#)

11. **Miscellaneous**

12. 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.

13. 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.