



## Village Board Meeting August 30, 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: Executive Session Review

Board to consider approving the minutes of the Village Board Special Meeting held on August 2, 2018.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2018-08-02 SPECIAL VILLAGE BOARD MEETING- EXECUTIVE SESSION.PDF](#)

ii. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held August 16, 2018.

*Background Of  
Subject Matter*

Required parliamentary procedure

*Type*

Motion

*Documents:*

[2018-08-16 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #9**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 11045257**

Illinois EPA \$25,984.86

<i>Background Of Subject Matter</i>	AARA Loan Repayment #15, RE: W. Burlington & N. Lincoln
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

*Documents:*

[PO 11045257.PDF](#)

ii. **PO 11045361**

Thomas Engineering Group LLC \$72,896.64

<i>Background Of Subject Matter</i>	CBD Alley E - PH 3 Engineering SW and CBD Alley E - PH 3 Engineering - CAP
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

*Documents:*

[PO 11045361.PDF](#)

iii. **PO 11045355**

Communication Zone, Inc. \$24,575.00

<i>Background Of Subject Matter</i>	Electrical Circuits & Outlets for Stations 182 & 183
<i>Type</i>	Purchase Order
<i>Budgeted</i>	No
<i>Budgeted Explanation</i>	Unbudgeted - Use of Funds for Budgeted Boiler

*Documents:*

[PO 11045355.PDF](#)

iv. **PO 11045377**

ONIX Networking Corporation \$39,400.00

**Background Of Subject Matter** Google User License Renewal  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[PO 11045377.PDF](#)

v. **Total Of Purchase Orders**

\$ 162,856.50

**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 - September Is National Suicide Prevention Month**

Board to consider a proclamation to declare the month of September as National Suicide Prevention month in Westmont.

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

**Documents:**

[2018 NATIONAL SUICIDE PREVENTION MONTH PROCLAMATION.PDF](#)

f. **Proclamation - National Payroll Week 2018**

Board to consider a proclamation for National Payroll Week 2018.

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

**Documents:**

[2018 PAYROLL WEEK PROCLAMATION.PDF](#)

g. **Westmont Fall Wine Festival**

Board to consider an ordinance approving the 2018 Westmont Fall Wine Festival with the following requests:

1. Amplified Sound Permit
2. Partial Street Closure at 10 W. Quincy Street on Oct. 6 from 7 a.m. to 11 p.m.
3. Tent Permit Fee Waiver

**Background Of Subject Matter** 2017 was the first year for this event, which was very successful. The event is co-hosted and coordinated by Westmont Special Events, Dolce's, and Shaw Media. All requests are similar to last year.

**Recommendation** Staff recommends approval for consent agenda.

**Type** Ordinance

**Documents:**

[2018 WESTMONT FALL WINE TASTING EVENT COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

**8. Unfinished Business**

**9. New Business**

**a. 5708 Western Ave - Disconnection**

Board to consider an ordinance approving the following request from Gregory Morris to disconnect the subject lot from the Village of Westmont in order to allow annexation to the Village of Clarendon Hills.

**Background Of Subject Matter** The property owner owns two adjacent properties, one lot with a house in Clarendon Hills, and one undeveloped lot in Westmont. He would like to disconnect his undeveloped Westmont property, and then annex to Clarendon Hills and consolidate the lots.

**Recommendation** Staff has met with Clarendon Hills and both Villages support the request. The applicant meets all state statute requirements.

**Type** Ordinance

**Documents:**

[5708 WESTERN MEMO.PDF](#)

[5708 WESTERN DISCONNECTION APPLICATION.PDF](#)

[5708 WESTERN PLAT OF SURVEY.PDF](#)

**b. 509 N. Warwick - Lot Width Variance And Preliminary Plat**

Board to consider an ordinance regarding the property located at 509 North Warwick Drive, Westmont, IL 60559 for the following:

1. Zoning Code Variance request to allow the creation of two lots with substandard lot widths in the R-3 Single Family Detached Residence District.
2. Preliminary Plat of Subdivision request to split one lot into two buildable lots in the R-3 Single Family Detached Residence District.

**Background Of Subject Matter** Applicant requests a variance and subdivision approval for a project that received similar approvals in 2006. Since that time, an ownership change and amended lot widths required reapplication for approvals.

<b>Additional Background</b>	Planning & Zoning Commission discussed issues including stormwater management and the overall effect in a known low depression area, the unequal lot split, and the character of the neighborhood.
<b>Recommendation</b>	The recommendation to the Village Board obtained a 3-1 positive vote, but failed to pass as the approval must have a minimum of 4 positive votes. Draft minutes from the discussion are attached.
<b>Type</b>	Ordinance

**Documents:**

[509NWARWICK.PDF](#)  
[509NWARWICKPRELIMPLAT.PDF](#)  
[509NWARWICKPZDRAFTMINEXCERPT2017.PDF](#)

c. **700 Oakmont - Ryan Companies And Laurel BMW**

Board to consider an ordinance approving a request from the Ryan Companies and Laurel BMW to extend the permission for temporary parking in the O/R Office Research District.

<b>Background Of Subject Matter</b>	In June, temporary parking was granted on a currently unused parking lot while the Ryan Companies are seeking development approvals to renovate the building & property at 700 Oakmont. BMW is requesting an extension to this approval through December 2018.
<b>Additional Background</b>	BMW at 430 E Ogden is building a new auto dealership & has leased parking spaces at 700 Oakmont to store inventory at this location temporarily during construction. Construction has run slightly behind schedule & an extension is requested.
<b>Type</b>	Ordinance

**Documents:**

[OAKMONT POINT TEMP PKG.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.*