



Village Board Meeting September 26, 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*

*

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 September 12, 2019.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-09-12 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #10

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Purchase Orders**

i. **PO 20201080**

Onix Networking Corp \$44,100.00

Background Of Subject Matter Annual costs for Google G Suite & Chrome Management licenses renewal.

Type Purchase Order

Budgeted Yes

Documents:

[20201080.PDF](#)

ii. **PO 20201081**

Tactical Security & Training Solutions \$22,966.00

Background Of Subject Matter Ballistic vests

Type Purchase Order

Budgeted Yes

Documents:

[20201081.PDF](#)

iii. **PO 20201110**

Donald E Morris Architect \$43,449.36

Background Of Subject Matter August 2019 building and zoning reviews

Type Purchase Order

Budgeted Yes

Documents:

[20201110.PDF](#)

iv. **PO 20201111**

RMC Inc \$163,875.00

Background Of Subject Matter HVAC rooftop units & controllers for Village Hall

Type Purchase Order

Budgeted Yes

Documents:

[20201111.PDF](#)

v. **PO 20201112**

Amalgamated Bank of Chicago \$334,913.19

Background Of Subject Matter Bond Debt Service Payments (2019 A & 2019 B series)
Type Purchase Order
Budgeted Yes

Documents:

[20201112.PDF](#)

- vi. **PO 20201115**
Napleton Fleet Inc \$30,316.00

Background Of Subject Matter Vehicle Replacement - Detective Division
Type Purchase Order
Budgeted Yes

Documents:

[20201115.PDF](#)

- vii. **Total Of Purchase Orders**
\$ 639,619.55

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 - Arts DuPage Foundation**
Board to consider a proclamation declaring October as Arts DuPage month in the Village of Westmont.

Background Of Subject Matter *
Type Proclamation

Documents:

[ARTS DUPAGE PROCLAMATION 2019 - SEPT 26 2019.PDF](#)

- f. **Proclamation - Constitution Week**
Board to consider a proclamation declaring September 17-23, 2019 as Constitution Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 CONSTITUTION WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Fire Prevention Week**

Board to consider a proclamation to declare October 6-12, 2019 as National Fire Prevention week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

h. **Proclamation - National Cybersecurity Month October 2019**

Board to consider a proclamation to declare October 2019 as National Cybersecurity Month.

Background Of Subject Matter *

Type Proclamation

Documents:

[NCSAM-PROCLAMATION 2019.PDF](#)

i. **Resolution - Supporting County Tourism Tax**

Board to consider a resolution to support the DuPage Convention & Visitors Bureau (DCVB) hotel assessment through state legislation for tourism and economic development.

Background Of Subject Matter *

Type Resolution

Documents:

[TOURISM SUPPORT RESOLUTION 2019.PDF](#)

j. **Honorary Street Name Request**

Board to consider a resolution for an honorary street designation.

Background Of Subject Matter Application and petition submitted with required signatures.

Type Resolution

8. **Unfinished Business**

9. New Business

a. Liquor License Fee Waiver

Board to consider approving a Class 11 Special Event Liquor License fee waiver for TACCGC BBQ (Taipei Economic and Cultural Office in Chicago) in Ty Warner Park.

Background Of Subject Matter Culture Center of Taipei Economic and Cultural Office in Chicago applied for a Class 11 special event liquor license for their event in Ty Park on August 25, 2019. They have also requested a waiver of the \$100 license fee.

Additional Background TACCGC is a non for profit agency. This event is an annual event at Ty Park and draws many visitors to our community.

Recommendation Approve

Type Motion

b. Increase Of Available Massage Establishment Licenses

Board to consider an ordinance increasing the number of available massage establishment licenses by one (1) for Inner Light Transformations, 6420 S. Cass Avenue.

Background Of Subject Matter Inner Light Transformations has applied for a massage establishment license. A report has been forwarded to the village manager for his recommendation. My background has not identified any reasons to deny this application.

Additional Background This business will also offer yoga services as well as massage and other related therapies.

Recommendation Approve

Type Ordinance

c. Increase Of Available Tobacco Licenses

Board to consider an ordinance increasing the number of available Class B Tobacco Licenses by one (1) for Westmont Management D/B/A Clique Sports Bar & Grill, 6010 S Cass Avenue, Westmont, IL 60559.

Background Of Subject Matter Clique Sports Bar and Grill, 6010 S Cass Ave has applied for a Class B Tobacco License to sell tobacco as an amenity use to their business operations.

Type Ordinance

d. 505 Blackhawk Dr - Final Plat Of Subdivision

Board to consider an ordinance approving a Final Plat of Subdivision for property located in the R-3 Single Family Detached Residence District to subdivide one lot into two lots.

Background Of Subject Matter The preliminary plat of subdivision was approved on October 12, 2017, subject to final plat approval, along with a variance to allow the creation of two lots with substandard widths, which received an extension on February 28, 2019.

Recommendation Approve

Type Ordinance

Documents:

[505 BLACKHAWK DR - FINAL SUBDIVISION PLAT.PDF](#)

e. **230 W 63rd St - Special Use - Toplift**

Board to consider an ordinance approving a special use permit to allow (a) machinery and equipment sale, and (b) operation of an open sales lot.

Background Of Subject Matter PZC considered this matter at a public hearing on September 11, 2019 and unanimously recommended approval with seven (7) conditions of approval.

Recommendation Approval

Type Ordinance

Documents:

[230 W 63RD ST - STAFF REPORT - TOPLIFT.PDF](#)

[230 W 63RD ST - SITE PLAN - TOPLIFT.PDF](#)

[230 W 63RD ST - FINDINGS OF FACT - TOPLIFT.PDF](#)

f. **140 W 63rd St - Final Plat For Mariano's Gas Station**

Board to consider an ordinance approving a Final Plat of Subdivision for property located in the C-1 Commercial Business District to divide one lot into two.

Background Of Subject Matter The preliminary plat of subdivision was approved on July 18, 2019, subject to final plat approval.

Recommendation Approval

Type Ordinance

Documents:

[140 W 63RD ST - FINAL PLAT.PDF](#)

g. **303 W Ogden - Final Plat Of Consolidation**

Board to consider an ordinance approving a Final Plat of Consolidation for property located in the B-2 District to consolidate five lots into one at 301-319 West Ogden and 530 North Park Avenue and create a new single address of 303 West Ogden Avenue in Westmont.

Background Of Subject Matter The preliminary plat of consolidation was approved on May 9, 2019, subject to final plat approval.

Recommendation Approve

Type Ordinance

Documents:

[303 W OGDEN - FINAL PLAT OF CONSOLIDATION.PDF](#)

h. **6200 South Cass - Market Centre**

Board to consider an ordinance approving an Amended Site Plan and Landscape Plan for the Market Centre planned development.

Background Of Bradford/Kensington is proposing to change the site and

Subject Matter landscape plan for the Market Centre PD to accommodate a new mix of uses, including the relocation of a drive-through facility from Lot 2 to Lot 3. The proposal also specifies wall signage.

Additional Background The Planning and Zoning Commission considered this request at their September 11, 2019 meeting and voted 5-1 to recommend approval.

Recommendation Approve

Type Ordinance

Documents:

[STAFF REPORT.PDF](#)
[SITE PLAN-MARKET CENTRE-POST PZC.PDF](#)
[ELEVATIONS-LOT 4 RETAILER.PDF](#)
[ELEVATIONS-LOT 3 BUILDING.PDF](#)
[RESPONSE LETTER ADDRESSING PZC COMMENTS.PDF](#)
[MEMO-TRAFFIC CONCERNS ADDRESSED.PDF](#)

i. IGA DuPage County - Water Quality Improvement Project

Board to consider an ordinance approving an Intergovernmental Agreement (IGA) with DuPage County for reimbursement of Water Quality Improvements (WQIP) as part of the proposed Ashford Detention Management Project 61st and Richmond.

Background Of Subject Matter The Village is currently in Ph2 Engineering Design for the proposed Ashford Detention Management Project at 61st and Richmond. The improvements includes Water Quality features that qualify for the County's WQIP Grant Program.

Additional Background Upon completion of the project, the Village will be reimbursed \$51,011.10 for the Water Quality Portion of the project.

Recommendation Approve

Type Ordinance

Documents:

[DUPAGE COUNTY WESTMONT IGA WQIP 61ST RICHMOND GRANT.PDF](#)

j. 6015 S Cass - Special Use - Fire Station

Board to consider an ordinance approving a special use permit to allow the Village to install a fleet vehicle fueling area at the fire station at 6015 South Cass Avenue.

Background Of Subject Matter Public Works is proposing to move their fleet vehicle fueling area from the Streets Department on Wilmette to the South Cass Fire Station.

Additional Background The Planning and Zoning Commission considered this request at a public hearing on September 11, 2019 and voted 5-1 to recommend approval, with 2 conditions of approval as noted in the staff report.

Recommendation Approve

Type Ordinance

Documents:

k. **Merchant Services Agreement**

Board to consider an ordinance approving an agreement for merchant card processing services with AMS.

<i>Background Of Subject Matter</i>	Our new financial software will require a new merchant services processor.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

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.