



Village Board Meeting September 27, 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 September 13, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-09-13 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. August Financial Report

Board to consider a motion to accept the financial report submitted for the month of August 2018.

*Background Of
Subject Matter*

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Type

Motion

Documents:

- [MONTHLY FINANCIAL REPORT 2018-08.PDF](#)
- [MONTHLY FINANCIAL REPORT MEMO 2018-08.PDF](#)

c. Finance Ordinance

i. Finance Ordinance #11

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

d. Proclamation - Fire Prevention Week 2018

Board to approve a proclamation declaring the week of October 7-13, 2018, as Fire Prevention Week throughout the Village.

Background Of *
Subject Matter
Type Proclamation

Documents:

- [2018 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

e. 2018 Proclamation - Arts DuPage

Board to approve a proclamation declaring the month of October as Westmont Arts DuPage month.

Background Of *
Subject Matter
Type Proclamation

Documents:

- [2018 ARTS DUPAGE PROCLAMATION.PDF](#)

f. Community Events

i. Wicked West Fest Halloween Events 2018

Board to consider an ordinance approving the Westmont Chamber of Commerce & Westmont Special Events Corporation Halloween Events for 2018:

1. Community Events Permit
2. Street Closures - Cass Avenue from Burlington to Chicago/Naperville from 10:00 a.m. to 3:00 p.m.
3. Live amplified sound permit

Background Of The requests are similar to previous years, only the name
Subject Matter has changed.
Type Ordinance

8. Unfinished Business

9. New Business

a. 245 North Park Street - Variance Request

Board to consider an ordinance approving a Zoning Code Variance request from Roger and Elizabeth Mudrak to increase the maximum allowed size of an accessory building in the R-3 Single Family Detached Residence District.

Background Of Subject Matter Applicant requests a variance to construct a 12' x 16' shed in the rear yard of the property which exceeds the permitted size of 144 square feet by 48 square feet.

Additional Background Planning & Zoning Commission discussed concerns of setting precedent for larger sheds, but acknowledged that the size of the property and removal of several smaller sheds uniquely justifies the request.

Type Ordinance

Documents:

[2018-09-12 STAFF RPT 245 N PARK PZ18-015.PDF](#)

b. 514 64th Street - Plat Of Subdivision

Board to consider an ordinance approving a request from Peak Custom Homes LLC for Preliminary and Final Plat of Subdivision to split one lot into two in the R-1A Single Family Detached Residence District.

Background Of Subject Matter One lot will be split into two residential lots, both meeting zoning requirements. The home on the site will be demolished and removed. One lot is currently under review for a new home that would be built following Board approvals.

Recommendation Planning and Zoning Commission made a unanimous positive recommendation at the 6/13/2018 public meeting. Final engineering since that meeting has been completed and staff recommends approval.

Type Ordinance

Documents:

[2018-06-13 FINAL PLAT 514 64TH ST PZ18-007.PDF](#)

[2018-06-13 STAFF RPT 514 64TH ST PZ18-007.PDF](#)

c. Savoy Consulting Group Agreement

Board to consider an ordinance approving an independent contractor agreement with Savoy Consulting Group for Community Development Department planning services.

Background Of Subject Matter *

Type Ordinance

Documents:

[2018 AGREEMENT - SAVOY CONSULTING.PDF](#)

[SAVOY PROPOSAL - MODIFIED 9-27-18.PDF](#)

d. **Government Insurance Network (GIN) Updated By-Laws**

Board to consider an ordinance approving updates to the Government Insurance Network (GIN) By-laws as presented.

Background Of Subject Matter	The first set of Government Insurance Network (GIN) By-laws were approved at the 4/26/2018 Village Board meeting.
Additional Background	These updates were suggested by the GIN appointed attorney and reviewed by GIN members legal counsel.
Type	Ordinance

Documents:

[REDLINE BYLAWS OF GIN 9-20-18 MTG.PDF](#)

e. **Amendment To Section 38-1 - Brush Collection**

Board to consider an ordinance approving the repeal and replacement of Section 38-1 in its entirety.

Background Of Subject Matter	The Village's solid waste collection contract transferred the provision of brush collection services to our current franchisee, Waste Management. Therefore, this service is no longer being handled by the Village Public Works Department.
Additional Background	The Village Code must be updated to contain certain provisions and restrictions to reflect the current solid waste collection contract.
Recommendation	A motion was made at the 9-13-18 Admin / Finance Committee meeting directing the Village Attorney to construct an ordinance amending the Westmont Municipal Code.
Type	Ordinance
Budgeted	No

Documents:

[BRUSH PICK-UP ORD - DRAFT 2018-09-27.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.