



## Village Board Meeting October 11, 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

Board to consider approving the minutes of the Village Board meeting held September 27, 2018.

*Background Of  
Subject Matter*

Required parliamentary procedure

*Type*

Motion

*Documents:*

[2018-09-27 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type*

Motion

c. **Purchase Orders**

i. **PO 11045720**

Novatime Technology \$48,040.00

***Background Of Subject Matter*** Timeclocks and software  
***Type*** Purchase Order  
***Budgeted*** Other  
***Budgeted Explanation*** The budget includes the recurring cost of \$18,360 per year. It does not include the one-time cost of \$29,680.

***Documents:***

[PO 11045720.PDF](#)

ii. **PO 11045691**

Harris Computer Corporation \$26,470.99

***Background Of Subject Matter*** MSI Annual Maintenance  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045691.PDF](#)

iii. **PO 11045727**

Foster Coach Sales \$269,922.00

***Background Of Subject Matter*** Replacement Ambulance  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045727.PDF](#)

iv. **PO 11045736**

Currie Motors \$37,713.04

***Background Of Subject Matter*** Replacement Truck for Fire Department.  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045736.PDF](#)

v. **PO 11045710**

McCann Industries \$49,973.00

***Background Of Subject Matter*** Street Division Roller  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045710.PDF](#)

vi. **PO 11045675**

Core & Main LLP \$51,072.00

***Background Of Subject Matter*** Brass Goods - Backflow Preventers  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045675.PDF](#)

vii. **PO 11045677**

Visu-Sewer of Illinois LLC \$29,975.00

***Background Of Subject Matter*** Stormwater Sewer Jetting  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045677.PDF](#)

viii. **PO 11045702**

A Lamp Concrete Contractors \$619,374.75

***Background Of Subject Matter*** CBD Alley Section E & Richmond Garden Pervious Pavement  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[PO 11045702.PDF](#)

ix. **Total Of Purchase Orders**

\$ 1,132,540.78

***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. **Hotel/Motel Grant Request - Westmont Lions - Sister City Twinning**

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$728.25 to the Westmont Lions for the Lions Sister City Twinning Day Event.

**Background Of Subject Matter** As part of the Sister City delegation, the Westmont Lions Club participated in a twinning event with the Lions Club from Hsinchu County. This event promoted tourism and overnight hotel stays within the Village.

**Recommendation** The Administration/Finance Committee recommended approval at the 9/13 meeting.

**Type** Motion

**Budgeted** Other

**Budgeted Explanation** The budget does contain funds for Hotel/Motel grant requests, though not specifically one designated for the Sister City program.

**Documents:**

[HOTEL-MOTEL REQUEST - WESTMONT LIONS TWINNING DAY.PDF](#)

f. **Reduction Of Class 2 Liquor Licenses: Neat Kitchen & Bar**

Board to Consider an ordinance reducing the number of Class 2 Liquor Licenses by one due to the closure of Neat Kitchen & Bar, 246 North Cass Avenue.

**Background Of Subject Matter** Neat Kitchen & Bar closed for business and ceased to do business in excess of 30 days. They have remained closed for 30 consecutive days without permission, forfeiting their liquor license. (Ord 10-46 & 10-47).

**Additional Background** The Liquor Commissioner has declared Neat Kitchen & Bar's Class 2 liquor license forfeited allowing the Village Board to reduce the current number of available Class 2 liquor licenses by one.

**Recommendation** Approve

**Type** Ordinance

g. **Reduction Of Class 23 Liquor Licenses: Hilton Oak Brook Hills**

Board to consider an ordinance reducing the number of Class 23 Liquor Licenses by one (1) due to the ownership change of Hilton Oak Brook Hills Resort and Conference Center, 3500 Midwest Rd., Oak Brook, IL

**Background Of Subject Matter** On August 14, 2018 Hilton Oak Brook Hills Resort submitted a request for a new liquor license. Hilton changed ownership and

was issued a temporary Class 7 license pending the issuance of a new liquor license. A new Class 23 has not been issued to Hilton.

**Additional Background**

Due to the Hilton not receiving a new Class 23 license, video gaming was discontinued, and the liquor commissioner has declared Hilton's Class 23 as forfeit. The board is asked to reduce the number of available Class 23 licenses by one.

**Recommendation** Approve

**Type** Ordinance

**8. Unfinished Business**

a. **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](#)

**9. New Business**

a. **138 N Cass - Special Use Permit**

Board to consider an ordinance approving a request from Itasca Bank and Trust 11267 (Donald D. and Phillis J McLean) for a Special Use Permit to operate a Retail/Copy/Blueprinting shop in the B-1 Limited Business District.

**Background Of Subject Matter**

There are no variations requested in conjunction with the Special Use permit. The Special Use is only required because the proposed use is over the recommended amount of square feet.

**Recommendation**

The Planning and Zoning Commission will hold a public hearing on 10/10/18. The Village Board agreed to accelerate this petition on to the 10/11/18 agenda if acted upon by the PZ Commission on 10/10/18.

**Type** Ordinance

**Documents:**

[PZ DOCUMENTS - 138 N CASS AVE.PDF](#)

b. **Increase In Available Class 23 Liquor Licenses: Margie's Beef**

Board to consider an ordinance increasing the number of available Class 23 Liquor Licenses by one (1) for Margie's Beef and Gyros, 6410 South Cass Avenue.

<b>Background Of Subject Matter</b>	Margie's Beef and Gyros submitted an application for a Class 23 Liquor License which allows them to offer video gaming pending permission by the Illinois Gaming Board and the Local Liquor Commissioner.
<b>Additional Background</b>	Margie's Beef and Gyros wishes to provide video gaming as an amenity to customers. Their main business will continue to be a restaurant. A Class 23 license is needed before a business can offer video gaming as authorized by the Illinois Gaming Board.
<b>Recommendation</b>	The Board must determine to increase the number of Class 23 Liquor Licenses by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the Board. Margie's Beef and Gyros is eligible to apply for a Class 23 license.
<b>Type</b>	Ordinance

c. **Increase In Available Class 8a Liquor Licenses: Scallywags Brewing**

Board to consider an ordinance increasing the number of available Class 8a Craft Brew Tavern Licenses by one (1) for Scallywags Brewing, 41 North Cass Avenue.

<b>Background Of Subject Matter</b>	Scallywags Brewing has submitted an application for a Class 8a license to open a craft brew tavern. This is the first license to be issued under this new liquor license class.
<b>Additional Background</b>	Scallywags Brewing wishes to provide craft brews to their customers in addition to freshly ground coffee in the morning. All craft brew products must be made on the property to be eligible for sale to customers.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance

d. **Increase In Available Class 4 Liquor Licenses: The Sweet And Savory Spot**

Board to consider an ordinance increasing the number of available Class 4 liquor licenses by one (1) for The Sweet and Savory Spot, 15 South Cass Avenue.

<b>Background Of Subject Matter</b>	The Sweet and Savory Spot has submitted an application for a Class 4 liquor license which allows them to offer the retail sale of beer and wine for both on and off premises consumption.
<b>Additional Background</b>	The current owners of The Sweet and Savory Spot previously held a liquor license in Westmont when they were located on North Cass Avenue a few years ago. They are seeking a license in order to provide the same amenities their previous location offered.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance

e. **Architectural Services Agreement For Interior Of New Public Works Facility**

Board to consider an ordinance authorizing an Architectural Services Agreement with Joel Berman Architectural and Design Ltd. for interior design of the new Public Works Facility located at 55 East Burlington Avenue.

<b>Background Of Subject Matter</b>	Based on the recommendations from the 2016 Public Works Needs Assessment Study by AECOM, we request to approve the Architectural Services Agreement with Joel Berman Architecture and Design Ltd. for the sum of \$9,000 for the new
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Public Works Facility.

<b>Additional Background</b>	The new facility will be built on the Village owned property of 55 East Burlington. The agreement includes design services, construction document services, bidding & construction administration.
<b>Recommendation</b>	Staff recommends approval of this proposal in the amount of \$9,000 for Architectural Services for the new Public Works Facility
<b>Type</b>	Ordinance
<b>Budgeted</b>	Yes

**Documents:**

[VILLAGEOFWESTMONT - DESIGNCONTRACT - 2018-0920.PDF](#)

f. **A Resolution In Support Of Senate Bill 2280**

Board to consider a resolution to support a ban on the retail sale of animals obtained from commercial breeders as outlined in Illinois Senate Bill 2280.

<b>Background Of Subject Matter</b>	*
<b>Type</b>	Resolution

**Documents:**

[2018-10-11 RESOLUTION - SB2280.PDF](#)

g. **Settlement Agreements**

Board to consider an ordinance approving two Compromise Agreements which settle two tax rate objection cases.

<b>Background Of Subject Matter</b>	The first Compromise Agreement settles Case No. 2007 TO 3 for \$15,000.00 The second Compromise Agreement settles Case No. 2008 TO 10 for \$5,000.00
<b>Additional Background</b>	The Village has denied liability in these cases, but these settlements represent a substantial reduction of potential liability and will eliminate attorneys' fees in defending these cases.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance
<b>Budgeted</b>	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.*