



Village Board Meeting October 25, 2018 6:00 p.m. Amended Agenda

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 Motion

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 October 11, 2018.

Background Of Required parliamentary procedure.
Subject Matter
Type Motion

Documents:

[2018-10-11 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #13

Total to be announced at the meeting.

Background Of *
Subject Matter

Type Motion

c. **Purchase Orders**

i. **PO 11045853**

JK Enterprises \$156,369.11

Background Of Subject Matter Replacement Dump Truck

Type Purchase Order

Budgeted Yes

Documents:

[PO 11045853.PDF](#)

ii. **PO 11045862**

Public Safety Direct \$61,893.00

Background Of Subject Matter Change over for 4 squad cars

Type Purchase Order

Budgeted Yes

Documents:

[PO 11045862.PDF](#)

iii. **Total Of Purchase Orders**

\$218,262.11

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. **Community Events**

i. **2018 Westmont Holly Days**

Board to consider an ordinance approving the following requests from the Westmont Holly Days Committee for the 2018 Westmont Holly Days Opening Ceremony and Ugly Sweater 5K on November 24, 2018:

1. Permit amplified sound in downtown business district near Westmont Centre 4pm to 8pm,
2. Close West Quincy Street from Cass Avenue to Lincoln from 2pm to 8pm.
3. Close East Quincy Street from Cass Avenue to Wilmette from 2pm to

- 8pm
4. Close North Linden from Norfolk to Chicago Avenue for parade staging area 4pm to 5pm.
 5. Close sections of several streets between Burlington Avenue and Traube, west of Cass Avenue from 7am to 10am, for the Ugly Sweater 5K (per map provide.)

Background Of Subject Matter The Village of Westmont is a one of the sponsor's for the Holly Days Festival. The only change to this request from last year is the parade staging area location.

Additional Background Holly Days is one of the favorite events for Westmont.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2018 HOLLY DAYS COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)
[UGLY SWEATER 5K MAP.PDF](#)

f. **2018 Proclamation - Fairness & Equality**

Board to approve a proclamation declaring that the Village of Westmont is proud to support the Fairness & Equity Campaign coordinated in celebration with the December 3, 2018 200th anniversary of the State of Illinois.

Background Of Subject Matter *

Type Proclamation

Documents:

[2018 IL 200TH - HUMAN RIGHTS PROCLAMATION - GOOGLE DOCS.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Increase In Available Liquor Licenses**

Board to consider an ordinance to increase the number of available Class 2 Liquor Licenses by one (1) for Full Circle Partners D/B/A/ Neat Kitchen & Bar at 246 North Cass Avenue.

Background Of Subject Matter Full Circle Partners has applied for a Class 2 Liquor License which is for all liquors with the main business being a restaurant. A background review has been conducted and Full Circle Partners is eligible to receive a Class 2 Liquor License.

Additional Background Full Circle Partners/Neat Kitchen & Bar are the new owners and are keeping the same name for the business. Both owners have previous restaurant experience and are looking forward to being in Westmont.

Recommendation Approval

Type Ordinance

b. **700 Oakmont Lane - Zoning Variances & Site Plan**

Board to consider an ordinance approving the following requests from the Ryan Companies US Inc. regarding the property located at 700 Oakmont Lane, Westmont, IL 60559 for the following:

1. Zoning Code Variance request to allow parking within the front yard setback in the O/R Office/Research District.
2. Zoning Code Variance request to increase the maximum number of wall signs permitted in the O/R Office/Research District.
3. Site and Landscaping Plan approval.

Background Of Subject Matter Redevelopment of existing, vacant building into new market Class A office building. Proposal to demolish interior and portion of exterior structure. New exterior building elevations & interiors along with parking spaces & redesign of existing parking.

Additional Background Extensive changes to existing landscaping on the northern parcel allowing for expanded parking. Petitioner provided landscape easement documents indicating that Mayslake Village to the north has approved changes to the existing landscape berm proposed.

Recommendation Staff recommends approval subject to the petitioner's compliance with all outstanding issues addressed in the staff reports, including the review of pedestrian access, and location of handicapped parking spaces, prior to issuance of permits.

Type Ordinance

Documents:

[700 OAKMONT LANE - STAFF REPORT.PDF](#)
[700 OAKMONT LANE - FINDINGS OF FACT.PDF](#)
[700 OAKMONT LANE - LANDSCAPE EASEMENT.PDF](#)
[700 OAKMONT LANE - ARCHITECTURAL ELEVATIONS.PDF](#)
[700 OAKMONT LANE - SITE PLAN.PDF](#)
[700 OAKMONT LANE - REVIEW COMMENTS.PDF](#)

c. **Health Program Agreement**

Board to consider an ordinance approving an agreement between the Westmont Fire Department and Adventist Bolingbrook Health to allow for the required physicals of firefighters.

Background Of Subject Matter This hospital will provide better services and better rates than the previous provider, Edwards Hospital.

Type Ordinance

Documents:

[ADVENTIST HEALTH AGREEMENT 2018.PDF](#)

d. **Merchant Services Agreement**

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

Background Of Subject Matter The credit card processor we currently use will no longer be supported by our finance software, this requires changing processors.

Recommendation Staff recommends approval
Type Ordinance
Budgeted Yes

Documents:

[DRAFT NTSMERCHANTAGREEMENT-PASSTHROUGH.PDF](#)
[DRAFT NTSMERCHANTTERMSANDCONDITIONS-INPROCESS.PDF](#)
[DRAFT EBT AMENDMENT FOR TSYS AEX.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.