



**Village Board Meeting**  
**January 13, 2022**  
**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

- o Mayor
- o Clerk
- o 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 for the following board meetings:

- o Joint meeting - Planning & Zoning Commission held September 8, 2021
- o Joint meeting - Park District Board held September 30, 2021
- o Joint meeting - Environmental Improvement Committee & the Westmont First Committee held December 8, 2021
- o Village Board meeting held December 16, 2021

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2021-09-08 JOINT MEETING MINUTES - PLANNING ZONING COMMITTEE.PDF](#)  
[2021-09-30 - JOINT MEETING MINUTES - PARK DIST BOARD.PDF](#)  
[2021-12-09 - JOINT MEETING MINUTES - VILLAGE BOARD EIC WESTMONT FIRST.PDF](#)  
[2021-12-16 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #18**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 22201753**

N Harris Computer Corporation \$23,793.03

<b><i>Background Of Subject Matter</i></b>	Annual Software Maintenance
<b><i>Additional Background</i></b>	This is included in the Finance Ordinance that will be approved simultaneously with this Purchase Order, and is approved retroactively as the payment was made on the 12/30 check run that paid vendors despite the meeting being canceled.
<b><i>Type</i></b>	Purchase Order
<b><i>Budgeted</i></b>	Yes

***Documents:***

[22201753.PDF](#)

ii. **PO 22201771**

Currie Motors \$35,092.00

<b><i>Background Of Subject Matter</i></b>	Replacement of Fire Utility Interceptor
<b><i>Type</i></b>	Purchase Order
<b><i>Budgeted</i></b>	Yes

***Documents:***

[22201771.PDF](#)

iii. **PO 22201835**

Baxter & Woodman \$20,000.00

<b><i>Background Of Subject Matter</i></b>	Phase 2 Engineering - East DesMoines Water Main
<b><i>Type</i></b>	Purchase Order
<b><i>Budgeted</i></b>	Yes

**Documents:**

[22201835.PDF](#)

iv. **PO 22201836**

GSP Development LLC \$50,000.00

<b>Background Of Subject Matter</b>	Park St Watermain replacement participation
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes

**Documents:**

[22201836.PDF](#)

v. **PO 22201837**

Thomas Engineering Group LLC \$24,360.00

<b>Background Of Subject Matter</b>	Residential Alley Reconstruction Study
<b>Type</b>	Purchase Order
<b>Budgeted</b>	No
<b>Budgeted Explanation</b>	Not specifically identified in the budget, but funds are available

**Documents:**

[22201837.PDF](#)

vi. **Total Of Purchase Orders**

\$ 153,245.03

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

d. **Total Of Purchase Order And Finance Ordinance**

To be announced at the meeting.

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

**8. Unfinished Business**

**9. New Business**

a. **Mrs. T's Pizza - 2 West Naperville Road**

Board to consider an ordinance approving requests from CD ZA, Inc. (d/b/a Mrs. T's Pizza and Pub), and 2 W. Naperville Road, LLC, regarding property at 2 West

Naperville Road, for the following:

1. Preliminary and Final Plat of Subdivision to consolidate multiple lots in the B-1 Limited Business District.
2. Zoning Code Variances to allow a building addition to encroach into the Cass Avenue and Naperville Road Supplemental Setback Lines.
3. Site and Landscaping Plan
4. Parking stall size Waiver
5. B-1 Development Permit

<b>Background Of Subject Matter</b>	Applicant requests approval to renovate an existing restaurant space with an exterior addition, including site and landscape improvements.
<b>Additional Background</b>	The Planning and Zoning Commission noted an error in elevational drawings for correction, and discussed the desire for improved parking lot lighting.
<b>Recommendation</b>	At its meeting on December 8, 2021, the Planning and Zoning Commission voted 6-1 to recommend approval, conditioned on a revised elevation and photometric plan submittal, which have been satisfied.
<b>Type</b>	Ordinance

**Documents:**

[2 W NAPERVILLE APP AND SUPPORTING DOCS.PDF](#)  
[SITE AND LANDSCAPE PLANS.PDF](#)  
[PLAT OF CONSOLIDATION.PDF](#)  
[2022-01-13 BOARD MEMORANDUM 2 W NAPERVILLE.PDF](#)

**b. Craft Alcoholic Beverage Dispenser Text Amendment**

Board to consider an ordinance approving a Zoning Ordinance text amendment to Article XIV(B), "Definitions", to amend the definition of a "Craft alcoholic beverage dispenser."

<b>Background Of Subject Matter</b>	Proposal to amend the existing definition to allow other types of alcohol sales in addition to those alcohols brewed on-site.
<b>Additional Background</b>	Any craft alcoholic beverage dispenser approved by a Special Use Permit must also obtain a corresponding liquor license to operate.
<b>Recommendation</b>	At its meeting on December 8, 2021, the Planning and Zoning Commission unanimously recommended approval of the text amendment.
<b>Type</b>	Ordinance

**Documents:**

[BOARD MEMO CRAFT DISPENSER TEXT AMENDMENT.PDF](#)

**c. Whiskey Hill - 1 West Quincy**

Board to consider an ordinance approving requests from Whiskey Hill Brewing Co, Inc., and HP Quincy Partners, LLC, regarding property located at 1 West Quincy

Street, for the following:

1. Special Use Permit to operate a craft alcoholic beverage dispenser in the B-1 Limited Business District.
2. Zoning Code Variance to be located within 1000 feet of a school.
3. B-1 Development Permit.

<b>Background Of Subject Matter</b>	Petitioners request approval of a Special Use Permit, Variance, and B-1 Development Permit necessary to operate a craft alcoholic beverage dispenser.
<b>Additional Background</b>	Special Use standards have been satisfied in accordance with the Zoning Ordinance.
<b>Recommendation</b>	At its meeting on December 8, 2021, the Planning and Zoning Commission unanimously recommended approval of these items.
<b>Type</b>	Ordinance

**Documents:**

[2022-01-13 BOARD MEMO 1 W QUINCY.PDF](#)  
[1 W QUINCY APP AND SUPPORTING DOCS.PDF](#)

d. **Hours Of Operation Extension - Dope Sandwich Food Truck**

Board to consider an ordinance allowing Dope Sandwiches Food Truck to operate at Suburbanite Bowl until 10:00pm for a maximum of 4 days a week during league nights.

<b>Background Of Subject Matter</b>	Suburbanite Bowl has contracted with Dope Sandwiches Food Truck to serve food during league nights. League nights vary from every day to 1 day a week during the summer months. This approval would accommodate up to 4 days in any one given week.
<b>Additional Background</b>	Our code defines the hours of mobile concessionaires to operate within a given time frame, stating the hours shall be limited to between 4:00 a.m. and 3:00 p.m., Monday - Friday.
<b>Type</b>	Ordinance

e. **2022 Legislative Action Program - DuPage Mayors And Managers Conference**

Board to consider a resolution supporting the 2022 Legislative Action Program (LAP) of the DuPage Mayors and Managers Conference.

<b>Background Of Subject Matter</b>	The DMMC members annually approve the LAP to focus goals for the year on issues that are important to all municipalities in DuPage County.
<b>Type</b>	Resolution

**Documents:**

[2022 DMMC LEGISLATIVE ACTION PROGRAM RESOLUTION.PDF](#)

f. **Moratorium On Class 22 And 23 Liquor Licenses**

Board to consider an ordinance approving a moratorium on the issuance of Class 22 and Class 23 liquor licenses for establishments with video gaming.

<b>Background Of Subject Matter</b>	The Local Liquor Commissioner recommends that the Village Board approve a temporary moratorium on the issuance of new Class 22 and Class 23 liquor licenses, which allow for video gaming.
<b>Additional Background</b>	This moratorium will allow the VB to study issues involving video gaming, to include overall number of establishments in the Village. The proposed moratorium will automatically expire on December 31, 2022, or such earlier time as it is lifted by the VB.
<b>Recommendation</b>	Approval
<b>Type</b>	Ordinance

**Documents:**

[MORATORIUM CLASS 22 AND 23 LIQUOR LICENSES ORD 1 13 22.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.*