



Village Board Meeting
March 24, 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*

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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 March 10, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-03-10 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #23

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22202306**

DuPage Metropolitan Enforcement Group \$21,320.00

Background Of Subject Matter DuMeg Fair Share FY 23

Type Purchase Order

Budgeted Yes

Documents:

[22202306.PDF](#)

ii. **PO 22202317**

DuPage County IL \$33,043.80

Background Of Subject Matter DuPage Justice Information System (DUJIS) Operating and Systems Cost

Type Purchase Order

Budgeted Yes

Documents:

[22202317.PDF](#)

iii. **Purchase Order Total**

\$54,363.80

Background Of Subject Matter *

Type Motion

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

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Community Events**

i. **U.S. Luge Tryouts**

Board to consider an ordinance approving road closures for the U.S. Olympic Luge Team for their 2022 Slider Search Tryouts.

Background Of Subject Matter This will impact access to South Cass Ave from East Dallas St, along with East & West Des Moines Streets.

The date of the event 6/11 - 6/12 from 7am - 6pm each day. The request is to block traffic on South Cass Ave between 55th St & west Dallas St.

Additional Background

This event has been in Westmont many times and is always well received.

Recommendation

Staff recommends approval.

Type

Ordinance

Documents:

[2022 US LUGE APP.PDF](#)

f. **Proclamation - National Library Week**

Board to approve a proclamation declaring April 3-9, 2022 as National Library Week in the Village of Westmont.

Background Of Subject Matter

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Type

Proclamation

Documents:

[2022 NATIONAL LIBRARY WEEK PROCLAMATION.PDF](#)

8. Unfinished Business

9. New Business

a. **Mayor's Monarch Butterfly Pledge**

Board to consider a resolution accepting the Mayor's Monarch Pledge given through the National Wildlife Federation.

Background Of Subject Matter

This pledge reaffirms the goals of the DuPage Monarch Project on the national level.

Type

Resolution

Documents:

[VOW EIC MONARCH PLEDGE RESOLUTION 2022.PDF](#)

b. **No Mow Till Mother's Day**

Board to consider a resolution approving the Environmental Improvement Committee program to encourage residents to wait to mow their grass until Mother's Day.

Background Of Subject Matter

This resolution is intended to encourage pollination.

Type

Resolution

Documents:

[VOW EIC RESOLUTION-NO MOW TIL MOTHERS DAY 2022.PDF](#)

c. **B-1 Permit - Tamara Salon At 36 South Cass Avenue, Unit 44**

Board to consider an ordinance approving a B-1 Development Permit for Tamara Makeup and Hair Artistry, Inc., to operate a beauty salon at 36 S. Cass Avenue Unit 44.

Background Of Subject Matter Ms. Tamara Granath requests relocation of her existing business, which provides hair and makeup studio services for wedding clients both on-site and at remote locations. The salon will also retail related products to the services provided.

Additional Background A previous salon received Special Use Permit (SUP) approval in this space with Ordinance No. 21-061 on June 3, 2021. This new salon would not require a new SUP approval in accordance with Sec. 13.09(F)(2), as the previous approval has not ceased.

Type Ordinance

Documents:

[B1 TAMARA SALON 36 S CASS 44.PDF](#)

d. **Fifth-Third Bank Operations Center - 910 Pasquinelli Drive**

Board to consider an ordinance approving requests from BHDP Architecture and Fifth Third Bank, NA, regarding the property located at 910 Pasquinelli Drive, for the following:

1. Variance to reduce the number of required off-street parking stalls
2. Variance to permit outdoor lighting in excess of illumination standards
3. Site and Landscaping Plan
4. Parking stall size Waiver

Background Of Subject Matter Applicant requests approvals to construct an 833 square foot addition to an existing building, with associated outdoor improvements to parking lots and landscaping.

Additional Background At its meeting on March 9, 2022, the Planning and Zoning Commission unanimously recommended approval of these items.

Type Ordinance

Documents:

[910 PASQUINELLI DR PHOTOMETRIC.PDF](#)
[910 PASQUINELLI DR APP AND SUPPORTING DOCS.PDF](#)
[SITE AND LANDSCAPE PLANS.PDF](#)
[2022-03-24 BOARD MEMO 910 PASQUINELLI DR.PDF](#)

e. **2022 Zoning Map**

Board to consider an ordinance to approve the revised Zoning Map dated December 31, 2021 as the official 2022 map for the Village of Westmont.

Background Of Subject Matter State Statute requires corporate authorities to publish a map showing existing zoning uses, divisions, restrictions, regulations, & classifications of the municipality for the preceding calendar year.

Recommendation Approve

Type Ordinance

Documents:

[ZONING MAP 36X54 DRAFT FINAL 030722 \(SMALL\).PDF](#)

f. **Surplus Property - Westmont Police Department**

Board to consider an ordinance to declare certain equipment as surplus Village property.

Background Of Subject Matter The property identified on the attached list is outdated and past the manufacturers declared warranty period. This equipment will be donated upon being declared surplus.

Additional Background The property upon being declared as surplus will be removed from the Village's property inventory.

Recommendation Approve

Type Ordinance

Documents:

[POLICE DEPT SURPLUS EQUIPMENT -MARCH 24 2022.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.