



Village Board Meeting
April 7, 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 of the Village Board meeting held March 24, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-03-24 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #24

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **Purchase Orders**

There are no additional purchase orders for this meeting.

Background Of *
Subject Matter
Type Motion

d. **Total Of Purchase Order And Finance Ordinance #24**

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

e. **Proclamation - National Volunteer Week**

Board to consider a proclamation to declare April 18 - 24, 2021 as National Volunteer Week.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2022 VOLUNTEER WEEK PROCLAMATION.PDF](#)

f. **Proclamation - National Telecommunicators Week**

Board to consider a proclamation to declare April 10 - 16, 2022 as National Telecommunicators Week.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2022 TELECOMMUNICATIONS WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Increase In Available Massage Establishment Licenses**

Board to consider an ordinance increasing the number of available massage establishment licenses by one (1) for Erdene L.L.C. d/b/aPacific Clinical Massage Therapy at 333 W. 63rd Street Westmont.

Background Of Subject Matter	Erdene L.L.C. d/b/a Pacific Clinical Massage Therapy, 333 W. 63rd Street has submitted an application for a massage establishment license. They are proposing a salon using/performing medical, sports, and deep tissue massage therapies.
Additional Background	A background review on Erdene L.L.C. and it's owner has been conducted and nothing was located that would prevent the issuance of a massage establishment license to Erdene L.L.C. d/b/a Pacific Clinical Massage Therapy.
Recommendation	Approval
Type	Ordinance

b. **B-1 Permit - Tapatio Mexican Grill**

Board to consider an ordinance approving a B-1 Development Permit for Tapatio Mexican Grill to operate a restaurant at 11 West Quincy Street.

Background Of Subject Matter	Ms. Ana Garcia wishes to open a mexican restaurant offering both dine-in and carry-out. The business has also applied for a liquor license that is under separate review.
Additional Background	The restaurant space is currently under construction, as it is a portion of the overall building remodeling that is underway.
Type	Ordinance

Documents:

[11 W QUINCY TAPATIO.PDF](#)

c. **B-1 Development Permit - Party Blossom Boutique**

Board to consider an ordinance approving a B-1 Development Permit for Party Blossom Boutique to operate a flower, balloon and party supply retailer at 21 W. Quincy Street.

Background Of Subject Matter	Ms. Angelica Villegas requests to establish a retail establishment for the sale of flowers, balloons, and other party supplies.
Additional Background	The business will also provide "do-it-yourself" design classes for patrons to create and design custom bouquets and centerpieces.
Type	Ordinance

Documents:

[PARTY BLOSSOM BOUTIQUE - B1 LIMITED BUSINESS DISTRICT.PDF](#)

d. **Willow Crest Golf Course Redevelopment - 3500 Midwest Road**

Board to consider ordinances approving requests from WCW Landowner, LLC, regarding the property at 3500 Midwest Road, Oak Brook, Illinois, 60523, for the following:

1. Comprehensive Plan Amendment to redesignate approximately 52.8 acres from Parks/Open Space to Single Family Attached Residential.

2. B-3 Special Development District Amendment to remove approximately 52.8 acres from an approved Preliminary and Final Concept Plan.
3. Conceptual Preliminary Plat of Subdivision.

Background Of Subject Matter Petitioner requests approval to reclassify approximately half of the existing golf course from open space to residential in preparation for a future rezoning for new residential development.

Additional Background At its meeting on March 9, 2022, the Planning and Zoning Commission was split on the recommendation of these items, and item one received a negative recommendation of 2-5. A narrative from the petitioner has been provided to the Board.

Type Ordinance

Documents:

[DRAFT EXCERPT PZC MINUTES 2022-03-09 \(UNAPPROVED\).PDF](#)
[PETITIONER REQUEST TO THE VILLAGE BOARD.PDF](#)
[2022-04-07 BOARD MEMO AND SUPPORTING DOCS 3500 MIDWEST.PDF](#)
[APPLICATION AND MATERIALS.PDF](#)
[CONCEPTUAL PRELIMINARY PLAT OF SUBDIVISION.PDF](#)
[CONCEPT PLAN AMENDMENT.PDF](#)

e. **Hotel/Motel Grant Request - Lions Club - Spring Fling BBQ**

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for a Spring Fling Red, White, and BBQ event.

Background Of Subject Matter The Westmont Lions Club is requesting Hotel/Motel Grants to assist in the annual Red, White, and BBQ event, which they have received in the past. This event attracts teams and attendees from many other locations.

Recommendation The Admin/Finance Committee has historically approved this. Due to this history, and the change in Admin/Finance Committee schedule, this is presented directly to the Village Board.

Type Motion

Budgeted Other

Budgeted Explanation This is technically in FY 2022-23, but the grants have historically been budgeted and is included in the draft budget.

Documents:

[HOTEL MOTEL GRANT REQUEST.PDF](#)

f. **Lease Agreement - Fire Truck**

Board to consider a resolution approving a lease-purchase agreement with PNC Equipment Finance for the lease of Fire Truck.

Background Of Subject Matter At the 3/10/22 meeting the Board approved the terms and conditions included in purchasing a fire ladder truck from the manufacturer. The next step in the process is the approval of

the Lease-Purchase Agreement with PNC, who is financing the lease.

Type	Resolution
Budgeted	Other
Budgeted Explanation	The payments will be in fiscal years not yet budgeted, but these costs will be included in those budgets.

Documents:

[DRAFT LEASE RESOLUTION.PDF](#)

g. **Purchase Of Property**

Board to consider an ordinance approving a real estate agreement for the purchase of 423 N. Grant Street for use by the Village.

Background Of Subject Matter *

Type Ordinance

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.