



Village Board Meeting
April 21, 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 April 7, 2022.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2022-04-07 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #25

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22202612**

West Central Municipal Conference \$36,806.00

Background Of Subject Matter Spring Tree Planting

Type Purchase Order

Budgeted Yes

Documents:

[22202612.PDF](#)

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. **Westmont Spring Fling Red, White & BBQ**

Board to consider an ordinance approving the following requests for the Westmont Spring Fling Red White & BBQ Festival hosted by the Westmont Lions Foundation, May 27 - 29, 2022:

1. Community Events Permit
2. Liquor License Fee Waiver
3. Amusement Fee Waiver
4. Live Amplified Sound Permit
5. Tent Permit Fee Waiver

Background Of Subject Matter This is the 15th Annual Red, White, & BBQ Competition in Westmont. The purpose of the event is to fundraise for Westmont Lions as they continue to support the local community.

Type Ordinance

Documents:

[2022 SPRING FLING RWBBQ COMMUNITY EVENT - R.PDF](#)

ii. **2022 - Westmont Cruisin' Nights & Street Fair**

Board to consider an ordinance approving the following requests from the

Westmont Special Events Corporation for their 2022 Cruisin' Nights and Street Fair events:

1. Tent Permit Fee Waiver
2. Live Amplified Sound Permit for event hours
3. Street and Public Right of Way Closures

Background Of Subject Matter Cruisin' Nights is hosted by Westmont Special Events and they have done an excellent job creating a safe event that is fun for all ages. There are no changes in their request compared to last year's event.

Additional Background Street Closures - Cass Avenue from Burlington to Naperville Rd Public to be allowed parking at Cass / Burlington Public lot & Irving / Lincoln Parking Lot, Burlington & side streets.

Type Ordinance

Documents:

[2022 - CRUISIN NIGHTS.PDF](#)

iii. **2022 Taste Of Westmont**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2022 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Tent Permit Fee Waiver
4. Food Truck Fee Waiver
5. Live Amplified Sound Permit for event hours
6. Street and Public Right of Way Closures

Background Of Subject Matter The WSEC will be hosting their annual Taste of Westmont July 7-10, 2022 in Downtown Westmont on Cass Avenue from Naperville Road to Burlington Avenue.

Additional Background Layout will be similar to 2021 layout including midway style presentation on the 2nd block with commercial vendors & crafters.

Type Ordinance

Documents:

[2022 TASTE OF WESTMONT - COMMUNITY EVENT.PDF](#)

f. **Proclamation - Arbor Day**

Board to consider a proclamation to declare April 29, 2022 as Arbor Day in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2022 ARBOR DAY PROCLAMATION.PDF](#)

g. **Proclamation - Municipal Clerks Week**

Board to consider a proclamation to declare May 1-7, 2022 as Municipal Clerks Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2022 CLERKS WEEK PROCLAMATION.PDF](#)

h. **Proclamation - Public Service Recognition Week**

Board to consider a proclamation to declare May 1-7, 2022 as Public Service Recognition Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2022 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Planning And Zoning Commission Appointment**

Board to consider a motion approving Mayor Gunter's appointment of two new Planning & Zoning Commissioners.

Background Of Subject Matter Each commission appointment is for a 5 year term.

Type Motion

b. **B-1 Permit - Beauty And The Baker At 34 North Cass Avenue**

Board to consider an ordinance approving a B-1 Development Permit for Beauty and the Baker to operate a bakery at 34 North Cass Avenue.

Background Of Subject Matter Ms. Mikayla Machlet and Mr. Marco Navarrete wish to relocate an existing bakery from Homer Glen to downtown Westmont in the building currently housing Hot Sauce Games.

Additional Preliminary floor plans indicate areas for production and display,

Background as well some indoor dining.

Type Ordinance

Documents:

[34 N CASS BEAUTY AND THE BAKER.PDF](#)

c. **1 North Cass - Final Plat For The Residences At Cass Avenue Station**

Board to consider an ordinance approving a Final Plat of Subdivision from Westmont Apartments LLC for the 1 North Cass Avenue mixed-use redevelopment project.

Background Of Subject Matter The Final Plat for 1 North Cass consolidates various properties and dedicates new rights-of-way to create two new lots of record. The approved Final Plat shall not be recorded until property purchase, financing and a Plat of Vacation has been recorded.

Additional Background The Preliminary Plat of Subdivision was approved by the Village Board on April 29, 2021, with Ordinance No. 21-049. As prescribed by the approval and corresponding Development Agreements, Final Plat approval must occur within one year of that approval.

Type Ordinance

Documents:

[PLAT OF RESUB \(1\).PDF](#)

d. **Increase In The Number Of Available Class 3 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 3 Liquor Licenses by one (1) for Quinsy Enterprises, Inc. d/b/a Tapatio Mexican Restaurant at 11 W. Quincy Street.

Background Of Subject Matter Quinsy Enterprises d/b/a Tapatio Mexican Restaurant has applied for a Class 3 liquor license. A background review of owner Cristina Garcia revealed she is eligible to be issued a Class 3 liquor license.

Additional Background Tapatio Mexican Restaurant will provide sit down and carry-out Mexican style food and drink. Cristina is looking forward to having a business in Westmont at this location. She hopes to open in May of 2022.

Recommendation Approval

Type Ordinance

e. **Increase In Available Tobacco Licenses**

Board to consider an ordinance increasing the number of available tobacco licenses by one (1) for Prince Smoke N Convenient, Inc at 6006 S. Cass Avenue.

Background Of Subject Matter Prince Smoke N Convenient, 6006 S. Cass Avenue, applied for a tobacco license. They will sell packaged food (snacks, etc.- no prepared food items) tobacco & vape products. A

background review revealed that the owner is eligible to receive this license.

Additional Background

The agreed upon overall square footage shall be restricted to 60% available for food items, 30% for tobacco items and 10% for vape products. This agreed upon restriction will be addressed in an addendum to the tobacco when it is issued.

Type

Ordinance

f. **Agreement With Metro Paramedic Services, Inc**

Board to consider an ordinance approving a Public-Private Partnership Agreement for EMS/Firefighting Staffing with Metro Paramedic Services, Inc.

Background Of Subject Matter

The existing agreement with Metro expires 4/30/22. This new staffing agreement is for a 5-year term, through 4/30/27. The fees are set for Year 1, & the fees shall be negotiated for Years 2-5 & shall not exceed a 5% increase or decrease in any given year.

Additional Background

Either party may terminate the Agreement without cause upon 90 days' notice, or may terminate in the event of a breach.

Recommendation

Approve

Type

Ordinance

Budgeted

Yes

Documents:

[WESTMONT METRO EMS AGREEMENT 4 15 22.PDF](#)

g. **Ambulance Fees**

Board to consider an ordinance approving amendments to Chapter 42, Article V, Section 42-215 of the Westmont Code of Ordinances regarding ambulance fees.

Background Of Subject Matter

This ordinance establishes ambulance fees for residents & nonresidents based on previous year annual report submitted to the IL Dept of Healthcare & Family Services and/or Medicare & Medicaid which reflects the actual costs of services.

Additional Background

Fees will automatically adjust annually based on this annual report without further Board action. This methodology is based on an approved 2020 IGA with the IL Dept of Healthcare & Family Services, & will implement the terms of the IGA.

Recommendation

Approve

Type

Ordinance

Documents:

[AMBULANCE EMS FEE INCREASE ORD 4 21 22.PDF](#)

h. **Firearms Text Amendments**

Board to consider an ordinance approving Zoning Ordinance text amendments to define and provide zoning regulations and prohibitions for firearm sales in various zoning districts.

Background Of

Amendments to define firearms and sales, prohibit sales as a

Subject Matter home occupation, permit sales in the M Manufacturing District subject to distance separation and Special Use Permit approval, and permit accessory sales in the B-2 and C-1 Business Districts.

Additional Background At its meeting on April 13, 2022, the Planning and Zoning Commission unanimously recommended approval with a requested revision to address nonconforming uses in the home occupation language.

Type Ordinance

Documents:

[FIREARMS TEXT AMENDMENT EXHIBIT MAPS.PDF](#)
[2022-04-21 BOARD MEMO FIREARMS TEXT AMENDMENT.PDF](#)
[PROPOSED FIREARMS DRAFT TEXT.PDF](#)

i. **Repeal Of Chapter 22, Section 22-2: Firearms Sales**

Board to consider an ordinance repealing Chapter 22, Section 22-2 of the Westmont Code of Ordinances regarding the prohibition on the sale of concealed firearms.

Background Of Subject Matter Section 22-2 currently prohibits the sale of certain firearms that may be concealed upon the person. Having been in effect since 1972, it is outdated, has not been enforced, & is likely vague & unenforceable as written.

Additional Background The recommendation is to repeal this ordinance. Elimination of Sec. 22-2 coincides with the proposed Zoning Ordinance text amendments to define & regulate/limit firearms sales within the Village.

Recommendation Approve

Type Ordinance

Documents:

[WESTMONT SEC 22-2 FIREARMS SALES.PDF](#)

j. **Fiscal Year 2022-23 Budget**

Board to consider a resolution adopting the Fiscal Year 2022-23 Budget

Background Of Subject Matter The preliminary budget for Fiscal Year 202-23 was prepared by staff and was presented, reviewed and discussed with the Village Board and the public at the 4/15/2021 Budget Workshop.

Type Resolution

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.