



**Village Board Meeting**  
**August 12, 2021**  
**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 July 29, 2021.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2021-07-29 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #8

Total to be announced at the meeting.

**Background Of** \*  
**Subject Matter**  
**Type** Motion

c. **Purchase Orders**

i. **PO 22200680**

Core & Main LP \$68,055.00

**Background Of** Meters & MXUs  
**Subject Matter**  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[22200680.PDF](#)

ii. **PO 22200681**

Westmont Chamber of Commerce & Tourism Bureau \$20,875.00

**Background Of** Chamber External Funding  
**Subject Matter**  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[22200681.PDF](#)

iii. **PO 22200682**

Primera Engineers Ltd. \$219,660.00

**Background Of** CBD Streetscape Engineering  
**Subject Matter**  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[22200682.PDF](#)

iv. **Total Of Purchase Orders**

\$ 308,590.00

**Background Of** \*  
**Subject Matter**  
**Type** Purchase Order

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

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

e. **Proclamation - National Payroll Week 2021**

Board to consider a proclamation to declare the first week of September as National Payroll Week.

**Background Of Subject Matter** \*

**Type** Proclamation

**Documents:**

[2021 PAYROLL WEEK PROCLAMATION.PDF](#)

f. **Community Events**

i. **2021 Westmont Lions Club BBQ**

Board to consider an ordinance approving the following requests for the 2021 Westmont Lions Club BBQ hosted by the Westmont Lions Club, September 2 - 5, 2021:

- o Community Events Permit
- o Liquor License Fee Waiver
- o Amusement Fee Waiver
- o Live Amplified Sound Permit
- o Tent Permit Fee Waiver

**Background Of Subject Matter** This is a scaled back version of the Lions BBQ. Food trucks will be invited with commercial crafters and vendor booths. It will include a carnival with a backyard BBQ competition, local music, beer and fireworks on Saturday, September 4th.

**Type** Ordinance

8. **Unfinished Business**

9. **New Business**

a. **226 North Cass B-1 Permit For Artistic Pursuit**

Board to consider an ordinance allowing Artistic Pursuit to obtain a B-1 Development Permit to operate a dance studio at 226 North Cass Avenue.

**Background Of Subject Matter** Ashley Payne of Artistic Pursuit is proposing to operate a dance studio at 226 North Cass Avenue.

**Additional Background** No other zoning approvals are required. A business license will be processed if the B-1 Permit is approved. Any required inspections will take place during the Business License process.

**Type** Ordinance

**Documents:**

[226 NORTH CASS ARTISTIC PURSUIT B1 APPLICATION.PDF](#)

[226 NORTH CASS ARTISTIC PURSUIT B1 PERMIT BOARD MEMO.PDF](#)

**b. 9 West Quincy B-1 Permit For Harold's Shrimp & Chicken**

Board to consider an ordinance allowing Harold's Shrimp and Chicken to obtain a B-1 Development Permit to operate a restaurant with a bar at 9 West Quincy.

**Background Of Subject Matter** George Anderson of Harold's Shrimp & Chicken is proposing to open a restaurant with a bar at 9 West Quincy Street.

**Additional Background** No other zoning approvals are required. A Business License will be required if the B-1 permit is approved. The building is currently being renovated under an approved building permit.

**Type** Ordinance

**Documents:**

[9 WEST QUINCY GEORGES CHICKEN AND SHRIMP B1 PERMIT BOARD MEMO.PDF](#)

[9 WEST QUINCY GEORGES CHICKEN AND SHRIMP B1 PERMIT APPLICATION.PDF](#)

**c. Increase In Available Class 2 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 2 Liquor Licenses by one (1) for Harold's Shrimp & Chicken #8 LLC. at 9 W. Quincy Avenue, Westmont, Illinois.

**Background Of Subject Matter** Harold's Shrimp & Chicken has applied for a Class 2 Liquor License to operate as a restaurant with the service/sales of alcohol at 9 W. Quincy Ave. A background review of the LLC/owner revealed they are eligible to receive a Class 2 liquor license.

**Additional Background** The restaurant will provide carry out and sit down service to its customers. The Board is asked to increase the number of available Class 2 liquor licenses to allow the liquor commissioner the ability to issue a Class 2 liquor license if he so chooses.

**Recommendation** Approve

**Type** Ordinance

**d. Resolution For Maintenance Under The Illinois Highway Code**

Board to consider an Illinois Department of Transportation Resolution for the Village's 2021 MFT Resurfacing project # 21-00111-00-RS.

**Background Of Subject Matter** Request to appropriate the sum of \$1,300,000 for the 2021 MFT Resurfacing Project (MFT#21-00-111-00-RS) from the Village's allotment of Motor Fuel Tax Funds

**Recommendation** Staff recommends approval of the resolution in the amount of \$1,300,000 for the 2021 MFT Resurfacing Project.

**Type** Resolution

**Budgeted** Yes

**Documents:**

[BLR 14220 2020MFT FUNDS - VILLAGE COPY.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.*