



Village Board Meeting
August 24, 2023
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
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 August 10, 2023.

<i>Background Of Subject Matter</i>	Required Parliamentary Procedure
<i>Type</i>	Motion

Documents:

[2023-08-10 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #9

Total to be announced at the meeting.

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

c. Purchase Orders

i. Total Of Purchase Orders

There are no purchase orders for this meeting.

<i>Background Of</i>	*
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Subject Matter
Type Purchase Order

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

To be announced at the meeting.

Background Of Subject Matter *
Type Motion

e. **Proclamation - National Payroll Week**

Board to consider a proclamation declaring the first week of September as National Payroll Week in Westmont Illinois celebrating the work of the payroll professionals in our community.

Background Of Subject Matter *
Type Proclamation

Documents:

[2023 PAYROLL WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **B-1 Development Permit - 4 W Burlington Ave**

Board to consider an ordinance approving a B-1 Development Permit for Jacinto Tequimila, d/b/a J-TRACK-VNUTRITION to operate a food store at 4 West Burlington Avenue.

Background Of Subject Matter The applicant will be renting out the space at 4 West Burlington Avenue to sell energy teas, pre-workout, hydration beverages, and nutritional shakes.
Additional Background Hours of operations will typically be 5:30am to 1pm, Monday through Friday, 6am to 1pm on Saturday, and 7am to 1pm on Sunday.
Type Ordinance

Documents:

[4 W BURLINGTON AVE - JTRACKVNUTRITIONAL.PDF](#)

b. **B-1 Development Permit - 10 W Burlington Ave**

Board to consider an ordinance approving a B-1 Development Permit for Rocio Hernandez d/b/a Roci Hair Salon to operate a hair salon at 10 West Burlington Avenue, Unit 10B.

Background Of Subject Matter The applicant will be renting a 724 square foot space for a hair salon at the western corner of the building.
Additional Hours of operation will typically be 10am to 7pm Monday

Background through Friday, and 9am to 6pm on Saturday. Two employees are anticipated.

Type Ordinance

Documents:

[10 W BURLINGTON AVE - ROCI HAIR SALON.PDF](#)

c. **Special Use Permit - 1111 Pasquinelli Dr Suite 600**

Board to consider an ordinance approving a Special Use Permit request by ADT, LLC, regarding the property at 1111 Pasquinelli Drive, Suite 600, to operate business offices with accessory material distribution and warehousing in the O/R Office Research District.

Background Of Subject Matter The petitioner is requesting a Special Use Permit for the accessory material distribution and warehousing use. The Special Use Permit also specifies fifteen parking spaces dedicated to commercial vehicle parking.

Additional Background Approximately fifteen percent of the space will be dedicated for warehousing and material distribution.

Recommendation At its meeting on August 9, 2023 the Planning and Zoning Commission recommended unanimous approval of this item.

Type Ordinance

Documents:

[PZC 21-2023 APPLICATION AND SUPPORTING DOCS.PDF](#)

[2023-08-24 PZC 021-2023 BOARD MEMO - 1111 PASQUINELLI DR.PDF](#)

d. **Special Use Permit - 600 Oakmont Lane, Suite 650**

Board to consider an ordinance approving a Special Use Permit request by Midwest Mechanical Group, LLC, regarding the property located at 600 Oakmont Lane, Suite 650, to operate business offices with accessory warehousing and distribution in the O/R Office Research District.

Background Of Subject Matter The petitioner is requesting a Special Use Permit to operate accessory warehousing and distribution in addition to business offices.

Additional Background Approximately eight percent of the space will be utilized for warehousing and distribution. No commercial vehicle parking is being proposed.

Recommendation At its meeting on August 9, 2023, the Planning and Zoning Commission recommended unanimous approval of this item.

Type Ordinance

Documents:

[PZC 23-2023 APPLICATION AND SUPPORTING DOCS.PDF](#)

[2023-08-24 PZC 023-2023 BOARD MEMO - 600 OAKMONT LANE.PDF](#)

e. **Award Of Proposal - Water Rate Study**

Board to consider an ordinance authorizing an agreement with Raftelis Financial

Consultants, Inc. for the Water Rate Study in an amount not to exceed \$38,710.

Background Of Subject Matter The Village issued a Request for Proposal for a Water Rate Study on 6/1/2023. Three vendors submitted proposals. Raftelis submitted the lowest cost proposal and met in-person with Village staff for a successful interview on 8/3/2023.

Additional Background The services to be provided include an onsite Stakeholder Engagement meeting, financial plan development, utility cost-of-service analysis, rate design and analysis of bill impacts, rate model development, and reports and presentations.

Recommendation Approve

Type Ordinance

Budgeted Yes

Documents:

[RAFTELIS PROPOSAL.PDF](#)

[ATTACHMENT B - PRICING AND BILLING RATES.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.