



Village Board Meeting
August 25, 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 meetings held on July 28, 2022 and August 11, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-07-28 VILLAGE BOARD MEETING MINUTES.PDF](#)

[2022-08-11 VILLAGE BOARD MEETING MINUTES \(2\).PDF](#)

b. Finance Ordinance

i. Finance Ordinance #9

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 23200818**

Mauro Sewer Construction, Inc. \$1,658,781.00

Background Of East Des Moines Watermain - Construction
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200818.PDF](#)

ii. **PO 23200819**

Schroeder Asphalt Services, Inc. \$1,671,981.18

Background Of 2022 MFT Resurfacing Project
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200819.PDF](#)

iii. **PO 23200856**

Primera Engineers, Ltd. \$88,410.00

Background Of 2022 MFT - Engineering Phase 3
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200856.PDF](#)

iv. **Total Of Purchase Orders**

\$3,419,172.18

Background Of *
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:

[2022 PAYROLL WEEK PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **B-1 Permit - Saxton Dance Shoppe At 37B West Quincy Street**

Board to consider an ordinance approving a B-1 Development Permit for Saxton Dance Shoppe to operate a retail dancewear store at 37B West Quincy Street.

Background Of Subject Matter Ms. Jennifer Croughan requests approval to establish a retail establishment for the sale of high quality dancewear such as ballet slippers, tap, jazz and pointe shoes, leotards and performance jewelry.

Additional Background The business currently operates in Westmont at 649 Blackhawk Drive, and this will be a second location.

Type Ordinance

Documents:

[37B W QUINCY APP AND SUPPORTING DOCS.PDF](#)

b. **Office/Research District Accessory Use Text Amendment**

Board to consider an ordinance approving a Zoning Ordinance text amendment to Appendix A, Section 8.13, "Special uses in the office/research district," of the Zoning Ordinance to allow new accessory uses through a Special Use Permit.

Background Of Subject Matter Amendment to create subsection 8.13(G), which introduces language permitting certain accessory uses when approved by a Special Use Permit, to allow greater utilization of secondary spaces not initially constructed for offices.

Additional Background At the August 10, 2022 meeting, the Planning and Zoning Commission recommended approval of the text amendment to include minor language revisions as discussed in the public hearing.

Type Ordinance

Documents:

[OR TEXT AMENDMENT DRAFT TEXT.PDF](#)
[2022-08-25 BOARD MEMO OR SUP TEXT AMENDMENT.PDF](#)

c. **Lease Amendment And Renewal - Maercker School District**

Board to consider an ordinance approving a Third Amendment to Lease and Lease Renewal with Maercker School District No. 60 for space at Westmont Centre.

Background Of Subject Matter This agreement allows Maercker to exercise their option to renew their lease for space at Westmont Centre for an additional 3 years. CAM expenses are increased from \$8.71/sq.ft. to \$9.34/sq.ft. The extended lease term runs from 7/01/22 – 6/30/25.

Recommendation Approve

Type Ordinance

Budgeted N/A

Documents:

[WESTMONT MAERCKER THIRD AMENDMENT TO LEASE 2022.PDF](#)

d. **Mural Program**

Board to consider an ordinance approving a Mural Program to allow artistic murals on private buildings that comply with the guidelines of the Program.

Background Of Subject Matter The Mural Program provides guidelines & procedures for proposed artistic murals on private buildings. The goals of this Program is to allow murals that inspire, beautify, & enhance buildings in the Village.

Additional Background Murals can help bring residents together, attract tourists, & improve the economic & artistic vitality of the Village.

Recommendation Approve

Type Ordinance

Budgeted Yes

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.

