



Village Board Meeting August 27, 2020 6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit comments/questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the start of meeting time. If there are questions on how to submit a form please email clerk@westmont.il.gov

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.

Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION).
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email clerk@westmont.il.gov.

*Background of
Subject Matter*

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Type

Discussion Only

5. Reports

a. Board Reports

- Mayor
- Clerk
- Trustees

*Background Of
Subject Matter*

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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 August 13, 2020.

Background Of Subject Matter Required Parliamentary Procedure

Type Motion

Documents:

[2020-08-13 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 21200539

Currie Motors \$33,293.00

Background Of Subject Matter Replace Police Squad that was totaled by our insurance

Type Purchase Order

Budgeted No

Budgeted Explanation The vehicle was not expected to be totaled, so it is not budgeted. However, the majority of the cost is reimbursed by insurance, and there are funds available in the Vehicle Replacement Program to cover the residual cost.

Documents:

[21200539.PDF](#)

ii. PO 21200538

A Lamp Concrete Contractors, Inc \$276,470.00

Background Of Subject Matter Ogden Median Construction

Type Purchase Order

Budgeted Yes

**Budgeted
Explanation**

This Median Construction is budgeted and was not identified as ON HOLD. The other portions of this project, including some landscaping was put ON HOLD. This PO is based on an estimated price for the reduced scope.

Documents:

[21200538.PDF](#)

iii. **PO 21200561**

Critical Technology Solutions \$56,862.50

**Background Of
Subject Matter**

Door Access System For New Public Works Facility

Type

Purchase Order

Budgeted

Yes

**Budgeted
Explanation**

This was not identified as ON HOLD, as the building construction had already started when the budget was adopted.

Documents:

[21200561.PDF](#)

iv. **Total Of Purchase Orders**

\$ 366,625.50

**Background Of
Subject Matter**

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Type

Purchase Order

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

Total to be announced at the meeting.

**Background Of
Subject Matter**

*

Type

Motion

8. Unfinished Business

9. New Business

a. **126 Scott Court FAR Variance**

Board to consider an ordinance approving a zoning code variance to increase the Floor Area Ratio to allow the construction of a closed sunroom over an existing open deck of a residential property at 126 Scott Court.

**Background Of
Subject Matter**

The applicant, Andrew Venemore, seeks relief from the maximum allowable Floor Area Ratio in the R-3 Single Family Detached Residence District to finalize construction plans for a closed sunroom over an existing open deck.

**Additional
Background**

The subject lot is located on a small cul de sac in the Fairfield VI Community, east of Cass and directly south of Robert Bernas Park, a Westmont Park District property. To the west,

east and south of the cul de sac are residences.

Recommendation The Planning and Zoning Commission recommend approval at the August 27, 2020 meeting.

Type Ordinance

Documents:

[126 SCOTT COURT BOARD MEMO.PDF](#)

b. **526 N Park St - Variance**

Board to consider an ordinance to allow a variance for the construction of a garage at 526 N Park Street.

Background Of Subject Matter Applicant, Juanita Rea-Dorn, is looking to construct a garage measuring 720 sq. ft. and 30 ft. in length to store landscaping equipment and two vehicles. The existing wood frame detached garage (440 sq.ft.) & shed (102 sq. ft.) will be demolished.

Recommendation The Planning and Zoning Commission recommended approval at their August 12, 2020 meeting.

Type Ordinance

Documents:

[526 N. PARK - GARAGE VARIANCE BOARD MEMO.PDF](#)

c. **Clemens Insurance - 41 North Cass Ave - Special Use & B-1 Permits**

Board to consider the following ordinances regarding Clemens Enterprises Inc., 41 N. Cass Ave:

1. Special Use Permit to allow the applicant to operate a life and health insurance business on the ground floor of a 1,850 sq. ft. space in the B-1 Limited Business District.
2. B-1 Permit to relocate an existing downtown business to the subject property.

Background Of Subject Matter The applicant feels that the 1,850 square-foot space lends itself well to the proposed type of business operation, with a growing client base. The applicant has added an assistant and an additional agent.

Additional Background The applicant believes there is enough parking close to the subject property. Many of the clients have walkers and wheelchairs and require parking spaces nearby (in front, along the side and at a lot across the street).

Recommendation The Planning and Zoning Commission recommended approval on August 12, 2020.

Type Ordinance

Documents:

[BOARD MEMO.PDF](#)

d. **Code Amendments Re: Cannabis Regulations**

Board to consider an ordinance approving amendments to Chapter 22 and Chapter

58 of the Westmont Code of Ordinance regarding cannabis and paraphernalia regulations.

Background Of Subject Matter	As a result of the Cannabis Regulation & Tax Act (effective Jan 1, 2020), certain Code amendments are required to Ch 22 (licensing & restrictions on paraphernalia sales) & Ch 58 (misc offenses) so that Village ordinances are consistent with State statute.
Recommendation	Approve
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.