



Village Board Meeting September 9, 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

- Mayor
- Clerk
- 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 August 26, 2021.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2021-08-26 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #10

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 22200894**

RWS Window Systems, Inc. \$26,452.00

Background Of Fire HQ Window Replacement
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200894.PDF](#)

ii. **PO 22200896**

Swallow Construction Corp \$302,339.55

Background Of 63rd Street Water Main Extension - Construction
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200896.PDF](#)

iii. **PO 22200897**

Baxter & Woodman \$32,000.00

Background Of Water Tower IEPA Project Plan & Funding Assistance
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200897.PDF](#)

iv. **PO 22200900**

Safe Step LLC \$21,045.29

Background Of Concrete Sidewalk Cutting
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200900.PDF](#)

v. **PO 22200904**

Currie Motors \$43,219.00

Background Of Subject Matter Replace PW Pickup Truck

Type Purchase Order

Budgeted Yes

Documents:

[22200904.PDF](#)

vi. **PO 22200895**

Baxter & Woodman \$35,500.00

Background Of Subject Matter 63rd Street Water Main Construction Engineering

Type Purchase Order

Budgeted Yes

Documents:

[22200895.PDF](#)

vii. **Total Of Purchase Orders**

\$ 460,555.84

Background Of Subject Matter *

Type Motion

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

To be announced at the meeting.

Background Of Subject Matter *

Type Motion

8. Community Events

a. **Wicked West Fest Halloween Events**

Board to consider an ordinance approving the Westmont Chamber of Commerce hosted Wicked West Fest Halloween Events scheduled for October 23, 2021:

1. Community Events Permit
2. Street Closures - Cass Avenue from Burlington to Chicago/Naperville from 9:00am to 2:30pm
3. Live Amplified Sound Permit

Background Of The event is scheduled for October 23, 2021. This is an annual

Subject Matter event that has grown considerably in recent years.
Recommendation Approve
Type Ordinance

Documents:

[2021 - WICKED WEST FEST - AGENDA.PDF](#)

9. Unfinished Business

10. New Business

a. 531 64th Street - Lot Subdivision

Board to consider an ordinance approving a preliminary plat of subdivision and a final plat of subdivision to create two lots at 531 64th Street in the R-3 Single Family Residence District.

Background Of Subject Matter The proposal to split the existing lot into 2 new lots meets all zoning requirements.

Additional Background Engineering and Forestry have both reviewed the proposed lot split. Stormwater management, heritage trees and tree protection requirements will be satisfied.

Recommendation On August 11th, the Planning and Zoning Commission unanimously recommended approval of this item. No public comments were received regarding this item.

Type Ordinance

Documents:

[531 64TH ST - PLAT OF SUBDIVISION - BOARD MEMO.PDF](#)

[PRELIM PLAN OF SUB-05-28-21.PDF](#)

[531 64TH ST FINAL PLAT.PDF](#)

b. 23 West Quincy Street - B-1 Permit For Fitness Center

Board to consider an ordinance approving a B-1 Development Permit for The Pilates Core, Inc. d/b/a Dana Santi Pilates, to operate a fitness center at 23 West Quincy Street.

Background Of Subject Matter Ms. Dana Santi of The Pilates Core, Inc., wishes to relocate her business from Clarendon Hills to the available space at 23 West Quincy Street, which most recently operated as a credit union.

Additional Background Approved on March 25, 2021, Ordinance 2021-029 reclassified Fitness Centers from a Special Use to a Permitted Use in the B-1 District.

Recommendation No additional zoning approvals are required. Inspections associated with the business license will be scheduled if the B-1 Permit is approved.

Type Ordinance

Documents:

[APPLICATION NARRATIVE AND FLOOR PLAN.PDF](#)

[PHOTOS AND EXISTING BUSINESS.PDF](#)

c. **Engineering Agreement - 2021 Liberty Park Water System Phase 1 Study**

Board to consider an ordinance authorizing an engineering agreement with Baxter and Woodman for a Phase 1 Study of the Unincorporated Subdivision of Liberty Park.

Background Of Subject Matter This unincorporated area is bounded by Park Street on the West, Lincoln Avenue on the East, 38th Street on the North & Ogden Avenue on the South. Baxter and Woodman will evaluate the water system needs to support the residents of Liberty Park.

Additional Background We request the sum of \$24,200 for the Phase 1 study of Liberty Park Subdivision.

Recommendation Staff recommends approving this proposal in the amount of \$24,200 for the Phase 1 study.

Type Ordinance

Budgeted Yes

Documents:

[BAXTERWOODMANPROPOSALLIBERTYPARKPHASE1AUGUST 2021.PDF](#)

d. **Proposal For Remodel - Fire HQ Station Bathroom**

Board to consider an ordinance approving an agreement with KH Renovations to remodel the men's bathroom at the Fire Department's HQ Station.

Background Of Subject Matter KH Renovations proposes to furnish in accordance with the specifications detailed in their Proposal #08052101, material and labor to remodel the men's bathroom at HQ Station.

Recommendation Approve

Type Ordinance

Documents:

[KH RENOVATIONS HQ MENS ROOM PROPOSAL.PDF](#)

e. **Proposal For Remodel - Fire Station #2 Kitchen**

Board to consider an ordinance approving an agreement with KH Renovations to remodel the kitchen at the Fire Department's Station 2.

Background Of Subject Matter KH Renovations proposes to furnish in accordance with the specifications detailed in their Proposal #08262101, material and labor necessary to remodel the kitchen at Station 2.

Recommendation Approve.

Type Ordinance

Documents:

[KH RENOVATIONS ST 2 KITCHEN REMODEL.PDF](#)

f. **Voluntary Annexation - 3901 N Adams Street**

Board to consider an ordinance amending Ordinance 2021-002 annexing real property located at 3901 N. Adams Street to remove property from North Westmont SSA.

Background Of Subject Matter The County requests an amendment to this annexation as it is part of the SSA for Fire Protection. Although the property is tax exempt, it should no longer be included in the SSA boundaries.

Additional Background This property is owned by the Village of Westmont and is designated and used for stormwater management purposes. The Village acquired the property when the Westmont Surface Protection District was dissolved and assets were split with the County.

Type Ordinance

Documents:

[ANNEXATION APPLICATION - ADAMS.PDF](#)
[PLATT - ADAMS.PDF](#)

g. **Amendment To Class 5 Liquor License Classification**

Board to consider an ordinance amending Chapter 10, Article III, Section 10-81 of the Village Code of Ordinances to allow individuals 18 years or older to serve alcohol and food in restaurants and hotels.

Background Of Subject Matter Westmont currently requires that individuals be 19 yrs or older to serve alcohol & food in restaurants & hotels & 21 or older for other licensed businesses. This will allow individuals 18 yrs or older to serve alcohol & food in restaurants & hotels only.

Additional Background This amendment will benefit local restaurants & hotels, who are facing a shortage of employees in the workforce, by expanding employee applicants who may serve alcohol. All such individuals must be BASSET-trained & comply with all laws & regulations.

Type Ordinance

Documents:

[ALCOHOL SERVING AGE CODE AMENDMENT ORD 9 09 21 \(1\).PDF](#)

11. **Miscellaneous**

12. **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.

13. **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.