



## Village Board Meeting September 23, 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 September 9, 2021.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2021-09-09 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #11

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 22200984**

K L F Enterprises, Inc \$36,000.00

**Background Of** Demolition - Street Division  
**Subject Matter**  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[22200984.PDF](#)

ii. **PO 22200985**

Schroeder Asphalt Services, Inc. \$947,394.07

**Background Of** 2021 MFT Resurfacing Project  
**Subject Matter**  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[22200985.PDF](#)

iii. **Total Of Purchase Orders**

\$ 983,394.07

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

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

Total to be announced at the meeting.

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

e. **Proclamation - Arts DuPage Month**

Board to consider a proclamation declaring October 2021 as Arts DuPage Month in the Village of Westmont.

**Background Of** \*  
**Subject Matter**  
**Type** Proclamation

*Documents:*

[ARTS DUPAGE PROCLAMATION 2021.PDF](#)

f. **Proclamation - Fire Prevention Week 2021**

Board to consider a proclamation declaring October 3-9, 2021 as Fire Prevention Week in the Village of Westmont.

*Background Of Subject Matter* \*

*Type* Proclamation

*Documents:*

[2021 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

g. **Resolution - Climate Action Plan For The Chicago Region**

Board to consider a resolution supporting the Metropolitan Mayors Caucus 2021 Climate Action Plan for the Chicago Region.

*Background Of Subject Matter* \*

*Type* Resolution

*Documents:*

[RESOLUTION - CLIMATE ACTION PLAN 2021.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Plima Company - Therapeutic Massage - 15 N Cass Ave**

Board to consider ordinances approving the following requests from Plima Company d/b/a Plima Massage Boutique to conduct a therapeutic massage business at 15 N Cass Avenue:

- a. Increase the number of available massage establishment licenses by one (1), and issue said license to Plima Company.
- b. Approving a B-1 Development Permit to Plima Company to operate a therapeutic massage business.

*Background Of Subject Matter* Marina Savic of Plima Co. has submitted an application for a massage establishment license. The background did not disclose a reason to deny the applicant of this license. She will be only employee/ owner of Plima Company & occupy a single 100 sqft room.

*Additional Background* A B-1 Development Permit is required for this business. No other zoning approval is required.

*Recommendation* The B-1 Permit was originally tabled from the August 26, 2021 Village Board meeting in order to process a concurrent approval with the required Massage License.

*Type* Ordinance

**Documents:**

[PLIMA - 1.PDF](#)

[PLIMA - 2.PDF](#)

b. **B-1 Permit - Medical Clinic At 16 West Burlington Avenue**

Board to consider an ordinance approving a B-1 Development Permit for Burlington Health Systems LLC, to operate a medical clinic at 16 West Burlington Avenue.

**Background Of Subject Matter** Dr. Ahmed Hussain wishes to operate a behavioral health clinic on the ground floor of the recently renovated property he owns at 16 West Burlington Avenue.

**Additional Background** Approved 03/25/21, Ordinance 2021-029 reclassified Medical Clinics from a Special Use to a Permitted Use in the B-1 District. No additional zoning approvals are required. Inspections will be scheduled for a business license if the B-1 Permit is approved.

**Type** Ordinance

**Documents:**

[16 W BURLINGTON APPLICATION NARRATIVE 2021.PDF](#)

[16 W BURLINGTON PROPERTY PHOTOS 2021.PDF](#)

c. **Award Of Bid Proposal - 2021 Addington Plaza Project**

Board to consider an ordinance awarding the bid proposal from Vixen Construction for the Village's 2021 Addington Plaza Project, and authorizing a contract consistent with the bid documents.

**Background Of Subject Matter** The Village accepted bid proposals from 3 contractors for the 2021 Addington Plaza Project. The low bidder is Vixen Construction with a low bid of \$875,000.00.

**Additional Background** Addington Plaza is the first step in the larger Quincy Streetscape Project. We will be dedicating the plaza in memory of former Village Mayor & Trustee James Addington on Wednesday, November 10th as part of our 100th Anniversary Celebration.

**Recommendation** Staff recommends awarding the contract to Vixen Construction for \$875,000.00.

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[COST ESTIMATE - REVISED 9-14 - VIXEN.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.*