



## Village Board Meeting October 6, 2022 - Amended 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 meeting held September 22, 2022.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2022-09-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 23201117**

Howmedica Osteonics Corp. \$43,619.71

*Background Of Subject Matter* LUCAS 3, v3.1 Chest Compression System  
*Type* Ordinance  
*Budgeted* No  
*Budgeted Explanation* The Fire Department identified funds budgeted for items that will not be purchased in FYE 23. In addition, Addison Fire Protection District is purchasing the old CPR unit for \$5,000 and will also receive \$3,300 for trading in (1) CPR and (1) AED unit.

*Documents:*

[23201117.PDF](#)

ii. **PO 23201118**

Baxter & Woodman, Inc. \$99,250.00

*Background Of Subject Matter* Ph. 3 Engineering - East Des Moines Watermain  
*Type* Ordinance  
*Budgeted* Yes

*Documents:*

[23201118.PDF](#)

iii. **PO 23201153**

ONIX NETWORKING CORP \$48,061.50

*Background Of Subject Matter* Yearly Google Workplace Renewal and Device Management  
*Type* Ordinance  
*Budgeted* Yes

*Documents:*

[23201153.PDF](#)

iv. **Total Of Purchase Orders**

\$ 190,930.21

*Background Of Subject Matter* \*

*Type* Motion

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

Total to be announced at the meeting.

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

e. **Proclamation - Cybersecurity Awareness Month**

Board to consider a proclamation declaring October as Cybersecurity Awareness Month in the Village of Westmont.

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

*Documents:*

[2022 CYBERSECURITY AWARENESS MONTH PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Hotel/Motel Grant Request - FMC Natatorium**

Board to consider a motion awarding a Hotel/Motel Grant request in the amount not to exceed \$25,000 to the FMC Aquatic Opportunities.

*Background Of Subject Matter* The request from FMC Natatorium, along with a separate grant from the County will assist them in attracting more national events to the natatorium. This money will be used to purchase bleachers for athletes.

*Additional Background* This is separate from the community-wide Hotel/Motel grant requests used for specific events.

*Type* Motion

*Budgeted* Other

*Budgeted Explanation* Not specifically budgeted, but funds are available.

*Documents:*

[NATATORIUM GRANT REQUEST.PDF](#)

b. **Holy Trinity Parish Center And Planned Development**

Board to consider ordinances approving requests from The Diocese of Joliet and Holy Trinity Catholic Parish regarding the properties located at 111 South Cass Avenue (see additional included properties listed below), for the following:

Main Parish Campus (111 S Cass Ave, 25 E Richmond St, 108, 110 and 126 S Linden Ave)

1. Map Amendment to rezone from B-1 Limited Business District and R-3 Single Family Detached Residential District to R-4 General Residence District.
2. Special Use Permit for a Religious Institution.
3. Special Use Permit for two (2) electronic message board signs.
4. Variances to allow existing nonconforming buildings to encroach into front yard, side yard adjoining a street, side yard, and rear yard.
5. Variance to allow a new parish center to encroach into the rear yard adjoining Linden Avenue.
6. Variance to increase the maximum allowable size and depth of a detached garage.
7. Preliminary and Final Plat of Subdivision to consolidate multiple lots.
8. Site and Landscaping Plan.
9. Masonry construction Waiver.

Off-Site Parking Lot (137 S Cass Ave)

10. Special Use Permit to allow an off-site parking lot that serves the Main Parish Campus.
11. Preliminary and Final Plat of Subdivision to consolidate three (3) lots.
12. Site and Landscaping Plan.

Main Parish Campus and Off-Site Parking Lot

13. Zoning Map Amendment to establish a Planned Development Overlay District for all listed properties.
14. Parking stall size Waiver.

**Background Of Subject Matter**

The petitioner proposes construction of a new parish center, reconstruction of a detached garage, and other improvements. Requests include necessary rezoning, special use permits, variances, plats, site plans, waivers, and planned development approvals.

**Additional Background**

At its meeting on September 14, 2022, the Planning and Zoning Commission recommended approval of these items, and authorized minor revisions to both the Preliminary Plans and Final Plats prior to Board consideration. Plans reflect these revisions.

*Type* Ordinance

**Documents:**

[2022-10-06 BOARD MEMO NOTICE AND FOF.PDF](#)  
[HOLY TRINITY PLANS.PDF](#)  
[HOLY TRINITY APP AND SUPPORTING DOCS.PDF](#)

c. **Engineering Agreement - Phase II Engineering For The North Elevated Water Storage Tank**

Board to consider an ordinance authorizing an engineering agreement with Baxter & Woodman, Incorporated for Phase 2 Design Engineering for the North Elevated Water Storage Tank Project.

**Background Of Subject Matter** Request to approve the sum of \$95,700.00 for Phase 2 Design Engineering for the North Elevated Water Storage Tank Project.

**Additional Background** Baxter & Woodman have already began the work on this project and it includes the design of and bidding services for the new 1.0 million gallon waterspheroid elevated water storage tank that is to be located on Lot 2 off of 909 Oakmont Drive.

**Recommendation** Staff recommends approval of this proposal in the amount of \$95,700.00 for Phase 2 Design Engineering.

*Type* Ordinance

**Budgeted** Yes

**Budgeted Explanation** The Village budgeted a total of \$300,000.00 for land acquisition and Phase 2 Design Engineering. Approving this agreement will not not cause this account to be over budget.

**Documents:**

[211714-40 ELEVATED WATER TANK PROPOSAL.PDF](#)

d. **Transfer Of Warwick Properties To Park District**

Board to consider a resolution authorizing the transfer of properties located at 412, 414, 415, 416, and 417 N. Warwick Avenue to the Westmont Park District as required by a previously approved Intergovernmental Agreement.

**Background Of Subject Matter** The Village & the Park District entered into an IGA in 2018 which provided, among other things, that the Village would construct stormwater improvements on these Warwick properties, and then transfer ownership of these properties to the Park District.

**Additional Background** The Local Government Property Transfer Act authorizes this transfer of properties and requires a resolution approved by 2/3rds of the Trustees then holding office.

*Type* Ordinance

e. **Amendment To Administrative Code Hearing System**

Board to consider an ordinance amending Chapter 1, Article II of the Westmont Code of Ordinances to allow for the adjudication of violations of Chapter 74, Taxation, through the Administrative Code Hearing System.

<b>Background Of Subject Matter</b>	This proposal amends Section 1-100 of the Village Code to add Chapter 74, Taxation, to the list of chapters of the Village Code for which the Village can adjudicate violations through the administrative adjudication hearing process.
<b>Additional Background</b>	The Village specifically wants to pursue administratively adjudication against violators who fail to pay Places for Eating Tax, as current collection methods have not been successful or efficient.
<b>Type</b>	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.*