



Village Board Meeting March 26, 2020

Electronic Attendance Only - 6:00 p.m.

Note: This meeting will be held remotely. The meeting will be streaming live on the Village's youtube channel: <https://www.youtube.com/VillageofWestmont>

Members of the community can participate in the meeting by submitting 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 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. Reports

a. Board Reports

- Mayor
- Clerk
- Trustees

*Background Of
Subject Matter*

*

Type

Discussion Only

5. Items To Be Removed From Consent Agenda

6. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held March 12, 2020.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2020-03-12 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #21

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 20202589**

PNC Bank \$126,905.26

Background Of Subject Matter Annual lease payment for fire quint

Additional Background Payment is included in the finance ordinance, which will be approved simultaneously

Type Purchase Order

Budgeted Yes

Documents:

[20202589.PDF](#)

ii. **PO 20202590**

Donald E Morris, Architect PC \$86,337.92

Background Of Subject Matter Zoning, building, and inspection fees for February 2020.

Additional Background Payment is included on the finance ordinance and will be approved simultaneously.

Type Purchase Order

Budgeted Yes

Documents:

[20202590.PDF](#)

iii. **Total Of Purchase Orders**

\$213,243.18

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. **Reduction In Available 8A Liquor Licenses**

Board to consider an ordinance decreasing the number of available Class 8A liquor licenses by one (1) due to the closure of Scallywags Brewing, 41 N Cass Avenue.

Background Of Subject Matter	On January 31, 2020, Scallywags Brewing closed and ceased all brewing and selling operations. They have remained closed for over 30 consecutive days thus allowing the Liquor Commissioner to declare their Class 8A liquor license lapsed or forfeited.
Additional Background	Due to the closure and forfeiture of Scallywag Brewing's Class 8A liquor license, the board is asked to reduce the number of available Class 8A licenses by one.
Recommendation	Approve
Type	Ordinance

7. Unfinished Business

a. Increase In Available Class 4 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 4 Liquor Licenses by one (1) For Taste Greek Street Food, 645 N Cass Avenue.

Background Of Subject Matter	Taste Greek Street Food 645 N Cass Avenue applied for a Class 4 liquor license allowing them to sell Beer & Wine only. The Board is asked to increase the number of available licenses by 1 to allow the Liquor Commissioner the ability to issue a license.
Additional Background	Taste Greek Street Food is a new restaurant to Westmont and wishes to sell beer & wine with meals. A background check of the owners has indicated they are eligible to receive a license.
Recommendation	Approve
Type	Ordinance

b. Absolutely Delicious, 18 N. Cass Avenue

Board to consider the following actions related to Absolutely Delicious, 18 N. Cass Avenue:

1. Motion to reconsider the previous denial of the request to increase the number of available Class 23 Liquor Licenses by one (1) so that a liquor license is available for Absolutely Delicious.
2. An ordinance increasing the number of available Class 23 liquor licenses by one (1) so that a liquor license is available for Absolutely Delicious.

Background Of Subject Matter	*
Type	Ordinance

c. Amendments To Solicitation Regulations

Board to consider an ordinance amending Chapter 22, Article IV of the Westmont Code of Ordinances to regulate hours for door-to-door solicitors and peddlers, and to establish a permit fee for solicitors.

Background Of Subject Matter	As proposed, the hours for solicitors and door-to-door peddlers are limited to 8:00a.m. to 7:00p.m., with no such activities allowed on Sundays or national holidays. The ordinance also replaces the bond for solicitors with a permit fee.
Type	Ordinance

8. New Business

a. Increase In Available Class 3 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 3 liquor licenses by one (1) for Testa Inc. d/b/a Del Carmen Restaurant, 214 E Chicago Avenue.

Background Of Subject Matter Testa Inc. d/b/a/ Del Carmen Restaurant 214 E Chicago Ave is expanding their business to include sit down eating and a small bar. They have applied for a Class 3 liquor license in order to sell alcohol with meals.

Additional Background A background check of the owners revealed that they are eligible to receive a liquor license should the liquor commissioner choose to do so. They are building out the adjacent suite to create the dining room service.

Recommendation Approval

Type Ordinance

b. Engineering Agreement - Gateway Beautification Ogden Avenue Project

Board to consider an ordinance authorizing an engineering agreement with ESI Consultants for Ph3 Construction Inspection Engineering and Material Testing Services on the Gateway Beautification Ogden Avenue Project.

Background Of Subject Matter Request to approve the sum of \$112,500 for Ph3 Construction Inspection Engineering and Material Testing Services for the Village's Gateway Beautification Ogden Avenue Project.

Additional Background Project includes the construction of a landscape median along Ogden Avenue between Pasquinelli and Oakwood Drives, Gateway Sign at Ogden/Pasquinelli, Ogden/Cumnor, and Cass/67th.

Recommendation Staff recommends approval of the proposal in the amount of \$112,500 for Ph3 Construction Inspection Engineering and Material Testing Services.

Type Ordinance

Budgeted Yes

Documents:

[ESI PH3 CONSTRUCTION SERVICES OGDEN GATEWAY PROPOSAL 03052020.PDF](#)

c. Nicor Antenna Site License Agreement

Board to consider an ordinance approving a Personal Communications System Site License Agreement with Nicor Gas Company.

Background Of Subject Matter Nicor desires to install an antenna facility on the water tower located at 328 S. Wilmette, along with related equipment. A Site License Agreement is required. The antenna & equipment will occupy less space than a typical cellular communications antenna.

Additional Background The initial term is 5 years, with 4 renewal options of 5 years each. Nicor will pay an annual license fee to the Village. If approved, this remains subject to building, engineering & zoning review.

Recommendation Approve
Type Ordinance

Documents:

[PERSONAL COMMUNICATIONS SYSTEM.PDF](#)

d. **East Quincy Street Zoning Requests**

Board to consider ordinances approving the following actions for properties located on the north side of East Quincy Street, between Cass Avenue and Richmond Street:

1. Amendment to the proposed land use map in the 2013 comprehensive land use plan to re-designate said properties from single-family attached land use designation to Light/Industrial / Business Park land use designation.
2. Zoning Ordinance text amendment to create a new M-1 Limited Manufacturing District.
3. Zoning Ordinance map amendment to rezone the following properties in this East Quincy Street corridor to the M-1 Limited Manufacturing District:

20 E. Quincy Street
25 E. Quincy Street
100 E. Quincy Street
130 E. Quincy Street
138 E. Quincy Street
200 E. Quincy Street
222 E. Quincy Street
318 E. Quincy Street

Background Of Subject Matter Redevelopment of these properties as residential has not occurred and is unlikely to occur. This new zoning district acknowledges the existing limited manufacturing and governmental uses along this corridor and allows them to continue.

Additional Background PZC unanimously recommended these 3 items.

Recommendation Approve.

Type Ordinance

Documents:

[BOARD MEMO FOR EAST QUINCY COMPREHENSIVE PLAN AMENDMENT.PDF](#)

[BOARD MEMO EAST QUINCY REZONE INITIATIVE.PDF](#)

[EXHIBITS EAST QUINCY REZONE INITIATIVE.PDF](#)

e. **Amended Intergovernmental Agreement With Department Of Healthcare And Family Services**

Board to consider an ordinance approving an amended Intergovernmental Agreement with The Department of Healthcare and Family Services that will provide greater cost recovery to the Village of Westmont Fire Department for Medicaid patients.

Background Of Subject Matter The Fire Department is requesting the Village approve an amended agreement. Original agreement was approved by the Board at the 10/10/2019 meeting.

Type Ordinance

Documents:

[AMENDED IGA DEPT HEALTHCARE AND FAMILY SERVICES 10-26-20.PDF](#)

f. **Extension Of Declaration Of State Of Local Emergency**

Board to consider a motion which extends until April 23, 2020 the Declaration of State of Local Emergency executed by the Mayor on March 20, 2020.

***Background Of
Subject Matter*** *

Type Motion

9. **Miscellaneous**

10. **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.

11. **Adjourn**