



**Village Board Meeting
December 15, 2022
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 on December 1, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-12-01 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #17

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 23201664**

Tech Standard Solutions LLC \$34,263.24

Background Of Subject Matter	Police Video Evidence Storage Server
Type	Motion
Budgeted	Yes

Documents:

[23201664.PDF](#)

ii. **PO 23201674**

AXON ENTERPRISES, INC. \$89,112.24

Background Of Subject Matter	Axon System-BWC,Interview Rms,Squads,Tasers Yr 2/5
Additional Background	The payment is included in the finance ordinance, which will be approved simultaneously with this PO.
Type	Purchase Order
Budgeted	Yes

Documents:

[23201674.PDF](#)

iii. **PO 23201675**

T.Y. Lin International Great Lakes Inc. \$129,146.00

Background Of Subject Matter	Pedestrian crossing - Grade
Type	Purchase Order
Budgeted	Yes

Documents:

[23201675 \(1\).PDF](#)

iv. **23201736**

Community Unit School District 201 \$146,172.37

Background Of Subject Matter	Annual TIF Contribution for Capital Improvements within the TIF District
Additional Background	The payment is included in the Finance Ordinance that will be approved simultaneously with this Purchase Order.

Type Purchase Order

Budgeted Yes

Documents:

[23201736.PDF](#)

v. **Total Of Purchase Orders**

\$398,693.85

*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

8. Unfinished Business

9. New Business

a. **Medical Office - 6320 South Cass Avenue - Amended Site Plan**

Board to consider an ordinance approving a request from SARC US, LLC, for an Amended Site and Landscaping Plan at 6320 South Cass Avenue, to construct a medical office in the C-1 Commercial Business District.

*Background Of
Subject Matter* The petitioner was approved for the construction of a 3,652 square-foot single-story medical office building in November of 2021 with Ordinance 2021-128. Revisions to approved plans are requested to increase parking and modify landscaping.

*Additional
Background* The proposed tenant has been revised from a walk-in medical clinic to a pain management medical office, and the new user has requested additional parking to meet their needs.

Recommendation The Planning and Zoning Commission will consider this item at its meeting on December 14, 2022. An update on the recommendation will be provided with the presentation to the Village Board.

Type Ordinance

Documents:

[ORD 2021-128 APPVD PLANS AND REVISED PLANS.PDF](#)

[2022-12-15 BOARD MEMO AND APPLICATION 6320 S CASS AVE.PDF](#)

b. **Economic Development Agreement For 6104-6154 South Cass**

Board to consider an Ordinance approving an economic development agreement to provide an incentive to the owner of the property at 6104-6154 South Cass for the removal of a blighted building and site preparation for planned redevelopment.

Background Of Subject Matter	The property is located within the Village's "South Westmont Business District", and the proposed incentive is an allowable use of Tax Increment District (TID) funds.
Additional Background	The owner plans to redevelop the site by razing the blighted building, dividing the property into 2 commercial lots, and constructing a new business on 1 of these lots. The Planning and Zoning Commission will be considering his proposals in early 2023.
Type	Ordinance

Documents:

[EDA WESTVIEW SOUTH - 11- 17-2022 FINAL.PDF](#)

c. Video Gaming Liquor License Amendments

Board to consider an ordinance approving amendments to Chapter 10, Section 10-36 of the Village Code of Ordinances regarding Class 22 and Class 23 liquor licenses for video gaming establishments.

Background Of Subject Matter	This amendment will eliminate Class 22 licenses going forward, prohibit new Class 23 licenses in the B-1, and require Class 23 establishments to derive at least 50% of their revenue from food and beverage sales.
Additional Background	Language is included to address change of ownership and expansion/relocation.
Recommendation	Approve
Type	Ordinance

d. B1 / B2 Business Districts Video Gaming Text Amendment

Board to consider an ordinance approving text amendments to Section 7.03 of the Zoning Ordinance to remove video gaming cafes as a special use in the B-2 General Business District and to remove video gaming as a permitted accessory use in the B-1 Limited Business District.

Background Of Subject Matter	The Village Board, through its Administration and Finance Committee, directed staff that it would like to (1) limit additional video gaming cafes in the Village, and (2) limit additional establishments with accessory video gaming in the B-1 District.
Additional Background	Proposed zoning ordinance amendments include provisions which allow existing establishments to continue video gaming activities, including a change of ownership, provided a village liquor license is obtained and maintained.
Recommendation	The Planning and Zoning Commission will consider this item at its meeting on December 14, 2022. An update on the recommendation will be provided with the presentation to the Village Board.
Type	Ordinance

Documents:

e. **2021 International Building Code Local Amendment Modification**

Board to consider an ordinance modifying Section 18-62(20) of the 2021 International Building Code to modify a local amendment regarding requirements for fire resistance ratings.

Background Of Subject Matter	The Community Development and Fire Departments worked together to make the suggested changes, and both departments support the suggested changes.
Additional Background	This recommendation was discussed at the December 1, 2022 meeting of the Fire Public Safety Committee.
Type	Ordinance

Documents:

[\(FINAL VERSION WITH NEWER CODE SECTION ADDED BACK\) PROPOSED MUNICIPAL CODE SECTION 18-62\(20\) RE IBC SECTION 706.1 FIRE WALLS - GOOGLE DOCS.PDF](#)

f. **IGA With DuPage County**

Board to consider an ordinance approving an Intergovernmental Agreement with DuPage County for an Interoperable Radio System for the Westmont Fire Department.

Background Of Subject Matter	The Village and the County's ETSB collaborate on effective responses to 911 calls through an interoperable radio system. This IGA provides terms and costs for replacement radios & related equipment for Fire Department use.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[DUPAGE COUNTY IGA ETSB FIRE.PDF](#)

g. **Electric Supply Agreement**

Board to consider an ordinance approving an Electric Supply Agreement for the purchase of electricity for municipal purposes.

Background Of Subject Matter	This Agreement is to provide electricity for various Village locations, such as street lights and Village buildings. This is not for community-wide electrical aggregation.
Additional Background	The Village Manager is working with our consultant Belden Energy to determine when the best electrical pricing will occur. The agreement will be signed when electrical costs are most beneficial to the Village.
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.