



31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting October 24, 2019 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*

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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 October 10, 2019.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2019-10-10 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

To be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Ordinance

c. **Purchase Orders**

i. **PO 20201342**

Harris Computer Systems \$33,088.79

**Background Of
Subject Matter** MSI Annual Maintenance

Type Purchase Order

Budgeted Yes

Documents:

[20201342.PDF](#)

ii. **PO 20201341**

Westmont Fire Department 2% Association \$40,507.40

**Background Of
Subject Matter** Foreign Fire Insurance Tax

Type Purchase Order

Budgeted Yes

Documents:

[20201341.PDF](#)

iii. **Total Of Purchase Orders**

\$73,596.19

**Background Of
Subject Matter** *

Type Purchase Order

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

To be announced at the meeting.

**Background Of
Subject Matter** *

Type Purchase Order

e. **Community Events**

i. **2019 Westmont Holly Days**

Board to consider an ordinance approving the following requests from the Westmont Holly Days Committee for the 2019 Westmont Holly Days Opening Ceremony and Ugly Sweater 5K on November 30, 2019:

- Permit amplified sound in downtown business district near Westmont Centre 4pm to 8pm
- Close sections of several streets from Naperville Road to 55th Street, from 4pm to 6pm, for the Holly Days Parade
- Close West Quincy Street from Cass Avenue to Adams, from 4pm to 6pm, for the Holly Days Parade

- Close North Linden from Burlington to Chicago Avenue for parade staging area 4pm to 6pm
- Close sections of several streets between Cass Avenue and Williams Street from Burlington to Traube, from 7am to 10am, for the Ugly Sweater 5K.

Background Of Subject Matter	The Holly Days Festival is co-sponsored by the Village of Westmont. 5K route is the same as last year. Parade route similar to last year, but ending on West Quincy.
Recommendation	Staff recommends approval.
Type	Ordinance

Documents:

[2019 HOLLY DAYS COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

9. New Business

a. Zoning Text Amendment - Craft Alcoholic Beverages

Board to consider an ordinance approving text amendments to allow microbreweries, brewpubs and related craft alcoholic beverage producers and dispensers in the B-1, B-2, C-1 and M zone districts.

Background Of Subject Matter	At the June 5, 2019 meeting of the Economic Development Committee, support was provided to create clear rules regarding criteria for allowing certain alcohol-related businesses, such as brewpubs, breweries and microbreweries, in the M zoning district.
Additional Background	The PZC held public hearings in September & October, 2019, and voted to recommend the proposed zoning regulations.
Recommendation	Approval
Type	Ordinance

Documents:

[CRAFT ALCOHOLIC BEVERAGE TEXT AMENDMENT.PDF](#)

b. Zoning Text Amendment-Cannabis

Board to consider an ordinance adopting zoning ordinance text amendments to regulate adult-use cannabis.

Background Of Subject Matter	The recommended rules will treat retail sales of adult-use cannabis as special uses in the B2, C1, and M zoning districts and will impose spacing requirements from schools, parks, and residential districts.
Additional Background	Other non-retail cannabis businesses will be treated as special uses and allowed only in the M zoning district. No cannabis-related business would be allowed within 1,500 feet of any other cannabis-related business.
Recommendation	The Planning and Zoning Commission held a public hearing on October 9, 2019 and voted 6-0 to recommend approval of the proposed zoning regulations.

Type Ordinance

Documents:

[MEMO-TO-VB-WITH STAFF REPORT.PDF](#)
[ELIGIBLE PARCELS-FINAL-MAP-POST PZC.PDF](#)

c. **Municipal Cannabis Retailers' Occupation Tax**

Board to consider an ordinance amending Chapter 74 of the Westmont Code of Ordinances to adopt a municipal cannabis retailers occupation tax.

Background Of Subject Matter The tax will be collected by the Illinois Department of Revenue and remitted to the Village

Recommendation Staff recommends approval

Type Ordinance

Budgeted N/A

d. **Municipal Cannabis Business Prohibition**

Board to consider an ordinance amending Chapter 22, Businesses, of the Westmont Code of Ordinance to prohibit cannabis business establishments.

Background Of Subject Matter Pursuant to Illinois Public Act 101-0027, the Village has the authority to prohibit adult-use cannabis business establishments.

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.