



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

## Village Board Meeting

November 5, 2020

6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit 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 start of meeting time. If there are questions on how to submit a form please email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov)

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. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-Information](https://westmont.illinois.gov/533/MEETING-Information)
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov).

**Background of  
Subject Matter**

\*

**Type**

Discussion Only

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 October 22, 2020.

|                                         |                                  |
|-----------------------------------------|----------------------------------|
| <i>Background Of<br/>Subject Matter</i> | Required Parliamentary Procedure |
| <i>Type</i>                             | Motion                           |

*Documents:*

[2020-10-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #13

Total to be announced at the meeting.

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

c. Purchase Orders

i. PO 21200943

N Harris Computer Corporation \$24,692.53

|                                         |                                                  |
|-----------------------------------------|--------------------------------------------------|
| <i>Background Of<br/>Subject Matter</i> | MSI (Old/Current ERP system) Maintenance         |
| <i>Type</i>                             | Purchase Order                                   |
| <i>Budgeted</i>                         | Yes                                              |
| <i>Budgeted<br/>Explanation</i>         | This was not identified as On Hold in the budget |

*Documents:*

[21200943.PDF](#)

ii. PO 21200960

Onix Networking Corp \$46,740.00

|                                         |                                                            |
|-----------------------------------------|------------------------------------------------------------|
| <i>Background Of<br/>Subject Matter</i> | Annual renewal for Google workplace and device management. |
| <i>Type</i>                             | Purchase Order                                             |
| <i>Budgeted</i>                         | Yes                                                        |
| <i>Budgeted<br/>Explanation</i>         | This was not identified as On Hold in the budget           |

*Documents:*

iii. **PO 21200961**

Tyler Technologies Inc \$70,126.59

|                                     |                                                  |
|-------------------------------------|--------------------------------------------------|
| <b>Background Of Subject Matter</b> | Annual maintenance for Tyler (new ERP system)    |
| <b>Type</b>                         | Purchase Order                                   |
| <b>Budgeted</b>                     | Yes                                              |
| <b>Budgeted Explanation</b>         | This was not identified as On Hold in the budget |

**Documents:**

[21200961.PDF](#)

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

Total to be announced at the meeting.

|                                     |        |
|-------------------------------------|--------|
| <b>Background Of Subject Matter</b> | *      |
| <b>Type</b>                         | Motion |

e. **Proclamation - Dementia Friendly Awareness Day**

Board to consider a proclamation designating November 5, 2020 as Dementia Friendly Awareness Day in Westmont.

|                                     |                                                                                                                                                        |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | Dementia Friendly Westmont seeks to reduce stigma and increase support for those living with dementia through education and coordination of resources. |
| <b>Type</b>                         | Proclamation                                                                                                                                           |

**Documents:**

[2020 DEMENTIA FRIENDLY AWARENESS DAY PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **B1 Permit - A Taste Of Class - 21 West Quincy Street**

Board to consider an ordinance approving a B-1 Development Permit for A Taste of Class, a non-alcoholic wine and chocolate shop, to be located at 21 West Quincy Street.

|                                     |                                                                                                                                           |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Background Of Subject Matter</b> | Tewan Darci Noah, owner of Elegant Banquets Inc., wishes to open a non-alcoholic wine and chocolate retail shop at 21 West Quincy Street. |
| <b>Type</b>                         | Ordinance                                                                                                                                 |

**Documents:**

[21 W QUINCY ST - BOARD MEMORANDUM - B1 PERMIT 11-05-2020.PDF](#)  
[21 W QUINCY B-1 PERMIT COMBINED.PDF](#)

b. **B1 Permit - Rizaei Tailor Shop - 8.5 North Cass Avenue**

Board to consider an ordinance approving a B-1 Development Permit for Rizaei's Tailor Shop at 8.5 N. Cass Avenue in Westmont, Illinois.

**Background Of Subject Matter** Mr. John Rizaei wishes to open a tailor shop at 8.5 N. Cass Ave. in Westmont. The business is currently being operated in Oak Brook and is relocating to Westmont.

**Type** Ordinance

**Documents:**

[8-5 N CASS AVE - B1 PERMIT - MEMORANDUM 11-5-2020.PDF](#)

[8-5 NORTH CASS - RIZAEI.PDF](#)

c. **B1 Permit - Moskva Caffé - 13 North Cass Ave**

Board to consider an ordinance for a B-1 Development Permit for Moskva Caffé Inc. at 13 North Cass Avenue.

**Background Of Subject Matter** Antonije Keljevic wishes to open a food and beverage establishment at 13 N. Cass Ave.

**Type** Ordinance

**Documents:**

[MOSKVA CAFE - MEMORANDUM 11-5-2020.PDF](#)

[MOSKVA CAFE - B1 PERMIT APPLICATION.PDF](#)

d. **63rd Street - Water Main Extension**

Board to consider an ordinance authorizing an engineering services agreement with Baxter and Woodman Inc. for engineering design (Phase 1) for the 63rd St and Richmond Ave water main extension.

**Background Of Subject Matter** This project includes approximately 850 linear feet of new 8-inch water main extending East from the existing water main on 63rd St. and Richmond Ave. to 63rd St and Western Ave., and then turning North to 6230 Western Ave.

**Additional Background** The scope of work for this Phase 1 Engineering Services will not exceed \$24,300.

**Recommendation** Staff recommends approval

**Type** Ordinance

**Documents:**

[63RD ST WATER MAIN ENGINEERING AGREEMENT 2020.PDF](#)

e. **Authorization Of Eminent Domain**

Board to consider an ordinance authorizing the Village's use of its powers of eminent domain to acquire approximately 112.47 square feet of property located at the northeast corner of 15 S. Grant Street for public alley improvements.

**Background Of Subject Matter** The public alley next to Village Hall which exits onto Richmond St & Grant St has a 90 degree turn at the NE corner (rear) of 15 S Grant St. The Village seeks approval to condemn a small

|                                     |                                                                                                                                                                                                                                                    |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                     | triangular piece of property to widen this alley's turning radius.                                                                                                                                                                                 |
| <b><i>Additional Background</i></b> | Acquiring this property will allow vehicles to more safely make turns in this alley and will prevent vehicles from damaging private property while making this turn. The 112.47 sq.ft. of property has been preliminarily appraised at \$2,500.00. |
| <b><i>Recommendation</i></b>        | Approve                                                                                                                                                                                                                                            |
| <b><i>Type</i></b>                  | Ordinance                                                                                                                                                                                                                                          |
| <b><i>Budgeted</i></b>              | Yes                                                                                                                                                                                                                                                |

f. **Dissolution Of The West Suburban Mass Transit District**

Board to approve a resolution to authorize the discontinuance of services by the West Suburban Mass Transit District.

|                                            |                                                                                                                                                                                                                     |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><i>Background Of Subject Matter</i></b> | The WSMTD Board of Trustees has determined that all of the District funds have been committed to projects and no further projects have been determined, there is no further need for the services of this district. |
| <b><i>Type</i></b>                         | Resolution                                                                                                                                                                                                          |

**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.*