



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting October 5, 2023 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*

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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 September 21, 2023.

*Background Of
Subject Matter*

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Type

Motion

Documents:

[2023-09-21 VILLAGE BOARD MEETING MINUTES.PDF](#)

ii. Executive Session Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

<u>Meeting Date</u>	<u>Exception: Paragraph #</u>
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- | | |
|---|----------------|
| <ul style="list-style-type: none">• October 13, 2016• January 5, 2017• July 28, 2022• March 23, 2023• April 6, 2023 | Except para #2 |
|---|----------------|

Background Of Subject Matter	The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.
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Additional Background	*
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Recommendation	Approve
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Type	Motion
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Budgeted	N/A
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Budgeted Explanation	*
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b. Finance Ordinance

i. Finance Ordinance #12

To be announced at the meeting.

Background Of Subject Matter	*
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Type	Motion
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c. Purchase Orders

i. PO 24201012

Primera Engineers, Ltd. \$96,500.00

Background Of Subject Matter	Extension of Engineering Services contract 7/1/23-7/1/24
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Type	Purchase Order
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Budgeted	Yes
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Documents:

[24201012.PDF](#)

ii. PO 24201013

Compass Minerals America, Inc. \$62,648.00

Background Of Subject Matter	Road Salt - DuPage County
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Type	Purchase Order
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Budgeted	Yes
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Documents:

[24201013.PDF](#)

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

To be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

e. **Proclamation - Arts DuPage**

Board to consider a proclamation declaring the month of October 2023 as Westmont Arts DuPage Month.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Proclamation

Documents:

[2023 ARTS DUPAGE PROCLAMATION.PDF](#)

f. **Proclamation - Cybersecurity Awareness Month**

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

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Proclamation

Documents:

[2023 CYBERSECURITY AWARENESS MONTH PROCLAMATION.PDF](#)

g. **Proclamation - Fire Prevention Week**

Board to consider a proclamation to declare October 8-14, 2023 as Fire Prevention Week in the Village of Westmont.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Proclamation

Documents:

[2023 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

h. **Community Events**

i. **2023 Westmont Trick Or Treat Trail**

Board to consider an ordinance approving the Westmont Chamber of Commerce hosted Trick or Treat Trail Event:

1. Community Events Permit
2. Street Closures from 7:30 a.m. to 2:30 p.m.: 1) Cass Avenue from Burlington to Chicago/Naperville; 2) Partial Closure on Norfolk (between Lincoln & Linden - from the alley east and west of Cass Ave); 3) Partial Closure on Irving (between Lincoln & Linden - from the alley east and west of Cass Ave)

3. Live amplified sound permit

Background Of Subject Matter	This is an annual event that has grown considerably in recent years. It is scheduled to occur October 21, 2023.
Type	Ordinance

Documents:

[2023 - TRICK OR TREAT TRAIL.PDF](#)

i. **Reappointment To The Board Of Fire And Police Commission**

Board to consider a motion to accept the Mayor's reappointment of Stella Qualizza to a third term to serve on the Board of Fire and Police Commission.

Background Of Subject Matter	*
Type	Motion

8. **Unfinished Business**

9. **New Business**

a. **Special Use Permit - 52 East Ogden Avenue - Sky Zone**

Board to consider an ordinance approving a Special Use Permit request by Balsamy, Inc (Petitioner) and SCP Westmont, LLC (Owner), regarding the property at 52 East Ogden Avenue, to operate an amusement establishment in the B-2 General Business District.

Background Of Subject Matter	The petitioner is requesting a special use permit to operate an indoor trampoline park with concessions in the 31,000 square foot vacant space.
Additional Background	The commercial space has been empty since being vacated by Hobby Lobby.
Recommendation	At it's meeting on September 13th, 2023 the Planning and Zoning Commission unanimously recommended approval of the item.
Type	Ordinance

Documents:

[2023-10-05 PZC 024 - 2023 BOARD MEMO - 52 E OGDEN AVE.PDF](#)
[PZC 024-2023 APPLICATION AND SUPPORTING DOCS.PDF](#)

b. **Special Use And B-1 Development Permit - 15 North Cass Avenue**

Board to consider an ordinance approving requests from The Mane Lab, LLC (Petitioner) and Properties by AAA, LLC (Owner), regarding the property at 15 North Cass Avenue:

1. Special Use Permit for a beauty parlor located on the ground floor in the B-1 Limited Business District
2. B-1 Development Permit

Background Of Subject Matter	Petitioner requests approval of both a Special Use Permit and B-1 Development Permit to operate a hair salon in a vacant 2,000 square-foot ground floor space. The hair salon specializes in hair extensions and color.
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Additional Background	A previous user obtained a Special Use Permit approval to operate a beauty parlor in 2005; however, the space has been vacant for more than 180 days and the previous special use permit has expired.
Recommendation	At its meeting on September 13, 2023, the Planning and Zoning Commission recommended approval of the item 5-1.
Type	Ordinance

Documents:

[2023-10-05 PZC 028-2023 BOARD MEMO - 15 N CASS AVE.PDF](#)
[PZC 028-2023 APPLICATION AND SUPPORTING DOCS.PDF](#)

c. Amend Class 10 Liquor License Description

Board to consider an ordinance amending Sec. 10-36. - Classification of licenses, Class 10 liquor license to include all liquors.

Background Of Subject Matter	Board is asked to consider changing the Class 10 liquor license definition as follows: Beer & wine to be replaced with all liquors. Also, add the language: pickleball, and/or other similar racquet sports.
Additional Background	A potential business is interested in opening an indoor pickleball court and is seeking a liquor license for their guests amenity. A request to allow all liquors was received and the Board is being asked to consider the wording changes.
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.