



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting October 19, 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

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 5, 2023.

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

Documents:

[2023-10-05 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #13

To be announced at the meeting.

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

c. Purchase Orders

i. Total Of Purchase Orders

There are no purchase orders at this time.

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 Motion

e. **Proclamation - Support Of CUSD201 Student Efforts For Ukraine**

Board to consider a proclamation supporting and applauding Community School District 201 students in their community advocacy efforts.

Background Of *
Subject Matter
Type Ordinance

Documents:

[PROCLAMATION - SUPPORT CUSD 201 COMMUNITY ADVOCACY -FINAL.PDF](#)

f. **2023 Westmont Holly Days**

Board to consider an ordinance approving the following requests from the Westmont Holly Days Committee for the 2023 Westmont Holly Days Festival and Parade on December 2, 2023:

1. Community Event Permit - Pending staff review and approval
2. Amplified sound in downtown business district near Westmont Centre 3pm to 8pm
3. Close North Linden from Burlington to Naperville Road for parade staging area 3pm to 7pm
4. Close Naperville Road from North Linden to Cass Ave for parade from 3pm to 7:30pm.
5. Close Cass Avenue from Naperville Road to Richmond Street from 4:30pm - 7:30pm.
6. Close West Quincy Street from Cass Avenue to Adams, from 3pm to 8:00pm, for the Holly Days Parade, tree lighting, & Santa visits

Background Of The Holly Days Parade is co-sponsored by the Village of Westmont.
Subject Matter The parade has been held annually for approximately 25 years.
Type Ordinance

Documents:

[2023 HOLLY DAYS - COMMUNITY EVENTS PERMIT REQUEST - PDF.PDF](#)
[2023 HOLLY DAYS PARADE ROUTE MAP.PDF](#)

g. **Westmont Park District Winter Beerfest - 2024**

Board to consider an ordinance approving the following requests from the Westmont Park District for the 2024 Winter Beer Festival to be held on February 17, 2024:

1. Community Event Permit - Pending staff review and approval
2. Temporary Liquor License Fee Waiver
3. Tent Fee Waiver
4. Food Truck Permit Fee Waivers

Background Of Subject Matter The Westmont Park District will host the Winter Beer Festival, February 17, 2024 at Ty Warner Park from 2pm - 7pm. The participants will have access to 2oz pours of beer to sample. The event is fenced in and will take place in a large tent.

Type Ordinance

Documents:

[2024 WESTMONT WINTER BEER FEST VILLAGE - BOARD AGENDA.PDF](#)

8. Unfinished Business

9. New Business

a. Plat Of Subdivision - Drenth Westmont - 423 North Grant

Board to consider an ordinance approving requests by the Village of Westmont, regarding the property located at 423 North Grant Street and located in the R-3 Single Family Detached Residence District, for the following:

1. Preliminary and Final Plat of Subdivision to subdivide one (1) lot into three (3) lots, including the dedication of a portion of the property for public roadway purposes.
2. Westmont Land Development Ordinance Variance for relief from both the installation and cash-in-lieu contribution of required land improvements.

Background Of Subject Matter The petitioner requests to subdivide Village-owned property to create two new single-family residential lots on Grant Street, and a third lot with right-of-way dedication for future public purposes.

Additional Background No development or construction is proposed with the subdivision. With no public improvements planned at this time, a variance from the installation requirements is requested.

Recommendation At its meeting on October 11, 2023, the Planning and Zoning Commission recommended approval of these items.

Type Ordinance

Documents:

[423 N GRANT BOARD MEMO AND APP.PDF](#)
[DRENTH WESTMONT SUBDIVISION.PDF](#)

b. Plat Of Dedication - 428 North Cass Avenue

Board to consider an ordinance approving a Preliminary and Final Plat of Dedication request by the Westmont Public Library (Owner) and the Village of Westmont (Petitioner) dedicating a portion of the property located at 428 North Cass Avenue for public roadway purposes.

Background Of Subject Matter	The Village and Library propose the dedication of 33' of right-of-way for the public purpose of the eventual extension of Lincoln Street.
Additional Background	There are no immediate plans for roadway extension as there are still several sections of right-of-way that have not been secured.
Recommendation	At it's meeting on October 11, 2023, the Planning and Zoning Commission recommended approval of this item.
Type	Ordinance

Documents:

[428 N CASS BOARD MEMO AND APP.PDF](#)
[PLAT OF DEDICATION 428 N CASS.PDF](#)

c. **Intergovernmental Agreement - Westmont Library**

Board to consider an ordinance approving an Intergovernmental Agreement (IGA) with the Westmont Library for a Plat of Dedication and License to use properties.

Background Of Subject Matter	This Plat of Dedication will allow for the future extension of Lincoln Street, it will remain library parking until such time.
Type	Ordinance

Documents:

[IGA WESTMONTLIBRARY2023.PDF](#)

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.