



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting November 16, 2023 6:00 p.m.

1. Call To Order

2. Pledge Of Allegiance

3. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

4. Roll Call

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 November 2, 2023.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2023-11-02 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #15**

Total 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 for this meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

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

To be announced at the meeting.

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

8. **Unfinished Business**

9. **New Business**

a. **DuPage Convention & Visitors Bureau Agreement**

Board to consider an ordinance approving an agreement with the DuPage Convention & Visitors Bureau to act as the official tourism marketing partner for the Village of Westmont.

<i>Background Of Subject Matter</i>	This is a two year agreement allowing the DCVB to assist in meeting the match requirements per the state's LTCB grant protocol.
<i>Type</i>	Ordinance

Documents:

[DVTB - VILLAGE OF WESTMONT PACKET 2023.PDF](#)

b. **Urban Tri Gear Parking Variance - 17 East Chicago Avenue**

Board to consider an ordinance approving a Zoning Ordinance Variance request to reduce the number of off-street parking stalls in the B-2 General Business District.

<i>Background Of Subject Matter</i>	Urban Tri Gear is requesting to utilize the existing 10 parking stalls. The Zoning Ordinance requires an additional 25 parking stalls to be in compliance with the required 35 parking stalls.
<i>Additional Background</i>	Urban Tri Gear is considered a Sporting Goods Store and requires 1 parking space per 200 square feet of floor area. The

building area is approximately 7,000 square feet.

Recommendation At its meeting on November 8, 2023 the Planning and Zoning Commission recommended approval of this item.

Type Ordinance

Documents:

[2023-11-16 PZC 034-2023 BOARD MEMO - 17 EAST CHICAGO AVENUE.PDF](#)
[PZC 034-2023 APPLICATION AND SUPPORTING DOCS.PDF](#)

c. **B-1 Development Permit - 7 West Quincy Street**

Board to consider an ordinance approving a B-1 Development Permit for Taza Pizza and Chicken LLC d/b/a Crown's Fish and Chicken to operate a restaurant at 7 West Quincy Street.

Background Of Subject Matter The applicant will be renting the space at 7 West Quincy Street to operate a fish and chicken restaurant.

Additional Background Hours of operations will typically be from 11:00am to 9:00pm, Monday through Friday and will anticipate 8 total employees total.

Type Ordinance

Documents:

[7 W QUINCY ST - CROWNS FISH AND CHICKEN.PDF](#)
[7 W QUINCY ST - MENU.PDF](#)

d. **Change Order #1 - Linden, Warwick, Dallas Watermain Replacement Project**

Board to consider an ordinance approving Change Order #1 for the Linden, Warwick, Dallas Watermain Project with H. Linden & Sons Sewer and Water, Inc. for an amount not to exceed \$151,706.45, bringing the total project cost to a not to exceed amount of \$1,133, 911.45.

Background Of Subject Matter This change order is requested due to the cost of soil testing and disposal of contaminated soil from the project that had to be disposed of at a special landfill. Staff was able to negotiate a more favorable price due to the large quantity of disposal.

Recommendation Approve

Type Ordinance

Documents:

[LINDENWARWICKDALLAS WM CHANGE ORDER.PDF](#)

e. **Approval Of Change Order #1- North Elevated Water Storage Tank**

Board to consider an ordinance approving Change Order #1 to the North Elevated Water Storage Tank Project, Phase II Engineering, with Baxter & Woodman for an amount not to exceed \$11,400, bring the total project cost to a not to exceed amount of \$107,100.00.

Background Of The consultant has requested an amendment to the original

Subject Matter	contract based on several changes in scope that occurred during the design process, including plats of subdivision and easement, exhibits for Plan Commission, and design of a culvert crossing.
Additional Background	The above Change Order #1 represents a not to exceed value. The original awarded contract amount was \$95,700.00.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[CHANGE ORDER 1 NORTH WATER TOWER.PDF](#)
[21171440 PROPOSAL AMENDMENT1.PDF](#)

f. DuPage Water Commission Water Purchase And Sale Contract

Board to consider an ordinance authorizing a Water Purchase and Sale Contract between DuPage Water Commission and its contract customers, which includes the Village of Westmont.

Background Of Subject Matter	The original contract with DuPage Water Commission (DWC) was executed in 1984. The term of the original contract is 40 years and will expire on February 24, 2024. This contract established Lake Michigan water as the water supply for the Village.
Additional Background	The term of the new agreement is 40 years and will expire on February 24, 2064.
Recommendation	Staff recommends approval of the Water Purchase and Sale contact with DuPage Water Commission.
Type	Ordinance
Budgeted	N/A

Documents:

[84-03 CONTRACT DWC.PDF](#)
[DWC CONTRACT CUSTOMER CONTRACT NEW.PDF](#)
[UNIFORM ORDINANCE APPROVING CUSTOMER CONTRACT.DOCX](#)

g. Resolution Concurring With DuPage Water Commission Water Purchase Contract

Board to consider a resolution concurring with the DuPage Water Commission water purchase contract terms with the City of Chicago.

Background Of Subject Matter	The DuPage Water Commission (DWC) has a contract with the City of Chicago to supply water to the commission. The existing contract is due to expire on March 19, 2024.
Additional Background	DWC needs customer consent with regards to an extension of its contract with the City of Chicago. The recommended contract extension between DWC and the City of Chicago is not less than 15 years and not more than 20 years.
Recommendation	Staff recommends approval of the resolution concurring with the DuPage Water Commission water purchase contract terms with

the City of Chicago.

Type Resolution
Budgeted N/A

Documents:

[UNIFORM RESOLUTION APPROVING EXTENSION OF CHICAGO CONTRACT.DOCX](#)

h. **Employment Agreement**

Board to consider an ordinance approving an Employment Agreement for the position of Chief of Police / Chief Public Safety Officer.

Background Of Subject Matter *
Type Ordinance
Budgeted Yes

i. **Proposed Aggregate Tax Levy**

Board to consider a motion determining the proposed aggregate tax levy.

Background Of Subject Matter The Tax Cap law allows revenues to increase by CPI (5.0%) & new growth, which we expect to capture by levying a 7.98% increase. The proposed aggregate levy is \$10,761,709.
Type Motion

Documents:

[PROPERTY TAX LEVY 2023.PDF](#)

j. **Proposed Aggregate Tax Levy - Westmont Special Service Area 2**

Board to consider a motion determining the proposed aggregate tax levy for Westmont Special Service Area 2.

Background Of Subject Matter The Village performs fire protection services for the area formerly served by the North Westmont Fire Protection District and receives compensation through a special service area.
Additional Background It was agreed that the levy would approximate the rate paid by residents for fire and ambulance services. This year's levy is \$107,109, a 3.07% increase.
Type Motion

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 4:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before

the meeting. Listen Everywhere, an assistive listening, mobile app, is now available to visitors attending Board and Commission Meetings held in the Village Hall Board Room.

<https://westmont.illinois.gov/581/ADA-Listen-Everywhere>