



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

villageboard@westmont.il.gov
westmont.illinois.gov | 630-981-6200

Village Board Meeting February 22, 2024 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* *

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 February 8, 2024.

*Background Of
Subject Matter* Required Parliamentary Procedure.

Type Motion

Documents:

[2024-02-08 VILLAGE BOARD MEETING MINUTES \(1\).PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #22**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 24201907**

Safe Step LLC \$25,000.00

<i>Background Of Subject Matter</i>	Concrete sidewalk cutting
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[24201907.PDF](#)

d. **Total Of Finance Ordinance #22 And Purchase Orders**

To be announced at the meeting.

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

8. **Unfinished Business**

9. **New Business**

a. **34 N. Cass - Beauty And The Baker**

Board to consider ordinances approving requests from MARTINEZ & NAVARETTE HOLDINGS, LLC d/b/a BEAUTY AND THE BAKER, LLC regarding the property located at 34 North Cass Avenue, Westmont, Illinois, 60559, for the following:

1. Site and Landscaping Plan approval.
2. Downtown Incentive Program grant.

<i>Background Of Subject Matter</i>	Petitioner requests a site plan and landscaping plan approval for the construction of an addition, improvements to the rear, and the front facade to accommodate the proposed bakery.
<i>Additional Background</i>	Additionally, the petitioner is also requesting grant funding through the Downtown Incentive Program.
<i>Recommendation</i>	At its February 14th meeting the Planning & Zoning Commission recommended approval of the items.
<i>Type</i>	Ordinance

Documents:

[34 NORTH CASS AVENUE - BOARD MEMO.PDF](#)
[34 NORTH CASS AVENUE - EXHIBITS.PDF](#)
[34 NORTH CASS AVENUE - APPLICATION AND ATTACHMENTS.PDF](#)
[34 NORTH CASS AVENUE - DIP BOARD MEMO.PDF](#)

b. **2024 Outdoor Dining On Public Parkway Grant**

Board to consider an ordinance adopting the 2024 Outdoor Dining on Public Parkway Grant Program.

Background Of Subject Matter	In conjunction with the West Quincy Streetscape public parkway outdoor dining program with high standards for furniture/equipment. The Board expressed interest in a grant to facilitate the purchase of outdoor furniture by local businesses.
Additional Background	This program will provide reimbursement for physical equipment & license fees paid between 1/1/2024-7/31/2024; receipts must be submitted by 7/31/2024. The program is for 2024.
Type	Ordinance

Documents:

[2024 OUTDOOR DINING ON PUBLIC PARKWAY GRANT FORM.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 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>