



Village Board Meeting
July 27, 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*

*

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 July 13, 2023.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2023-07-13 VILLAGE BOARD MEETING MINUTES \(1\).PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #7**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 24200514**

Westmont Chamber of Commerce and Tourism Bureau \$30,000.00

Background Of Subject Matter	Westmont AutoMile Group Dues FY24
Additional Background	This is a simultaneous payment, included in the finance ordinance.
Type	Purchase Order
Budgeted	Yes

Documents:

[24200514.PDF](#)

ii. **PO 24200551**

PIZZO & ASSOCIATES, LTD \$28,385.28

Background Of Subject Matter	Jamestown East Basin Naturalization
Type	Purchase Order
Budgeted	Yes

Documents:

[24200551.PDF](#)

iii. **PO #24200529, #24200530, #24200534**

Public Safety Direct, Inc. \$109,830.83

Background Of Subject Matter	Labor and parts to upfit 6 new police squads (units 28,32,33,34,40,47) and one continued use vehicle (unit 44).
Additional Background	This is a simultaneous payment, included in the finance ordinance.
Type	Purchase Order
Budgeted	Yes

Documents:

[24200534.PDF](#)

[24200529.PDF](#)

[24200530.PDF](#)

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

To be announced at the meeting.

Background Of Subject Matter	*
Additional Background	*
Type	Motion

8. Unfinished Business

9. New Business

a. Fence Variance - 240 South Washington Street

Board to consider an ordinance approving a request from Amanda Szymiski & Brandon Holl, regarding the property at 240 South Washington Street, for a Zoning Ordinance Variance to allow a six foot solid fence in a required side yard adjoining a street setback.

Background Of Subject Matter	The petitioners are proposing to construct a six foot solid fence within a required side yard adjoining a street setback. The fence accommodates a visibility triangle at the alleyway to improve pedestrian and vehicular interaction and safety.
Additional Background	The request includes the following condition; "any plantings or objects placed within the southwest corner vision triangle adjacent to the alley shall not exceed twenty-four (24) inches in height" to ensure visibility at the alley is maintained.
Recommendation	At its meeting on July 12, 2023, the Planning and Zoning Commission unanimously recommended approval of this item with the attached condition.
Type	Ordinance

Documents:

[2023-07-27 PZC 019-2023 BOARD MEMO - 240 S WASHINGTON ST.PDF](#)

b. West Hills Community Church - Special Use Permit - 213 East 55th Street

Board to consider an ordinance approving a Special Use Permit request by West Hills Community Church, 213 East 55th Street, for an existing religious institution with outdoor recreation fields in the R-3 Single Family Detached Residence District.

Background Of Subject Matter	The petitioner is requesting a Special Use Permit approval to secure and operate an existing religious institution and to permit the use of unused outdoor open space for onsite recreation fields with local soccer teams.
Additional Background	Initially proposed with temporary outdoor lighting for the fields, the request for lighting was withdrawn in response to concerns raised by neighboring residents. Other concerns resulted in the recommendation of special conditions for SUP approval.
Recommendation	At its meeting on July 12, 2023, the Planning and Zoning Commission recommended unanimous approval of this item with several conditions attached, as referenced in the Board Memo.
Type	Ordinance

Documents:

c. **Award Of Bid Proposal - Residential Alley 12N Reconstruction**

Board to consider an ordinance approving the bid and awarding the construction contract to Chicagoland Paving Contractors, Inc. for the Residential Alley 12N Reconstruction project.

Background Of Subject Matter The Village accepted bid proposals from three contractors for the project. The low bidder was Chicagoland Paving Contractors, Inc. with a low bid of \$950,000.00. The low bid was approximately 7.7% lower than the Engineer's Estimate of \$1,029,075.00.

Additional Background This project includes the reconstruction of Residential Alley 12N, from Naperville Rd to Burlington Ave, between Park and Williams. The alley will be reconstructed with asphalt pavement, concrete edge restraint, storm sewer and associated restoration.

Recommendation Approve

Type Ordinance

Budgeted Yes

Documents:

[RES ALLEY 12N BID EVALUATION.PDF](#)
[RES ALLEY 12N BID TABULATION.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.