



## 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 June 27, 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 June 13, 2024.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2024-06-13 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #5**

To be announced at the meeting

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

c. **Purchase Orders**

i. **Total Of Purchase Orders**

\$

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

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

To be announced at the meeting.

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

e. **Reduce The Number Of Available Class 4 Liquor Licenses**

Board to consider an ordinance reducing the number of available Class 4 liquor licenses by one (1) due to the sale of Ind. Veggie Inc., d/b/a/ Shree Restaurant, 653-655 N. Cass Avenue, Westmont, IL

|                                         |                                                                                                                                                                                                                                                          |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Background Of<br/>Subject Matter</i> | The new owner notified the village that the business was sold in May of 2024. He indicated that he is no longer using the Village of Westmont Class 4 liquor license (#LIQ-000458-2020). The Liquor Commissioner has declared this license as forfeited. |
| <i>Additional<br/>Background</i>        | The board is asked to pass an ordinance reducing the number of available Class 4 liquor licenses by one (1) due to the sale of Ind. Veggie Inc. d/b/a Shree Restaurant at 653-655 N. Cass Avenue                                                         |
| <i>Recommendation</i>                   | Approve                                                                                                                                                                                                                                                  |
| <i>Type</i>                             | Ordinance                                                                                                                                                                                                                                                |

8. **Unfinished Business**

9. **New Business**

a. **Appointment To The Board Of Fire And Police Commission**

Board to consider a motion to accept the Mayor's appointment of Brian Baldwin to serve on the Board of Fire and Police Commission.

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

b. **Increase In Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Mrs. T's Pizza, 2 W. Naperville Rd., Westmont, IL to allow video gaming in conjunction with on-site consumption of alcohol.

**Background Of Subject Matter** Mrs. T's applied before the moratorium deadline for a Class 23 video gaming license in the B-1 District. They have been selling alcohol for 365 days, however they have one under age sales violation in 2023, which the Board must take into consideration.

**Additional Background** In the past, businesses applying for a Class 23 license with a liquor license violation have had their Class 23 application extended by six (6) months due to the violation. We are asking the same for Mrs. T's pending the Board's decision on this issue.

**Recommendation** Extend application period by six (6) months

**Type** Ordinance

c. **Increase In Available Massage Establishment Licenses**

Board to consider an ordinance increasing the number of available massage establishment licenses by (1) for FNS Investment Group II, LLC d/b/a "The Now Massage", at 806 E Ogden Ave.

**Background Of Subject Matter** Furqan Hadi has submitted an application for a massage establishment license. A background review has been conducted on the owner and nothing was located that would prevent the issuance of a massage establishment license.

**Type** Ordinance

d. **Engineering Agreement- Phase 2 Design Engineering For Wilmette Avenue Sidewalk Improvements**

Board to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 design engineering for the Wilmette Avenue Sidewalk Improvements.

**Background Of Subject Matter** Request to approve the sum of \$33,300 for Phase 2 design engineering for the Wilmette Avenue Sidewalk Improvements project.

**Additional Background** This agreement will include topographic survey, design alternatives and recommendations, detailed design, specifications and special provisions, cost estimates and bidding assistance for sidewalk on the west side of Wilmette from Dallas to Quincy.

**Recommendation** Approve

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[WILMETTEAVESIDEWALKDESIGNENGINEERING.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>