



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 July 25, 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

- Mayor
- Clerk
- Trustees

*Background Of
Subject Matter*

*

Type

Discussion Only

6. Public Hearing

a. 5/1/2024 - 12/31/2024 Appropriation Ordinance Public Hearing

Board to conduct a public hearing for the 5/1/2024 - 12/31/2024 Fiscal Year Appropriation Ordinance.

*Background Of
Subject Matter*

In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.

*Additional
Background*

The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

Type

Discussion Only

Budgeted

Yes

7. Items To Be Removed From Consent Agenda

8. 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 11, 2024.

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

Documents:

[2024-07-11 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #7

To be announced at the meeting

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

c. Purchase Orders

i. PO 25200535

Allied Garage Door, Inc \$37,049.06

<i>Background Of Subject Matter</i>	Replace Rear Bay Doors at Station # 182
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200535.PDF](#)

ii. PO 25200537

Westmont Chamber of Commerce \$30,000

<i>Background Of Subject Matter</i>	Westmont Auto Mile Group Annual Dues
<i>Additional Background</i>	Simultaneous Payment
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200537.PDF](#)

iii. PO 25200585

Albrite Construction \$41,827.50

Background Of Subject Matter	Police Department Records Room and Break Room Remodel.
Type	Purchase Order
Budgeted	Yes

Documents:

[25200585.PDF](#)

iv. **Total Of Purchase Orders**

\$108,876.56

Background Of Subject Matter	*
Type	Motion

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

To be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

9. **Unfinished Business**

10. **New Business**

a. **5/1/2024 - 12/31/2024 Appropriation Ordinance**

Board to consider an ordinance adopting the 5/1/2024-12/31/2024 Appropriation Ordinance.

Background Of Subject Matter	In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.
Additional Background	The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.
Type	Ordinance
Budgeted	Yes

Documents:

[APPROPRIATION ORDINANCE FOR FY 12-31-2024.PDF](#)

b. **Increase In Available Class 4 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 4 liquor licenses by one (1) for Tokyo 1 LLC d/b/a Galaxy Sushi & Ramen, 15 W. Quincy Street, Westmont, IL 60559.

Background Of Subject Matter	The owner/applicant, Tokyo 1 LLC, d/b/a Galaxy Sushi & Ramen, 15 W. Quincy St., has applied for a Class 4 (beer & wine) liquor license for the restaurant. A background review has been completed and it is eligible to receive a license if approved.
Additional Background	The board is asked to increase the number of available Class 4 liquor licenses to allow the Liquor Commissioner the ability to issue a liquor license should he choose to do so. They are eligible to receive a liquor license if desired.
Recommendation	Approve
Type	Ordinance

c. **Temporary Liquor License - Sunrise Of Westmont**

Board to consider an ordinance authorizing the issuance of a temporary Class 9 liquor license by the Local Liquor Commissioner to Aspired Living Westmont OpCo LLC, d/b/a Sunrise of Westmont, 407 W. 63rd Street, Westmont, IL.

Background Of Subject Matter	Aspired Living Westmont OpCo LLC, is the new owner of this facility and has applied for a temporary Class 9 liquor license while their regular Class 9 liquor license application is being reviewed.
Additional Background	This temporary liquor license will allow for the sale and service of alcohol at a senior living center. This temporary license is valid for 90 days. Sunrise is currently cooperating with a background review for the issuance of a regular liquor license.
Recommendation	Approve
Type	Ordinance

d. **Rezoning - 10 West Traube Avenue**

Board to consider requests from Duane Newton (Petitioner) and Kenneth W. Newton, as Trustee of the Kenneth W. Newton Declaration of Trust (Owner) for the property at 10 West Traube Avenue, Westmont, Illinois, 60559, for the following:

1. Zoning Ordinance Map Amendment request to rezone the property from O/R-1 Office Research One District to R-3 Single-Family Detached Residence District.
2. Waiver to Zoning Application Fees.

Background Of Subject Matter	The petitioner seeks to rezone the property at 10 West Traube Avenue from O/R-1 (Office/Research- One) to R-3 (Single-Family Detached Residence) to utilize the property as a single-family detached residence, a permitted use.
Additional Background	Prior to 1990, the property was zoned R-4 (General Residence); it was rezoned to O/R-1 (Office/Research-One District) by the Village. The property exists with a nonconforming residential use, two (2) dwelling units and residential structures.
Recommendation	At its meeting on July 10, 2024, the Planning and Zoning Commission recommended for approval the Zoning Ordinance Map Amendment request. (5-0 with one commissioner recused)
Type	Ordinance

Documents:

[10 W TRAUBE AVE - APP AND SUPP DOCS.PDF](#)

[10 W TRAUBE AVE - VB MEMO.PDF](#)

11. Miscellaneous

12. 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.

13. 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>