



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 August 8, 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. 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 25, 2024.

*Background Of
Subject Matter*

Required parliamentary procedure.

Type

Motion

Documents:

[2024-07-25 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. **Finance Ordinance #8**

To be announced at the meeting

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

c. **Purchase Orders**

i. **PO 25200671**

Thomas Dodge \$41,223.00

<i>Background Of Subject Matter</i>	2024 Durango
<i>Additional Background</i>	Simultaneous Payment
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200671.PDF](#)

ii. **PO 25200672**

Atlas Bobcat \$32,333.79

<i>Background Of Subject Matter</i>	Polaris
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200672.PDF](#)

iii. **Total Of Purchase Orders**

\$73,556.79

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

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. **B-1 Development Permit - 19 South Cass Avenue**

Board to consider an ordinance approving a B-1 Development Permit for Oedae Farraj d/b/a Tasty Treat to operate an ice cream shop at 19 South Cass Avenue.

Background Of Subject Matter	Oedae Farraj is requesting approval to operate an ice cream shop. The previous use of the property was the same.
Additional Background	The business is proposing to have two (2) employees and to operate from 11am to 10pm, Monday through Friday.
Type	Ordinance

Documents:

[19 S CASS B-1 PERMIT - R.PDF](#)

b. **Gateway Signs**

Board to receive a presentation on gateway signs.

Background Of Subject Matter	*
Type	Discussion Only

c. **Surplus Property - Village Hall**

Board to consider an ordinance declaring the attached inventory list of outdated/unusable equipment as surplus property.

Background Of Subject Matter	*
Type	Ordinance

Documents:

[2024 - AUGUST SURPLUS - VILLAGE HALL.PDF](#)

d. **2024 Meeting Schedule**

Board to approve a motion to amend the 2024 meeting schedule.

Background Of Subject Matter	*
Type	Motion

Documents:

[AMENDED 2024 WESTMONT BOARD COMMITTEES MEETING SCHEDULES.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>