



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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westmont.illinois.gov | 630-981-6200

Village Board Meeting September 19, 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*

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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 September 5, 2024.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2024-09-05 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. **Finance Ordinance #11**

To be announced at the meeting

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

c. **Purchase Orders**

i. **PO # 25200886**

Morton Salt \$44,340

<i>Background Of Subject Matter</i>	600 tons of Road Salt, contract administered through Dupage County
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200886.PDF](#)

ii. **PO # 25200955**

CDW LLC \$46,075

<i>Background Of Subject Matter</i>	Google Workspace Licensing Renewal (10-09-2024 - 10-8-2025)
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200955.PDF](#)

iii. **PO # 25200978**

IMS Infrastructure Management Services \$29,735

<i>Background Of Subject Matter</i>	Roadway Pavement Condition Survey. Will collect 96 miles of roadway condition data to assist with determining those roadways most in need of repair.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200978.PDF](#)

iv. **Total Of Purchase Orders**

\$120,150.00

<i>Background Of Subject Matter</i>	*
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<i>Type</i>	Motion
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d. **Total Of Purchase Orders And Finance Ordinance**

To be announced at the meeting.

<i>Background Of Subject Matter</i>	*
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<i>Type</i>	Motion
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8. **Unfinished Business**

9. **New Business**

a. **Lions Club Of Westmont - Charity Event**

Board to consider an ordinance approving a temporary use fee waiver request for a charitable fundraising event hosted by the Lions Club of Westmont.

<i>Background Of Subject Matter</i>	Lions Club is hosting a charitable event on 9/29/24 in the municipal lot off Cass Ave adjacent to Manning School. A mobile screening unit will be present to test for hearing loss & retinal eye diseases. The event will take place 11am - 3pm.
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<i>Additional Background</i>	The cost of the temporary use permit is \$25.00
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<i>Type</i>	Ordinance
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Documents:

[LIONS CLUB - WAIVER REQUEST.PDF](#)

b. **Increase Available Class 2 Liquor Licenses By One**

Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one for Shri Bistro LLC at 655 N. Cass Avenue Westmont, Illinois.

<i>Background Of Subject Matter</i>	Shri Bistro LLC applied for a class 2 liquor license. They are taking over for the previous restaurant (Shree Restaurant) at this location. A background review has been completed and the review could not find a reason to deny this request at this time
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<i>Additional Background</i>	The plan is to provide the same services as their predecessor did at this location. They have cooperated fully with my review and are looking forward to offering alcohol sales and service to their customers.
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<i>Recommendation</i>	Approval
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<i>Type</i>	Ordinance
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c. **Reduce And Increase Available Class 9(B) Liquor Licenses**

Board to approve an ordinance reducing and then increasing the number of available Class 9(b) liquor licenses for Aspired Living of Westmont, 407 W. 63rd Street, Westmont, Illinois due to an ownership change.

<i>Background Of Subject Matter</i>	There has been a change in ownership at this senior living center requiring a new liquor license. A temp. liquor license for
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d/b/a Sunrise of Westmont will be declared forfeited upon the issuance of the new license to Aspired Living of Westmont OpCo LLC.

Additional Background Alcohol will continue to be served to residents and their guests only, and alcohol sales and service is not available to the general public. Alcohol is served to guests during special events usually during specific holidays.

Recommendation approval

Type Ordinance

d. **Illinois Transportation Enhancement Grant Application For Cass Avenue Downtown Streetscape Improvements**

Board to consider a resolution authorizing staff to apply for Illinois Transportation Enhancement Program (ITEP) funding for the Cass Avenue Downtown Streetscape Improvements.

Background Of Subject Matter The Village has constructed one block of streetscape improvements on Quincy and is in the design process for the next block. This project will continue streetscape improvements on Cass Avenue.

Additional Background The Village commits to providing matching funds for the project for 20% of the project construction costs.

Recommendation Approve

Type Resolution

Budgeted Other

Budgeted Explanation This resolution will commit the Village to paying the local match share of the ITEP grant in the event the Village receives funding. Sufficient matching funds will be included in the budget year for which this project is programmed for funding.

Documents:

[RESOLUTION OF FINANCIAL COMMITMENT CASS AVE STREETSCAPE.PDF](#)

e. **Illinois Transportation Enhancement Grant Application For Newfield Manor Sidewalk Improvements**

Board to consider a resolution authorizing staff to apply for Illinois Transportation Enhancement Program (ITEP) funding for the Newfield Manor Sidewalk Improvements project as well as committing matching funds as required by the grant.

Background Of Subject Matter This neighborhood is located within 0.5 miles of South School and Maercker Elementary School. Several streets in this neighborhood do not have sidewalks on either side. It is also located close to Diane Main park.

Additional Background The Village commits to providing matching funds for the project for 20% of the design, construction and construction engineering costs.

Recommendation Approve

Type Resolution

Budgeted Other

***Budgeted
Explanation***

This resolution will commit the Village to paying the local match share of the ITEP grant in the event the Village receives funding. Sufficient matching funds will be included in the budget year for which this project is programmed for funding.

Documents:

[RESOLUTION OF FINANCIAL COMMITMENT NEWFIELD MANOR SIDEWALK.PDF](#)

f. Trustee Appointment

Board to consider a motion approving Mayor Gunter's appointment of a trustee to fulfill the term left vacant by the passing of Trustee Brady.

***Background Of
Subject Matter***

Per state statute this appointee shall serve until after the general election April 1, 2025.

Type

Motion

g. Planning & Zoning Commission Appointment

Board to consider a motion approving Mayor Gunter's appointment to the Planning & Zoning Commission.

***Background Of
Subject Matter***

This appointment will replace the open position recently vacated and will expire April of 2027.

Type

Motion

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>