



Village of Westmont
VILLAGE BOARD

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Village Board Meeting - Amended Agenda
November 20, 2025
6:00 PM

- 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

- i. Mayor

Westmont Chamber of Commerce - Scarecrow Contest

- ii. Clerk

- iii. Trustees

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 October 30, 2025.

Background of Subject Matter

Required Parliamentary Procedure

Type Motion

ii. Executive Session Minutes

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date

March 21, 2024

April 3, 2025

June 26, 2025

Exception Paragraph #

Paragraph 1

Paragraph 2

Background of Subject Matter

The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.

Type Consent Item**Budgeted****b. Finance Ordinance(s)****i. Total to be announced at the meeting****Type** Consent Item**Budgeted****c. Purchase Order(s)****i. Cass Avenue Management Group, LLC \$50,258.00**

17 N. Cass Ave. Downtown Incentive Program (DIP) Tier 2 Grant
Payment

Type Consent Item**Budgeted** Yes**ii. CDW LLC \$46,075.00**

Google Worspace Annual Licensing Renewal

Type Consent Item**Budgeted** Yes**iii. Romeoville Fire Academy \$27,300.00**

Basic Operations Firefighter Training for 7 Members

Type Consent Item**Budgeted** Yes**iv. Total of Purchase Orders = \$123,633.00****Type** Consent Item**Budgeted****d. Total of Purchase Order(s) and Finance Ordinance(s)**

i. **Total to be announced at the meeting**

Type Consent Item

Budgeted

e. **Community Events**

i. **2026 Westmont Winter Beer Festival**

Board to consider an ordinance approving the following requests from the Westmont Park District for the 2026 Winter Beer Festival to be held on February 14, 2026:

1. Community Event Permit
2. Tent Fee Waiver
3. Food Truck Permit Fee Waivers

Background Of Subject Matter

The Westmont Park District will host its annual Winter Beer Festival, February 14, 2026, at Ty Warner Park from 1pm-6pm. The participants will have access to 2oz. pours of beer to sample. The event is fenced in and will take place in a large tent.

Type Consent Item

Budgeted

ii. **2025 Westmont Holly Days**

Board to consider an ordinance approving the following requests from the Westmont Park District for the 2025 Westmont Holly Days Opening Ceremony on December 6, 2025:

- Community Events Permit
- Sound Amplification Permit from 5pm - 8pm.
- Close North Linden from Burlington to Naperville Road from 3pm to 7pm
- Close Cass Avenue from Naperville Road to Richmond Street from 4:30pm - 7:30pm
- Close West Quincy Street from Cass to Adams, from 3pm to 8pm

Background of Subject Matter

This is an annual event for the community to celebrate the holiday season. The parade route is similar to past years.

Type Consent Item

Budgeted

f. **Proclamation - Dementia Friendly Awareness Month**

Board to consider a proclamation to declare November 2025 as Dementia Friendly Awareness Month in the Village of Westmont.

Type Proclamation

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

a. **Tanqueria El Ranchito - Class 3 Liquor License**

Board to consider an ordinance increasing the number of available Class 3 liquor licenses by one and decreasing the number of available Class 4 licenses by one to accommodate a request from Taqueria El Ranchito located at 323 W 63rd Street, Westmont, IL.

Background of Subject Matter

The owner of Taqueria El Ranchito, Rogelio Perez, is looking to replace their Class 4 liquor license with a Class 3 Liquor License in order to serve a wider variety of alcoholic drinks to customers.

Additional Background

A Class 3 Liquor License authorizes the retail sale of all alcoholic liquors for consumption on the licensed premises as well as for the retail sale of all alcoholic liquors in the original package for off-premise consumption, where the principal business is that of a restaurant with a service bar only. The cost of the change in classification is \$750.

Type Ordinance

Budgeted

b. **Downtown Incentive Program Grant - 212 East Chicago Avenue**

Board to consider an ordinance awarding a Downtown Incentive Program (DIP) grant to TGP Innovations LLC (dba That Golf Place) to install new wall signage at 212 East Chicago Avenue.

Background of Subject Matter

The applicant is proposing an individual letter wall sign with backlit (halo) lighting for a new business.

Additional Background

Application and award request are for a Tier 1 DIP grant, with a total project cost of \$8,049.84. The project is eligible for a grant award of \$1,618.84.

Recommendation

Type Ordinance

Budgeted Yes

c. **Special Counsel Appointment**

Board to consider an ordinance confirming the Mayor's appointment of the law firm of Miller Canfield as special legal counsel to the Village related to the issuance of General Obligation Alternative Revenue Bonds.

Background of Subject Matter

Miller Canfield is a respected and knowledgeable law firm regarding the issuance of bonds by municipalities. The Village requires the legal services of specialized bond counsel in relation to its proposed bond issue. The Village has utilized this team for previous bond issues and have been pleased with their services. The quote for this service is approximately \$45,000.00, which is consistent with the rate for other similar issues and considerably less than the quote received from a previous vendor.

Additional Background

The Mayor has the authority to appoint special legal counsel for the Village, but his appointment must be confirmed by the Village Board.

Recommendation

Approve

Type Ordinance

Budgeted

d. **Master License Agreement — Ezee Fiber Texas LLC**

Board to consider an ordinance approving a Master License Agreement between Ezee Fiber Texas LLC and the Village of Westmont.

Background of Subject Matter

This agreement allows Ezee Fiber to build-out, own, and maintain a fiber optic telecommunications system within the Village's rights-of-way. This Agreement provides for a one-time approval by the Village for all of Ezee Fiber's installations, but it requires Ezee Fiber to apply and pay for permits for each location that it wishes to build-out within the Village. Ezee Fiber must also comply with the Village's ordinances governing construction of utility facilities in ROW's. This Agreement differs from a franchise agreement because Ezee Fiber does not provide cable or video content over its lines to subscribers.

Additional Background

The initial term of the Agreement is 5 years. Ezee Fiber will pay a one-time license fee of \$2,7050.00 and an annual fee of \$750.00 in Year 1 and \$500.00 in Years 2-5. The Agreement auto-renews for another 5 year term with a slight escalation in the annual license payments., The parties can then agree to renew for subsequent 5 year terms with negotiated annual license payments..

Recommendation

Approval

Type Ordinance

Budgeted

e. **Proposed Aggregate Tax Levy - Village & Library**

Board to consider a motion determining the proposed aggregate property tax levy for 2025.

Background of Subject Matter

State Statute limits the amount of the annual increase to the property tax levy by the CPI index plus the value of new property added to the tax rolls.

The Village and Library's proposed aggregate levy of \$11,299,022 captures this limit with a proposed increase of 4.89%

Type Motion

Budgeted

f. **Proposed Aggregate Tax Levy - Westmont Special Service Area 2**

Board to consider a motion determining the proposed aggregate tax levy for 2025 for the Westmont Special Service Area 2.

Background of Subject Matter

The Village performs fire protection & ambulance service for the area formally served by the North Westmont Fire Protection District and receives compensation for such services from property tax owners through a special service area. Property owners in the service area are not within the Village boundaries.

Additional Background

The proposed aggregate levy of \$118,140 represents an increase of 4.99%

Type Motion

Budgeted

g. **Surplus Property - IT Department**

Board to consider an ordinance declaring certain Village-owned IT equipment as surplus property.

Type Ordinance

Budgeted

h. **Fiscal Year 2026 Village Budget**

Board to consider a resolution adopting the Budget for Fiscal Year 2026 ending December 31, 2026.

Background of Subject Matter

The budget has been prepared by staff and presented, reviewed, and discussed with the Village Board at the 11/13/2025 Budget Workshop

Recommendation

Approve

Type Resolution

Budgeted

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>