



Village Board Meeting
February 11, 2021
6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit comments/questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the start of meeting time. If there are questions on how to submit a form please email clerk@westmont.il.gov

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. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION)
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email clerk@westmont.il.gov.

*Background of
Subject Matter*

*

Type

Discussion Only

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 January 28, 2021.

Background Of Subject Matter Required Parliamentary Procedure

Type Motion

Documents:

[2021-01-28 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #18

Total to be announced at the meeting.

Background Of Subject Matter *

Type Ordinance

c. Purchase Orders

i. PO 21201474

RMC Inc \$94,621.00

Background Of Subject Matter Boiler Replacement FDHQ

Additional Background The budget included funds for this, a piece went out which would require repair or replacement, and the State Fire Marshall recommended replacement.

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was not designated as "On Hold"

Documents:

[21201474.PDF](#)

ii. PO 21201487

Truck Country of Illinois \$165,937.00

Background Of Subject Matter Replace 5-ton Dump Truck Unit #100

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was initially designated as "On Hold" in the budget

Documents:

[21201487.PDF](#)

iii. **PO 21201488**

Truck Country of Illinois \$165,937.00

Background Of Subject Matter Replace 5-ton Dump Truck Unit #108

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was initially designated as "On Hold" in the budget

Documents:

[21201488.PDF](#)

iv. **Total Of Purchase Orders**

\$ 426,495.00

Background Of Subject Matter *

Type Purchase Order

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

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Reduction In Available Class 1 Liquor Licenses**

Board to consider an ordinance reducing the number of Class 1 liquor licenses by one due to the change in ownership of Clique Sports Bar & Grill, 6010 S. Cass Avenue.

Background Of Subject Matter Clique Sports Bar and Grill is changing ownership by adding a partner. This change requires a new liquor license. Clique's license is being forfeited for a new license and requires the need to reduce the number of available Class 1 licenses by one (1).

Recommendation Approve

Type Ordinance

8. **Unfinished Business**

9. **New Business**

a. **Increase In Available Liquor License**

Board to consider an ordinance increasing the number of available Class 1 liquor

licenses by one (1) for El Delfin Bar & Grill, 6010 S. Cass Ave., Westmont, IL, 60559

Background Of Subject Matter Due to a change in ownership and overall operation, Clique Sports Bar and Grill will now become El Delfin Bar & Grill, 6010 S. Cass Avenue. A background check revealed that El Delfin and it's owners are eligible to receive a liquor license.

Additional Background The theme for El Delfin will be a seafood restaurant with a Mexican flair.

Recommendation Approve

Type Ordinance

b. **Tobacco License Code Amendments**

Board to consider an ordinance approving text amendments to Chapter 22, Article XIII "Tobacco Licenses" of the Village Code of Ordinances.

Background Of Subject Matter The 1st proposed amendment is to Sec 22-1210 & clarifies requests for annual renewals of tobacco licenses may be denied. The 2nd amendment adds Sec 22-126 stating that licensees must comply with all Village, State & federal ordinances, laws & regulations.

Additional Background If approved, the Tobacco Commissioner may fine a licensee, or may suspend or revoke a tobacco license where the licensee has failed to pay Places for Eating Tax, failed to maintain their property, or otherwise failed to comply with Village and other laws.

Recommendation Approve

Type Ordinance

Documents:

[WESTMONT CHAPTER 22 TOBACCO DEALERS.DOC](#)

c. **Voluntary Annexation - 6303 South Richmond Avenue**

Board to consider an ordinance approving the voluntary annexation of property located at 6303 South Richmond Avenue.

Background Of Subject Matter This property is contiguous to the Village and the property owners are seeking voluntary annexation into the Village.

Additional Background Upon annexation, this property will automatically be rezoned to the R-1 Residential District. It may be rezoned either by the Village or at the request of the owner only after a public hearing.

Recommendation Approve

Type Ordinance

Documents:

[6303 RICHMOND ANNEX PETITION.PDF](#)

[6303 RICHMOND ANNEX PLAT.PDF](#)

d. **Voluntary Annexation - 455 Birchwood Court**

Board to consider an ordinance approving the voluntary annexation of property

located at 455 Birchwood Court.

Background Of Subject Matter This property is contiguous to the Village and the property owners are seeking voluntary annexation into the Village.

Additional Background Upon annexation, this property will be automatically rezoned to the R-1 Residential District. It may be rezoned either by the Village or at the request of the owner only after a public hearing.

Recommendation Approve

Type Ordinance

Documents:

[20-22186-PLOT.PDF](#)

[455 BIRCHWOOD - PETITION FOR ANNEXATION 2020-11-02.PDF](#)

e. **141 South Cass Avenue - B1 Permit For RR Financial Services Inc**

Board to consider an ordinance for a B-1 Development Permit for RR Financial Services Inc. at 141 South Cass Avenue in Westmont, IL.

Background Of Subject Matter Roger Roman owns an existing accounting business currently located at 900 Oakmont Lane, which he wishes to relocate downtown. RR Financial Services Inc. is a CPA Office that provides accounting, tax, and consulting services.

Additional Background RR Financial Services is an authorized e-filer and licensed as a CPA by the Illinois Department of Financial and Professional Regulation with 900 individuals and 200 small business customers and 30 years of combined experience.

Type Ordinance

Documents:

[141 S CASS AVE B1 PERMIT APPLICATION.PDF](#)

[141 S CASS AVE RR FINANCIAL SERVICES B1 PERMIT BOARD MEMO.PDF](#)

f. **Engineering Service Agreement - East Des Moines Street Water Main Project**

Board to consider an ordinance authorizing an engineering agreement with Baxter and Woodman for Phase 1 & Phase 2 engineering services for the East Des Moines Water Main Project.

Background Of Subject Matter East Des Moines St. had over 30 water main breaks on it in the past 15 years. We will be upsizing the water main from 6" DI to 8" PVC.

Additional Background Request to approve the the sum of \$49,600 for phase 1&2 engineering services for the East Des Moines water main project.

Recommendation Staff recommends the approval of \$49,600 to Baxter and Woodman for the engineering services agreement.

Type Ordinance

Budgeted Yes

Documents:

g. **Engineering Services Agreement - South Linden, East Dallas & South Warwick Water Main Project**

Board to consider an ordinance authorizing an engineering services agreement with Baxter & Woodman for Phase 1&2 engineering for the South Linden, East Dallas and South Warwick Water Main Replacement Project.

Background Of Subject Matter	This section of water mains were installed in the 1940's and have had numerous water main breaks on them.
Additional Background	Request to approve the sum of \$49,600 for Phase 1&2 engineering services for the water main project.
Recommendation	Staff recommends approving the proposal of \$49,600 for design Phase 1&2 engineering services.
Type	Ordinance
Budgeted	Yes

Documents:

[SOUTH LINDEN-EAST DALLAS-SOUTH WARWICK WATER MAIN ENGINEERING SERVICE AGREEMENT.PDF](#)

h. **Engineering Services Agreement - North Warwick Water Main Project**

Board to consider an ordinance authorizing an engineering services agreement with Baxter and Woodman for Phase 1&2 engineering services for Design of the North Warwick water main project.

Background Of Subject Matter	This water main on North Warwick is sub standard (4" CI) and needs to be upgraded to 8" PVC.
Additional Background	Request to approve the sum of \$49,600 for Phase 1&2 engineering services for the North Warwick water main project.
Recommendation	Staff recommends approving the proposal in the amount of \$49,600 for design engineering services.
Type	Ordinance
Budgeted	Yes

Documents:

[NORTH WARWICK WATER MAIN ENGINEERING SERVICE AGREEMENT.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 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.

