



**Village Board Meeting**  
**June 3, 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](mailto: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](mailto:clerk@westmont.il.gov).

*Background of  
Subject Matter*

\*

*Type*

Discussion Only

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 May 20, 2021.

<b><i>Background Of Subject Matter</i></b>	Required parliamentary procedure
<b><i>Type</i></b>	Motion

***Documents:***

[2021-05-20 VILLAGE BOARD MEETING MINUTES.PDF](#)

**b. Finance Ordinance**

**i. Finance Ordinance # 3**

Total to be announced at the meeting.

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

**c. Purchase Orders**

**i. PO 22200150**

365 Equipment & Supply LLC \$29,950.00

<b><i>Background Of Subject Matter</i></b>	Scissor Lift
<b><i>Type</i></b>	Purchase Order
<b><i>Budgeted</i></b>	Yes

***Documents:***

[22200150.PDF](#)

**ii. PO 22200179**

RMC Inc \$115,000.00

<b><i>Background Of Subject Matter</i></b>	HVAC Controls - Fire Department HQ
<b><i>Type</i></b>	Purchase Order
<b><i>Budgeted</i></b>	Yes

***Documents:***

[22200179.PDF](#)

iii. **PO 22200209**

Currie Motors \$34,624.00

***Background Of Subject Matter*** Patrol Squad Replacement  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[22200209.PDF](#)

iv. **PO 22200210**

Alliance Contractors \$388,546.13

***Background Of Subject Matter*** CBD Alley Section D  
***Additional Background*** Work was approved by the Village Board at the 5/20/2021 meeting  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[22200210.PDF](#)

v. **PO 22200211**

Village of Addison \$353,532.00

***Background Of Subject Matter*** Police Dispatch Services  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[22200211.PDF](#)

vi. **PO 22200212**

Village of Addison \$352,129.98

***Background Of Subject Matter*** Fire Dispatch Services and Alarm Monitoring  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[22200212.PDF](#)

vii. **Total Of Purchase Orders**

\$ 1,273,782.11

**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

**8. Community Events**

a. **2021 - Independence Day Celebration**

Village Board to consider an ordinance approving the following requests regarding the annual Independence Day Celebration at Ty Warner Park:

- 4th of July special event traffic plan - Various one-ways and street closures around Ty Warner Park from 6 a.m. to 11:00 p.m.
- Amplified sound permit
- Tent permit fee waiver
- Alcohol fee waiver

**Background Of Subject Matter** The annual Independence Day Celebration at Ty Warner Park has been a successful event for many years.  
**Recommendation** Approve  
**Type** Ordinance

**Documents:**

[INDEPENDENCE DAY - APPLICATION - B.PDF](#)  
[LIVE ENTERTAINMENT - PARK DISTRICT - A.PDF](#)  
[EVENT REVIEW - 4TH OF JULY FESTIVAL 2021 - APPROVED.PDF](#)

**9. Unfinished Business**

**10. New Business**

a. **Kimberly Duffek - 36 S. Cass Avenue**

Board to consider an ordinance granting the following requests from Kimberly Duffek for a beauty salon on the ground floor of 36 S. Cass Avenue:

1. Zoning Ordinance special use permit to allow a beauty salon on the ground floor in B-1 Limited Business District.
2. Zoning Ordinance B-1 Development Permit.

**Background Of Subject Matter** This item will require approval of a Special Use Permit to allow a beauty parlor on the ground floor in the B-1 Limited Business District and a B-1 Development Permit.  
**Type** Ordinance

**Documents:**

b. **Amendment To Class 5 Liquor License Classification**

Board to consider an ordinance amending the Class 5 Liquor license classification on-site tasting events if desired.

**Background Of Subject Matter** Board is asked to approve changes to the language of the Class 5 liquor license to allow Class 5 licensed businesses the ability to conduct alcohol tasting events if desired. Serving sizes or amounts will be limited.

**Additional Background** This change allows current Class 5 licensees like Jewel/Osco, Walgreens, Prestige liquors and any other future Class 5 licensees to conduct alcohol tasting events. The sample/tasting sizes are limited to the same sizes as our Class 17 license description.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[WESTMONT CLASS 5 LIQUOR LICENSE AMENDMENT.PDF](#)

c. **IGA - IL Office Of The Comptroller For Debt Recovery Program**

Board to consider an ordinance approving an intergovernmental agreement with the Illinois Office of the Comptroller regarding access to the comptroller's Local Debt Recovery Program.

**Background Of Subject Matter** As discussed at prior committee meetings, this is a tool required by our collections company. This would mean that if someone owes us money and is owed money by the State, the State will pay us on their behalf.

**Type** Ordinance

**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 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.*