



31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting July 20, 2017 - Amended 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 following meeting minutes:

- Special Meeting: Village Board and Library Board held June 29, 2017
- Village Board meeting held July 6, 2017

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2017-06-29 JOINT MEETING - VILLAGE BOARD AND LIBRARY BOARD.PDF](#)

[2017-07-06 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 6

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **May Financial Report**

Board to consider a motion to accept the financial report submitted for the month of May 2017.

Background Of Subject Matter	*
Type	Motion

Documents:

[MONTHLY FINANCIAL REPORT 2017-05.PDF](#)
[MONTHLY FINANCIAL REPORT MEMO - 2017-05.PDF](#)

d. **Purchase Orders**

i. **PO 11042200**

Compass Minerals America Inc \$46,232.00

Background Of Subject Matter	Minimum Road Salt Purchase
Type	Purchase Order
Budgeted	Yes

Documents:

[PO 11042200.PDF](#)

ii. **PO 11042222**

Currie Motors \$45,397.00

Background Of Subject Matter	Pickup Truck Unit 213
Type	Purchase Order
Budgeted	Yes

Documents:

[PO 11042222.PDF](#)

iii. **PO 11042224**

Currie Motors \$35,622

Background Of Subject Matter	Pickup truck Unit 238
Type	Purchase Order
Budgeted	Yes

Documents:

iv. **PO 11042223**

Currie Motors \$74,335.00

Background Of Subject Matter	1.5 Ton Truck Unit 236 (replacing unit 136)
Type	Purchase Order
Budgeted	Yes
Budgeted Explanation	The individual cost for this vehicle is higher than budgeted, but the total for all three water vehicles is less than the total budget for all three water vehicles.

Documents:

[PO 11042223.PDF](#)

v. **PO 11042246**

DuPage Convention & Visitor's Bureau \$38,840.43

Background Of Subject Matter	FY 17-18 membership dues. Dues are calculated as 25% of a single percent of our 5% hotel/motel tax.
Type	Purchase Order
Budgeted	Other
Budgeted Explanation	The items is budgeted, but the PO exceeds the estimated budgeted amount. This is offset by additional revenues as well.

Documents:

[PO 11042246.PDF](#)

vi. **PO 11042273**

Onix Networking Corp \$34,200.00

Background Of Subject Matter	Google Licensing
Type	Purchase Order
Budgeted	Yes

Documents:

[PO 11042273.PDF](#)

vii. **Total Of Purchase Orders**

\$ 274,626.43

Background Of Subject Matter	*
Type	Purchase Order

e. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. Public Hearing

a. Public Hearing For The Issuance Of Bonds

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Bonds (Alternate Revenue Source), Series 2017 in the amount not to exceed \$7,000,000.

Background Of Subject Matter	In accordance with the Bond Issuance Notification Act (BINA), the Village must hold a public hearing prior to the issuance of bonds. A notice of this public hearing was published in the June 28 edition of the Westmont Suburban Life.
Type	Discussion Only

9. Unfinished Business

10. New Business

a. 22 N Cass - Retail Art And Therapy/Coaching

Board to consider an ordinance approving a development permit request from Edward Dawood and Kristin Thom to allow the operation of an art retail store and therapy office in the B-1 Limited Business District.

Background Of Subject Matter	Applicant requests to operate an art store and an approximately 100 square foot therapy/coaching office in the rear of the building.
Recommendation	Both the store and small office are allowed uses in the B-1 District, and retail is recommended in the TIF District. Additional parking is not necessary.
Type	Ordinance

Documents:

[DEVELOPMENT PERMIT 22 N CASS.PDF](#)

b. Increase Available Class 23 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 23 Liquor Licenses by one (1) for Hilton/Chicago Oak Brook Hills Resort and Conference Center 3500 Midwest Rd.

Background Of Subject Matter	Hilton Oak Brook Hills 3500 Midwest Rd. submitted an application for a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board.
Additional Background	Oak Brook Hills wishes to provide video gaming as an amenity to their guests. Their main business will continue to be that of a hotel/resort. A Class 23 license is needed before a business can seek a video gaming license from the Illinois Gaming Board.

Recommendation	Board must determine to increase the number of Class 23 liquor licenses by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the board. Oak Brook Hills is eligible to apply for and receive a Class 23 license.
Type	Ordinance

c. **Reduction Of Class 4 Liquor Licenses**

Board to consider an ordinance reducing the number of Class 4 Liquor Licenses by one due to closure of Pizzeria Cucinova 800 East Ogden Avenue Suite 21B.

Background Of Subject Matter	On May 17, 2017, Pizzeria Cucinova has closed for business and has remained closed for business since that date. Their Class 4 liquor license is declared forfeited by the Liquor Commissioner per Code of Ordinance 10-45 Cessation of Business.
Additional Background	Board is asked to reduce the number of available Class 4 liquor licenses by one due to the closure and forfeiture of Pizzeria Cucinova's liquor license.
Recommendation	Approve
Type	Ordinance

d. **Intergovernmental Agreement With DuPage County**

Board to consider an ordinance approving an Intergovernmental Agreement between the County of DuPage and the Village of Westmont regarding implementation of the DuPage Justice Information System Project.

Background Of Subject Matter	This IGA authorizes the implementation of the DuPage Justice Info System Project with the goal of integrating the various info systems used by emergency response agencies in the County. The County & DuPage municipalities will share the costs.
Additional Background	The ETSB manages a system to ensure the dispatch of an appropriate emergency response to 9-1-1 calls. The existing system has reached the end of its useful life and a new system is required.
Recommendation	Approve
Type	Ordinance

Documents:

[DRAFT - IGA - DUPAGE COUNTY AND VILLAGE OF WESTMONT.PDF](#)

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.

