



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

Village Board Meeting September 14, 2017 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 minutes of the Village Board meeting held August 31, 2017.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2017-08-31 VILLAGE BOARD MEETING MINUTES.PDF](#)

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

Exception: Paragraph #

- May 15, 2014
- May 29, 2014

- March 19, 2015
- March 3, 2016
- July 21, 2016
- October 13, 2016 Except Para # 1-9 & 11
- November 10, 2016 Except Para # 2, 3, 4 & 6
- January 5, 2017 Except Para # 2, 4 & 5
- February 2, 2017 Except Para # 1, 2, 4, 5, 6
- February 16, 2017 Except Para # 4, 5
- April 27, 2017 Except Para # 2, 3, 4, 5, 6
- May 25, 2017 Except Para # 2 - 7
- June 22, 2017 Except Para # 2, 3, 4

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.
Additional Background	*
Recommendation	Approval.
Type	Motion
Budgeted	N/A
Budgeted Explanation	*

b. **Finance Ordinance**

i. **Finance Ordinance # 10**

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Community Events**

i. **2017 Halloween Events**

Board to consider an ordinance approving the following requests for the 2017 Trick or Treat Trail and related events on Oct. 21, 2017:

1. Community events permit
2. Street closures - Cass Avenue from Burlington to Chicago/Naperville from 10:00 am to 3:00 pm
3. Live amplified sound permit

Background Of Subject Matter	The Trick or Treat Trail and related events have been successful for many years. All requests are similar to last year.
Recommendation	Staff recommends approval.
Type	Ordinance

Documents:

[2017 TRICK OR TREAT TRAIL-HALLOWEEN COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

ii. **2017 Holly Days**

Board to consider an ordinance approving the following requests for the 2017 Holly Days Celebration on Nov. 25, 2017:

1. Community events permit
2. Live amplified sound permit
3. Street closures - Ugly Sweater 5K Race - Request to close various streets in the downtown area between Burlington & Traube, & west of Cass Avenue from 7am - 10am.
4. Street closures - Opening Ceremony & Parade - Close Quincy Street from Cass to Lincoln & Cass to Wilmette from 2pm - 9pm.

Background Of Subject Matter Westmont Holly Days 2017 has been a successful community event for more than two decades. The Village of Westmont is a full partner in the Holly Days Committee. All requests are the same as last year.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[2017 HOLLY DAYS COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

d. **Proclamation - Constitution Week 2017**

Board to approve a proclamation declaring September 17-23, 2017 as Constitution Week in the Village of Westmont.

Background Of Subject Matter The local Daughters of the American Revolution annually request this honor to our nation. Ms. Martha Miller will be in attendance to accept this proclamation.

Type Proclamation

Documents:

[2017 CONSTITUTION WEEK PROCLAMATION WESTMONT.PDF](#)

8. Unfinished Business

9. New Business

a. **Plat Of Dedication - Birch Point Condo**

Board to consider an ordinance approving the following items relating to the dedication of public right-of-way from Birch Point Village Condominium Association, 525-527 Cumonr Road:

1. Rescinding the previous approval of a preliminary and final plat of subdivision and dedication of public right-of-way approved by Ordinance No. 17-034.
2. Approval of a new plat of dedication of public right-of-way.

Background Of Subject Matter The plat of dedication for the Morning Glory Drive extension through the Birch Point Condo property was previously approved as part of a plat of subdivision of the property. Staff has determined that the plat of subdivision is not required.

Additional This ordinance rescinds the prior approval and approves the

Background	stand-alone plat of dedication.
Recommendation	Approve.
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	Road improvements are budgeted.

b. **Engineering Agreement - New Public Works Facility 55 East Burlington Avenue**

Board to consider an ordinance authorizing an engineering agreement with AECOM phase 1&2 Design Engineering Services for the proposed New Public Works Facility at 55 East Burlington Avenue.

Background Of Subject Matter	*
Type	Ordinance
Budgeted	Yes

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.