westmont.il.gov
31 West Quincy Street • Westmont, Illinois 60559
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Village Board Meeting
December 20, 2018
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 December 6, 2018.

         Background Of Subject Matter Required parliamentary procedure.
         Type Motion

         Documents:

         2018-12-06 VILLAGE BOARD MEETING MINUTES.PDF

   b. **Finance Ordinance**
      i. **Finance Ordinance #16**
         Total to be announced at the meeting.

         Background Of Subject Matter *
         Type Motion

c. **Purchase Orders**

i. **PO 19200477**
Detroit Salt Company $67,150.00

Background Of Subject Matter	Road Salt
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200477.PDF

ii. **PO 19200478**
Cargill Incorporated $25,868.00

Background Of Subject Matter	Road Salt
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200478.PDF

iii. **PO 19200545**
RMC Inc $26,167.00

Background Of Subject Matter	HVAC Replacement in Westmont Centre
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200545.PDF

iv. **PO 19200562**
Baxter & Woodman Inc $40,200.00

Background Of Subject Matter	Washington Water Main - Design Engineering
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200562.PDF

v. **PO 19200510**
Community Unit School District 201 $67,142.55

Background Of Subject Matter	Portion of TIF revenues to be used for capital outlay in TIF district
Additional Background	Vendor's official name is County of DPage Community Unit School District 201, which is why PO appears to be written to County of DuPage
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200510.PDF

vi. **PO 19200615**
Dell Marketing $53,459.52

Background Of Subject Matter	Hyper-Converged Server
Additional Background	While the server will support our full IT infrastructure, it is needed at this time due to memory requirements to allow full implementation of the ERP system.
Type	Purchase Order
Budgeted	Yes

Documents:

PO 19200615.PDF

vii. **Total Of Purchase Orders**
$ 279,987.07

Background Of Subject Matter	*
Type	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance**
Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. Unfinished Business

9. New Business

a. **Extension Of Temporary Liquor License - Hilton Oak Brook Hills Resort**
Board to consider an ordinance extending a Temporary Liquor License to Hilton Oak Brook Hills Resort & Conference Center, 3500 Midwest Road.

Background Of Subject Matter	Due to a large number of corporate officers & managerial supervisors being identified and living out of state, additional time is needed to complete a background investigation before

issuing a Class 7 liquor License.

Additional Background	The temporary license is due to expire Dec of 2018. The background investigation is delayed due to obtaining and submission of out of state fingerprints which is taking longer than anticipated.
Recommendation	Approve
Type	Ordinance

b. **Decrease And Then Increase Number Of Available Class 20 Liquor Licenses**

Board to consider an ordinance decreasing the number of Class 20 Liquor Licenses by one (1) due to sale of Myths and Legends Brewery then the board is asked to increase the number of Class 20 Liquor Licenses by one (1) to accommodate the sale to Whiskey Hill Brewery at 1115 Zygmunt Circle.

Background Of Subject Matter	Whiskey Hill Brewery has submitted an application for a Class 20 liquor license at 1115 Zygmunt Circle. They are taking over operation of the former Myths and Legends Brewery. They are continuing current brew and serving operations.
Additional Background	A background check on management of Whiskey Hill Brewery was conducted and they are eligible to receive a Class 20 liquor license. Board is asked to decrease number of licenses by one and then increase the number of licenses by one for Whiskey Hill
Recommendation	Approve
Type	Ordinance

c. **Increase In Available Class 9b Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 9b liquor licenses by one (1) to accommodate an application by Pathway to Living d/b/a/ Aspired Living of Westmont, 407 W. 63rd Street Westmont, IL.

Background Of Subject Matter	Pathway to Living d/b/a/ Aspired Living 407 W. 63rd submitted an application for the service of all alcohol liquors for on property consumption for residents or guests. A background check revealed they are eligible to receive a Class 9b liquor license
Additional Background	Board is asked to increase the number of available Class 9b Liquor Licenses by one (1) to allow the liquor commissioner the opportunity to issue a license to Pathway to Living d/b/a Aspired Living of Westmont 407 W 63rd Street.
Recommendation	Approval
Type	Ordinance

d. **Increase Of Class 4 Liquor Licenses**

Board to consider an ordinance increasing the number of Class 4 liquor licenses by one (1) to accommodate Sushi Nova, 677 North Cass Avenue.

Background Of Subject Matter	Sushi Nova has submitted an application for a class 4 liquor license for their proposed business at 677 North Cass Avenue. A background check was completed and Sushi Nova is eligible to receive a Class 4 liquor license.
Additional Background	Owner Huanhuan Liang is opening the Sushi Restaurant at 677 North Cass Avenue. This will be Ms Liang's second restaurant

and she would like to offer beer and wine only to customers as a supplement to the menu items.

Recommendation Approve

Type Ordinance

e. **Re-Approval Of Nicor Franchise Agreement**

Board to consider an ordinance re-approving a franchise agreement with Nicor to construct, operate and maintain a gas distribution system in the Village.

Background Of Subject Matter The Village Board approved a franchise agreement with Nicor on 3/01/18. However, Nicor never provided the Village with its signed acceptance of the agreement within 30 days as required by its terms. As a result, the agreement automatically terminated.

Additional Background Nicor would like to correct this oversight by having the Village re-approve the agreement, and then Nicor will accept it within 30 days. All terms of the agreement remain the same. This simply corrects a procedural oversight.

Recommendation Approve

Type Ordinance

Documents:

ORD. 18-027 NICOR GAS.PDF

f. **Places For Eating Tax Amendment**

Board to consider an ordinance to amend Section 74-401 of the Municipal Code to increase the Places for Eating Tax to 2.0% effective April 1, 2018.

Background Of Subject Matter The current tax is 1.5%, so this represents a 0.5% increase. This will be one of the funding sources used to repay a bond for the construction of a new Public Works facility.

Additional Background The facility and its funding sources have been discussed in multiple committee meetings, most recently on 12/6/2018, as well as at two community meetings.

Type Ordinance

g. **Amended Small Wireless Facilities Deployment Ordinance**

Board to consider an ordinance amending Chapter 82, Article X of the Westmont Code of Ordinances regarding Small Wireless Facilities Deployment.

Background Of Subject Matter Due to the growing trend nationwide towards the installation of small wireless facilities on existing utility and street poles in the public ROW, the Village adopted an ordinance on 1/18/18 regulating this technology.

Additional Background Due to State law regulations in this area, comprehensive amendments to this ordinance are required. This ordinance is based on a model ordinance recommended by IML. It provides the Village with certain controls over the siting of small cell facilities.

Recommendation Approve

Type Ordinance

Documents:

SMALL CELL TOWERS.PDF

h. **Amendment To Chapter 78 - Parking**

Board to approve an ordinance to amend the Municipal Code Chapter 78 to define the term parkway in detail.

Background Of Subject Matter	*
Type	Ordinance

Documents:

ORDINANCE - CHAPTER 78 - PARKING.PDF

i. **Employment Agreement**

Board to consider an ordinance approving an Employment Agreement for the position of Fire Chief.

Background Of Subject Matter	*
Type	Ordinance

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.