



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

## Village Board Meeting November 21, 2019 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 November 7, 2019.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2019-11-07 VILLAGE BOARD MEETING MINUTES.PDF](#)

#### b. Finance Ordinance

##### i. Finance Ordinance #14

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type* Motion

c. **Purchase Orders**

i. **PO 20201586**

BCR Automotive Group, LLC \$22,371.00

*Background Of Subject Matter* Replacement Water Vehicle

*Type* Purchase Order

*Budgeted* Yes

*Documents:*

[VRP PURCHASE SUMMARY.PDF](#)  
[20201586.PDF](#)

ii. **PO 20201588**

Currie Motors \$38,684.00

*Background Of Subject Matter* Replacement PW Small Box Truck

*Type* Purchase Order

*Budgeted* Yes

*Documents:*

[20201588.PDF](#)  
[VRP PURCHASE SUMMARY - SMALL BOX TRUCK.PDF](#)

iii. **Total Of Purchase Orders**

\$ 61,055.00

*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. **Honorary Street Name Request**

Board to consider a resolution to give Williamsburg Street the honorary street designation as Gregg Pill Way.

*Background Of Subject Matter* An application and petition has been submitted with required signatures.

*Type* Resolution

**Documents:**

[HONORARY STREET APP - GPILL2019.PDF](#)

b. **Amended Planned Development Agreement For Market Centre**

Board to consider an ordinance approving an Amended Planned Development Agreement for the Market Centre development at 63rd and Cass, including recently approved revisions to the site plan and mix of uses.

**Background Of Subject Matter** The Planning and Zoning Commission approved changes to the mix of uses and site plan for the Market Centre development at 63rd and Cass on September 26, 2019. The PD Agreement must now be amended to reflect these changes.

**Recommendation** Approve the Amended PD Agreement for Market Centre, including recently approved revisions to the site plan and mix of uses.

*Type* Ordinance

c. **2018-19 Comprehensive Annual Financial Report**

Board to consider an ordinance accepting the FY 2018-19 Comprehensive Annual Financial Report (CAFR).

**Background Of Subject Matter** The CAFR for FY 2018-19 is ready for acceptance by the Board. This report for the Fiscal Year May 1, 2018 through April 30, 2019, is prepared in accordance with Generally Accepted Accounting Principles.

**Recommendation** Approval

*Type* Ordinance

**Documents:**

[2019-04-30 VILLAGE OF WESTMONT AUDIT.PDF](#)

d. **Personnel Code Text Amendment**

Board to consider an ordinance approving the following text amendments to Section 62-Personnel of the Westmont Code of Ordinances:

- Amendment to Section 62-73 - Sexual Harassment
- Amendment to Section 62-74 - Discrimination and Harassment
- Amendment to Section 62-75 - Drug-free Workplace

**Background Of Subject Matter** The requested changes to Sec. 62-73 and Sec. 62-74 are administrative updates.

**Additional Background** The changes to Sec. 62-75 are related to compliance with the Cannabis Regulation and Tax Act, which becomes effective January 1, 2020.

**Recommendation** Staff recommends approval of the ordinance to amend the personnel code.

*Type* Ordinance

**Budgeted** N/A

**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.*