



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

Village Board Meeting December 5, 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

6. Public Hearing

a. Property Tax Levy Hearing

Board to conduct a public hearing regarding the property tax levy.

**Background Of
Subject Matter**

Because the proposed levy is such a small increase, the board is not legally required to publish notice in the paper or hold a public hearing. However, in the interest of transparency the Board chose to hold this hearing and publish notice.

**Additional
Background**

The proposed total levy is in the amount of \$9,110,449. It is expected this levy will generate closer to \$8,919,207

Type

Discussion Only

Budgeted

N/A

Documents:

[2019 PROPOSED LEVY ESTIMATES - 2.PDF](#)

7. Items To Be Removed From Consent Agenda

8. 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 21, 2019.

**Background Of
Subject Matter**

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-11-21 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance # 15**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 20201714**

R. W. Dunteman Company \$763,700.00

<i>Background Of Subject Matter</i>	CBD Alley Section C - Construction
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20201714.PDF](#)

ii. **PO 20201715**

Critical Technology Solutions \$24,780.00

<i>Background Of Subject Matter</i>	Replacement WAN inks due to storm damage
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	We are hopeful that this may be reimbursed by insurance.

Documents:

[20201715.PDF](#)

iii. **PO 20201718**

Path Construction Company Inc \$34,183.00

<i>Background Of Subject Matter</i>	Increased cost for PW Facility, due to need for removal of contaminated soil
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	There was not a specific budget for soil remediation, but even including this, the overall project costs are still within the total budgeted amount for the project.

Documents:

[20201718.PDF](#)

iv. **Total Of Purchase Orders**

\$ 822,663.00

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Purchase Order

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

Total to be announced at the meeting.

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

9. Unfinished Business

10. New Business

a. **Location Change - Las Palmas Restaurant**

Board to consider an ordinance approving the Local Liquor Commissioner's approval of a change of location request by Las Palmas Restaurant.

<i>Background Of Subject Matter</i>	Las Palmas is relocating from 311 W. Ogden to 15 E. Ogden. This move requires a new liquor license approved by the Liquor Commissioner.
<i>Additional Background</i>	Las Palmas is going to continue to offer video gaming at the new location and will require their Class 23 license in addition to the Class 2 liquor license to be reissued for the new locations..
<i>Recommendation</i>	Approve
<i>Type</i>	Ordinance

b. **Increase In Available Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Neat Kitchen and Bar 246 N. Cass Avenue.

<i>Background Of Subject Matter</i>	Neat Kitchen & Bar has applied for a Class 23 (Video Gaming) Liquor License at 246 N. Cass Ave. They are requesting four (4) video gaming terminals for use by their customers. Neat has received frequent customer requests for video gaming.
<i>Additional Background</i>	Neat has been serving alcohol for over 365 days and are eligible to seek a Class 23 license. This will be the only video gaming license issued to the owners.
<i>Recommendation</i>	Board to determine the need for additional video gaming opportunities in the Village.
<i>Type</i>	Ordinance

c. **Property Tax Levy**

Board to consider an ordinance adopting the 2018 Tax Levy Ordinance in the amount of \$9,110,449

<i>Background Of Subject Matter</i>	As discussed previously, the Tax Cap law allows revenues to increase by CPI (1.9%) & new growth, which we expect to capture by levying a 4.9% increase. We expect an increase in
---	--

police pension expense of \$164,090 and a total revenue increase of \$238,000.

Additional Background

Village General revenues will be cut by approximately \$1,350. The attached shows current levels and 3 sections. The proposal is to levy "2019 Levy" (Green Column), to get "2019 Estimated" (Blue Column). The orange column shows last year's extension.

Type

Ordinance

Budgeted

N/A

Documents:

[2019 PROPOSED LEVY ESTIMATES - 2.PDF](#)

[2019 TAX LEVY ORDINANCE - DRAFT - 2.PDF](#)

d. Abatement Of Taxes

Board to consider an ordinance abating the taxes heretofore levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2013A; its General Obligation Bonds (Alternate Revenue Source), Series 2013B; its General Obligation Bonds (Alternate Revenue Source), Series 2017; its General Obligation Bonds (Alternate Revenue Source), Series 2019A; and its General Obligation Bonds (Alternate Revenue Source), Series 2019B of the Village of Westmont, DuPage County, Illinois.

Background Of Subject Matter

The Village issued alternate revenue bonds in 2013, 2017, and 2019. These will be funded by revenue sources other than property taxes. To keep the bonds off of the property taxes, the Village must abate the debt payments for bonds each year.

Type

Ordinance

Documents:

[2019 ABATEMENT ORDINANCE.PDF](#)

e. Tax Levy For SSA For North Westmont Fire Protection

Board to consider an ordinance adopting a tax levy for the Village of Westmont's Special Service Area for North Westmont Fire Protection.

Background Of Subject Matter

The levy amount is \$74,717. This is based on using the 2018 EAV to estimate the amount necessary for a rate such that by 2021 the SSA will be paying the same rate as Westmont residents. The estimate is 0.2070. The actual rate will be based on 2019 EAV.

Type

Ordinance

Documents:

[2019 - NORTH WESTMONT SSA LEVY - DRAFT.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.