



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

## Village Board Meeting

October 22, 2020

6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit comments/questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the start of meeting time. If there are questions on how to submit a form please email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov)

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. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/meeting-information).
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov).

**Background of  
Subject Matter**

\*

**Type**

Discussion Only

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 from the Village Board meeting held October 8, 2020.

|                                         |                                  |
|-----------------------------------------|----------------------------------|
| <i>Background Of<br/>Subject Matter</i> | Required Parliamentary Procedure |
| <i>Type</i>                             | Motion                           |

*Documents:*

[2020-10-08 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

Total to be announced at the meeting.

|                                         |        |
|-----------------------------------------|--------|
| <i>Background Of<br/>Subject Matter</i> | *      |
| <i>Type</i>                             | Motion |

c. Purchase Orders

i. PO 21200896

Westmont Finance Dept 2% Association \$38,448.14

|                                         |                                           |
|-----------------------------------------|-------------------------------------------|
| <i>Background Of<br/>Subject Matter</i> | Annual Pass Through of Fire Insurance Tax |
| <i>Type</i>                             | Purchase Order                            |
| <i>Budgeted</i>                         | Yes                                       |
| <i>Budgeted<br/>Explanation</i>         | Not on hold, as this is a pass through.   |

*Documents:*

[21200896.PDF](#)

d. Cybersecurity Awareness Month Proclamation

Board to consider a proclamation declaring October as Cybersecurity Awareness Month in the Village of Westmont.

|                                         |              |
|-----------------------------------------|--------------|
| <i>Background Of<br/>Subject Matter</i> | *            |
| <i>Type</i>                             | Proclamation |

*Documents:*

[CYBERSECURITY AWARENESS MONTH PROCLAMATION 2020.PDF](#)

## 8. Unfinished Business

## 9. New Business

### a. Increase In Available Class 2 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 2 Liquor Licenses by one (1) for Moskva Cafe LLC, d/b/a/ Moskva Cafe at 13 N. Cass Avenue.

**Background Of Subject Matter** The Village has received and reviewed both the application and the owner of Moskva Cafe, 13 N. Cass Avenue, for a Class 2 liquor license. A background on the applicant was conducted and revealed no reason to deny him a liquor license.

**Additional Background** The owner plans on operating a Serbian/American style restaurant with an outdoor patio. The Board is asked to increase the number of Class 2 licenses to make a license available. Issuance of the license is decided by the Liquor Commissioner.

**Recommendation** Approve

**Type** Ordinance

### b. Virtra Simulated Training Agreement And MOU

Board to consider an ordinance approving the following agreements for the license and use of use-of-force equipment and related training services by the Westmont Police Department:

1. Agreement with VirTra for the joint license of use-of-force simulator equipment and related training services; and
2. Memorandum of Understanding with various agencies to administer the shared use of said equipment.

**Background Of Subject Matter** 13 municipalities have agreed to jointly license use-of-force simulator firearm equipment and accompanying training services from VirTra for their respective police departments. Additionally, these municipalities and agencies have agreed to an MOU.

**Additional Background** The shared equipment will be administered by Downers Grove. The lease cost to the Village is \$1,555,96 in Yr 1 & \$1,346.36 annually thereafter. The Village may terminate the VirTra agreement upon 30-days notice for cause & 60-days notice without cause.

**Type** Ordinance

#### **Documents:**

[WESTMONT VIRTRA MOU 10 22 20.PDF](#)

[WESTMONT VIRTRA SIMULATOR TRAINING AGREEMENT 10 22 20.PDF](#)

### c. Second Amendment To EDA For Quincy Station

Board to consider an ordinance approving a Second Amendment to the Economic Development Agreement with HP Quincy Partners, LLC for the Quincy Station project, 1 W. Quincy Street.

**Background Of Subject Matter** This Second Amendment now provides that the Village will continue to engineer the alley improvements, but will pay the

developer to have its contractors perform the alley construction work.

***Additional  
Background***

The amendment will allow the developer to better coordinate the work to ensure timely completion of the alley improvements and to avoid conflicts with adjacent construction work. It is not expected to result in any additional costs to the Village.

***Recommendation***

Approve

***Type***

Ordinance

***Documents:***

[HOLLADAY SECOND AMENDMENT TO EDA 10 14 20.PDF](#)

**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.*