



**Village Board Meeting
December 16, 2021
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

- o Mayor
- o Clerk
- o 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 2, 2021.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2021-12-02 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #17

To be announced at the meeting.

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

c. **Purchase Orders**

i. **Total Of Purchase Orders**

\$0.00

<i>Background Of Subject Matter</i>	There are no purchase orders for this agenda.
<i>Type</i>	Purchase Order

8. **Unfinished Business**

9. **New Business**

a. **Reduction In Available Class 4 Liquor Licenses**

Board to consider an ordinance to reduce the number of available Class 4 liquor licenses by one (1) due to the recent sale of Cafe Ruta that previously was awarded a Class 4 liquor license.

<i>Background Of Subject Matter</i>	Cafe Ruta, 6551 S. Cass Avenue has recently sold. The liquor license under previous ownership has been surrendered and is no longer valid. The board is asked to reduce the number of available Class 4 liquor licenses by one due to the sale.
<i>Recommendation</i>	Approval
<i>Type</i>	Ordinance

b. **Increase In Available Class 3 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 3 licenses by one (1) for Neruta LLC d/b/a Cafe Ruta at 6551 S. Cass Avenue, Westmont, Illinois.

<i>Background Of Subject Matter</i>	Neruta LLC has purchased the business from the previous owners of Cafe Ruta. Previously Cafe Ruta had a Class 4 license; Neruta is seeking a liquor license for all liquors to serve to their customers, an amenity customers are requesting.
<i>Additional Background</i>	A background review was conducted and the owners of Neruta LLC are eligible to receive a Class 3 liquor license.
<i>Recommendation</i>	Approval
<i>Type</i>	Ordinance

c. **Memorandum Of Understanding-FOP Lodge 63/IL FOP Labor Council**

Board to consider an ordinance to approve a Memorandum of Understanding between the Village of Westmont and FOP Lodge 63 and the IL Fraternal Order of Police Labor Council for a non-precedent setting settlement to adjust the current collective bargaining agreement.

<i>Background Of Subject Matter</i>	The agreed upon MOU will reflect the following: allow for an incentive to hire experienced officers, extend the current CBA
---	---

by one year, and allow for a 2.5% general wage adjustment on May 1, 2022.

Recommendation Approval
Type Ordinance

Documents:

[WESTMONT MOU CBA 2022-2023 CONTRACT EXTENSION.PDF](#)

d. **Surplus Property - Westmont Police Department**

Board to consider an ordinance to declare certain equipment at the Village of Westmont Police Department as surplus Village property.

Background Of Subject Matter The property identified on the attached list has outlived its useful life, it is outdated, non-functioning or otherwise not economically maintainable. This equipment will be properly disposed of by a method acceptable to the Village Manager.

Recommendation Approval
Type Ordinance

Documents:

[POLICE DEPT SURPLUS EQUIPMENT 12-16-21.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.