



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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westmont.illinois.gov | 630-981-6200

Village Board Meeting November 2, 2023 6:00 p.m.

1. Call To Order

2. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

3. Roll Call

4. Pledge Of Allegiance

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 October 19, 2023.

*Background Of
Subject Matter* Required Parliamentary Procedure

Type Motion

Documents:

[2023-10-19 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #14**

To be announced at the meeting.

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

c. **Purchase Orders**

i. **PO 24201182**

Onix Networking Corp \$48,061.50

<i>Background Of Subject Matter</i>	Yearly Google Workplace Renewal & Device Management
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	Yes

Documents:

[24201182.PDF](#)

ii. **PO 24201240**

Municipal Emergency Services, Inc. \$74,502.76

<i>Background Of Subject Matter</i>	Bunker Gear
<i>Additional Background</i>	This is a simultaneous payment, included in the finance ordinance
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[24201240.PDF](#)

iii. **PO 24201241**

A Beep, LLC \$30,910.00

<i>Background Of Subject Matter</i>	Microwave Radio Replacement
<i>Additional Background</i>	This is a simultaneous payment, included in the finance ordinance.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[24201241.PDF](#)

iv. **Total Of Purchase Orders**

\$153,474.26

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

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

To be announced at the meeting.

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

e. **Proclamation - Dementia Friendly Awareness Day**

Board to consider a proclamation declaring November 2, 2023 as Dementia Friendly Awareness Day in the Village of Westmont.

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

Documents:

[2023 DEMENTIA FRIENDLY AWARENESS DAY PROCLAMATION.PDF](#)

f. **Letter Of Support - Taiwan United Nations Bid**

Board to authorize approval of a letter of support for Taiwan in the effort to become a member of the United Nations.

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

Documents:

[WESTMONT LETTER OF SUPPORT FOR TAIWAN TO JOIN UNITED NATIONS -2023.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Increase In Available Class 1 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 1 Liquor Licenses by one (1) to accommodate CCDF Westmont Inc. d/b/a D Cuisine at 665A Pasquinelli Drive Westmont, IL

<i>Background Of Subject Matter</i>	The board is asked to increase the number of available Class 1 Liquor Licenses by one (1) for CCDF Westmont Inc. 665A Pasquinelli Drive. d/b/a D Cuisine. D Cuisine will provide restaurant and banquet style food service with alcohol as an amenity.
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<i>Additional</i>	D Cuisine will occupy the space formerly occupied by Yu's
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Background	Mandarin, which had a liquor license with a full bar. They will have regular and banquet style meal service. D Cuisine will feature a Chinese Fine Dining menu & carry out food options.
Recommendation	approval
Type	Ordinance

b. **Increase In Available Class 10 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 10 liquor licenses by one (1) to accommodate Net Games LLC 145 Plaza Drive Westmont, IL

Background Of Subject Matter	Net Games LLC at 145 Plaza Drive is requesting a Class 10 liquor license as an amenity for their members. Net Games is offering the use of nine (9) pickleball courts. Alcohol sales will be available if desired by members.
Additional Background	Alcohol sales & service will be an amenity for guests & members. They may hold corporate or similar type events in conjunction with the use of their pickle ball courts. All pickleball courts will be indoors as will any liquor sales & service.
Recommendation	approval
Type	Ordinance

c. **Award Of Bid Proposal - Cyclic Parkway Tree Pruning 2023-2024**

Board to consider an ordinance awarding the bid proposal from Winkler Services, LLC for the Cyclic Parkway Tree Pruning 2023-2024 Project and authorizing a contract consistent with the bid documents.

Background Of Subject Matter	The Village has accepted proposals from three contractors for the Cyclic Parkway Tree Pruning 2023-2024 Project. The low bidder is Winkler Services, LLC with a low bid of \$75,247.75.
Additional Background	Scheduled for pruning is the neighborhood bounded by 55th/Quincy and Cass/Williams, as well as Sycamore Run subdivision. Approximately 900 trees will be pruned. This contractor has worked for the Village in the past and the work was satisfactory.
Recommendation	Approval
Type	Ordinance
Budgeted	Yes

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 4:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting. Listen Everywhere, an assistive listening, mobile app, is now available to visitors attending Board and Commission Meetings held in the Village Hall Board Room.

<https://westmont.illinois.gov/581/ADA-Listen-Everywhere>