



Village Board Meeting March 30, 2017 6:00 p.m.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Open Forum

Participants are advised that the Open Forum procedure is a privilege and should not be abused. Upon completing an Open Forum request form and submitting it to the Village Clerk before the commencement of the meeting, participants will be recognized and given a chance to speak. The time limit to speak is 3 minutes. If deemed necessary by the Village Board, the matter may be referred to Village Staff or may be placed on a future agenda for Board consideration.

All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Village Board and/or Mayor. Candidates for local public office may not use this forum for campaign purposes.

5. Reports

- a. Board Reports

- Mayor
- Clerk
- Trustees

<i>Background Of Subject Matter</i>	*
<i>Type</i>	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 March 16, 2017.

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

Documents:

b. **Finance Ordinance**

i. **Finance Ordinance # 22**

Total to be announced at the meeting.

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

c. **February Financial Report**

Board to consider a motion to accept the financial report submitted for the month of February 2016.

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

Documents:

[MONTHLY FINANCIAL REPORT MEMO - 2017-02.PDF](#)
[MONTHLY FINANCIAL REPORT 2017-02.PDF](#)

d. **Purchase Orders**

i. **PO 11041426**

BNSF Railway Company \$32,000.00

<i>Background Of Subject Matter</i>	Earnest money and processing fee for BNSF Spur purchase
<i>Additional Background</i>	This was approved by contract at the 3-2-17 meeting. The payment was made and the PO is being approved retroactively. The payment is also included as a check in the Finance Ordinance, which will be approved simultaneously with the purchase order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[PO 11041426.PDF](#)

ii. **PO 11041282**

Don Morris Architect \$62,714.63

<i>Background Of Subject Matter</i>	Building Reviews & Inspections
<i>Additional Background</i>	This is included in the Finance Ordinance, which will be approved simultaneously with the purchase order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

iii. **Purchase Order Total**

\$ 94,714.63

Background Of Subject Matter	*
Type	Purchase Order
Budgeted	No

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

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

f. **Proclamation - National Telecommunications Week**

Board to consider a proclamation to declare April 9-15, 2017 as National Public Safety Telecommunicators Week in the Village of Westmont.

Background Of Subject Matter	We honor our new relationship with the Addison Consolidated Dispatch Center and appreciate the professionalism of the hardworking staff.
Type	Proclamation

Documents:

[TELECOMMUNICATIONS WEEK PROCLAMATION 2017.PDF](#)

g. **Proclamation - National Library Week**

Board to consider a proclamation to declare April 9-15, 2017 as National Library Week in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents:

[NATIONAL LIBRARY WEEK PROCLAMATION 2017.PDF](#)

h. **Community Events**

i. **2017 Race To The Flag 5K**

Board to consider an ordinance approving the following requests for the 2017 Race To The Flag 5K to be held on May 28, 2017:

1. Community events permit including street closures
2. Live amplified sound permit

Background Of Subject Matter	The RTTF 5K is hosted by the Westmont Park District and the People's Resource Center is the beneficiary of the
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fundraiser. There are no proposed changes to the request from previous years.

Recommendation Staff recommends approval.

Type Ordinance

Documents:

[COMMUNITYEVENTSPERMITREQUESTFORM-2017RTTFRACETOTHEFLAG5K.PDF](#)

8. Unfinished Business

9. New Business

a. 5716 S Wilmette Ave - Westmont Park District

Board to consider an ordinance approving the following requests to construct a public park in the R-3 Single Family Detached Residence District:

1. Special use permit
2. Permit fee waiver request
3. Water main tap and connection fee waiver

Background Of Subject Matter Bernas Park is proposed on the west side of S Wilmette between Hidden View Dr & Scott Court. The passive neighborhood park will include a permeable paver parking lot, playground, shelter, paths & a wetland. Sidewalk & parkway trees will be installed.

Recommendation Planning & Zoning Commission made a unanimous positive recommendation, following questions from the public & the Commission including site security, construction, the existing house & its access, the pond & wall, the sled hill, & the restroom facility.

Type Ordinance

Documents:

[PZ17-003 5716 S WILMETTE SPECIAL USE BERNAS PARK.PDF](#)
[RENDERINGS.PDF](#)

b. Reduction Of Available Tobacco Licenses

Board to consider an ordinance decreasing the number of available Class B Tobacco Licenses by one (1) due to the license forfeiture by Green Meadows Golf Course.

Background Of Subject Matter Green Meadows Golf Course, 18 W.201 63rd Street decided to forfeit their Class B tobacco license. Board is asked to decrease the number of available Class B Tobacco Licenses by one due to the forfeiture of license by Green Meadows Golf Course.

Recommendation Decrease the number of available Class B Tobacco Licenses by one

Type Ordinance

c. Reduction Of Available Liquor Licenses

Board to consider an ordinance decreasing the number of available Class 4 liquor

licenses by two (2) and number of available Class 3 Liquor Licenses by one (1) .

Background Of Subject Matter	Yokohama and Sweet & Savory restaurants(Class 4 License) closed before January, 2017. Chipotle forfeited their Class 3 license in February, 2017. The board is asked to reduce the number of available Class 4 liquor licenses by two and Class 3 by one.
Additional Background	A review of available liquor licenses indicated the number of Class 4 licenses were not reduced by ordinance when two businesses closed. Chipotle voluntarily forfeited their Class 3 license causing the reduction of available Class 3 licenses by one.
Recommendation	Reduce the number of available Class 4 liquor licenses by two (2) and available Class 3 liquor licenses by one (1).
Type	Ordinance

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.