



## Village Board Meeting July 7, 2016 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
- Attorney
- Manager
- Trustees

*Background Of  
Subject Matter*

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*Type*

Discussion Only

### 6. Public Hearing

#### a. Public Hearing FY 2016-17 Appropriations Ordinance

Board to conduct a public hearing for the Fiscal Year 2016-2017 Appropriations Ordinance.

*Background Of  
Subject Matter*

In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.

*Type*

Discussion Only

*Budgeted*

Other

*Budgeted  
Explanation*

The appropriation ordinance should exceed the amount to be received and spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the

legal limit that can possibly be spent if changes are necessary.

*Documents:* [2016-2017 APPROPRIATION-PUBLIC NOTICE.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 June 23, 2016.

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

*Documents:* [2016-06-23 VILLAGE BOARD MEETING MINUTES.PDF](#)

**b. Finance Ordinance**

**i. Finance Ordinance # 5**

Total to be announced at the meeting.

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

**c. May 2016 Financial Report**

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

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

*Documents:* [MONTHLY REVENUE AND EXPENSE SUMMARY 2016-05.PDF](#), [MAY 2016 FINANCIAL REPORT MEMO.PDF](#)

**d. WSEC FY 2016-17 Hotel/Motel Grant**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$10,000 to the Westmont Special Events Corporation.

<i>Background Of Subject Matter</i>	At the May Finance Committee meeting, it was recommended that Village continue its practice of annually awarding a \$10,000 grant to the WSEC to support community events such as Cruisin' Nights and the Taste of Westmont, which attract visitors to our town.
<i>Type</i>	Motion
<i>Budgeted</i>	Yes

**e. Park District Hotel/Motel Grant**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days and an additional community event.

<b>Background Of Subject Matter</b>	At the May Finance Committee meeting, it was recommended that Village annually issue a \$5,000 grant to the Park District to support Holly Days and additional community events, which attract visitors to the Village.
<b>Additional Background</b>	This will take the place of the \$2,500 reimbursement request grant awarded for Holly Days at the 4/28/2016 board meeting. In addition to this, the Park District has been awarded reimbursement grants for PVPN and Concerts in the Park.
<b>Type</b>	Motion
<b>Budgeted</b>	Yes

## 9. Unfinished Business

### 10. New Business

#### a. FY 2016-17 Appropriation

Board to consider an ordinance adopting the Fiscal Year 2016-2017 Appropriations Ordinance.

<b>Background Of Subject Matter</b>	In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.
<b>Type</b>	Ordinance
<b>Budgeted</b>	Other
<b>Budgeted Explanation</b>	The appropriation ordinance should exceed the amount to be received and spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

**Documents:** [2016-17 DRAFT APPROPRIATION ORDINANCE \(FY 2016-17\).PDF](#)

#### b. J. Flemings Absolutely Delicious - Temporary Tent

Board to consider an ordinance revoking portions of Ordinance No. 10-48 concerning temporary approval as new regulations govern this tent use.

<b>Background Of Subject Matter</b>	Ordinance No. 10-48 granted approval to J. Flemings to erect a temporary tent at 18 N. Cass Ave. each year from April through October. The Board has since enacted temporary tent regulations requiring annual permits and inspections.
<b>Recommendation</b>	As a result of the new regulations, the Board should revoke a portion of the prior temporary tent approval as the new regulations govern this use.
<b>Type</b>	Ordinance

**Documents:** [ABSOLUTELY DELICIOUS - TENT - TEMPORARY USE.PDF](#)

#### c. Electric Supply Agreement

Board to consider an ordinance approving an Electric Supply Agreement with Constellation for the purchase of electricity for municipal purposes.

<b>Background Of Subject Matter</b>	This Agreement allows Constellation, an Exelon Company, to provide electricity for various Village locations, such as street
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lights and Village buildings. The term is for 12 months.

**Additional Background**

The Village Manager is working with Jim Belden, our energy consultant, to determine when the best electrical pricing will occur, and the Agreement will be signed when electrical costs are most beneficial to the Village.

**Recommendation** Approve.

**Type** Ordinance

**Documents:** [CONSTELLATION - ELECTRIC SUPPLY AGREEMENT.PDF](#)

d. **Amendments To Fire Code**

Board to consider an ordinance approving local amendments to the Fire Code regarding above-ground storage tanks for cooking oil.

**Background Of Subject Matter**

The Fire Department is recommending local amendments to the Fire Code (Section 42-189 of Code of Ordinances) regarding above-ground storage tanks.

**Additional Background**

The proposed amendments will allow storage tanks for cooking oil based upon new product development in this area.

**Recommendation** Approve.

**Type** Ordinance

**Documents:** [ABOVE-GROUND STORAGE - COOKING OIL.PDF](#)

e. **Amendments To International Building Code**

Board to consider an ordinance approving amendments to the 2012 International Building Code regarding standpipe systems.

**Background Of Subject Matter**

The Fire Department is recommending amendments to the 2012 International Building Code regarding standpipe systems. The proposed amendments will aid with fire suppression safety for buildings. The attached memo describes the proposed amendments.

**Recommendation** Approve.

**Type** Ordinance

**Documents:** [STANDPIPE.PDF](#)

f. **Employee Holiday Schedule**

Board to consider an ordinance to update Sec.62-95-Holidays of the municipal code to include Martin Luther King, Jr. Day to the holiday list.

**Background Of Subject Matter**

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**Type** Ordinance

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.*