



**VILLAGE BOARD**  
**July 2, 2012 Agenda**  
**7:00 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**(1) REPORTS:**

- Mayor - Swearing in of two new police officers:
  - Mandy Tucker
  - Daniel Kurinec
- Clerk
- Attorney
- Manager

**(2) PUBLIC HEARING**

**FY 2012-13 APPROPRIATION ORDINANCE :** Board to take the following actions:

- a. Conduct a public hearing regarding Fiscal Year 2012-2013 Appropriation Ordinance.
- b. Consider approving an ordinance adopting the Fiscal Year 2012-2013 Appropriation Ordinance.

**(3) ITEMS TO BE REMOVED FROM CONSENT AGENDA**

**(4) CONSENT AGENDA [Omnibus Vote]**

**(A) VILLAGE BOARD MINUTES:** Minutes of the Committee of the Whole Meeting held on June 14, 2012 and the Village Board Meeting held on June 18, 2012.

**(B) FINANCE ORDINANCE #5**

**(C) PURCHASE ORDERS**

11028754	Meade Electric Company <sup>1</sup> Street Light locates & repairs for 2013	\$ 60,000.00
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<sup>1</sup> Open purchase item, to be paid in installments

11028835	<b>Westmont Park District<sup>2</sup></b> Annual Landscape Services	\$ 50,000.00
11028768	<b>Baxter &amp; Woodman, Inc.<sup>3</sup></b> Fire HQ Roof/HVAC Repairs	\$ 25,700.00
11028808	<b>Braniff Communications, Inc.</b> Warning Siren	\$ 18,013.60
11028814	<b>Standard Equipment Company</b> Emergency Repair - 2004 Elgin Pelican Sweeper	\$ 7,181.75
11028810	<b>Global Emergency Products</b> Fire Engine Repair	\$ 6,333.09
<b>TOTAL</b>		<b>\$ 167,228.44</b>

### **NEW BUSINESS**

**(5) VARIANCE REQUEST - 823 SOUTH WILMETTE AVENUE:** Board to consider an ordinance granting a Zoning Code variance request from Mark Provost to allow lot coverage greater than the 35% maximum allowed.

**(6) FINAL PLAT REQUEST- GREENSCAPE HOMES:** Board to consider an ordinance approving a Final Plat of Subdivision request from Greenscape Homes for Kothari Subdivision at 215 West 59th Street.

**(7) MAINTENANCE BOND - GREENLEAF SUBDIVISION:** Board to consider an ordinance approving a request from Steven Gregory of Gregory Property & Development Group, Inc. to decrease the Maintenance Bond for the Greenleaf Subdivision at 443 Greenleaf Court.

**(8) CLASS 2 LIQUOR LICENSE - YU'S MANDARIN RESTAURANT:** Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a liquor license request from 5000 Silver, LLC., D/B/A Yu's Mandarin Restaurant, located at 665A Pasquinelli Drive, Westmont.

**(9) CLASS 15 LIQUOR LICENSE RESTRICTED TO B-1 DISTRICT:** Board to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of

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<sup>2</sup> Open purchase item, to be paid in installments

<sup>3</sup> Open purchase item, to be paid in installments

the Village Code of Ordinances to restrict the issuance of a Class 15 liquor license to the B-1 business district only.

**(10) UTILITY TAXES TEXT AMENDMENT:** Board to consider an ordinance approving a text amendment to the Municipal Code to allow the Village Board to designate the disposition of public utility taxes in the budget.

**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.

**(11) ADJOURN**