



## Village Board Meeting January 3, 2019 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

- Mayor
- Clerk
- 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 20, 2018.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2018-12-20 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #17

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type*

Motion

c. **Purchase Orders**

i. **PO 19200498**

West Central Municipal \$26,799.00

***Background Of Subject Matter*** Tree purchase and planting  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[19200498.PDF](#)

ii. **PO 19200679**

IRMA \$400,745.36

***Background Of Subject Matter*** General liability annual contribution  
***Additional Background*** The Village's positive risk experience led to a reduction of over \$150,000 from our initial required contribution.  
***Type*** Purchase Order  
***Budgeted*** Yes

***Documents:***

[19200679.PDF](#)

iii. **Total Of Purchase Orders**

\$ 427,544.36

***Background Of Subject Matter*** \*  
***Type*** Purchase Order

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

Total to be announced at the meeting.

***Background Of Subject Matter*** \*  
***Type*** Motion

8. **Unfinished Business**

9. **New Business**

a. **410 N Washington Street (North Lot) - Lot Width Variance Extension**

Board to consider an ordinance approving a Zoning Code variance extension of 12 months requested by Mr. & Mrs. James Lesko.

***Background Of Subject Matter*** The variance was approved on January 4, 2017 to allow relief from the minimum lot width for a dwelling in the R-3 Single Family Detached Residence District for a single family home.

**Additional Background** As required by the Zoning Code, the petitioner has 12 months to commence activity which will not occur prior to 1/4/19.

**Type** Ordinance

**Documents:**

[PZ 17-023 410 NORTH WASHINGTON - ZONING CODE VARIANCE.PDF](#)  
[2017-11-08 PZC MINUTES EXCERPT - 410 N WASHINGTON.PDF](#)

b. **Westmont Park District Winter Beerfest Fee Waiver**

Board to consider an ordinance approving a Special Event Liquor License fee waiver for the Westmont Park District Beerfest.

**Background Of Subject Matter** This is an inaugural event and event plans have been reviewed by the Westmont Fire and Police Departments, the Deputy Liquor Commissioner and approved by the Liquor Commissioner. This event will be held on Park District property on Feb. 9, 2019.

**Additional Background** The Westmont Park District will receive a one day Class 11 license. The Park District is asking the board to waive the \$100.00 application fee for the event. This event will take place on Park District property at Ty Warner Park from 3 to 7 p.m.

**Recommendation** Approve

**Type** Ordinance

c. **Increase In Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor licenses by one (1) for Diana Sub Inc. d/b/a/ Johnny's Blitz Bar and Grill, 20 N. Cass Avenue.

**Background Of Subject Matter** Diana Sub Inc. d/b/a/ Johnny's Blitz Bar & Grill, 20 N. Cass Avenue submitted an application for a Class 23 liquor license which allows them to obtain a video gaming license/permission from the Illinois Gaming Board.

**Additional Background** A Class 23 license is required to provide/allow video gaming by the Illinois Gaming Board. Johnny's Blitz Bar & Grill wishes to provide video gaming as an amenity to customers. The primary business will continue to be a restaurant.

**Recommendation** Board must determine to increase the number of Class 23 liquor licenses by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the Board. Johnny's Blitz is eligible to apply for and receive a Class 23 license.

**Type** Ordinance

d. **Tax Increment Financing Agreement**

Board to consider an ordinance authorizing an Economic Development Agreement with Holladay related to the development of the SW corner of Cass and Quincy.

**Background Of Subject Matter** Due to costs for the developer to redevelop the property, the Village has offered to reimburse certain developer's costs. This agreement memorializes the Village's obligations to reimburse expenses.

**Additional** Economic Incentives are authorized by the State TIF statute &

<b>Background</b>	are used to lure large developments to a TIF District. The reimbursement payments will be made from real estate tax increment generated from property tax revenues from the development.
<b>Type</b>	Ordinance
<b>Budgeted</b>	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 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.*