



## Village Board Meeting January 16, 2020 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 19, 2019.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2019-12-19 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 20202002**

Intergovernmental Risk Management Agency \$390,411.40

***Background Of Subject Matter*** Annual Insurance Funding

***Additional Background*** Payment is included in the Finance Ordinance and will be approved simultaneously with the Purchase Order.

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[20202002.PDF](#)

ii. **PO 20201965**

ETSB Dupage County Finance \$22,210.78

***Background Of Subject Matter*** ETSB Required Contribution

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[20201965.PDF](#)

iii. **PO 20201999**

ComEd \$36,729.41

***Background Of Subject Matter*** Public Works Facility Electric Service

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[20201999.PDF](#)

iv. **PO 20202000**

Samsara Network \$24,384.00

***Background Of Subject Matter*** Public Works Vehicle Tracking System

***Additional Background*** This was discussed at the Public Works Committee Meeting.

***Type*** Purchase Order

***Budgeted*** No

***Documents:***

[20202000.PDF](#)

v. **PO 20202001**

Core & Main LP \$57,082.00

**Background Of Subject Matter** Water Meters  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[20202001.PDF](#)

vi. **Total Of Purchase Orders**

\$ 530,817.59

**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

e. **Community Events**

i. **Westmont Park District Winter Beerfest - Fee Waivers**

Board to consider an ordinance approving a waiver of fees for the following items:

- Special Event Liquor License Fee
- Temporary Use Permit
- Tent Permit

**Background Of Subject Matter** This is an annual event. Event plans have been reviewed by the Clerk's Office, Fire & Police Departments, & the Deputy Liquor Commissioner. The event is scheduled for Sat., Feb., 8, 2020 and will take place at Ty Warner Park from 2pm - 7pm.

**Additional Background** The Westmont Park District will receive a Community Events Permit and a one day Class 11 temporary liquor license. Total amount of fees to be waived \$425.

**Recommendation** Approve  
**Type** Ordinance

**Documents:**

[2020 WPKD WINTER BEER FEST COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

f. **230 North Cass - Downtown Development Grant Request**

Board to consider an ordinance approving a Downtown Development Grant request in the amount of \$7,655 to subsidize improvements at 230 N Cass Avenue in the B-1 Downtown limited business district.

**Background Of Subject Matter** Ms. Joanna Gal of GoPolar Cryotherapy is seeking reimbursement for eligible Facade and Life Safety grant expenses. For facade improvements, Ms. Gal spent \$9,310 for awning and door improvements and requests 50% reimbursement, for \$4,655.

**Additional Background** Ms. Joanna Gal is also seeking reimbursement for over \$42,000 spent for sprinkler and other life safety improvements. The Village's grant guidelines allow reimbursement of 50% of costs up to a maximum of \$3,000, and Ms. Gal is requesting \$3,000.

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[GRANT REIMB ITEMS-230 N CASS-GO POLAR.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Westmont Planning And Zoning Commission Appointment**

Board to consider a motion confirming the Mayor's appointment of Alison Clemens to the Westmont Planning and Zoning Commission.

**Background Of Subject Matter** Members of the commission are to be appointed by the Mayor, subject to approval of a majority of the Board of Trustees. All members shall be electors in the Village.

**Type** Motion

b. **Increase Of Available Massage Establishment Licenses**

Board to consider an ordinance increasing the number of available massage establishment licenses by one (1) to allow Beauty Concepts, 6309 Fairview Avenue, the ability to receive a license.

**Background Of Subject Matter** Beauty Concepts is changing ownership and wishes to provide massage therapy for their customers. A background review has been conducted and the owner and business are eligible to receive a massage establishment license.

**Additional Background** The Board is asked to increase the number of available massage establishment licenses to allow Beauty Concepts the ability to receive a license and provide massage therapy services.

**Recommendation** Approval

**Type** Ordinance

c. **Lead Water Service Line Replacement**

Board to consider an ordinance amending Chapter 82, Article II, Division 3 of the

Westmont Code of Ordinances regarding private lead water service line replacements.

**Background Of Subject Matter** This ordinance requires property owners to replace the lead water service lines on their private property with copper service lines. This service line replacement shall run from the curb stop to the water meter inside the house/building.

**Additional Background** This ordinance is necessary for life-safety reasons given the dangers of lead pipes. Property owners will have 3 options for this service line replacement. A proposed ordinance will be circulated in advance of the Board meeting.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[CUSTOMER WATER SERVICE PIPE REPLACEMENT ORDINANCE - DRAFT.PDF](#)

**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.*