



## Village Board Meeting April 9, 2020

### Electronic Attendance Only - 6:00 p.m.

*Note: This meeting will be held remotely. The meeting will be streaming live on the Village's youtube channel:*

*<https://www.youtube.com/VillageofWestmont> Members of the community can participate in the meeting by submitting comments / questions by filling out the online public comment form by visiting*

*<https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the meeting time.*

*If there are questions on how to submit a form please email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov)*

#### 1. Call To Order

#### 2. Roll Call

#### 3. Pledge Of Allegiance

#### 4. Open Forum

Citizens can submit public comments by filling out an online form or by phone call.

- Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/MEETINGINFO](https://westmont.illinois.gov/meetinginfo). A link to the form will be found here.
- By phone: Call 630-981-6195 and leave your full name, address, and comment. Comments made by phone must be submitted 2 hours prior to the Village Board Meeting.
- If there are any questions on how to make public comments, email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov)

**Background of  
Subject Matter**

\*

**Type**

Discussion Only

#### 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 March 26, 2020.

**Background Of Subject Matter** Required Parliamentary Procedure.

**Type** Motion

**Documents:**

[2020-03-26 VILLAGE BOARD MEETING MINUTES.PDF](#)

**b. Finance Ordinance**

**i. Finance Ordinance #22**

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

**c. National Volunteer Week Proclamation**

Board to consider a proclamation declaring April 19-25, 2020 as National Volunteer Week.

**Background Of Subject Matter** \*

**Type** Proclamation

**Documents:**

[2020 VOLUNTEER WEEK PROCLAMATION.PDF](#)

**d. National Public Safety Telecommunicators Week Proclamation**

Board to consider a proclamation to declare April 12-18, 2020 as National Telecommunicators Week.

**Background Of Subject Matter** \*

**Type** Proclamation

**Documents:**

[2020 TELECOMMUNICATIONS WEEK PROCLAMATION.PDF](#)

**e. National Library Week Proclamation**

Board to consider a proclamation to declare April 19-25, 2020 as National Library Week.

**Background Of Subject Matter** \*

**Type** Proclamation

**Documents:**

[2020 NATIONAL LIBRARY WEEK PROCLAMATION .PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Windy City Cannabis, 11 East Ogden**

Board to consider an ordinance approving the following requests from Windy City Cannabis for 11 East Ogden Avenue:

1. Special use to operate an adult-use cannabis dispensary; and
2. Site plan and landscaping plan

**Background Of Subject Matter** The applicant seeks approval of a Special Use permit in order to operate an adult-use cannabis dispensing organization at 11 East Ogden.

**Recommendation** The Planning and Zoning Commission voted to recommend approval with numerous special conditions which are incorporated into the special use ordinance.

**Type** Ordinance

**Documents:**

[BOARD MEMO WINDY CITY CANNABIS SPECIAL USE PERMIT.PDF](#)  
[OPERATIONAL PLAN WINDY CITY CANNABIS.PDF](#)

b. **Metro Services Paramedic Contract**

Board to consider an ordinance approving a contract for paramedic services between Metro Paramedic Services, Inc. and the Village of Westmont.

**Background Of Subject Matter** This is a new contract for service and has been reviewed and approved by the Village Attorney.

**Recommendation** The Public Safety Committee recommends approval.

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[METRO CONTRACT.PDF](#)

c. **Extension Of Employment Agreement**

Board to consider an ordinance authorizing an extension of the Employment Agreement with the Police Chief with minor amendments.

**Background Of Subject Matter** The current employment agreement expires on 4/30/20. The extension does not alter the current salary or other benefits to the Police Chief, and all substantial provisions of the existing agreement will remain in place.

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

d. **Declaration Of Village Property As Surplus**

Board to consider an ordinance declaring certain Village owned vehicles and equipment as surplus property to be sold at Obenauf Auctions.

**Background Of Subject Matter** The property identified in the attachment has outlived its useful life. They are outdated, non-functioning, replaced, or otherwise not economically maintainable. Upon being declared surplus and sold, will be removed from the Village's property inventory.

**Additional Background** Five (5) fleet vehicles and two (2) equipment pieces will be disposed of by auction through Obenauf Auction Services on behalf of DuPage Mayors and Managers Conference (DMMC).

**Recommendation** Staff recommends approval of this declaration of listed vehicles and equipment as surplus and the method of disposition.

**Type** Ordinance

**Documents:**

[2020 WESMTONT AUCTION.PDF](#)

e. **Families First Coronavirus Response Act (FFCRA) & Emergency Responders**

Board to consider a resolution excluding emergency responders from certain provisions of the Families First Coronavirus Response Act (FFCRA).

**Background Of Subject Matter** The FFCRA requires employers to provide paid leave for certain COVID-19 situations while allowing the exclusion of emergency responders from portions of the Act, including the Emergency Paid Sick Leave and Emergency Family and Medical Leave Expansion Act.

**Additional Background** Because of the critical services provided to the community by the Village's sworn law enforcement personnel and firefighter/paramedics, we cannot safely function without the full operational capacity of these vital staff members.

**Recommendation** Staff recommends approval of the resolution to exclude emergency responders from reasons #4 and #5 of the Emergency Paid Sick Leave Act and from the entirety of the Emergency Family and Medical Leave Expansion Act.

**Type** Resolution

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.*

