



Village Board Meeting May 10, 2018 - Amended 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*

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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 following Village Board Meeting Minutes:

- Special Meeting: Budget Meeting held April 5, 2018
- Village Board meeting held April 26, 2018

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2018-04-05 BUDGET MEETING MINUTES.PDF](#)

[2018-04-26 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. March Financial Report

Board to consider a motion to accept the financial report submitted for the month of March 2018.

Background Of

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Subject Matter
Type Motion

Documents:

[MONTHLY FINANCIAL REPORT 2018-03.PDF](#)
[MONTHLY FINANCIAL REPORT MEMO 2018-03.PDF](#)

c. **Finance Ordinance**

i. **Finance Ordinance #1**

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

d. **Purchase Orders**

i. **Purchase Orders**

None

Background Of Subject Matter *
Type Purchase Order

e. **Proclamation - Police Week 2018**

Board to consider a proclamation to declare May 13-19, 2018 as National Police Week and May 15, 2018 as National Peace Officers Memorial Day in the Village of Westmont.

Background Of Subject Matter *
Type Proclamation

Documents:

[2018 POLICE WEEK PROCLAMATION.PDF](#)

f. **Proclamation - EMS Week**

Board to consider a proclamation to declare May 20-26, 2018 as Emergency Medical Services Week in the Village of Westmont.

Background Of Subject Matter *
Type Proclamation

Documents:

[2018 - EMS WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Public Works 2018**

Board to consider a proclamation declaring May 21-27, 2018 as National Public Works Week.

Background Of Subject Matter *

Type Proclamation

Documents:

[2018 PUBLIC WORKS PROCLAMATION.PDF](#)

8. Unfinished Business

9. New Business

a. Fire Pension Trustee Reappointment

Board to consider a motion approving Mayor Gunter's reappointment of Fire Chief David Weiss and Finance Director Spencer Parker as members of the Board of Trustees of the Fire Pension Fund.

Background Of Subject Matter The two civilian members appointed by the Mayor serve 3-year terms. The current Board also includes the one active participant.

Additional Background In the future, if the pension membership grows, the Pension Board could include one additional active member and one beneficiary. Active and beneficiary members would be elected by their respective members.

Type Motion

b. Increase In Available Liquor License

Board to consider an ordinance granting the following approvals for Uncle Bubs BBQ & Catering:

1. Increase the number of available Class 18 (Catering) liquor licenses by one (1); and
2. Waiving the annual license fees after payment of the initial \$1,000.00 license fee.

Background Of Subject Matter Uncle Bubs has applied for a Class 18 Catering liquor license which will allow them to sell and serve alcohol at catered events.

Additional Background Uncle Bubs BBQ will retain their Class 2 and Class 23 liquor licenses and seek the addition of the catering liquor license to allow for an enjoyable catering experience for their customers.

Recommendation Approve

Type Ordinance

c. Text Amendment - Restrictions On Issuance Of Liquor License

Board to consider an ordinance amending Sec 10-33 (b)(3) of the Village Code regarding restrictions on issuance of a liquor license within 100 ft of an undertaking establishment or mortuary.

Background Of Subject Matter Current ordinance requires a 100 ft distance from an undertaking establishment or mortuary to a liquor licensed business. This restriction was removed from the Illinois State statutes.

Additional Background In order to mirror state statutes we recommend removal of this 100 ft requirement as it pertains to undertaking establishments or mortuaries.

Recommendation Approve

Type Ordinance

d. **Kurtz Ambulance Contract Extension**

Board to consider an ordinance to approve a one year service contract renewal with Kurtz Ambulance.

Background Of Subject Matter The current contract with Kurtz expired on 4/30/2018 - the extension will run for one year. Additionally, the Village has the option for 2 annual renewals not to exceed 2% of the previous contract price.

Type Ordinance

Documents:

[KURTZ RENEWAL 1 YEAR EXTENSION 2018.PDF](#)

e. **Audio Visual Production Contract**

Board to consider an ordinance to approve an audio visual contract with Kaleidoscope Communications.

Background Of Subject Matter This is an independent contractor agreement.

Type Ordinance

Documents:

[INDEPENDENT CONTRACTOR AGREEMENT AUDIOVISUAL PRODUCTION2018.PDF](#)

f. **AT&T Lease Amendment**

Board to consider an ordinance to approve a renegotiated cellular lease agreement with AT&T and extension to 2051 for the site located at 55th and Wilmette water tower.

Background Of Subject Matter This agreement has been approved by our attorney and theirs.

Recommendation Approval.

Type Ordinance

Documents:

[THIRD AMENDMENT TO SITE LICENSE AGREEMENT NUMBER 434 - DRAFT.PDF](#)

g. **Intergovernmental Agreement With DuPage County**

Board to consider an ordinance approving an intergovernmental agreement with DuPage County regarding right of way improvements and maintenance on North Cass Avenue.

Background Of Subject Matter The agreement is written to address corridor beautification along North Cass Avenue on DuPage County right of way, in

Westmont. The corridor will eventually include raised medians, street trees and lighting, and a gateway sign.

Additional Background

This IGA authorizes the Village to act as the lead agency in ensuring installation and maintenance of the existing and proposed median in the North Cass right-of-way. The draft IGA and landscaping/median plans are attached.

Type

Ordinance

Documents:

[WESTMONT IGA CASS-MEDIAN MAIN 5-1-18 FINAL W-OEXH.PDF](#)
[EXHIBIT A MIDWEST ROAD OVERVIEW.COMPRESSED.PDF](#)

h. **Amendment To Administrative Code Hearing System**

Board to consider an ordinance amending various sections of Chapter 1 of the Village Code of Ordinances regarding the Village Administrative Code Hearing System.

Background Of Subject Matter

The Village previously approved an ordinance to establish an administrative adjudication system for violations of Village ordinances, including Building Code violations.

Additional Background

This proposed amendment clarifies the statutory authority to adjudicate Building Code violations and includes other miscellaneous amendments.

Recommendation

Approve.

Type

Ordinance

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.