



Village Board Meeting June 7, 2018 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 minutes of the Village Board meeting held May 24, 2018.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2018-05-24 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #3

Total to be announced at the meeting.

*Background Of
Subject Matter*

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Type

Motion

c. **Purchase Orders**

i. **PO 11044705**

RW Dunteman Company \$73,962.63

Background Of Subject Matter E Richmond Water Main Project
Type Purchase Order
Budgeted Yes

Documents:

[PO 11044705.PDF](#)

ii. **PO 11044665**

Zoll Medical Corp \$64,396.88

Background Of Subject Matter Cardiac Monitors
Type Purchase Order
Budgeted Yes

Documents:

[PO 11044665.PDF](#)

iii. **Total Of Purchase Orders**

\$138,359.51

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. **Independence Day Celebration**

Board to consider an ordinance permitting the following in regards to the 2018 Fourth of July Celebration at Ty Warner Park:

- An amplified sound permit request
- 4th of July traffic plan around Ty Warner Park
- A Special Event Liquor License Fee Waiver
- Tent permit fee waiver

Background Of Subject Matter This event is sponsored by Westmont Auto Mile. The Westmont Park District will sell beer and wine from 3-

10pm. All requests are the same as in previous years.

Type Ordinance

8. Unfinished Business

9. New Business

a. Dolce's Class 2 Liquor License Request

Board to consider an ordinance increasing the number of Class 2 liquor licenses by one and decreasing the number of Class 4 by one to accommodate a request from Dolce's, 15 West Quincy Street.

Background Of Subject Matter Dolce's currently holds a Class 4 liquor license which allows for the sale of beer and wine. The owners have requested a change to a Class 2 license to serve all liquors.

Additional Background There is no change in ownership just a change in their business model to accommodate and provide better service to their customers. The main business remains that of a restaurant.

Recommendation Approve

Type Ordinance

b. Create Brewery Tavern Liquor License

Board to consider an ordinance amending Chapter 10, Section 10-36 to create a new liquor license classification for craft brewery taverns.

Background Of Subject Matter This proposal is to create a "craft brewery tavern" liquor license classification that will allow for small-scale beer brewing, and will allow for on-site consumption and package sales of beer brewed on-site only.

Additional Background The service of food is not required for a craft brewery tavern license. Only beer brewed on-site may be sold for on-site or off-site consumption. No more than 50% of the total floor area may be devoted to the manufacture of beer.

Recommendation Recommended \$2000 license fee.

Type Ordinance

Documents:

[CRAFT BREWERY TAVERN LIQUOR LICENSE CLASS.PDF](#)

c. Intergovernmental Agreement With Westmont Park District

Board to consider an ordinance approving an Intergovernmental Agreement with the Westmont Park District for stormwater management purposes.

Background Of Subject Matter This IGA addresses two cooperative stormwater management projects between the two entities. First it addresses the transfer of properties on Warwick Street from the Village to the Park District for stormwater management.

Additional Background Second, this IGA provides for a \$1 million payment from the Village to the Park District for area stormwater management issues on Park District owned property located at 660 N Blackhawk Drive.

Recommendation Approve

Type	Ordinance
Budgeted	Yes

d. **Declare Items As Surplus Equipment**

Board to consider an ordinance to declare 9 lengths of fire hose as surplus property.

Background Of Subject Matter	The fire hose (as defined in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable. The hose will be sold, donated or scrapped as appropriate.
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Additional Background	The hose, upon being declared surplus and disposed of, will be removed from the Village's property inventory.
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Recommendation	Approve
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Type	Ordinance
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Budgeted	N/A
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Documents:

[2018-06-07 SURPLUS LIST - FIRE DEPT.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.