



Village Board Meeting
August 11, 2022
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

- o Mayor
- o Clerk
- o Trustees

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Bid Opening Place Holder

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<i>Background Of Subject Matter</i>	*
<i>Type</i>	Ordinance

b. Finance Ordinance

i. Finance Ordinance #8

To be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. **Purchase Orders**

i. **Total Of Purchase Orders**

There are no purchase orders for this meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

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

To be announced at the meeting

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

8. **Unfinished Business**

9. **New Business**

a. **Appointment Of Committee Member**

Board to consider a motion approving Mayor Gunter's appointment of Colleen Seisser to the Environmental Improvement Committee

<i>Background Of Subject Matter</i>	Ms. Seisser is employed by the Westmont Library as the Assistant Director.
<i>Type</i>	Motion

b. **Amendment To Class 8a Liquor License**

Board to consider an ordinance amending Chapter 10, Section 10-36 of the Westmont Code of Ordinances to amend the Class 8a liquor license classification to allow a craft alcoholic beverage dispenser (a/k/a brewpub).

<i>Background Of Subject Matter</i>	This amendment tracks the definition of a craft alcoholic beverage dispenser which is found in the Zoning Ordinance. A Class 8a liquor license allows a brewpub to sell alcoholic beverages produced on-site for both on-site and off-site consumption.
<i>Additional Background</i>	It also allows for the on-site sale of all other alcoholic liquors not produced on-site.
<i>Recommendation</i>	Approve. If approved, this would allow Whiskey Hill and other brewpubs to operate in the Village.
<i>Type</i>	Ordinance

Documents:

[SEC 10-36 CLASSIFICATION OF LICENSES.PDF](#)

c. **Award Of Bid Proposal - East Des Moines Water Main Improvement**

Board to consider an ordinance awarding the bid proposal for the Des Moines Water Main Improvement project and authorizing a contract consistent with the accepted bid documents.

Background Of Subject Matter	Four bids were accepted and totals are being tabulated by Baxter & Woodman. The recommendation will be ready at the time of the board meeting to be distributed.
Type	Ordinance
Budgeted	Yes

d. **Amendment To Chapter 78 Regarding Traffic Signs**

Board to consider an ordinance amending various sections of Chapter 78 of the Westmont Code of Ordinances to provide authority to the Police Chief to designate stop and yield intersections, and where U-turn signs are required.

Background Of Subject Matter	This amendment provides authority to the Police Chief, in consultation with the Village Manager and the Village's consulting traffic engineer, to designate stop and yield intersections, and to designate where U-turns are prohibited.
Additional Background	The lengthy list of stop and yield intersections, and U-turn prohibitions, will be removed from Chapter 78 and instead maintained by the Village Clerk.
Recommendation	The Village Board will have final authority over such designations in the event that the Police Chief and Village Manager fail to agree.
Type	Ordinance

Documents:

[SEC 78-7 CONFORMITY OF DEVICES TO STATE MANUAL.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 4:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.