



Village Board Meeting August 13, 2020 6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit 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 start of meeting time. If there are questions on how to submit a form please email clerk@westmont.il.gov

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.

Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION).
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email clerk@westmont.il.gov.

*Background of
Subject Matter*

*

Type

Discussion Only

5. Reports

a. Board Reports

1. Mayor
2. Clerk
3. 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 July 30, 2020.

Background Of Subject Matter Required Parliamentary Procedure

Type Motion

Documents:

[2020-07-30 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #7

To be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. Purchase Orders

i. PO 21200452

Westmont Chamber of Commerce \$20,875.00

Background Of Subject Matter Chamber Annual External Funding - Tourism Payment 1 of 2

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was designated as NOT On Hold in the budget

Documents:

[21200452.PDF](#)

d. Total Of Purchase Orders And Finance Ordinance

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. Proclamation - National Suicide Prevention Week 2020

Board to consider a proclamation to declare the week of September 6-12, 2020 as

National Suicide Prevention Week.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 NATIONAL SUICIDE PREVENTION WEEK PROCLAMATION.PDF](#)

f. **Proclamation - National Payroll Week 2020**

Board to consider a proclamation to declare the first week of September as National Payroll Week.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 PAYROLL WEEK PROCLAMATION \(1\).PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Amended Water Meter Reading Agreement**

Board to consider an ordinance approving an Amended Water Meter Reading Agreement with Flagg Creek Water Reclamation District.

Background Of Subject Matter The Village and Flagg Creek are currently parties to an Agreement whereby the Village provides water meter usage data to Flagg Creek to enable Flagg Creek to bill its customers. Sanitary sewer billings are customarily calculated based on water usage.

Additional Background This Amendment allows the Village to provide such data electronically rather than via paper copies. It also provides for a 5-year term with annual renewals thereafter and provides for monthly fee to the Village.

Type Ordinance

Documents:

[FLAGG CREEK AMENDED WATER METER READING AGREEMENT.PDF](#)

b. **Verizon License Agreement**

Board to consider an ordinance approving a Third Amendment to License Agreement with Verizon for use of Village rights-of-way.

Background Of Subject Matter Verizon, acquired the fiber-optic communications network from WOW. The Village previously approved a License Agreement with WOW to allow their fiber-optic network in Village rights-of-way.

Additional Background This Third Amendment replaces WOW with Verizon as the Licensee. It also provides that Verizon, as a

telecommunications retailer, is exempt from the license fees under the Agreement.

Recommendation Approve
Type Ordinance

Documents:

[3RD AMENDMENT WIDE OPEN WEST.PDF](#)

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

Board to consider an ordinance declaring certain Village owned vehicles as surplus property.

Background Of Subject Matter The surplus property is identified as an ambulance. This is a retroactive declaration where disposal took place based on a discussion at a prior Public Safety Committee meeting.
Type Ordinance

Documents:

[2020-08-13 DECLARATION OF SURPLUS.PDF](#)

d. **Code Of Ordinance Text Update - Chapter 42 Fire**

Board to consider an ordinance amending Chapter 42, Fire Prevention, Fire Protection and Emergency Services, of the Westmont Code of Ordinance to update the areas of mutual aid.

Background Of Subject Matter To correct certain sections reflecting the current Municipalities and Fire Services listed within our code of ordinances for mutual aid and services.
Type Ordinance

Documents:

[CODE OF ORDINANCE - SECTION 42 CORRECTIONS 2020.PDF](#)

e. **New Class 25 Liquor License**

Board to consider an ordinance amending Chapter 10, Section 10-36 of the Westmont Code of Ordinances to create a new Class 25 liquor license to allow natatoriums to sell alcoholic beverages for consumption on the premises.

Background Of Subject Matter FMC Aquatic Opportunities, 660 Blackhawk Drive, has requested that the Village consider creating a new liquor license class allowing natatoriums to sell alcoholic beverages for consumption on the premises, subject to specific guidelines and limitations.
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.