



Village Board Meeting September 10, 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 You Tube 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**

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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 August 27, 2020.

Background Of Subject Matter Required parliamentary procedure
Type Motion

Documents:

[2020-08-27 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #9**

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

c. **Purchase Orders**

i. **PO 21200623**

Village of Addison \$335,101.00

Background Of Subject Matter Police Dispatch Services
Additional Background This represents the annual cost. The first payment is included in the finance ordinance, which will be approved simultaneously with this PO.
Type Purchase Order
Budgeted Yes
Budgeted Explanation Not On Hold

Documents:

[21200623.PDF](#)

ii. **PO 21200624**

Village of Addison \$333,773.00

Background Of Subject Matter Fire Dispatch Services
Additional Background This represents the annual cost. The first payment is included in the finance ordinance, which will be approved simultaneously with this PO.
Type Purchase Order
Budgeted Yes
Budgeted Explanation Not On Hold

Documents:

[21200624.PDF](#)

iii. **PO 21200628**

Illinois Environmental Protection Agency \$25,984.86

Background Of Subject Matter Debt Payment on IEPA loan for West Burlington & Lincoln Water Main Projects

Additional Background The payment is included in the finance ordinance, which will be approved simultaneously with this PO.

Type Purchase Order

Budgeted Yes

Budgeted Explanation Not on hold because it is a required debt payment.

Documents:

[21200628.PDF](#)

iv. **Total Of Purchase Orders**

\$ 694,858.86

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. **Proclamation - Hunger Action Month, Wear Orange!**

Board to consider a proclamation declaring September as Hunger Action Month.

Background Of Subject Matter Go Orange Day - September 10th, wear orange to bring awareness to the families that miss meals to pay the rent.

Type Proclamation

Documents:

[2020 - HUNGER ACTION MONTH - SEPTEMBER PROCLAMATION.PDF](#)

8. Unfinished Business

a. **New Liquor License Classification**

Board to consider an ordinance amending Chapter 10, Section 10-36, of the Westmont Code of Ordinances to create a new liquor license classification (Class 25) for sale of alcohol at any natatorium type venue.

Background Of A new liquor license classification is needed to allow any

Subject Matter	natatorium in Westmont to serve/sell alcohol during swim meets. A Class 25 license for the sale of all liquors at sponsored swim meet events & up to 12 non swim meet events a year is proposed.
Additional Background	All alcohol must remain in a viewing or visitor area only. Hours of operation are limited to 7 a.m. to 11 p.m when applicable.
Recommendation	Approve
Type	Ordinance

Documents:

[WESTMONT CLASS 25 LIQUOR LICENSEV 3.PDF](#)

9. New Business

a. **Award Of Bid Proposal - 2020 New Westmont Fueling Center 6015 S. Cass**

Board to consider an ordinance awarding the bid proposal from Crowne Industries Ltd. for the New Westmont Fueling Center and authorizing a contract consistent with the bid document.

Background Of Subject Matter	The Village accepted bid proposals from 2 contractors for the project. The low bidder is Crowne Industries Ltd. with a low bid of \$869,000 (approx. 1% below engineer's estimate of \$900,000).
Additional Background	This project, if approved, will be built in 2 stages. The first phase will be built in the Fall of 2020 and the Second Phase will be built in Summer of 2021.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[WESTMONT FUELING CENTER RECOMMENDATION.PDF](#)

b. **Noise Restrictions For Liquor Licensed Businesses**

Board to consider an ordinance amending Chapter 10, Article III, of the Westmont Code of Ordinances to enact noise restrictions for liquor licensed businesses.

Background Of Subject Matter	Currently there are no limitations set on the sound level emanating from a liquor establishment, whether from live entertainment or otherwise. The new limitations will be added to a Chapter 10 Liquor ordinance and enforced by the Liquor Commissioner.
Additional Background	A noise decibel meter will be used by the Police Department to obtain a decibel reading of any music/noise at a liquor licensed entertainment event. Violations will be handled by the Liquor Commissioner.
Recommendation	Approve
Type	Ordinance

c. **Ambulance Fees Increase**

Board to consider an ordinance amending Chapter 42, Article V, of the Westmont Code of Ordinances to increase ambulance fees to allow for reimbursement.

Background Of Subject Matter Based on the recommendation of the Public Safety Committee at their August 27, 2020, meeting, the Fire Department is requesting to increase ambulance fees per attached amended ordinance.

Recommendation Approve

Type Ordinance

Documents:

[EMS FEES INCREASE ORDINANCE 2020 - GOOGLE DOCS.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.