



**Village Board Meeting**  
**October 7, 2021**  
**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

*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 September 23, 2021.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2021-09-23 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #12

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

c. **Purchase Orders**

i. **PO 22201016**

DELL MARKETING LP \$21,509.50

**Background Of Subject Matter** Microsoft Enterprise Licensing Agreement 3 years

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201016.PDF](#)

ii. **PO 22201092**

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY \$25,984.86

**Background Of Subject Matter** Loan payment

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201092.PDF](#)

iii. **PO 22201093**

MEADE, INC \$42,600.00

**Background Of Subject Matter** Traffic Signal Upgrade

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201093.PDF](#)

iv. **PO 22201094**

THOMAS ENGINEERING GROUP LLC \$65,550.00

**Background Of Subject Matter** Cass/Burlington Realignment

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201094.PDF](#)

v. **PO 22201095**

LDV, Inc \$677,861.00

<b>Background Of Subject Matter</b>	Replacement Unit 1888 Communications Vehicle
<b>Additional Background</b>	This is used by both fire and law enforcement personnel.
<b>Type</b>	Purchase Order
<b>Budgeted</b>	No
<b>Budgeted Explanation</b>	An unexpected grant opportunity arose providing \$451,557 to purchase this vehicle. MABAS Division 10 has also offered \$76,304 for the purchase of this vehicle, so Village costs include \$100,000 from VRP and \$50,000 from DEA Equitable Sharing.

**Documents:**

[22201095.PDF](#)

vi. **Total Of Purchase Orders**

\$833,505.36

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

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

To be announced at the meeting.

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

e. **Proclamation - Friends Of The Library Week**

Board to consider a proclamation declaring the week of October 17-23, 2021 as Friends of the Library Week in Westmont.

<b>Background Of Subject Matter</b>	*
<b>Type</b>	Proclamation

**Documents:**

[PROCLAMATION-FRIENDSLIBRARY21.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Increase In Available Class 23 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 23 liquor

licenses by one (1) for Westmont Management LLC d/b/a El Delfin Seafood Bar & Grill at 6010 S. Cass Avenue Westmont, IL.

<b>Background Of Subject Matter</b>	Westmont Management LLC d/b/a El Delfin Seafood Bar and Grill, 6010 S. Cass Ave. submitted an application for a Class 23 liquor license in August, 2021. The Board previously reduced the 365 day waiting period to 6 months due to a change in ownership.
<b>Additional Background</b>	A Class 23 license is required to provide/allow video gaming by the Illinois Gaming Board. El Delfin Seafood Bar & Grill wishes to provide video gaming as an amenity to customers. The primary business will continue to be that of a restaurant.
<b>Recommendation</b>	The Board must determine to increase the number of Class 23 licenses by one (1) if desired. The number of Class 23 licenses is capped as previously discussed by the Board. El Delfin Seafood Bar & Grill has been serving alcohol since February of 2021.
<b>Type</b>	Ordinance

b. **Water Deposit Text Amendment**

Board to consider an ordinance approving the following text amendments to the Westmont Code of Ordinances:

1. Amendment to Section 82-55 adjusting the amount of deposits for Fire Hydrant meter deposits.
2. Amendment to Section 82-152 adjusting the amount of water deposits and the process for refunding deposits.

<b>Background Of Subject Matter</b>	This is to provide standardization prior to implementing our new Utility Billing Software.
<b>Recommendation</b>	Staff recommends approval
<b>Type</b>	Ordinance

**Documents:**

[DRAFT UTILITY DEPOSIT TEXT AMENDMENT.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.*