



Village Board Meeting October 8, 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**

*

Type

Discussion Only

5. Oath Of Office

Village Clerk Virginia Szyski to administer the oath of office to appointed Village Trustee Frank Brady.

**Background of
Subject Matter**

Trustee Brady has been appointed to finish the term left by the passing of Trustee Jim Addington.

Type

Discussion Only

6. Roll Call Of The New Village Board

Village Clerk Virginia Szyski will call roll of the new Village Board.

**Background of
Subject Matter**

*

Type

Discussion Only

7. Reports

a. Board Reports

- Mayor
- Clerk
- Trustees

Background Of Subject Matter *

Type Discussion Only

8. Items To Be Removed From Consent Agenda

9. 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 24, 2020.

Background Of Subject Matter Required parliamentary procedure

Type Motion

Documents:

[2020-09-24 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 11

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. Purchase Orders

i. PO 21200790

Compass Minerals America Inc \$51,923.20

Background Of Subject Matter Road Salt - DuPage County

Type Purchase Order

Budgeted Yes

Budgeted Explanation Not On Hold

Documents:

[21200790.PDF](#)

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

Total to be announced at the meeting.

Background Of Subject Matter *

Type Purchase Order

10. **Unfinished Business**

a. **Increase In Available Class 23 Liquor Licenses - Absolutely Delicious**

Board to consider an ordinance increasing the number of available Class 23 Liquor Licenses by one (1) for Absolutely Delicious, 18 North Cass Avenue.

Background Of Subject Matter Absolutely Delicious submitted an application for a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board. The Board requested a 6 month waiting period to review the application.

Additional Background Absolutely Delicious wishes to provide video gaming as an amenity to customers. Their main business will continue to be that of a restaurant. A Class 23 license is needed before a business can install video gaming terminals in the Village.

Type Ordinance

11. **New Business**

a. **Reappointment To The Board Of Fire And Police Commissioners**

Board to consider a motion to accept the Mayor's reappointment of Stella Qualizza to a second term to the Board of Fire and Police Commission.

Background Of Subject Matter *

Type Motion

b. **Modification Of A Class 24 Liquor License**

Board to consider an ordinance amending the Class 24 liquor license classification to allow on-site tasting of wine and hard ciders.

Background Of Subject Matter Prestige Liquors requests permission to allow wine & hard ciders in their tasting room, which is covered by the Class 24 liquor license. Sample sizes will be limited & for on-site consumption only. To allow, the Class 24 class will need to be amended.

Additional Background Due to the popularity requests for wines & hard ciders, Prestige Liquors would like to add these items to their menu along with their speciality craft brews.

Recommendation Approve

Type Ordinance

12. **Miscellaneous**

13. **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.

14. 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.