



Village Board Meeting October 10, 2019 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

- 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 September 26, 2019.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-09-26 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 20201224**

Thomas Engineering Group LLC \$81,306.96

Background Of Subject Matter CBD Alley C - Phase 3 Construction Engineering
Type Purchase Order
Budgeted Yes

Documents:

[20201224.PDF](#)

ii. **PO 20201225**

Napleton Fleet \$25,903.00

Background Of Subject Matter Replace Detective Vehicle
Type Purchase Order
Budgeted Other
Budgeted Explanation Not specifically budgeted, but funds available. The vehicle was budgeted and expected to be received in FY 2018-19, but it took longer than expected to be available, so it's being paid for now from additional balances left from FY 2018-19.

Documents:

[20201225.PDF](#)

iii. **Total Of Purchase Orders**

\$ 107,209.96

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

8. **Unfinished Business**

a. **Increase Of Available Tobacco Licenses**

Board to consider an ordinance increasing the number of available Class B Tobacco Licenses by one (1) for Westmont Management D/B/A Clique Sports Bar & Grill, 6010 S. Cass Avenue, Westmont, Illinois.

Background Of Clique Sports Bar & Grill has applied for a Class B Tobacco

Subject Matter License to sell tobacco as an amenity use to their business operations.

Type Ordinance

9. New Business

a. Appointment Of Committee Members

Board to consider a motion approving Mayor Gunter's appointment to the Economic Development Committee of the following residents:

- Ms. Kim Heller
- Ms. Jill Rahn
- Mr. Patrick Ryan

Background Of Subject Matter *

Type Motion

b. Appointment Of Commission Member

Board to consider a motion approving Mayor Gunter's appointment of Mr. Matt Scales to the Planning & Zoning Commission.

Background Of Subject Matter *

Type Motion

c. Intergovernmental Agreement - Department Of Healthcare And Family Services

Board to consider an ordinance approving an Intergovernmental Agreement with The Illinois Department of Healthcare and Family Services regarding ambulance billing rates.

Background Of Subject Matter The Fire Department is requesting the Village enter into this agreement with The Department of Healthcare and Family Services to provide greater cost recovery for emergency medical services provided to Medicaid patients.

Type Ordinance

Documents:

[IGA DEPT HEALTHCARE AND FAMILY SERVICES.PDF](#)

d. Burlington Northern Santa Fe Lease Agreement

Board to consider an ordinance to authorize the Village Manager to execute an updated Station Agreement with Burlington Northern Santa Fe Railway Company to lease parcels of land adjacent to the railroad line.

Background Of Subject Matter This agreement will replace the previous lease that was executed in 1975. The terms have been reviewed and the exhibits are in process.

Type Ordinance

Documents:

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.