



Village Board Meeting November 8, 2018 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*

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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 October 25, 2018.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2018-10-25 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #14

Total to be announced at the meeting.

*Background Of
Subject Matter*

*

Type

Motion

c. **Proclamation - Honoring The Peace Armistice 11-11-11**

Board to approve a proclamation commemorating the World War I Peace Armistice Centennial.

Background Of Subject Matter The World War I Centennial Commission project Bells of Peace has asked that all communities in the United States honor the 100th anniversary of the Peace Armistice.

Type Proclamation

Documents:

[PROCLAMATION - WWI 100TH ANNIVERSARY 2018.PDF](#)

d. **Proclamation - November 15 Pancreatic Cancer Awareness**

Board to consider a proclamation for Pancreatic Cancer Awareness Day on November 15, 2018 in honor of Westmont Park Board Commissioner Diane Main.

Background Of Subject Matter *

Type Proclamation

Documents:

[2018 PANCREATIC CANCER DAY PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Proposed Aggregate Property Tax Levy**

Board to consider a motion determining the proposed aggregate tax levy.

Background Of Subject Matter The Tax Cap law allows revenues to increase by CPI (2.1%) & new growth, which we expect to capture by levying a 4.98% increase. The proposed aggregate levy is \$8,693,438.

Type Motion

Documents:

[2018 LEVY PTELL 2.PDF](#)

b. **Extension Of Temporary Liquor License - Hilton Oak Brook Hills Resort**

Board to consider an ordinance approving a 60 day extension to a temporary liquor license issued in August 2018, for Hilton Oak Brook Hills Resort and Conference Center.

Background Of Subject Matter Due to a larger than normal number of corporate officers and managers, additional time is needed to complete a background investigation before issuing a Class 7 liquor license to Hilton Oak Brook Hills Resort and Conference Center 3500 Midwest Rd.

Additional Background The temporary license is due to expire November 2018. The background investigation is anticipated to be completed by

December 31, 2018, so as not to interfere with the issuance of a 2019 Class 7 liquor license.

Recommendation Approval
Type Ordinance

c. **Declaration Of Village Property As Surplus - Municipal Services**

Board to consider an ordinance declaring certain Village owned vehicles as surplus property to be sold at Obenauf Auctions.

Background Of Subject Matter This property, as identified in the attachment, has outlived its useful life. It is outdated, non-functioning, replaced, or otherwise not economically maintainable.

Additional Background Five (5) vehicles will be disposed of by auction through Obenauf Auction Services, Inc. on behalf of DMMC. This property, upon being declared surplus and sold, will be removed from the Village's property inventory.

Recommendation Staff recommends approval of this declaration of listed vehicles as surplus and the method of disposition.

Type Ordinance

Documents:

[2018 WESTMONT AUCTION.PDF](#)

d. **Regular Meeting Schedule Modification**

Board to consider a motion to amend the regular meeting schedule of the Village Board adjusting the November 22, 2018 and December 20, 2018 meeting dates.

Background Of Subject Matter The regular meeting dates can be rescheduled to a different evening or a decision to cancel the meetings can be reached. The first meeting of the new year is January 3, 2019.

Type Motion

e. **97th Anniversary Celebration**

Board to honor the incorporation date of the Village of Westmont.

Background Of Subject Matter Westmont was incorporated on November 10, 1921.

Type Discussion Only

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.

