



Village Board Meeting
February 10, 2022
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 January 27, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-01-27 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #20**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22201980**

Safe Step LLC \$25,000.00

Background Of Subject Matter Concrete Sidewalk Cutting

Type Purchase Order

Budgeted Yes

Documents:

[22201980.PDF](#)

ii. **PO 22201997**

Westmont Chamber of Commerce and Tourism Bureau \$20,875.00

Background Of Subject Matter Annual Chamber External Funding Payment 2 of 2

Type Purchase Order

Budgeted Yes

Documents:

[22201997.PDF](#)

iii. **PO 22201998**

Visu-Sewer of Illinois \$22,800.00

Background Of Subject Matter Sewer Jetting

Type Purchase Order

Budgeted Yes

Documents:

[22201998.PDF](#)

iv. **PO 22201999**

Public Safety Direct \$44,050.74

Background Of Subject Matter Upfitting replacement police patrol vehicles

Type Purchase Order

Budgeted Other

Budgeted Explanation This will exceed the budget because the default budget assumes reusing equipment and in this specific case most equipment could not convert from the old vehicles.

However, funds are available for this cost.

Documents:

[22201999.PDF](#)

v. **Total Of Purchase Order**

\$112,725.74

Background Of Subject Matter	*
Type	Motion

d. **Total Of Purchase Order And Finance Ordinance #20**

To be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. Unfinished Business

9. New Business

a. **Repeal Of Water Rate Adjustment Ordinance**

Board to consider an ordinance repealing Ordinance 20-022, passed on March 12, 2020, regarding water rate increases.

Background Of Subject Matter	The pandemic hardship for residents resulted in the Village not implementing the approved water rate increases that were to be effective 5/1/2020.
Type	Ordinance

Documents:

[20-22 WATER RATE ORDINANCE.PDF](#)

b. **Class 22 And Class 23 Liquor License**

Board to review Section 10-36 of the municipal code covering Class 22 and Class 23 Liquor License restrictions and requirements.

Background Of Subject Matter	*
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.