



Village Board Meeting
February 24, 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

- 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 February 10, 2022.

*Background Of
Subject Matter*

Required parliamentary procedure

Type

Motion

Documents:

[2022-02-10 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #21

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22202133**

DuPage Metropolitan Enforcement Group \$108,284.00

Background Of Subject Matter Grant pass through. Estimated amount for the Purchase Order is based on prior year totals, but payments will be based on actual payments as we receive them.

Additional Background The first payment is included in the Finance Ordinance that will be approved simultaneously with this Purchase Order.

Type Purchase Order

Budgeted Yes

Documents:

[22202133.PDF](#)

ii. **PO 22202134**

Visu-Sewer \$37,410.00

Background Of Subject Matter Storm Sewer Lining

Type Purchase Order

Budgeted Yes

Documents:

[22202134.PDF](#)

iii. **Total Of Purchase Orders**

\$ 145,694.00

Background Of Subject Matter *

Type Purchase Order

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

To be announced at the meeting.

Background Of Subject Matter *

Type Motion

8. **Unfinished Business**

9. **New Business**

a. **Planning & Zoning Commission Reappointment**

Board to consider a motion approving Mayor Gunter's reappointment of Craig Thomas to the Planning and Zoning Commission.

Background Of Subject Matter This appointment will be for the standard five year term of service beginning at the end of the last five year appointment.

Type Motion

b. **Veterans Memorial Park Multi-Purpose Bldg - 125 E Richmond Street**

Board to consider an ordinance approving requests from the Westmont Park District, regarding the property located at 125 East Richmond Street (Veterans Memorial Park), for the following:

1. Special Use Permit for park facilities in the R-3 Single Family Detached Residential District.
2. Variance to allow a new multi-purpose building to encroach into the side yard adjoining Linden Avenue.

Background Of Subject Matter Applicant requests approvals to replace an existing storage building with a new 2,500 square foot multi-purpose building with restrooms, concessions, and day camp activity spaces.

Additional Background A Special Use Permit approval will establish the park as legal conforming use in the R-3 Residential District.

Recommendation At its meeting on February 9, 2022, the Planning and Zoning Commission unanimously recommended approval of these items.

Type Ordinance

Documents:

[125 E RICHMOND APP AND SUPPORTING DOCS.PDF](#)

[2022-02-24 BOARD MEMO 125 E RICHMOND.PDF](#)

c. **Water System Remote Monitoring Agreements**

Board to consider an ordinance approving the following agreements to allow the Village to remotely monitor and manager its water distribution system:

1. Agreement for Services with Core & Main, LP for the installation and maintenance of a Sensus FlexNet AMI System; and
2. Software as a Service Agreement with Sensus USA Inc., for the Sensus-hosted software solution applications and support related to the Sensus FlexNet AMI System.

Background Of Subject Matter The Sensus FlexNet AMI System will allow the Village to remotely monitor & manage water distribution utilizing antennas located on the Wilmette & South Water Towers & a related communication network.

Additional Background Core & Main will install & maintain this system a 2 year, renewable period. Sensus provides a hosted software solution & support. The term is 5 years, with renewable 1-year terms. Total cost is \$170,773.00 (\$45,423.00 is for the Sensus software).

Recommendation Approve

Type Ordinance

Budgeted Yes

Documents:

[WESTMONT SENSUS AGREEMENT FINAL.PDF](#)

[WESTMONT CORE AND MAIN AGREEMENT 2 16 22.PDF](#)

d. **2020-21 Annual Comprehensive Financial Report**

Board to consider an ordinance accepting the FY 2020-21 Annual Comprehensive Financial Report (ACFR).

Background Of Subject Matter The ACFR for FY 2020-21 is ready for acceptance by the Board. This report for the Fiscal Year, May 1, 2020 through April 30, 2021, is prepared in accordance with Generally Accepted Accounting Principles.

Type Ordinance

Documents:

[FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT.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.