



## Village Board Meeting February 27, 2020 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*

Motion

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 13, 2020.

*Background Of  
Subject Matter*

Required Parliamentary Procedure

*Type*

Motion

*Documents:*

[2020-02-13 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #19

Total to be announced at the meeting.

*Background Of  
Subject Matter*

\*

*Type*

Motion

c. **Purchase Orders**

i. **PO 20202324**

Illinois Environmental Protection Agency \$25,984.86

**Background Of Subject Matter** Repayment on AARA Loan for previous waterman projects on Burlington and North Lincoln.

**Type** Purchase Order

**Budgeted** Other

**Budgeted Explanation** During the budget we planned for this payment. However, technically it is not subject to the budget. This is zero interest loan, and in funds that work like a business, such as the Water Fund, loan principal is not an expense, and not subject to budget.

**Documents:**

[20202324.PDF](#)

ii. **PO 20202325**

Donald E. Morris Architect PC \$33,094.08

**Background Of Subject Matter** Building Reviews & Inspections for January.

**Additional Background** Payment is included in the Finance Ordinance and will be approved simultaneously with the Purchase Order.

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[20202325.PDF](#)

iii. **Total Of Purchase Orders**

\$59,078.94

**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

e. **Westmont First Appointment**

Board to consider a motion to accept the Mayor's recommendation of the appointment of Hank Anzelone as a member of the Westmont First Committee.

**Background Of** The members of Westmont First are appointed by the Mayor

**Subject Matter** with the advise and consent of the trustees.

**Type** Motion

## 8. Unfinished Business

### 9. New Business

#### a. Plat Of Consolidation 214 West Chicago Avenue

Board to consider an ordinance to approve a preliminary and final plat of consolidation for the property at 214 West Chicago Avenue in Westmont, Illinois.

**Background Of Subject Matter** Airhart Construction requests consideration of a consolidation plat for two properties having the same address of 214 W. Chicago.

**Additional Background** The lot with frontage on West Chicago Avenue measures approximately 60 x 120 feet. The second lot is landlocked and is located directly to the north of the first lot, measuring 60 x 60 feet. Airhart Construction plans to build a single-family residence.

**Recommendation** The Planning and Zoning Commission recommended approval.

**Type** Ordinance

**Documents:**

[BOARD MEMO 214 WEST CHICAGO AVE PLAT OF CONSOLIDATION.PDF](#)

[CONSOLIDATION PLAT 214 WEST CHICAGO.PDF](#)

[ENGINEERING APPROVAL LETTER 214 W CHICAGO CONSOLIDATION PLAT.PDF](#)

#### b. Award Of Bid Proposal - 2020 North Washington Water Main Improvements

Board to consider an ordinance accepting the bid proposal from LUC Group, LLC for the Village's 2020 North Washington Water Main Improvements and authorizing a contract consistent with the bid documents.

**Background Of Subject Matter** The Village accepted bid proposals from 9 contractors for the 2020 North Washington water main improvement project. The low bidder is LUC Group, LLC with a low bid of \$429,100.00 (approx 39% below the engineer's estimate of \$699,570.

**Recommendation** Award LUC Group, LLC bid of \$429,100.00

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[LETTER OF RECOMMENDATION - BAXTERWOODMAN FEB 19 2020.PDF](#)

#### c. Tax Remittance Software And Services

Board to consider an ordinance approving an agreement with Azavar to provide software and services related to collection of locally imposed taxes.

**Background Of Subject Matter** It is anticipated this will primarily be used for Places for Eating Tax remittance, but may be extended to other taxes in the future. This will allow businesses to pay this tax online and can be used to generate email reminders.

<b>Additional Background</b>	Concerns discussed at Admin/Finance Committee have been addressed. The agreement includes an early termination clause the Village can use if needed, and the customer service option of this service is only used at the Village's request.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance
<b>Budgeted</b>	Yes

**Documents:**

[2020-02-27 AZAVAR DRAFT AGREEMENT.PDF](#)

[2020-02-27 AZAVAR DRAFT STATEMENT OF WORK.PDF](#)

d. **2020 Zoning Map**

Board to consider an ordinance to approve the updated Zoning and Address Maps for the Village of Westmont dated December 31, 2019 as the official 2020 map.

<b>Background Of Subject Matter</b>	The 2020 Zoning Map update contains all zoning amendments completed in 2019.
<b>Recommendation</b>	Approve and adopt the Zoning Map for 2020.
<b>Type</b>	Ordinance

**Documents:**

[ZONING MAP.PDF](#)

[ZONING MAP 2.PDF](#)

[ZONING MAP 3.PDF](#)

[ADDRESS MAP.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.*