



Village Board Meeting
March 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

- o Mayor
- o Clerk
- o 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 February 24, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-02-24 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance # 22

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22202194**

Westmont Park District \$133,036.00

Background Of Subject Matter Partial reimbursement for purchase of 418 N Warwick

Type Purchase Order

Budgeted Yes

Documents:

[22202194.PDF](#)

ii. **PO 22202228**

Thomas Engineering Group LLC \$59,700.00

Background Of Subject Matter Lincoln/Irving Parking Lot Phase 3 Engineering

Type Purchase Order

Budgeted Yes

Documents:

[22202228.PDF](#)

iii. **PO 22202229**

Bell Fuels \$40,000.00

Background Of Subject Matter Fuel Purchase

Additional Background This purchase order represents an amount for the remainder of the fiscal year, and payments will be made as needed during the course of the year

Type Purchase Order

Budgeted Yes

Documents:

[22202229.PDF](#)

iv. **Total Of Purchase Orders**

\$ 232,736.00

Background Of Subject Matter *

Type Motion

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

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

8. **Unfinished Business**

9. **New Business**

a. **Planning And Zoning Commission Reappointment**

Board to consider a motion to approve the Mayor's reappointment of Christopher Lavoie to the Planning & Zoning Commission.

Background Of Subject Matter This is Commissioner Lavoie's second appointment to a five year term.

Type Motion

b. **ComEd Agreement - Utility Relocation**

Board to consider an ordinance approving an agreement to relocate ComEd's electric lines at E. Burlington Ave.

Background Of Subject Matter More specifically, the subject electric lines are currently situated east of S. Cass Ave, north of the RR tracks along E. Burlington Avenue. The estimated cost to relocate the existing facilities is approximately \$928,640.

Additional Background This is a non-binding, high level cost for preliminary budgetary purposes only. Final costs will be based off the total actual charges that ComEd will incur to complete this project.

Type Ordinance

c. **Fire Department Lease Agreement - 2023 Pierce Tower Ladder Truck**

Board to consider an ordinance authorizing a "turn-in tax exempt lease purchase" agreement for one Pierce Velocity 100' Mid Mount Tower Ladder Truck.

Background Of Subject Matter Based on committee recommendations, a request for Village authorization on an agreement to lease a 2023 100' Pierce Velocity Mid Mount Tower Ladder.

Additional Background Vehicle Price: \$1,690,990.00; Performance Bond \$4,153.00; Pre-Pay Discount: \$39,276.00; Net Cost: \$1,655,867.00; With a 10-year lease the payment would be \$187,334.66 Annual in Arrears.

Recommendation Approve

Type Ordinance

Documents:

[NEW MIDMOUNT PLATFORM LETTER.PDF](#)
[TURN IN LEASE OPTIONS.PDF](#)
[PIERCE MIDMOUNT 10 YEAR LEASING SCHEDULE.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.