



**Village Board Meeting**  
**April 8, 2021**  
**6:00 p.m.**

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit comments/questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the start of meeting time. If there are questions on how to submit a form please email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov)

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. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION)
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email [clerk@westmont.il.gov](mailto:clerk@westmont.il.gov).

*Background of  
Subject Matter*

\*

*Type*

Discussion Only

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 March 25, 2021.

**Background Of Subject Matter** Required parliamentary procedure

**Type** Motion

**Documents:**

[2021-03-25 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 21201914**

Thomas Engineering \$86,862.84

**Background Of Subject Matter** CBD Alley G - Construction Engineering

**Type** Purchase Order

**Budgeted** Yes

**Budgeted Explanation** This was NOT initially identified as "On Hold".

**Documents:**

[21201914.PDF](#)

**ii. PO 21201915**

Thomas Engineering \$79,886.32

**Background Of Subject Matter** CBD Alley D - Construction Engineering

**Type** Purchase Order

**Budgeted** Yes

**Budgeted Explanation** This was initially identified as "On Hold", but as with other infrastructure projects, we are now moving forward.

**Documents:**

[21201915.PDF](#)

iii. **PO 21201916**

Baxter & Woodman, Inc \$74,500.00

<b>Background Of Subject Matter</b>	Washington Water Main & Oakmont Water Main Replacement - Construction Engineering
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was initially identified as "On Hold", but as with other infrastructure projects, we are now moving forward.

**Documents:**

[21201916.PDF](#)

iv. **PO 21201917**

R.W. Dunteman Company \$50,000.00

<b>Background Of Subject Matter</b>	CBD Alley C - Construction Change Order
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was NOT initially identified as "On Hold".

**Documents:**

[21201917.PDF](#)

v. **PO 21201918**

DuPage Metropolitan Enforcement Group \$21,320.00

<b>Background Of Subject Matter</b>	DuMEG FY 2022 Annual Fee
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was NOT initially identified as "On Hold".

**Documents:**

[21201918.PDF](#)

vi. **PO 21201919**

WBK Engineering LLC \$20,264.00

<b>Background Of Subject Matter</b>	61st Street & S Richmond Maintenance and Monitoring
<b>Type</b>	Purchase Order

**Budgeted** Yes  
**Budgeted Explanation** This was NOT initially identified as "On Hold".

**Documents:**

[21201919.PDF](#)

vii. **Total Of Purchase Orders**

\$332,833.16

**Background Of Subject Matter** \*  
**Type** Purchase Order

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

Total to be announced at the meeting.

**Background Of Subject Matter** \*  
**Type** Motion

e. **Proclamation - National Telecommunicators Week**

Board to consider a proclamation to declare April 11 - 17, 2021 as National Telecommunicators Week.

**Background Of Subject Matter** \*  
**Type** Proclamation

**Documents:**

[2021 TELECOMMUNICATIONS WEEK PROCLAMATION.PDF](#)

f. **Proclamation - National Volunteer Week**

Board to consider a proclamation to declare April 18 - 24, 2021 as National Volunteer Week.

**Background Of Subject Matter** \*  
**Type** Proclamation

**Documents:**

[2021 VOLUNTEER WEEK PROCLAMATION.PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **No Mow Till Mother's Day**

Board to consider a resolution approving the Environmental Improvement Committee program to encourage residents to wait to mow the grass until Mother's Day.

**Background Of Subject Matter** The resolution is intended to encourage pollination. The long grass would allow pollinators like bees to pollinate plants at the most critical stage of the year.

**Type** Resolution

**Documents:**

[RESOLUTION- NO MOW TIL MOTHERS DAY 2021 - EIC.PDF](#)

b. **Mayor's Monarch Butterfly Pledge**

Board to consider a resolution accepting the Mayor's Monarch Pledge through the National Wildlife Federation.

**Background Of Subject Matter** On March 16, 2017 the Village Board approved a resolution supporting the DuPage Monarch Project. This pledge reaffirms the goals of the project on a national level.

**Type** Resolution

**Documents:**

[EIC MONARCH PLEDGE RESOLUTION 2021.PDF](#)

c. **Award Of Bid Proposal - 2021 N. Washington-Oakmont Lane Water Main Improvement**

Board to consider an ordinance accepting the bid proposal from J. Congdon Sewer Service Inc. for the Village's 2021 N. Washington / Oakmont Ln. Water Improvement Project, and authorizing a contract consistent with the bid documents.

**Background Of Subject Matter** The Village accepted bid proposals from 4 contractors for the 2021 N. Washington / Oakmont Ln. Water Main Project. The low bidder was J. Congdon Sewer Service with a low bid of \$720,402.60 (approximately 8% below the Engineering Estimate of \$849,765.00.

**Recommendation** Staff recommends awarding the Water Main Improvement Project to J. Congdon Sewer Services Inc. with a bid of \$720,402.60

**Type** Ordinance

**Budgeted** Yes

**Documents:**

[LETTER OF RECOMMENDATION - MARCH 26 2021.PDF](#)

d. **Intergovernmental Agreement - Westmont Fire Department / South Westmont Fire Protection District**

Board to consider an ordinance approving an Intergovernmental Agreement between the Village of Westmont and South Westmont Fire Protection District to provide fire and ambulance services commencing June 1, 2021, and ending May 31, 2023.

**Background Of Subject Matter** Intergovernmental Agreement between the Village and South Westmont Fire Protection District providing fire and ambulance services to the District.

**Recommendation** Approve

*Type* Ordinance

**Documents:**

[SWFPD IGA 2021.PDF](#)

e. **Surplus Property - Westmont Fire Department**

Board to consider an ordinance declaring miscellaneous Fire Department items, including a Pierce Fire Engine, as surplus property.

**Background Of Subject Matter** The property (as defined in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable. Equipment will be sold, donated, or scrapped as appropriate.

**Additional Background** This property, upon being declared surplus and disposed of, will be removed from the Village's property inventory.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

[FIRE DEPARTMENT SURPLUS EQUIPMENT 2021.PDF](#)

f. **Surplus Property - Westmont Police Department**

Board to consider an ordinance to declare certain outdated equipment as surplus Village Property.

**Background Of Subject Matter** Four (4) cubicle style desks from the old dispatch center. The desks are currently not being utilized, are outdated and not economically maintainable. The desk will be disposed of properly after being declared surplus.

**Additional Background** The property will be properly disposed of and removed from Village Property inventory.

**Recommendation** Approve

**Type** Ordinance

**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.*