



Village Board Meeting
April 22, 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

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.

Background of Subject Matter *

Type Discussion Only

5. **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 April 8, 2021.

<i>Background Of Subject Matter</i>	Required parliamentary procedure
<i>Type</i>	Motion

Documents:

[2021-04-08 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #22

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. Purchase Orders

i. PO 21202098

Thomas Engineering Group LLC \$84,871.12

<i>Background Of Subject Matter</i>	Lincoln/Irving Parking Lot Phase 3
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[21202098.PDF](#)

ii. PO 21202106

Bradford Westmont LLC \$305,000.00

<i>Background Of Subject Matter</i>	Developer's Note FY21-22
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[21202106.PDF](#)

iii. **Total Of Purchase Orders**

\$ 389,871.12

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 - Arbor Day**

Board to consider a proclamation to declare April 30, 2021 as Arbor Day in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2021 ARBOR DAY PROCLAMATION.PDF](#)

f. **Proclamation - Professional Municipal Clerks Week**

Board to consider a proclamation declaring May 2 - 8, 2021 as Professional Municipal Clerks Week in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2021 CLERKS WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Public Service Recognition Week**

Board to consider a proclamation to declare May 2-8, 2021 as Public Service Recognition Week in the Village of Westmont.

Background Of *
Subject Matter
Type Proclamation

Documents:

[2021 PUBLIC SERVICE RECOGNITION WEEK.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Fiscal Year 2021-22 Budget**

Board to consider a resolution adopting the Fiscal Year 2021-22 Budget.

Background Of Subject Matter The preliminary budget for Fiscal Year (FY) 2021-22 was prepared by staff, presented, reviewed and discussed with the Village Board and the public at the 4/15/2021 Budget Workshop.

Type Resolution

Documents:

[FY 2021-22 DRAFT BUDGET SUMMARY.PDF](#)

b. **245 North Cass B-1 Permit For Good Juju Yoga**

Board to consider an ordinance to allow Good Juju Yoga, LLC to obtain a B-1 Development Permit to operate a yoga studio at 245 North Cass Avenue.

Background Of Subject Matter Good Juju Yoga LLC is a yoga studio and fitness center. This is a permitted use in the B-1 District.

Type Ordinance

Documents:

[245 N. CASS B-1 PERMIT FOR GOOD JUJU YOGA.PDF](#)

[245 N. CASS AVENUE GOOD JUJU YOGA LLC B-1 PERMIT BOARD MEMO.PDF](#)

c. **Voluntary Annexation - 409-419 63rd Street**

Board to consider an ordinance approving the voluntary annexation of three contiguous properties under common ownership located at 409-419 63rd Street.

Background Of Subject Matter These properties are contiguous to the Village due to the recent annexation at 6303 South Richmond. The property owner is seeking voluntary annexation into the Village.

Additional Background Upon annexation, these properties will automatically be rezoned to the R-1 Residential District. They may be rezoned either by the Village or at the request of the owner only after a public hearing.

Recommendation Approve

Type Ordinance

Documents:

[409 63RD ANNEX PETITION.PDF](#)

[419 63RD ANNEX PETITION.PDF](#)

[409-419 63RD ANNEX PLAT.PDF](#)

d. **Award Of Bid Proposal - 2021-2022 CBD Alley Reconstruction Project Section G**

Board to consider an ordinance accepting the bid proposal from R.W. Dunteman Company for the Village's 2021-2022 CBD Alley Section G Reconstruction Project, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted one bid proposal from R.W. Dunteman for the 2021-2022 CBD Alley Section G Reconstruction Project. R.W. Dunteman bid was for \$577,000, which was 9% below the

engineer's estimate of \$608,839.

Additional Background	CBD Alley G is the L shaped Alley that runs from S. Lincoln St. To W. Richmond Ave. Phase 1 of the project will be completed Fall of 2021 and Phase 2 will be completed in the Spring of 2022.
Recommendation	Staff recommends awarding the contract to R.W. Dunteman for the bid price of \$577,000.
Type	Ordinance
Budgeted	Yes

Documents:

[2021-04-07 CE TEG CBD ALLEY G BID TAB.PDF](#)

[2021-04-07 TEG LT CBD ALLEY G BID EVALUTIONA.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.