



Village Board Meeting
May 5, 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 April 21, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-04-21 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #1

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 23200004**

CLARKE ENVIRONMENTAL MOSQUITO \$80,600.00

Background Of Subject Matter Mosquito Abatement FY 2023

Additional Background This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year.

Type Purchase Order

Budgeted Yes

Documents:

[23200004.PDF](#)

ii. **PO 23200006**

IMPERIAL SERVICE SYSTEMS, INC \$49,000.00

Background Of Subject Matter Office cleaning - PW, Water, and Village Hall FY 2023

Additional Background This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year.

Type Purchase Order

Budgeted Yes

Documents:

[23200006.PDF](#)

iii. **PO 23200005**

MEADE, INC \$75,000.00

Background Of Subject Matter Locate/Repair lights FY 2023

Additional Background This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year.

Type Purchase Order

Budgeted Yes

Documents:

[23200005.PDF](#)

iv. **PO 23200007**

BELL FUELS, INC \$250,000.00

Background Of Subject Matter Fuel Purchase FY 2023

Additional Background This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year.

Type Purchase Order

Budgeted Yes

Documents:

[23200007.PDF](#)

v. **Total Of Purchase Orders**

\$ 454,600.00

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 - Police Week**

Board to consider a proclamation to declare May 11-16, 2022 as Police Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2022 POLICE WEEK PROCLAMATION.PDF](#)

f. **Proclamation - Public Works Week**

Board to consider a proclamation to declare May 15-21, 2022 as Public Works Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2022 PUBLIC WORKS PROCLAMATION.PDF](#)

g. **Proclamation - Dementia Action Week**

Board to consider a proclamation to declare May 16-22, 2022 as Dementia Action Week in the Village of Westmont.

**Background Of
Subject Matter** *

Type Proclamation

Documents:

[2022 DEMENTIA ACTION WEEK PROCLAMATION.PDF](#)

h. **Proclamation - Emergency Medical Services Week**

Board to consider a proclamation to declare May 15-21, 2022 as Emergency Medical Services Week in the Village of Westmont.

**Background Of
Subject Matter** *

Type Proclamation

Documents:

[2022 EMS WEEK PROCLAMATION.PDF](#)

i. **Community Events**

i. **2022 Race To The Flag 5K**

Board to consider an ordinance approving the following requests for the 2022 Race to the Flag 5K to be held on May 29, 2022:

1. Community Events permit including street closures
2. Live Amplified Sound Permit

**Background Of
Subject Matter** The RTTF 5K is hosted by the Westmont Park District. The People's Resource Center is the beneficiary of the fundraiser. There are no proposed changes to the request from previous years.

Type Ordinance

Documents:

[2022 - RACE TO THE FLAG - AT.PDF](#)

8. Unfinished Business

9. New Business

a. **Fire And Police Commission Appointment**

Board to consider an ordinance approving Mayor Gunter's appointment to the Board of Fire and Police Commission.

**Background Of
Subject Matter** Commission appointment is for a three year term.

Type Ordinance

b. **Site And Landscape Approval - 413 North Cass Avenue**

Board to consider an ordinance approving a request from Walter Veselinovic and Rose Development Corporation for a Site and Landscaping Plan at 413 North Cass Avenue, to construct a 2-unit single-family semi-detached dwelling in the R-4 General Residence District.

Background Of Subject Matter The petitioner proposes the construction of two 3,117 square foot units. The proposed development complies with Zoning Code, and no variances are requested.

Additional Background At its meeting on April 13, 2022, the Planning and Zoning Commission provided a positive recommendation of 6-1, although concerns of narrow lot width were discussed.

Type Ordinance

Documents:

[2022-05-05 413 N CASS AVE - BOARD MEMO.PDF](#)

[413 N CASS SITE AND LANDSCAPE PLANS.PDF](#)

[413 N CASS APP AND SUPPORTING DOCS.PDF](#)

c. **McGrath Auto Body - 725 Pasquinelli Drive**

Board to consider an ordinance approving a request from McGrath Auto Body Shop and 720 Kingery, LLC, for a Special Use Permit amendment to perform painting, body and fender work in addition to other authorized dealership activities in the B-2 General Business District at 725 Pasquinelli Drive.

Background Of Subject Matter Petitioner requests an amendment to a previously approved Special Use Permit to add auto body repair addition to other permitted services and inventory storage.

Additional Background At its meeting on April 13, 2022, the Planning and Zoning Commission unanimously recommended approval to include ordinance conditions limiting outdoor storage, requiring landscape restoration, and affirming ORD 06-177 approval conditions.

Type Ordinance

Documents:

[2022-05-05 725 PASQUINELLI BOARD MEMO.PDF](#)

[ORD 06-177.PDF](#)

[725 PASQUINELLI APP AND SUPPORTING DOCS.PDF](#)

d. **Resolution For Maintenance Under The Illinois Highway Code**

Board to consider an Illinois Department of Transportation Resolution for the Village's 2022 MFT Resurfacing project #BLR 14220_2022.

Background Of Subject Matter Request to appropriate the sum of \$ 1,600,000 for the 2022 MFT Resurfacing Project (MFT#BLR 14220_2022 from the Village's allotment of Motor Fuel Tax Funds

Recommendation Staff Recommends approval of the resolution in the amount of

\$1,600,000 for the 2022 MFT resurfacing project(MFT#BLR 14220_2022) from the Village's allotment of Motor Fuel Tax Funds

Type Resolution
Budgeted Yes

Documents:

[BLR 14220 2022MFT FUNDS.PDF](#)

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

Board to consider an ordinance declaring the following outdated and expired AEDs as surplus property:

- o Philips FR2, SN0203085178, 2003 from Village Hall
- o Philips FR2, SN1102077367, 2003 from Westmont Centre
- o Philips FR2, SN1202077902, 2003 from Street Department

Background Of *
Subject Matter
Type Ordinance

Documents:

[2022 MAY - FIRE DEPARTMENT SURPLUS.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.