



Village Board Meeting May 7, 2020

Electronic Attendance Only - 6:00 p.m.

Note: This meeting will be held remotely. The meeting will be streaming live on the Village's youtube channel:

<https://www.youtube.com/VillageofWestmont> Members of the community can participate in the meeting by submitting 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 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

Citizens can submit public comments by filling out an online form or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/MEETINGINFO](https://westmont.illinois.gov/meetinginfo). A link to the form will be found here.
- By phone: Call 630-981-6195 and leave your full name, address, and comment. Comments made by phone must be submitted 2 hours prior to 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

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 April 23, 2020.

Background Of Subject Matter Required parliamentary procedure

Type Motion

Documents:

[2020-04-23 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 20202820

ESI Consultants LTD \$67,550.00

Background Of Subject Matter Phase 3 Engineering for Ogden Median Construction.

Additional Background Board approved agreement for a larger scope including median construction, improvements, and gateway signs on 3/26/2020 for a total of \$112,500. At the Village's request ESI provided this quote for a more limited scope.

Type Purchase Order

Budgeted Yes

Budgeted Explanation Not On Hold. As noted in the budget, while other pieces of the gateway/median project were designated On Hold, the median construction itself was not On Hold, due to the requirement to work with the IDOT project.

Documents:

[20202820.PDF](#)

ii. PO 21200007

Bell Fuels \$200,000.00

Background Of Subject Matter Annual Village Fuel

Additional Background This is an open purchase order, and actual payments will be made as used.

Type Purchase Order
Budgeted Yes
Budgeted Explanation Not On Hold

Documents:

[21200007.PDF](#)

iii. **PO 21200012**

Meade, Inc \$75,000.00

Background Of Subject Matter Street Light Repair/Locates for Fiscal Year
Additional Background This is an open purchase order, and actual payments will be made as used.
Type Purchase Order
Budgeted Yes
Budgeted Explanation Not On Hold

Documents:

[21200012.PDF](#)

iv. **PO 21200010**

Clarke Environmental \$79,520.00

Background Of Subject Matter Annual Mosquito Abatement
Additional Background This is an open purchase order, and actual payments will be made as used.
Type Purchase Order
Budgeted Yes
Budgeted Explanation Not On Hold

Documents:

[21200010.PDF](#)

v. **PO 21200008**

Bestco Benefit Plans \$180,000.00

Background Of Subject Matter Annual Retiree Health Insurance Costs
Additional Background This is an open purchase order, and actual payments will be made monthly.
Type Purchase Order
Budgeted N/A
Budgeted Explanation The Village functions only as a passthrough, as the full cost of the plan is paid by the retirees.

Documents:

[21200008.PDF](#)

vi. **PO 21200011**

Government Insurance Network \$2,250,000.00

Background Of Subject Matter Annual Health Insurance Costs

Additional Background This is an open purchase order, and actual payments will be made monthly. A portion of the cost will be offset by contributions paid by employees and retirees.

Type Purchase Order

Budgeted Yes

Budgeted Explanation Not On Hold

Documents:

[21200011.PDF](#)

vii. **PO 21200009**

Emerald Marketing, Inc \$26,448.90

Background Of Subject Matter Annual Cost for Neighbors Magazine

Additional Background This is an open purchase order, and actual payments will be made as used.

Type Purchase Order

Budgeted Yes

Budgeted Explanation Not On Hold

Documents:

[21200009.PDF](#)

viii. **Total Of Purchase Orders**

\$ 2,878,518.90

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. **Proclamation - Municipal Clerk's Week**

Board to consider a proclamation declaring this week, May 3-9, as Municipal Clerk's Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 CLERKS WEEK PROCLAMATION .PDF](#)

f. **Proclamation - Public Service Week**

Board to consider a proclamation declaring this week, May 3-9, 2020 as Public Service Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Police Week**

Board to consider a proclamation declaring May 10-16, 2020 as Police Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 POLICE WEEK PROCLAMATION.PDF](#)

h. **Proclamation - Dementia Action Week**

Board to consider a proclamation to declare the week of May 11-17, 2020 as Dementia Action Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 DEMENTIA ACTION WEEK PROCLAMATION.PDF](#)

i. **Proclamation - EMS Week**

Board to consider a proclamation declaring May 17-23, 2020 as EMS Week in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2020 PROCLAMATION - EMS WEEK .PDF](#)

j. **Proclamation - Public Works Week**

Board to consider a proclamation declaring May 17-23, 2020 as Public Works Week in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents:

[2020 PUBLIC WORKS PROCLAMATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Police Pension Trustee Reappointment**

Board to consider a motion approving Mayor Gunter's reappointment of Thomas Conidi as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

Background Of Subject Matter	The Pension Board is comprised of two active officers elected by the members, one retired officer elected by the retirees, and two civilian members appointed by the Mayor. The Mayor appoints one of the two civilian representatives each year.
Additional Background	This year marks Thomas Conidi's 16th anniversary of consecutive service on the Pension Board. He has an MBA from DePaul and has been a financial adviser since 1986. He currently works for Wells Fargo as Vice President - Investment Officer.
Recommendation	Staff recommends approval
Type	Motion

b. **Parking Variance - 9-11 West Quincy**

Board to consider an ordinance approving a variance to reduce the required parking spaces for a proposed renovation and reuse of the vacant building at 9-11 West Quincy Street.

Background Of Subject Matter	The requested variances would allow fewer parking stalls than Village zoning ordinances require for the proposed restaurant and apartment uses and would exempt the property owner from certain landscaping and similar requirements.
Additional Background	At the March 12, 2020 meeting, the Village Board approved an economic development agreement for the proposed renovation of the vacant building at 9-11 West Quincy Street.
Recommendation	The Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of the requested variances at its February 12, 2020 meeting.
Type	Ordinance

Documents:

[BOARD MEMO 9 11 W QUINCY PARKING VARIANCE.PDF](#)
[COPY OF SCAN OF FINAL APPLICATION MATERIALS.PDF](#)

c. **Engineering Agreement - CBD Alley Reconstruction Section G Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project Section G.

Background Of Subject Matter	Request to approve the sum of \$72,708.00 for Phase 1 & 2 Design Engineering Services for the proposed CBD Alley Reconstruction Project SecG bounded by Cass-Lincoln and Quincy-Richmond.
Additional Background	Reconstruction of the alley includes "green" initiatives (permeable brick pavers, permeable concrete) following our CBD Alley Program.
Recommendation	Staff recommends approval of the proposal in the amount of \$72,708 for Ph1 and Ph2 Design Engineering Services for the CBD Alley Reconstruction Project SecG.
Type	Ordinance
Budgeted	Yes

Documents:

[2020.04.20 MS TEG WESTMONT ALLEYS SECTION G TEG PHASE II PROPOSAL.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.