



Village Board Meeting
June 1, 2023
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 May 18, 2023.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2023-05-18 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #3

Total to be announced at the meeting

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 23202556-01**

Bell Fuels, Inc. \$33,000.00

Background Of Subject Matter Increase original PO \$11,000.00 to \$33,000.00 for fuel.

Additional Background This is a simultaneous payment, included in the finance ordinance.

Type Purchase Order

Budgeted Yes

Documents:

[23202556.PDF](#)

ii. **PO 23202887**

West Central Municipal Conference \$26,494.00

Background Of Subject Matter Spring tree planting

Type Purchase Order

Budgeted Yes

Documents:

[23202887.PDF](#)

iii. **PO 24200206**

Primera Engineers, Ltd. \$89,955.00

Background Of Subject Matter 2023 MFT - Ph. 3 Eng.

Type Purchase Order

Budgeted Yes

Documents:

[24200206.PDF](#)

iv. **PO 24200208**

Go Painters Inc. \$49,490.00

Background Of Subject Matter Hydrant Sandblasting & Painting

Type Purchase Order

Budgeted Yes

Documents:

[24200208.PDF](#)

v. **PO 24200216**

Al Warren Oil Company, Inc. \$225,000.00

Background Of Subject Matter	Fuel Purchase FY24
Type	Purchase Order
Budgeted	Yes

Documents:

[24200216.PDF](#)

vi. **PO 24200217**

Hygieneering, Inc \$29,120.00

Background Of Subject Matter	Assessment & Training - Lock/out-tag/out & Confined Space Program Review
Type	Purchase Order
Budgeted	Yes

Documents:

[24200217.PDF](#)

vii. **PO 24200218**

BAXTER & WOODMAN, INC. \$46,600.00

Background Of Subject Matter	55th St. & Lincoln St. wtr main ext. - PH. 2 Eng
Type	Purchase Order
Budgeted	Yes

Documents:

[24200218.PDF](#)

viii. **Total Of Purchase Orders**

\$499,659.00

Background Of Subject Matter	*
Additional Background	*
Type	Motion

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

To be announced at the meeting.

Background Of Subject Matter *

Additional Background *

Type Motion

e. **Community Events**

i. **2023 Independence Day Celebration**

Village Board to consider an ordinance approving the following requests from the Westmont Park District regarding the annual 4th of July Celebration at Ty Warner Park:

1. 4th of July special event traffic plan - various one-ways and street closures around Ty Warner Park from 7am to 11pm
2. Fireworks Permit fee waiver
3. Amplified Sound Permit
4. Tent permit fee waiver
5. Temporary Liquor License Fee Waiver

Background Of Subject Matter The annual 4th of July Celebration at Ty Warner Park has been a successful event for many years.

Type Ordinance

Documents:

[2023 - 4TH OF JULY - R.PDF](#)

f. **Proclamation - Gun Violence Awareness Day**

Board to consider a proclamation declaring June 2, 2023 as National Gun Violence Awareness Day in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[PROCLAMATION - NATIONAL GUN VIOLENCE AWARENESS DAY.PDF](#)

g. **Reduction Of Available Class 3 Liquor Licenses By One**

Board to consider an ordinance reducing the number of available Class 3 liquor licenses by one due to the recent sale of Neruta Inc d/b/a Cafe Ruta at 6551 S. Cass Avenue.

Background Of Subject Matter Neruta LLC d/b/a Cafe Ruta 6552 S. Cass Avenue has been sold. The Liquor Commissioner has declared their liquor license (Liq001169-2021) as forfeited and as such, the liquor license is no longer valid.

Additional Background	The board is asked to reduce the number of available Class 3 liquor licenses by one (1) due the sale and forfeiture declaration of this liquor license.
Recommendation	approval
Type	Ordinance

8. Unfinished Business

9. New Business

a. Increase In Available Class 3 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 3 liquor licenses by one for Taip Ruta Corp d/b/a/ Cafe Ruta at 6551 S. Cass Avenue Westmont, Il. 60559

Background Of Subject Matter Oksana Peczulis of Taip Ruta Corp. d/b/a Cafe Ruta has applied for a Class 3 liquor license. They plan to operate the restaurant in almost the same manner as the previous owner but with some changes. The previous owner had a Class 3 license before.

Additional Background A background review was conducted on the sole owner, Oksana Peczulis. The background review has indicated that Ms. Peczulis is eligible to receive a Class 3 liquor license for Cafe Ruta at 6551 S. Cass Ave,

Recommendation Approval
Type Ordinance

b. Award Of Bid Proposal- 2023 MFT Resurfacing Project

Board to consider an ordinance awarding the bid proposal from K5 Construction Company for the Village's 2023 MFT Resurfacing Project (MFT#23-00113-00-RS) and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted bid proposals from four contractors for the 2023 MFT Resurfacing Project. The bids ranged from \$2,289,262.46 to \$2,404,672.65. The low bid was 8.8% higher than the Engineer's cost estimate of \$2,087,654.50.

Additional Background The approved construction budget for the 2023 MFT project is \$1,700,000. The project scope was reduced to accommodate the approved construction budget.

Recommendation Staff recommends awarding the bid of \$1,698,356.70 to K5 Construction Company.

Type Ordinance

Budgeted Yes

Documents:

[2023 WESTMONT MFT RESURFACING PROJECT - BID RECOMMENDATION LETTER - FINAL.PDF](#)

[2023 MFT - WILLOW WAY SUBTRACTION AND QUANTITY REDUCTION FINAL - K-FIVE.PDF](#)

[2023 MFT BID TABS 2023-05-11.PDF](#)

c. **Award Of Bid Proposal - Downtown Annual Flower Watering Program**

Board to consider an ordinance awarding the bid proposal from Ken's Landscaping & Supply, Inc. for the Downtown Annual Flower Watering Program.

Background Of Subject Matter	The Village accepted proposals from two contractors for the project. The low bidder was Ken's Landscaping & Supply, Inc. with a low bid of \$179,885.16. The low bid was approximately 7.6% higher than the Engineer's Estimate of \$167,107.00.
Additional Background	This project includes daily watering of approximately 264 hanging baskets and 53 containerized planters in the Central Business District for 26 weeks. The contract term is one year with 3 one-year options to extend.
Recommendation	Staff recommends awarding the bid of \$179,885.16 to Ken's Landscaping & Supply, Inc.
Type	Ordinance
Budgeted	No
Budgeted Explanation	Not specifically budgeted, but will be offset by savings from other professional services contracts and a reduction in overtime and seasonal worker costs with any balance paid from the Convention/Tourism fund reserves.

d. **Engineering Agreement - Phase 1 And Phase 2 Design Engineering For Quincy Street Streetscape Phase 2 Improvements**

Board to consider an ordinance approving an engineering agreement with Primera Engineers, Ltd. for Phase 1 and Phase 2 Design Engineering for the Quincy Street Streetscape Phase 2 Improvements.

Background Of Subject Matter	Request to approve the sum of \$239,090.00 for Phase 1 and Phase 2 design engineering for the Quincy Street Streetscape Phase 2 Improvements.
Additional Background	This agreement will include community engagement, visioning workshop, Village Board presentation, concept design, detailed design, specifications, cost estimates and bidding assistance.
Recommendation	Staff recommends approval of the proposal in the amount of \$239,090.00 for Phase 1 and Phase 2 design engineering.
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	This project is programmed for construction in FY2025.

Documents:

[QUINCY STREETScape PHASE 2 - WESTMONT ENGINEERING PROPOSAL 20230505.PDF](#)

e. **Engineering Agreement- Phase 2 Design Engineering For Residential Alley 5 S**

Board to consider an ordinance approving an engineering agreement with Thomas Engineering Group, LLC for Phase 2 design engineering for Residential Alley 5S Improvements.

Background Of Subject Matter	Request to approve the sum of \$108,325.00 for Phase 2 design engineering for Residential Alley 5S Improvements.
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Additional Background	This agreement will include topographic survey, soil borings, detailed design, specifications and special provisions, cost estimates and bidding assistance for the residential alley located between Quincy St, Washington St, 55th St, and Adams St.
Recommendation	Staff recommends approval of this proposal in the amount of \$108,325.00 for Phase 2 design engineering.
Type	Ordinance
Budgeted	Yes
Budgeted Explanation	This project is currently programmed for construction in FY2025.

Documents:

[2023.05.10 TEG RES ALLEY 5S PHASE II PROPOSAL.PDF](#)

f. **Comcast License Agreement**

Board to consider an ordinance approving a Cable Equipment Room License Agreement with Comcast of Illinois VI, LLC for Village-owned property located at 33 East Burlington Avenue, Westmont.

Background Of Subject Matter	Comcast currently occupies 33 E. Burlington Ave. for its operation of a communications signal processing and transmission facility in conjunction with its provision of communication services to the public.
Additional Background	This License Agreement formalizes the relationship of the parties moving forward. This License is for a 5 year term with four 5 year renewals. The annual license fee is \$7,950.00, and increases by 3% for each renewal term.
Recommendation	Approve
Type	Ordinance

Documents:

[WESTMONT COMCAST LICENSE AGREEMENT 5 26 23.PDF](#)

g. **Special Counsel Appointment**

Board to consider an ordinance confirming the Mayor's appointment of attorney Adam C. Carter of Esp Kreuzer Cores LLP as outside special counsel to the Village.

Background Of Subject Matter	The special counsel is required for specialized legal work for the Village.
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.