



Village Board Meeting
June 2, 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

- 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 May 19, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-05-19 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 23200177**

CORE & MAIN LP \$41,533.00

Background Of Water Meters & MXUs
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200177.PDF](#)

ii. **PO 23200181**

DUPAGE MAYORS & MANAGERS CONFERENCE \$22,126.81

Background Of Annual Dues FY 2023
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200181.PDF](#)

iii. **PO 23200185**

ENGINEERING SOLUTIONS TEAM \$59,000.00

Background Of Engineering for West 57th st. Stormwater Improvement
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200185.PDF](#)

iv. **PO 23200189**

Primera Engineers, Ltd \$58,780.00

Background Of Design Engineering for Adams Street Sidewalk
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23200189.PDF](#)

v. **PO 23200224**

ACIA PH AUTO LLC \$39,644.24

Background Of Subject Matter PD Non Squad Replacement

Additional Background The payment is included in the Finance Ordinance, which will be approved simultaneously with the PO.

Type Purchase Order

Budgeted Yes

Documents:

[23200224.PDF](#)

vi. **Total Of Purchase Orders**

\$221,084.05

Background Of Subject Matter *

Type Purchase Order

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

To be announced at the meeting

Background Of Subject Matter *

Type Motion

8. Unfinished Business

9. New Business

a. **Engineering Agreement - 2022 South Wilmette Sidewalk Improvement Project**

Board to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 1 and Phase 2 Design Engineering for the 2022 S. Wilmette Sidewalk Improvement Project.

Background Of Subject Matter Request to approve the sum of \$54,720.00 for Phase 1&2 Design Engineering for the 2022 S. Wilmette Sidewalk Improvement Project.

Additional Background This project will include installation of new concrete sidewalk on the West side of South Wilmette from 55th Street to West Quincy. Approximately 2,200 feet.

Recommendation Staff recommends approval of this proposal in the amount of \$54,720.00 for the Phase 1&2 Design Engineering.

Type Ordinance

Budgeted Yes

Documents:

b. **Purchase Of Real Estate**

Board to consider an ordinance approving a real estate contract for the Village's purchase of 0.826 acres of land from Westmont Community School District 201.

Background Of Subject Matter The Village proposes to use this property, upon its purchase, as the location for a new public water tower. The purchase price is \$120,000.00.

Recommendation Approve. The purchase is for a proper public purpose.

Type Ordinance

Budgeted Yes

Documents:

[VILLAGE CUSD 201 PSA VILLAGE EDITS 5 26 22.PDF](#)

c. **Purchase Of Property**

Board to consider an ordinance approving a real estate agreement for the purchase of 109 N. Cass Ave for use by the Village.

Background Of Subject Matter *

Type Ordinance

Documents:

[OFFER 109 N CASS \(1\).PDF](#)

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

Board to consider an ordinance declaring the attached list of inventory as outdated and or unuseable equipment as surplus.

Background Of Subject Matter *

Type Ordinance

Documents:

[2022 JUNE - 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.

