



Village Board Meeting
June 15, 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. Public Hearing

a. FY 2023-24 Appropriations Ordinance Public Hearing

Board to conduct a public hearing for the Fiscal Year 2023-2024 Appropriations Ordinance.

*Background Of
Subject Matter*

In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.

*Additional
Background*

The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

Type

Discussion Only

Budgeted

Yes

7. Items To Be Removed From Consent Agenda

8. Consent Agenda (Omnibus Vote)

a. **Village Board Minutes**

i. **Board Meeting Minutes**

Board to consider approving the minutes of the Village Board meeting held June 1, 2023.

Background Of Subject Matter Required Parliamentary Procedure
Type Motion

Documents:

[2023-06-01 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #4**

Total to be announced at the meeting

Background Of Subject Matter *
Type Motion

c. **Purchase Orders**

i. **PO 24200265**

W. S. Darley & Co. \$35,721.41

Background Of Subject Matter Public Safety Drones
Type Purchase Order
Budgeted Yes

Documents:

[24200265.PDF](#)

ii. **PO 24200277**

General Refrigeration Service/PremiStar-North \$175,000.00

Background Of Subject Matter Boiler replacement for Police/Fire
Type Purchase Order
Budgeted No
Budgeted Explanation Not budgeted but funds are available.

Documents:

[24200277.PDF](#)

iii. **PO 24200278**

K-FIVE CONSTRUCTION CORP \$1,698,356.70

Background Of Subject Matter 2023 MFT Resurfacing Project
Type Purchase Order
Budgeted Yes

Documents:

[24200278.PDF](#)

iv. **PO 24200280**

RUSH TRUCK CENTERS OF ILLINOIS \$104,759.00

Background Of Subject Matter 2026 international HV607 4 x 2(Replacing #203)
Type Purchase Order
Budgeted Yes

Documents:

[24200280.PDF](#)

v. **PO 24200281**

MONROE TRUCK EQUIPMENT INC. \$120,258.00

Background Of Subject Matter 2026 international HV607 - build out(Replacing#203)
Type Purchase Order
Budgeted Yes

Documents:

[24200281.PDF](#)

vi. **PO 24200284**

MONROE TRUCK EQUIPMENT INC. \$131,760.00

Background Of Subject Matter 2026 international HV607 -build out(Replacing #104)
Type Purchase Order
Budgeted Yes

Documents:

[24200284.PDF](#)

vii. **PO 24200286**

RUSH TRUCK CENTERS OF ILLINOIS \$115,482.00

Background Of Subject Matter 2026 international HV607 (Replacing #118) VB5/18/2
Type Purchase Order

Budgeted No
Budgeted Explanation Expected delivery in 2026, advance order due to lead time.

Documents:

[24200286.PDF](#)

viii. **PO 24200287**

MONROE TRUCK EQUIPMENT INC. \$131,760.00

Background Of Subject Matter 2026 international HV607 -build out(Replacing #120)
Type Purchase Order
Budgeted No
Budgeted Explanation Expected delivery in 2025/2026, advance order due to lead time.

Documents:

[24200287.PDF](#)

ix. **PO 24200288**

RUSH TRUCK CENTERS OF ILLINOIS \$104,759.00

Background Of Subject Matter 2026 international HV607 (Replacing #120) VB 5/18/23
Type Purchase Order
Budgeted No
Budgeted Explanation Expected delivery in 2026, advance order due to lead time.

Documents:

[24200288.PDF](#)

x. **PO 24200289**

RUSH TRUCK CENTERS OF ILLINOIS \$181,731.00

Background Of Subject Matter 2026 international MV607 (Replacing #144) VB 5/18/23
Type Purchase Order
Budgeted Yes

Documents:

[24200289.PDF](#)

xi. **PO 24200292**

Ken's Landscaping and Supply Company \$179,885.16

Background Of Downtown Flower Watering VB 6/1/23

Subject Matter

Type Purchase Order

Budgeted Other

Budgeted Explanation Funds were budgeted for watering in wages but will be transferred to professional services.

Documents:

[24200292.PDF](#)

xii. **PO 24200293**

Thomas Engineering Group LLC \$108,325.00

Background Of Subject Matter Res Alley 5S Recon.- Ph. 2 eng VB 6/1/23

Type Purchase Order

Budgeted Yes

Documents:

[24200293.PDF](#)

xiii. **PO 24200294**

Primera Engineers, Ltd. \$239,090.00

Background Of Subject Matter Quincy Streetscape Ph.2 - eng ph1&2 VB 6/1/23

Type Purchase Order

Budgeted Yes

Documents:

[24200294.PDF](#)

xiv. **PO24200285**

RUSH TRUCK CENTERS OF ILLINOIS \$104,759.00

Background Of Subject Matter 2026 international HV607 (Replacing #104) VB 5/18/23

Type Purchase Order

Budgeted Yes

Documents:

[24200285.PDF](#)

d. **Total Of Purchase Orders**

\$ 3,431,646.27

Background Of Subject Matter *

Additional Background *

Type Motion

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

To be announced at the meeting.

Background Of Subject Matter *

Additional Background *

Type Motion

9. **Unfinished Business**

10. **New Business**

a. **FY 2023-24 Appropriations Ordinance**

Board to consider an ordinance adopting the Fiscal Year 2023-2024 Appropriations Ordinance.

Background Of Subject Matter In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.

Additional Background The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

Type Ordinance

Budgeted Yes

Documents:

[2024 APPROPRIATION ORDINANCE FOR FY 2023-24.PDF](#)

b. **Fire Pension Trustee Appointment**

Board to consider a motion approving Mayor Gunter's appointment of Megan Williams, and reappointment of Spencer Parker, as members of the Board of Trustees of the Westmont Fire Pension Fund.

Background Of Subject Matter The two civilian members appointed by the Mayor serve 3-year terms. The current Board also includes the one active participant.

Additional Background In the future, if the pension membership grows, the Pension Board could include one additional active member and one beneficiary. Active and beneficiary members would be elected by their respective members.

Type Motion

11. **Miscellaneous**

12. **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.

13. 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.