



Village Board Meeting
June 16, 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*

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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 June 2, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-06-02 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 23200301**

PIZZO & ASSOCIATES, LTD \$23,470.00

Background Of Subject Matter Oak & Quincy Naturalization

Type Purchase Order

Budgeted Yes

Documents:

[23200301.PDF](#)

ii. **PO 23200303**

VILLAGE OF ADDISON \$372,976.02

Background Of Subject Matter Police Dispatch

Additional Background This purchase order is an encumbrance of an estimated annual amount, and payments will be made as needed during the course of the year. The first payment is included in the finance ordinance, which will be approved simultaneously with this PO.

Type Ordinance

Budgeted Yes

Documents:

[23200303.PDF](#)

iii. **PO 23200304**

VILLAGE OF ADDISON \$371,497.02

Background Of Subject Matter Fire Dispatch

Additional Background This purchase order is an encumbrance of an estimated annual amount, and payments will be made as needed during the course of the year. The first payment is included in the finance ordinance, which will be approved simultaneously with this PO.

Type Ordinance

Budgeted Yes

Documents:

[23200304.PDF](#)

iv. **PO 23200333**

ATLAS BOBCAT, LLC \$34,875.00

***Background Of
Subject Matter*** Mini Track Loader
Type Purchase Order
Budgeted Yes

Documents:

[23200333.PDF](#)

v. **PO 23200334**

AFFORDABLE ROOFING INC \$41,981.00

***Background Of
Subject Matter*** Roof Replacement - Westmont Centre
Type Purchase Order
Budgeted Yes

Documents:

[23200334.PDF](#)

vi. **PO 23200335**

AFFORDABLE ROOFING INC \$69,324.00

***Background Of
Subject Matter*** Roof Replacement - Village Hall
Type Purchase Order
Budgeted Yes

Documents:

[23200335.PDF](#)

vii. **PO 23200350**

CHANDLER SERVICES \$134,104.98

***Background Of
Subject Matter*** Fire Squad Truck Refurbishment
Type Purchase Order
Budgeted Yes

Documents:

[23200350.PDF](#)

viii. **Total Of Purchase Orders**

\$ 1,048,228.02

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. **Hotel/Motel Grant Request - Park District - Concerts In The Park**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

Background Of Subject Matter The Concerts in the Park events draw attendees from the community and neighboring towns. The Park District will use a portion of these funds to promote the event.

Additional Background If all grants on this agenda are approved, the Park District will have been awarded a total of \$7,500 of the Community-Wide funds. We will have an additional \$17,500 remaining in the Fiscal Year budget.

Type Motion

Budgeted Yes

Documents:

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - CONCERTS IN THE PARK.PDF](#)

f. **Hotel/Motel Grant Request - Park District - Summer Musical**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Summer Musical event.

Background Of Subject Matter The Progressive Village Performance Network performs a musical that brings people to the Village. Traditionally the event offers six shows, which average 350 people per show, with 40% of those individuals coming from outside of Westmont.

Additional Background If all grants on this agenda are approved, the Park District will have been awarded a total of \$7,500 of the Community-Wide funds. We will have an additional \$17,500 remaining in the Fiscal Year budget.

Type Motion

Budgeted Yes

Documents:

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - SUMMER MUSICAL.PDF](#)

g. **Hotel/Motel Grant Request - Park District - Haunted Forest**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

Background Of Subject Matter	The Haunted Forest event began in 2006. In prior years the event had over 1,000 participants, including visitors from 21 communities in addition to Westmont. The money will be used to allow more elaborate sets, better costumes and more realistic props.
Additional Background	If all grants on this agenda are approved, the Park District will have been awarded a total of \$7,500 of the Community-Wide funds. We will have an additional \$17,500 remaining in the Fiscal Year budget.
Type	Motion
Budgeted	Yes

Documents:

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - HAUNTED FOREST.PDF](#)

h. **Hotel/Motel Grant Request - Park District - Holly Days**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days.

Background Of Subject Matter	This grant is awarded to the Park District to support the Holly Days community event, which attracts visitors to the Village.
Additional Background	The budget specifically identifies this grant. Unlike the general community grants, this is provided in advance of the event and is not subject to the reimbursement provisions of the general grants.
Type	Motion
Budgeted	Yes

Documents:

[HOTEL MOTEL GRANT REQUEST - PARK DISTRICT - HOLLY DAYS.PDF](#)

i. **Community Events**

i. **2022 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 6 a.m. to 11 p.m.
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.
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Recommendation Approve
Type Ordinance

Documents:

[2022 - 4TH OF JULY APP.PDF](#)

8. Unfinished Business

9. New Business

a. B1 Permit - Dolce At 13 North Cass Avenue

Board to consider an ordinance approving a B-1 Development Permit for 15 W Cafe, LLC d/b/a Dolce Restaurant and Wine Bar to operate at 13 North Cass Avenue.

Background Of Subject Matter The applicant wishes to relocate an existing restaurant from 15 West Quincy Street to 13 North Cass Avenue. The restaurant will occupy the space formerly used by Moskva and Amber restaurants.

Additional Background Preliminary floor plans indicate dining and service areas similar to previous restaurant approvals in the same space.

Type Ordinance

Documents:

[B1 13 N CASS DOLCE.PDF](#)

b. Ambulance Billing Services Contract

Board to consider an ordinance approving an agreement with Andres Medical Billing, Ltd. for Fire Department billing and collections.

Background Of Subject Matter Andres Medical Billing has been the long-time billing and collection service agency for ambulance and other FD billings. Andres has reduced their fee to 4.35% of collections, down from 6% in previous years.

Type Ordinance

Budgeted Yes

Documents:

[WESTMONT ANDRES MEDICAL BILLING AGREEMENT CLEAN 6 09 22.PDF](#)

c. Award Of Bid Proposal - 2022 CBD Alley Reconstruction Project Section H

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering for Phase 1 & 2 design Engineering for the 2022 CBD Alley Reconstruction Project Section H.

Background Of Subject Matter Request to approve the sum of \$67,525.00 for Ph 1&2 Design Engineering for the 2022 Alley H Reconstruction, which runs from Richmond St to Des Moines Ave between South Cass Ave and South Lincoln St.

Additional This is the final alley in our CBD that will be designed using

Background	pervious concrete with brick pavers.
Recommendation	Staff recommends approval of this proposal in the amount of \$67,525.00 for the Phase 1 & 2 Design Engineering.
Type	Ordinance
Budgeted	Yes

Documents:

[2022.06.08 MS TEG ALLEY H TEG PHASE II PROPOSAL.PDF](#)

d. **Engineering Agreement - 2022 Lincoln/ Grant Residential Alley Reconstruction Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering for Phase 1 & 2 Design Engineering for the 2022 Lincoln / Grant Residential Alley Reconstruction Project.

Background Of Subject Matter	Requesting the sum of \$102,885.00 for Ph 1 & 2 Design Engineering for the 2022 Lincoln / Grant Residential Alley Reconstruction Project.
Additional Background	This is the first residential reconstruction project the Village will be doing. The alley will have stormwater infrastructure and will be asphalt with a concrete ribbon on both sides of the alley.
Recommendation	Staff recommends approval of the the proposal in the amount of \$102,885.00 for Ph 1 & 2 design Engineering for the 2022 Lincoln / Grant Residential Alley Reconstruction Project.
Type	Ordinance
Budgeted	Yes

Documents:

[2022.06.08 MS TEG LINCOLN-GRANT ALLEY 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.