



Village Board Meeting
June 17, 2021
6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit 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 start of 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**

Public Comment is subject to the public comment rules and procedures adopted by the Village. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION)
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of 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 June 3, 2021.

Background Of Subject Matter Required Parliamentary Procedure

Type Motion

Documents:

[2021-06-03 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 21202284

Path Construction Company, Inc \$443,176.35

Background Of Subject Matter Public Works Facility Construction

Additional Background Adjustment to projected total of PW Facility, final payment

Type Purchase Order

Budgeted Yes

Documents:

[21202284.PDF](#)

ii. PO 22200245

Critical Technology Solutions, Inc \$24,805.62

Background Of Subject Matter Upgrade Door Access System at VH and Fire HQ

Type Purchase Order

Budgeted Yes

Documents:

[22200245.PDF](#)

- iii. **PO 22200250**
WBK Engineering, LLC \$109,112.00

Background Of Subject Matter 63rd and Richmond Stormwater
Additional Background Work was approved by the Village Board at the 3/25/2021 meeting
Type Purchase Order
Budgeted Yes

Documents:

[22200250.PDF](#)

- iv. **PO 22200252**
Amalgamated Bank of Chicago \$2,050,000.00

Background Of Subject Matter Fiscal Year Debt Service on Bonds 2013A, 2013B, 2017, 2019A, and 2019B. A portion is due July and a portion is due January.
Additional Background The payment is included in the finance ordinance, which will be approved simultaneously with this PO.
Type Purchase Order
Budgeted Yes

Documents:

[22200252.PDF](#)

- v. **PO 22200279**
DuPage Mayors and Managers Conference \$21,920.28

Background Of Subject Matter DMMC Annual Membership Dues
Type Purchase Order
Budgeted Yes

Documents:

[22200279.PDF](#)

- vi. **PO 22200285**
DuPage Senior Citizens Council \$32,710.00

Background Of Subject Matter Contribution to Support Services in Westmont
Additional Background A one time additional contribution of \$8,710.00 was approved at Admin/Finance Committee
Type Purchase Order

Budgeted Yes

Documents:

[22200285.PDF](#)

vii. **PO 22200290**

M.E. Simpson Company, Inc \$36,720.00

Background Of Subject Matter Fire Hydrant Flow Testing

Type Purchase Order

Budgeted Yes

Documents:

[22200290.PDF](#)

viii. **PO 22200291**

M.E. Simpson Company, Inc \$31,652.00

Background Of Subject Matter Valve Exercising

Type Purchase Order

Budgeted Yes

Documents:

[22200291.PDF](#)

ix. **PO 22200292**

M.E. Simpson Company, Inc \$27,750.00

Background Of Subject Matter Leak Survey

Type Purchase Order

Budgeted Yes

Documents:

[22200292.PDF](#)

x. **Total Of Purchase Orders**

\$ 2,777,846.25

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

8. Unfinished Business

9. New Business

a. **Hotel/Motel Grant Request - Rotary Club - Calendar**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Rotary Club for the Community Event Calendar.

Background Of Subject Matter

This will promote events and activities of local government agencies, Chamber, WSEC, and service clubs to both residents and out of town visitors. The calendar will provide information and photos from events to showcase Westmont and attract visitors.

Additional Background

This request mirrors the request approved in 2019. If this is approved the Rotary Club will have been awarded a total of \$2,500 this fiscal year. We will have an additional \$22,500 remaining in this budget.

Type

Motion

Budgeted

Yes

Documents:

[GRANT REQUEST- 2022 ROTARY CALENDAR.PDF](#)

b. **31 North Cass B-1 Permit For Golden Basket**

Board to consider an ordinance allowing the Golden Basket Restaurant to obtain a B-1 Development Permit to operate a restaurant at 31 North Cass Avenue.

Background Of Subject Matter

The Golden Basket Restaurant plans to move into the vacant restaurant space at 31 North Cass. A B-1 permit is required.

Additional Background

No other zoning entitlements are required.

Type

Ordinance

Documents:

[B1 PERMIT 31 NORTH CASS.PDF](#)

c. **Quincy Station - 2nd Amendment To EDA**

Board to consider an ordinance approving a Second Amendment to the Economic Development Agreement between the Village of Westmont and HP Quincy Partners, LLC for the Quincy Station project at 1 W. Quincy Street.

Background Of Subject Matter

This 2nd Amendment provides that the Village will perform alley improvements adjacent to the project (west to Lincoln & north to Richmond) at the Village's expense. The Village has awarded the bid & the approved contractor will perform the work.

Additional Background

A previous version of this 2nd Amendment had the developer's contractor performing this work, at the Village's expense. That version will be replaced by this new 2nd Amendment.

Recommendation Approve
Type Ordinance

Documents:

[2ND AMENDMENT TO EDA.PDF](#)

d. **Award Of Bid Proposal - 2021 63rd & Richmond Stormwater Basin Improvements**

Board to consider an ordinance accepting the bid proposal from V3 Construction Group for the Village's 2021 63rd St & Richmond St. Storm water Basin Improvement Project, and authorizing a contract consistent with the bid document.

Background Of Subject Matter This project plans to restore the stormwater storage, stabilize the banks of the detention pond, and develop additional stormwater storage. A Village monument sign will be installed at the NE corner of 63rd & Richmond as part of this project.

Additional Background The Village accepted bid proposals from 3 contractors for the 2021 63rd & Richmond Storm water project. The low bidder is V3 Construction Group with a low bid of \$758,816.01 (approximately 15% below the engineers estimate of \$893,514.00).

Recommendation Staff recommends awarding the contract to V3 Construction Group for \$758,816.01

Type Ordinance

Budgeted Yes

Documents:

[BID TAB 63RD RICHMOND.PDF](#)

[BID RECOMMENDATION LETTER.PDF](#)

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

Board to consider an ordinance declaring miscellaneous Fire Department/Emergency Management Agency items as surplus property.

Background Of Subject Matter The attached list of items were damaged due to a water leak at Station 182.

Additional Background These items, upon being declared surplus and disposed of, will be removed from the Village's property inventory.

Type Ordinance

Documents:

[2021-06 - FIRE DEPARTMENT SURPLUS.PDF](#)

f. **IGA - DuPage County - Water Quality Improvement Project**

Board to consider an ordinance approving an Intergovernmental Agreement (IGA) with DuPage County for the Detention basin retrofit water quality improvement project at 61st St. and Cumnor Road.

Background Of Subject Matter The Village is currently in Ph2 engineering design for the proposed 61st St and Cumnor Road Detention Basin Retrofit

Project. The improvements include water quality features that qualify for the County's WQIP Grant Program.

<i>Additional Background</i>	Upon completion of this project, the Village will be reimbursed \$134,211.55 for the water quality portion of the project.
<i>Recommendation</i>	Approve
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents:

[IGA - WESTMONT 5-20-21.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.