



Village Board Meeting
June 29, 2020
6:00 p.m.

Note: This meeting will be held remotely. The meeting will be streaming live on the Village's youtube channel:

<https://www.youtube.com/VillageofWestmont> Members of the community can participate in the meeting by submitting 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 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

Citizens can submit public comments 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). A link to the form will be found here.
- By phone: Call 630-981-6195 and leave your full name, address, and comment. Comment made by phone must be submitted 2 hours prior to 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 minutes of the Village Board meeting held June 18, 2020.

Background Of Subject Matter Required Parliamentary Procedure.
Type Motion

Documents:

[2020-06-18 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 21200231

Thomas Engineering Group LLC \$72,708.00

Background Of Subject Matter CBD Alley G - Phase 1 & 2 Design Engineering
Type Purchase Order
Budgeted Yes
Budgeted Explanation This was identified in the budget as "Not on Hold" due to the project's relationship with the Quincy Station Project.

Documents:

[21200231.PDF](#)

ii. PO 21200232

Thomas Engineering Group LLC \$79,938.00

Background Of Subject Matter Lincoln/Irving Parking Lot - Phase 2 Design Engineering
Type Purchase Order
Budgeted Yes
Budgeted Explanation This was not "On Hold". Because the 1 N Cass project would displace parking, we need to design Lincoln/Irving parking lot right away. If the project is approved, it would be ideal for that lot to be done before the lot on Cass is closed for construction.

Documents:

[21200232.PDF](#)

iii. **Total Of Purchase Orders**

\$152,646.00

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. **Karen's Korner B1 Permit At 4 West Burlington**

Board to consider an ordinance approving a B-1 Permit application from Kelly Holmes to operate a vintage home goods store called Karen's Korner Woman's Boutique at 4 West Burlington Avenue.

Background Of Subject Matter	Kelly Holmes has operated similar stores in Clarendon Hills and would like to relocate her business to Westmont as soon as possible.
Recommendation	The proposed use is consistent with the B-1 Limited Business District use tables and provisions.
Type	Ordinance

Documents:

[KELLY HOLMES B1 PERMIT APPLICATION.PDF](#)

b. **Engineering Agreement With Anthony Bryant Of Primera Engineers**

Board to consider an ordinance approving an agreement with Anthony Bryant to perform the duties of the Village Engineer and Stormwater Administrator for the Village of Westmont.

Background Of Subject Matter	If hired, Anthony would be responsible for the following duties under the contract: He would be acting Village engineer, Acting Stormwater Administrator, Execute all PW inspections, Perform PW and engineering reviews and other Misc duties.
Recommendation	Staff recommends the proposal for professional engineering services from Anthony Bryant of Primera Engineers.
Type	Ordinance
Budgeted	No

Documents:

c. **Economic Relief Program**

Board to consider an ordinance adopting a Westmont Economic Relief Program.

<i>Background Of Subject Matter</i>	The grant program is designed to provide economic relief to Westmont Businesses.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

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.