



Village Board Meeting
June 30, 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
6. Items To Be Removed From Consent Agenda
7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Board Meeting Minutes

Boat to consider approving the minutes of the Village Board meeting held June 16, 2022.

<i>Background Of Subject Matter</i>	Required Parliamentary Procedure
<i>Type</i>	Motion

Documents:

[2022-06-16 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #5

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. Purchase Orders

i. PO 23200433

Primera Engineerings Ltd. \$84,500.00

<i>Background Of Subject Matter</i>	Public Works Village Engineer Services
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Type Purchase Order

Budgeted Yes

Documents:

[23200433.PDF](#)

ii. **PO 23200435**

Primera Engineerings Ltd. \$54,720.00

Background Of Subject Matter Wilmette Ave Sidewalk Project

Type Purchase Order

Budgeted Yes

Documents:

[23200435.PDF](#)

iii. **PO 23200436**

Thomas Engineering Group LLC \$67,525.00

Background Of Subject Matter CBD Alley H - Eng Ph1 & 2

Type Purchase Order

Budgeted Yes

Documents:

[23200436.PDF](#)

iv. **PO 23200437**

Thomas Engineering \$102,885.00

Background Of Subject Matter Residential Alley Reconstruction (between Lincoln and Grant from Quincy to 55th) - Engineering Phases 1 & 2

Type Purchase Order

Budgeted Yes

Documents:

[23200437.PDF](#)

v. **PO 23200437**

WBK Engineering LLC \$111,896.00

Background Of Subject Matter 61st St & Cumnor Basin Improvements - Construction Engineering

Type Purchase Order

Budgeted Yes

Documents:

[23200439.PDF](#)

vi. **PO 23200438**

Gov HR USA LLC \$30,000.00

Background Of Subject Matter	Recruitment Assistance for PW Director
Type	Purchase Order
Budgeted	No
Budgeted Explanation	Not specifically budgeted, but funds available

Documents:

[23200438.PDF](#)

vii. **Purchase Order Total**

\$451,526.00

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

8. Unfinished Business

9. New Business

a. **Engineering Agreement - 2022 61st Street And Cumnor Road Basin Improvement**

Board to Consider an Ordinance authorizing an engineering agreement with WBK Engineering for Phase 3 Construction Engineering Services for the 61st Street and Cumnor Road Basin Improvements.

Background Of Subject Matter	Request the sum of \$111,896.00 for Phase 3 Construction Engineering Services for the 2022 61st Street and Cumnor Road Basin Improvements.
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Additional Background	This project will improve the flood management and water quality conditions on St. Joseph Creek. This project is part of a larger project by DuPage County stormwater management.
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Recommendation	Staff recommends approval of the proposal in the amount of \$111,896.00 for Ph3 Construction Engineering Services from WBK Engineering.
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Type	Ordinance
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Budgeted Yes

Documents:

[61ST STREET CUMNOR ROAD CONSTRUCTION ENGINEERING 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.