



Village Board Meeting
July 28, 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*

*

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 July 14, 2022.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2022-07-14 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #7

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

c. Purchase Orders

i. PO 23200605

Traffic Control & Protection \$25,730.00

Background Of Subject Matter Attenuator
Type Purchase Order
Budgeted Yes

Documents:

[23200605.PDF](#)

ii. PO 23200606

South Town Refrigeration, LLC \$95,500.00

Background Of Subject Matter HVAC Controls - PD
Type Purchase Order
Budgeted Yes

Documents:

[23200606.PDF](#)

iii. PO 23200607

General Refrigeration Service, LLC \$77,028.00

Background Of Subject Matter HVAC Sterilization/UV lighting
Type Purchase Order
Budgeted Yes

Documents:

[23200607.PDF](#)

iv. Total Of Purchase Orders

\$198,258.00

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

e. **Hotel/Motel Grant Request - Rotary Club - 2022-23 Community Event Calendar**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Rotary Club for the 2022-23 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 2021. If this is approved the Rotary Club will have been awarded a total of \$2,500 this fiscal year. We will have an additional \$12,500 remaining in this budget.

Type Motion

Budgeted Yes

Documents:

[GRANT REQUEST - 2023 ROTARY CALENDAR.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Purchasing Text Amendment**

Board to consider an ordinance amending Chapter 2, Article III, Section 2-161 of the Village Code of Ordinances to increase the threshold for purchase orders requiring board approval to \$25,000.

Background Of Subject Matter The Finance and Administration Committee recently discussed increasing the Board approval threshold to match the State's required board approval for a bid of \$25,000 or more.

Additional Background In 2017, pursuant to Public Act 65 ILCS 5/ 8 -9-1, the bidding requirement threshold was increased from \$20,000 to \$25,000 in the statutes.

Type Ordinance

Budgeted Yes

Documents:

[2022-07-28 DRAFT AMENDMENT TO PURCHASING CODE.PDF](#)

b. **Settlement Agreement Approval**

Board to consider an ordinance approving a settlement agreement in the case Village of Westmont v. Lesner.

Background Of Subject Matter The Village has settled the case of Village of Westmont vs. Lesner, 2020 ED 0003, pending approval of the settlement

agreement by the Village Board.

***Additional
Background***

The Village will pay the Defendant \$5,000.00, and in return, Defendant will dedicate property to the Village for alley improvements.

Recommendation

Approve

Type

Ordinance

Budgeted

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 4:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.