



## Village Board Meeting July 30, 2020 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](mailto:clerk@westmont.il.gov)

1. **Call To Order**

2. **Roll Call**

3. **Pledge Of Allegiance**

4. **Open Forum**

Public Comment, both in person and remote, 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>.
- 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](mailto: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 July 16, 2020.

**Background Of Subject Matter** Required Parliamentary Procedure

**Type** Motion

**Documents:**

[2020-07-16 VILLAGE BOARD MEETING MINUTES.PDF](#)

**b. Finance Ordinance**

**i. Finance Ordinance #6**

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

**c. Purchase Orders**

**i. PO 21200380**

Engineering Enterprises, Inc \$50,000.00

**Background Of Subject Matter** Risk and Resilience Assessment for Emergency Response Planning regarding our water utility.

**Type** Purchase Order

**Budgeted** Yes

**Budgeted Explanation** This item was added back to the Water Fund's budget as part of the adjustments at the June meeting. It is NOT identified as "on hold" because it is a requirement of the Federal EPA.

**Documents:**

[21200380.PDF](#)

**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. **Honorary Street Name Request**

Board to consider a resolution for an honorary street designation.

**Background Of  
Subject Matter** \*

**Type** Resolution

b. **Franchise Agreement - Comcast**

Board to consider an ordinance approving a franchise agreement between the Village of Westmont and Comcast.

**Background Of  
Subject Matter** The current franchise agreement, authorized in 2010, is set to expire. The agreement will again be for a 10 year term. The conditions and fees are in accord with the previous agreement.

**Type** Ordinance

c. **Intergovernmental Agreement Village Of Addison - Westmont Fire Department**

Board to consider an ordinance approving an Intergovernmental Agreement between the Village of Addison / Addison Consolidated Dispatch Center and the Village of Westmont Fire Department.

**Background Of  
Subject Matter** The Fire Department is requesting Village Board approval of an agreement for dispatch services for the period of May 1, 2020, through April 30, 2023.

**Recommendation** Approve.

**Type** Ordinance

**Documents:**

[ACDC RENEWAL AGREEMENT - FIRE 2020-2023.PDF](#)

d. **Intergovernmental Agreement Village Of Addison - Westmont Police Department**

Board to consider an ordinance approving an Intergovernmental Agreement between the Village of Addison / Addison Consolidated Dispatch Center and the Village of Westmont Police Department.

**Background Of  
Subject Matter** The Police Department is requesting Village Board approval of an agreement for dispatch services for the period of May 1, 2020, through April 30, 2023.

**Type** Ordinance

**Documents:**

[ACDC RENEWAL AGREEMENT - POLICE 2020-2023.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.*