



Village Board Meeting August 1, 2019 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

- 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 18, 2019.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-07-18 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 20200491**

Atlas Bobcat \$34,541.50

<i>Background Of Subject Matter</i>	Purchase of 1 Skid-Steer Loader
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes
<i>Budgeted Explanation</i>	The budget called for the purchase of 2 skid-steer loaders, but staff is purchasing only 1 at this time.

Documents:

[20200491.PDF](#)

ii. **PO 20200641**

Engineering Resource Associates, Inc \$38,333.84

<i>Background Of Subject Matter</i>	Deer Creek Detention Basin Modification
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20200641.PDF](#)

iii. **PO 20200642**

Sikich LLP \$43,668.00

<i>Background Of Subject Matter</i>	Audit Services
<i>Additional Background</i>	The first installment is included in the finance ordinance, and will be approved simultaneously with the Purchase Order.
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20200642.PDF](#)

iv. **PO 20200643**

Donald E Morris Architect \$23,101.85

<i>Background Of Subject Matter</i>	Building and Zoning Reviews and Inspections
<i>Additional Background</i>	The payment is included in the finance ordinance, and will be approved simultaneously with the Purchase Order.
<i>Type</i>	Purchase Order

Budgeted Yes

Documents:

[20200643.PDF](#)

v. **PO 20200665**

DuPage Metropolitan Enforcement Group \$175,000.00

Background Of Subject Matter DUMEG Passthrough

Additional Background The first installment is included in the finance ordinance, and will be approved simultaneously with the Purchase Order.

Type Purchase Order

Budgeted Other

Budgeted Explanation The Village is acting as a passthrough agency, where the receives grant money for DUMEG, and then passes it on to DUMEG

Documents:

[20200665.PDF](#)

vi. **Total Of Purchase Orders**

\$ 314,645.19

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. **Community Events**

i. **Westmont Fall Wine Festival**

Board to consider an ordinance approving the 2019 Westmont Fall Wine Festival with the following requests:

1. Amplified Sound Permit
2. Partial Street Closure at 10 W. Quincy Street on Sept. 14 from 7 a.m. to 11 p.m.
3. Tent Permit Fee Waiver

Background Of Subject Matter 2017 was the first year for this event, which was very successful. The event is co-hosted and coordinated by Westmont Special Events, Dolce, and Shaw Media. All requests are similar to last year.

Additional Background	Alcohol will be served and consumed within the parameters of the events, which is partially located on public right of way.
Recommendation	Approve
Type	Ordinance

Documents:

[2019 WESTMONT FALL WINE TASTING EVENT COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

9. New Business

a. Professional Services Agreement - I/O Solutions

Board to consider an ordinance approving an agreement between the Village of Westmont and I/O Solutions for testing services to be used in the hiring of Deputy Fire Chief candidates.

Background Of Subject Matter	The Board of Fire & Police Commissioners would like to enter into an agreement with I/O Solutions to allow for candidate testing to enable the Board to hire Deputy Fire Chiefs.
Type	Ordinance
Budgeted	No

Documents:

[2019 -08-01 INDEPENDENT CONTRACTOR AGREEMENT - WESTMONT FD DEPUTY CHIEF ASSESSMENT.PDF](#)

[2019-08-01 IO SOLUTIONS WESTMONT DEPUTY CHIEF RECRUITMENT AND ASSESSMENT.PDF](#)

b. Appointment Of Special Counsel

Board to consider an ordinance approving the Mayor's appointment of Ann Marie Lampariello-Perez of Lamp Law, LLC as special legal counsel to represent the Village in JRB Meetings.

Background Of Subject Matter	Ms. Lampariello-Perez is now practicing law in a private law firm, however, she has previously attended, and represented the Village at Joint Review Board (JRB) meetings for Tax Increment Financing (TIF) districts.
Additional Background	The Village desires to continue this relationship
Recommendation	Approve
Type	Ordinance

Documents:

[2019-08-01 DRAFT ENGAGEMENT-JRB TIF LEGAL SERVICES.PDF](#)

c. Police Pension Appointment

Board to consider a motion approving Mayor Gunter's reappointment of Larry Babyar as a member of the Board of Trustees of the Police Pension Fund for a two-

year term.

Background Of Subject Matter The Pension Board is comprised of two active officers elected by the members, one retired officer elected by the retirees, and two civilian members appointed by the Mayor. The Mayor appoints one of the two civilian representatives each year.

Additional Background Larry has served on the Pension Board since 2015. He has over 25 years of experience in the financial industry, and has served in a related role on a board overseeing an endowment for a private entity. He is an active member of the Westmont Community.

Recommendation Staff recommends approval

Type Motion

d. **Westmont Planning And Zoning Commission**

Board to consider a motion confirming the Mayor's reappointment to the Westmont Planning and Zoning Commission.

Background Of Subject Matter The Planning & Zoning Commission reappointment will also fill the role of chairman for the commission.

Additional Background Members of the commission are to be appointed by the Mayor, subject to approval of a majority of the Board of Trustees. All members shall be electors in the village.

Type Motion

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.