



Village Board Meeting
August 26, 2021
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 August 12, 2021.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2021-08-12 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #9

Total to be announced at the meeting.

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 22200765**

Meade Inc \$47,874.40

Background Of Concrete light pole replacement
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200765.PDF](#)

ii. **PO 22200766**

Alexander Equipment Co Inc. \$97,248.18

Background Of Chipper replacement
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200766.PDF](#)

iii. **PO 22200808**

Onix Networking Corp \$46,197.75

Background Of Annual Google Workplace renewal and device
Subject Matter management
Type Purchase Order
Budgeted Yes

Documents:

[22200808.PDF](#)

iv. **PO 22200809**

Foster Coach Sales, Inc \$300,885.00

Background Of Replace Ambulance
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[22200809.PDF](#)

v. **PO 22200810**

Baxter & Woodman, Inc \$24,200.00

Background Of Subject Matter Phase 1 Engineering Study for Liberty Park Watermain

Type Purchase Order

Budgeted Yes

Documents:

[22200810.PDF](#)

vi. **Total Of Purchase Orders**

\$516,405.33

Background Of Subject Matter *

Type Motion

d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Proclamation - Westmont Chamber Of Commerce Week**

Board to consider a proclamation declaring the week of September 12-18 2021 as Chamber of Commerce Week in Westmont Illinois celebrating the work of our Chamber of Commerce provides to our community.

Background Of Subject Matter *

Type Proclamation

Documents:

[2021 WESTMONT CHAMBER OF COMMERCE WEEK PROCLAMATION.PDF](#)

f. **Proclamation - National Suicide Prevention Month**

Board to consider a proclamation to declare September 2021 as National Suicide Prevention Month in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

g. **Community Events**

i. **Hotel/Motel Grant Request - Lions Club BBQ**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Lions Club for the BBQ event.

Background Of Subject Matter This is a continuation of an event that has previously brought thousands of guests from Westmont and other communities. While this is a scaled down version, it is still expected to bring significant numbers of guests to our community.

Recommendation The Administration/Finance Committee recommended approval at the 8/12/2021 meeting

Type Motion

Budgeted Yes

Documents:

[LIONS CLUB GRANT REQUEST.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **B-1 Permit - Therapeutic Massage At 15 North Cass**

Board to consider an ordinance approving a B-1 Development Permit to Plima Company d/b/a Plima Massage Boutique to operate a therapeutic massage business at 15 North Cass Ave.

Background Of Subject Matter Marina Savic of Plima Co. wishes to open a therapeutic massage business inside the salon at 15 N Cass. A Massage License is required & Ms. Slavic wishes to obtain the B-1 Permit as she works to obtain that license. No other zoning approval is required.

Additional Background The proposed therapeutic massage business will only occupy a single room of approximately 100 square-feet in area.

Type Ordinance

Documents:

[PLIMA - SPACE.PDF](#)

[PLIMA.PDF](#)

b. **B-1 Permit - Insurance Business And Offices At 38 North Cass**

Board to consider an ordinance approving a B-1 Development Permit to Pitzer Insurance to operate an insurance business and offices at 38 North Cass Avenue.

Background Of Subject Matter Mr. Nick Pitzer of Pitzer Insurance wishes to relocate his insurance business offices into the available space at 38 North Cass, which was previously occupied by Alkaye Media Group. Because the space has been used for flex offices, no SUP is

required.

Additional Background

The space is currently configured for offices and no interior remodeling is required. No additional zoning approvals are required. Inspections associated with the business license will be scheduled if the B-1 Permit is approved.

Type

Ordinance

Documents:

[38 NORTH CASS B1 APPLICATION LETTER AND FLOOR PLAN.PDF](#)

[38 NORTH CASS B1 APPLICATION PITZER SF AGENT BIO.PDF](#)

c. Increase In Available Class 5 Liquor Licenses

Board to consider an ordinance increasing the number of available Class 5 liquor licenses by one (1) for Amazon Retail LLC d/b/a Amazon Fresh at 30 W. 63rd Street.

Background Of Subject Matter

Amazon Retail LLC d/b/a Amazon Fresh, 30 W. 63rd Str. submitted an application for a Class 5 Liquor License for the sale of alcohol for off site consumption with occasional product sampling events as outlined in the Class 5 license description.

Additional Background

A background review indicates that Amazon Retail LLC and it's managers are eligible to receive a liquor license. If approved, the license increase allows the liquor commissioner to issue a liquor license to Amazon Retail LLC if he chooses to do so.

Type

Ordinance

d. Award Of Bid Proposal - 2021 63rd Street Water Main Extension

Board to consider an ordinance awarding the bid proposal from Swallow Construction Corporation for the 2021 63rd St. Water Main Extension project and authorizing a contract consistent with the bid documents.

Background Of Subject Matter

The Village accepted bid proposals from 7 contractors for the 2021 63rd St. Water Main Extension Project. The low bidder was Swallow Construction Corporation with a low bid of \$302,339.55 (approximately 30% below Engineer's Estimate of \$434,025.00)

Additional Background

This water main extension will tie in Richmond St to Western Ave along 63rd St. on the South side of the street. This will eliminate one dead end water main on Western and provide water to future developments.

Recommendation

Staff recommends awarding the bid of \$302,339.55 to Swallow Construction Corporation

Type

Ordinance

Budgeted

Yes

Documents:

[LETTER OF RECOMMENDATION.PDF](#)

e. Engineering Services Agreement - 2021 63rd Street Water Main Extension

Board to consider an ordinance authorizing an engineering agreement with Baxter

and Woodman Engineering for Phase 3 Construction services for the 63rd St Water Main Extension Project.

Background Of Subject Matter Request to approve of the sum of \$35,500 for Phase3 Construction Engineering for the Village's 2021 63rd St Water Main extension Project.

Recommendation Staff recommends approval of the proposal in the amount \$35,500 for Phase 3 Construction Services.

Type Ordinance

Budgeted Yes

Documents:

[BAXTERWOODMAN63RDSTCONSTRUCTIONAUGUST 2021.PDF](#)

f. **Engineering Agreement - 2022 North Water Tower Project Plan And Loan Assistance**

Board to consider an ordinance authorizing an engineering agreement with Baxter and Woodman Engineering to prepare an Illinois Environmental Protection Agency (IEPA) Project plan and assistance with the IEPA Public Water Supply Loan Program Loan application package for the new North Elevated Water Storage Tank Project.

Background Of Subject Matter The new North Water Tower will be located in the back lot of the Westmont High School near the Football field. We are applying for the Illinois State Revolving Fund to finance the cost of the new tower.

Additional Background We are requesting to approve the sum of \$32,000 for assistance for the IEPA Public Water Supply Loan Program.

Recommendation Staff recommends approving the proposal in the amount of \$32,000 for the IEPA state revolving fund.

Type Ordinance

Budgeted Yes

Documents:

[BAXTERWOODMANILEPALOANAUGUST 2021.PDF](#)

g. **Award Of Bid Proposal - 2021 MFT Resurfacing Project**

Board to consider an ordinance awarding the bid proposal from Schroder Asphalt Services Inc. for the Village's 2021 MFT Resurfacing Project MFT#21-00111-00RS, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The village accepted bid proposals from 5 contractors for the 2021 MFT Resurfacing Project MFT#21-00111-00RS. The Low bidder is Schroeder Asphalt Services Inc. with a low bid of \$947,394.07(approximately 31% below Engineer's Estimate of \$1,380,892.25).

Recommendation Staff recommends awarding the contract to Schroeder Asphalt Services Inc. with a bid of \$947,394.07

Type Ordinance

Budgeted Yes

Documents:

[2021 MFT RESURFACING - BID RECOMMENDATION LETTER.PDF](#)

h. **Westmont Fire Department Health Program**

Board to consider an ordinance approving an Amendment to the Executive Health Program Agreement between the Village of Westmont through its Fire Department and Adventist Bolingbrook Hospital.

Background Of Subject Matter Adventist Bolingbrook Hospital is adjusting the pricing of their professional medical services to employees of the Fire Dept. The pricing is set forth in Exhibit A to the Amendment.

Recommendation Approve

Type Ordinance

Documents:

[EXECUTIVE HEALTH PROGRAM AGREEMENT-EXTENSION.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.