



Village Board Meeting September 12, 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*

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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 29, 2019.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-08-29 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 20200915**

Seeco Environmental Services \$51,488.00

Background Of Subject Matter Soil Testing for Public Works Facility

Type Purchase Order

Budgeted Yes

Documents:

[20200915.PDF](#)

ii. **PO 20200929**

ESI Consultants LTD \$28,719.02

Background Of Subject Matter Gateway Corridor Beautification - Phase 2 Design Engineering

Type Purchase Order

Budgeted Yes

Documents:

[20200929.PDF](#)

iii. **PO 20200930**

Illinois EPA \$25,984.86

Background Of Subject Matter Loan repayment for West Burlington & North Lincoln water main replacement projects

Type Purchase Order

Budgeted Yes

Documents:

[20200930.PDF](#)

iv. **PO 20200931**

Currie Motors \$36,867.00

Background Of Subject Matter Replacement of Fire Department vehicle

Type Purchase Order

Budgeted Yes

Documents:

[20200931.PDF](#)

[20200931 - VRP SUMMARY.PDF](#)

v. **PO 20200954**

DuPage County \$30,752.81

Background Of Subject Matter ETSB DuJIS project
Type Purchase Order
Budgeted Yes

Documents:

[20200954.PDF](#)

vi. **PO 20200955**

Napleton Fleet Inc \$31,811.00

Background Of Subject Matter DEA Vehicle Replacement
Type Purchase Order
Budgeted Other
Budgeted Explanation The cost comes from the DEA Partnership fund.

Documents:

[20200955.PDF](#)

[20200955 - SUMMARY.PDF](#)

vii. **Total Of Purchase Orders**

\$ 205,622.69

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. **Wicked West Fest Halloween Events**

Board to consider an ordinance approving the Westmont Chamber of Commerce hosted Wicked West Fest Halloween Events:

1. Community Events Permit
2. Street Closures - Cass Avenue from Burlington to Chicago/Naperville from 9:00 a.m. to 3:00 p.m.
3. Live amplified sound permit

Background Of Subject Matter This is an annual event that has grown considerably in recent years. In 2019, a mile run for kids has been added,

as well as a paper shredding event.

Recommendation Approve
Type Ordinance

Documents:

[2019 WICKED WEST FEST COMMUNITY EVENTS PERMIT REQUEST FORM.PDF](#)

8. Unfinished Business

9. New Business

a. Award Of Bid Proposal - CBD Alley Reconstruction Section C Project

Board to consider an ordinance accepting the bid proposal from R.W. Dunteman Company for the Village's CBD Alley Reconstruction Section C Project, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted bid proposals from 1 contractor for the CBD Alley Reconstruction Sec C Project. The only bidder was RW Dunteman with a low bid of \$763,700.00 (approx 14% below the Engineer's Estimate of \$885,012).

Additional Background Alley SecC is bounded by Cass-Lincoln and Naperville-Norfolk. RW Dunteman successfully completed our past CBD Alley Project Sections A, B, and F.

Recommendation Approve
Type Ordinance
Budgeted Yes

Documents:

[CBD ALLEY SECC - BID EVALUATION.PDF](#)

[CBD ALLEY SECC - BID TAB.PDF](#)

b. Engineering Agreement - CBD Alley Reconstruction Section C Project

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Ph3 Construction Inspection Engineering and Material Testing Services on the CBD Alley Reconstruction Section C Project.

Background Of Subject Matter Request to approve the sum of \$81,306.96 for Ph3 Construction Inspection Engineering and Material Testing Services for the Village's CBD Alley Reconstruction Section C Project. Alley SecC is bounded by Cass-Lincoln and Naperville-Norfolk.

Recommendation Approve
Type Ordinance
Budgeted Yes

Documents:

[TEG PHASE III PROPOSAL-ALLEY C.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.