



**Village Board Meeting  
Amended Agenda  
November 17, 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

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 November 3, 2022.

<i>Background Of Subject Matter</i>	Required Parliamentary Procedure
<i>Type</i>	Motion

*Documents:*

[2022-11-03 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #15

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. Purchase Orders

i. 23201526

Konstantine T. Savoy \$27,664.00

**Background Of Subject Matter** Kon Savoy Contract - Downtown Incentive Program FYE 2023  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[23201526.PDF](#)

- ii. **23201525**  
Cargill Incorporated \$30,336.00

**Background Of Subject Matter** Road Salt - State of Illinois Contract  
**Type** Purchase Order  
**Budgeted** Yes

**Documents:**

[23201525.PDF](#)

- iii. **Total Of Purchase Orders**  
\$58,000.00

**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

**8. Unfinished Business**

**9. New Business**

- a. **Intergovernmental Agreement - Illinois Office Of The Comptroller**

Board to consider an ordinance approving an Intergovernmental Agreement with the Illinois Office of the Comptroller (IOC) for access to the Comptroller's Local Debt Recovery Program.

**Background Of Subject Matter** This agreement is to allow for the Village of Westmont to collect both tax and nontax debt owed through the State of Illinois Local Debt Recovery Program.  
**Type** Ordinance

**Documents:**

b. **Cell Antenna License Agreement**

Board to consider an ordinance approving a Site License Agreement with New Cingular Wireless PCS, LLC for cellular antenna facilities on the water tower at 205 West 63rd Street.

**Background Of Subject Matter** Cingular (AT&T) desires to relocate their cellular antenna facilities the Village's 63rd St. Water Tower. This requires approval of the a new Site License Agreement. New annual fee of \$50,600.00, to increase annually by 2% commencing in the Year 2026.

**Additional Background** The IT Director and Village Attorney are authorized to further negotiate and modify non-essential terms of this Agreement after VB approval, and once finalized, the Mayor is authorized to sign without the need for further VB approval.

**Recommendation** Approve

**Type** Ordinance

**Documents:**

c. **Compensation Study Agreement - Pontifex**

Board to consider an ordinance approving a contract with Pontifex Consulting Group, LLC, to conduct a Classification and Compensation Study.

**Background Of Subject Matter** This Classification and Compensation Study was discussed and approved by the Village Board during the 2022-23 Budget process.

**Type** Ordinance

**Documents:**

d. **Settlement Agreement**

Board to consider an ordinance approving a settlement agreement in DuPage County Case No. 22 CH 00138, Village of Westmont v. Mulhern.

**Background Of Subject Matter** The Village's lawsuit sought a declaration that the house at 329 E. 56th St. was a dangerous and unsafe structure and sought a court order to allow the Village to demolish the house, clear the property, and lien the property for its costs.

**Additional Background** The property has a new owner, and the settlement agreement provides that the new owner demolish the house by 12/15/22.

**Recommendation** Approve

**Type** Ordinance

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.*