



**Village Board Meeting**  
**November 18, 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 November 4, 2021.

*Background Of  
Subject Matter*

Required Parliamentary Procedure.

*Type*

Motion

*Documents:*

[2021-11-04 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #15

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

c. **Purchase Orders**

i. **PO 22201475**

Baxter & Woodman, Inc. \$34,100.00

**Background Of Subject Matter** IEPA Project Plan & Loan Assistance - Liberty Park

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201475.PDF](#)

ii. **PO 22201476**

Compass Minerals America Inc. \$51,926.40

**Background Of Subject Matter** Road Salt

**Type** Purchase Order

**Budgeted** Yes

**Documents:**

[22201476.PDF](#)

iii. **Total Of Purchase Orders**

\$86,026.40

**Background Of Subject Matter** \*

**Type** Purchase Order

**Budgeted** Yes

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 Park District Winter Beerfest - Fee Waivers**

Board to consider an ordinance approving a waiver of fees for the following items:

- Special Event Liquor License Fee

- Temporary Use Permit
- Tent Permit
- Food Truck Permits

**Background Of Subject Matter** This is an annual event. The event is scheduled for Saturday, February 19, 2022.

**Type** Ordinance

**Documents:**

[2022 WINTER BEER FEST \(R\).PDF](#)

**8. Unfinished Business**

**9. New Business**

a. **Szymiski Plaza Designation**

Board to consider approving a Resolution designating the public plaza adjacent to Village Hall at 31 W. Quincy Street as "Szymiski Plaza".

**Background Of Subject Matter** As the Village celebrates its 100th anniversary, the Village is attempting to recognize and honor the families who have made significant contributions to the history, growth and success of the Village.

**Additional Background** This dedication honors the long-time contributions of the Szymiski family to the Village. If approved, the existing public plaza adjacent to Village Hall will be named "Szymiski Plaza," and appropriate signage will be installed for this recognition.

**Type** Resolution

**Documents:**

[HONORARY SZYMSKI PLAZA DESIGNATION RES 11 18 21 - C.PDF](#)

b. **LIHWAP Vendor Agreement**

Board to consider an ordinance adopting an agreement with the DuPage County Department of Community Services to participate in the Low Income Household Water Assistance Program.

**Background Of Subject Matter** This agreement allows the Village to participate in the in the Low Income Household Water Assistance Program (LIHWAP), which utilizes federal funds to provide assistance to water customers to prevent being turned off.

**Additional Background** Since the start of the pandemic the Village has held off on shutting off residents' water until a program like this was available.

**Type** Ordinance

**Budgeted** N/A

**Documents:**

[VENDOR AGREEMENT DCCS.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.*