



Village Board Meeting February 23, 2023 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 February 9, 2023.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2023-02-09 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #21

To be announced at the meeting

Background Of

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Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 23202162**

Henderson Products, Inc. \$61,959.00

Background Of Subject Matter F550MK3 TGS Western V Plow #116 Build Out
Type Purchase Order
Budgeted Yes

Documents:

[23202162.PDF](#)

ii. **PO 23202163**

M.E.SIMPSON COMPANY, INC. \$31,652.00

Background Of Subject Matter Valve Exercising
Type Purchase Order
Budgeted Yes

Documents:

[23202163.PDF](#)

iii. **PO 23202164**

Gabriel Laboratories, Ltd. \$31,331.85

Background Of Subject Matter Soil remediation - Street Division
Type Purchase Order
Budgeted Yes

Documents:

[23202164.PDF](#)

iv. **Total Of Purchase Orders**

\$124,942.85

Background Of Subject Matter *
Type Motion

d. **Total Of Purchase Order And Finance Ordinance #21**

To be announced at meeting

Background Of *

Subject Matter
Type Motion

8. Unfinished Business

9. New Business

a. Lease Amendment - Maercker School District

Board to consider an ordinance approving a Fourth Amendment to Lease with Maercker School District No. 60 for space at Westmont Centre.

Background Of Subject Matter This agreement allows Maercker to amend the Lease to lease only the south side Suite #202, which consists of 1830 square feet and the second-floor storage closet, which consists of 32 square feet, commencing on March 1, 2023.

Type Ordinance

Budgeted N/A

Documents:

[MAERCKER FOURTH LEASE AMENDMENT 2023.PDF](#)

b. Interim Director Of Community Development Services

Board to consider an ordinance approving an agreement with GovTempsUSA to provide interim Director of Community Development services.

Background Of Subject Matter The initial term of the agreement is through March 24, but will renew every two weeks until June 23.

Type Ordinance

Budgeted Other

Budgeted Explanation These services were not specifically budgeted, but the budget did include costs for this position, which largely offsets these costs.

Documents:

[GOVTEMPS AGREEMENT - INTERIM DIRECTOR OF COMMUNITY DEVELOPMENT.PDF](#)

c. 2023 Zoning Map

Board to consider an ordinance to approve the revised Zoning Map dated December 31, 2022 as the official 2023 Zoning Map for the Village of Westmont.

Background Of Subject Matter State statute requires corporate authorities to publish a map showing existing zoning uses, divisions, restrictions, regulations, and classifications of the municipality for the preceding calendar year.

Type Ordinance

Documents:

[ZONING MAP 36X54 FINAL 02082023 \(1\).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.