



Village Board Meeting
February 25, 2021
6:00 p.m.

Note: This meeting will be a blended meeting held remotely and with in-person attendance to allow for social distancing requirements. For remote attendance, the meeting will be streaming live on the Village's YouTube channel: <https://www.youtube.com/VillageofWestmont>. A remote Open Forum is available for the community to participate in the meeting remotely if so desired, to submit comments/questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling (630) 981-6195. If you are calling in a comment please do so 2 hours prior to the start of meeting time. If there are questions on how to submit a form please email clerk@westmont.il.gov

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. Citizens can submit remote public comment by filling out an online form, or by phone call.

- The Online Public Comment Form can be found by visiting [HTTPS://WESTMONT.ILLINOIS.GOV/533/MEETING-INFORMATION](https://westmont.illinois.gov/533/MEETING-INFORMATION)
- By phone: Call 630-981-6195 and leave your full name, address, and comment.
- A comment made by phone must be submitted 2 hours prior to the start of the Village Board Meeting.
- If there are any questions on how to make public comments, email clerk@westmont.il.gov.

*Background of
Subject Matter* *

Type Discussion Only

5. **Reports**

a. **Board Reports**

- Mayor
- Clerk
- 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 held February 11, 2020.

Background Of Subject Matter Required Parliamentary Procedure

Type Motion

Documents:

[2021-02-11 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #19

Total to be announced at the meeting.

Background Of Subject Matter *

Type Ordinance

c. Purchase Orders

i. PO 21201608

Vidito Tree Experts \$22,432.00

Background Of Subject Matter Tree Pruning - North Washington & North Adams:
Burlington - Naperville

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was not listed as "On Hold"

Documents:

[21201608.PDF](#)

ii. PO 21201607

Westmont Chamber of Commerce & Tourism Bureau \$20,875.00

Background Of Subject Matter 2nd Payment for Chamber External Funding for Tourism Services

Type Purchase Order

Budgeted Yes

Budgeted Explanation This was not listed as "On Hold"

Documents:

[21201607.PDF](#)

iii. **Total Of Purchase Orders**

\$ 43,307.00

Background Of Subject Matter	*
Type	Purchase Order

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

Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Purchase Order

8. **Unfinished Business**

9. **New Business**

a. **Engineering Services Agreement With Primera For 2021 MFT Resurfacing Project**

Board to consider an ordinance authorizing an engineering agreement with Primera Engineering for Phase 2 and Phase 3 Design and Construction engineering for the 2021 MFT Resurfacing Project.

Background Of Subject Matter	Request to approve the sum of \$107,540 for Ph2 & Ph3 Design and Construction engineering for the 2021 MFT Resurfacing Project. The project will include approximately 68,000 square yards of resurfacing in various locations in town.
Recommendation	Staff recommends approval of the proposal in the amount of \$107,540 for Phase 2 & Phase 3 Design and Construction engineering.
Type	Ordinance
Budgeted	Yes

Documents:

[2021 MFT RESURFACING - WESTMONT ENGINEERING PROPOSAL.PDF](#)

b. **Village Of Westmont In Lieu Of Surety Bond For IDOT**

Board to consider a resolution to the Illinois Department of Transportation for the years 2021 and 2022 that the Village of Westmont hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of all permits granted by the department.

Background Of Subject Matter	This resolution is acceptable in lieu of surety bond for municipal employees to perform permit work in the State rights-of-way.
Recommendation	Approval
Type	Resolution

Documents:

[IDOT RESOLUTION - PERMITS 2021.PDF](#)

c. **2021 Zoning Map**

Board to consider an ordinance to approve the updated Zoning Map dated 12/31/2020 as the official 2021 map for the Village of Westmont.

Background Of Subject Matter	Section 5.02 of the Westmont Code of Ordinances requires that the updated Zoning Map is annually adopted pursuant to state law, and filed with the Village Clerk.
Type	Ordinance

Documents:

[ZONING DISTRICT MAP ADOPTION 2021 BOARD MEMO.PDF](#)
[2021 ZONING MAP 4 PAGE FORMAT.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.