



## Village Board Meeting January 14, 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](mailto: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-INFO](https://westmont.illinois.gov/533/MEETING-INFO)
- 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](mailto: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 meeting held December 17, 2020.

<b>Background Of Subject Matter</b>	Required parliamentary procedure
<b>Type</b>	Motion

**Documents:**

[2020-12-17 VILLAGE BOARD MEETING MINUTES.PDF](#)

**b. Finance Ordinance**

**i. Finance Ordinance #16**

Total to be announced at the meeting.

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

**c. Purchase Orders**

**i. PO 21201314**

DuPage County \$39,217.05

<b>Background Of Subject Matter</b>	DUJIS Contribution
<b>Additional Background</b>	The payment is included in the finance ordinance, which will be approved simultaneously with this PO.
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was Not On Hold in the budget.

**Documents:**

[21201314.PDF](#)

**ii. PO 21201315**

West Central Municipal Conference \$25,230.00

<b>Background Of Subject Matter</b>	Spring Tree Planting
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was Not On Hold in the budget.

**Documents:**

[21201315.PDF](#)

iii. **PO 21201316**

MacQueen Equipment \$662,608.00

<b>Background Of Subject Matter</b>	Replacement of Fire Pumper Truck
<b>Additional Background</b>	The payment is included in the finance ordinance, which will be approved simultaneously with this PO.
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was identified as On Hold in the budget. The request is to release the hold, as the price increases by about \$20,000 on February 1st. The money is available as it has been set aside over the last several years as part of our vehicle replacement fund.

**Documents:**

[21201316.PDF](#)

iv. **PO 21201317**

Currie Motors Chevrolet \$39,208.97

<b>Background Of Subject Matter</b>	Replacement Command Staff Vehicle
<b>Type</b>	Purchase Order
<b>Budgeted</b>	Yes
<b>Budgeted Explanation</b>	This was identified as On Hold in the budget.

**Documents:**

[21201317.PDF](#)

v. **Total Of Purchase Orders**

\$ 766,264.02

<b>Background Of Subject Matter</b>	*
<b>Type</b>	Purchase Order

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

Total to be announced at the meeting.

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

8. **Unfinished Business**

## 9. New Business

### a. Voluntary Annexation Of 356 W 65th Street

Board to consider an ordinance approving the voluntary annexation of property located at 356 W 65th Street, Willowbrook, Illinois.

<b>Background Of Subject Matter</b>	This property signed a Pre-Annexation Agreement in 1991 in order to obtain Village water. The property is now contiguous, the 20 year term of the Agreement remains valid, and the property owners have not changed.
<b>Additional Background</b>	Upon annexation, this property will automatically be rezoned to the R-1 Residential District. It may be rezoned either by the Village or at the request of the owner only after a public hearing.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance

#### **Documents:**

[356 65TH ST ANNEXATION LETTER.PDF](#)  
[356 65TH ST ANNEXATION ORDINANCE.PDF](#)  
[20-22185-PLOT.PDF](#)

### b. Voluntary Annexation Of 3901 Adams Street

Board to consider an ordinance approving the voluntary annexation of property located at 3901 Adams Street.

<b>Background Of Subject Matter</b>	This property is owned by the Village of Westmont and is designated and used for stormwater management purposes. The Village acquired the property when the Westmont Surface Protection District was dissolved and assets were split with the County.
<b>Additional Background</b>	The property is contiguous to the Village and eligible to be annexed. The petitioner is the Village of Westmont as the owner of the property. The property will continue to be used for stormwater management uses.
<b>Recommendation</b>	Approve
<b>Type</b>	Ordinance

#### **Documents:**

[20-22197-PLOT.PDF](#)  
[SIGNED ANNEXATION PETITION.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.*

