



Village Board Meeting
February 9, 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*

*

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 January 26, 2023.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2023-01-26 VILLAGE BOARD MEETING MINUTES \(1\).PDF](#)

b. Finance Ordinance

i. Finance Ordinance #20

To be announced at the meeting

Background Of *
Subject Matter
Type Motion

c. **Purchase Orders**

i. **PO 23202051**

Primera Engineers, Ltd. \$96,890.00

Background Of 59th St. Sidewalk Ph 1 & 2 Eng
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23202051.PDF](#)

ii. **PO 23202052**

Thomas Engineering Group LLC \$109,935.00

Background Of Res Alley 12N Reconstruction phase 1&2
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23202052.PDF](#)

iii. **PO 23202066**

Crowne Industries, Ltd. \$44,675.77

Background Of Additional work for fueling center
Subject Matter
Type Purchase Order
Budgeted Yes

Documents:

[23202066.PDF](#)

iv. **Total Of Purchase Orders**

\$251,500.77

Background Of *
Subject Matter
Type Motion

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

To be announced at meeting

Background Of Subject Matter *

Type Motion

e. **Hotel/Motel Grant Request - Lions Club - Spring Fling BBQ**

Board to consider a motion awarding a Hotel/Motel Grant request in the amount of \$2,500.00 to the Westmont Lions Foundation for the 2023 Westmont Lions Foundation Spring Fling Festival.

Background Of Subject Matter The Westmont Lions Club is requesting Hotel/Motel Grants to assist in the annual festival and BBQ event, which they have received in the past. This event attracts teams and attendees from many other locations.

Additional Background The Admin/Finance Committee has historically approved this. Due to this history, this is presented directly to the Village Board.

Type Motion

Budgeted Other

Budgeted Explanation This is technically in FY 2023-24, but the grants have historically been budgeted and is included in the draft budget.

Documents:

[HOTEL MOTEL GRANT REQUEST.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **B-1 Permit - Feydom Furniture Showroom At 36 South Cass Avenue, Unit 28**

Board to consider an ordinance approving a B-1 Development Permit for Totem Premium, LLC (d/b/a Feydom), to operate a furniture showroom at 36 S. Cass Avenue Unit 28.

Background Of Subject Matter Mr. Viktor Koshevaliski requests approval to operate a furniture showroom in Unit 28 of Richmond Station. Feydom is a furniture retailer based in Europe, recently expanding sales to Canada and now the US market.

Additional Background The business would have sales both on-site and through feydom.com, employing 2-4 employees. The showroom would be open 5 days a week, typically from 11am to 6pm or 7pm.

Type Ordinance

Documents:

[36 S CASS UNIT 28 FEYDOM SHOWROOM.PDF](#)

b. **B-1 Permit - Secured Kicks At 21 West Quincy Street**

Board to consider an ordinance approving a B-1 Development Permit for Secured Chicago, LTD (d/b/a Secured Kicks) to operate a shoe and clothing retail store at 21 W. Quincy Street.

Background Of Subject Matter Mr. George Anderson requests to establish a retail store selling shoes and apparel from both popular and local self-made brands. Secured Kicks will operate as a buy-sell-trade store in addition to new item sales.

Additional Background The business will operate 7 days a week, typically 11am to 7pm M-Th, until 8pm on F-Sa, and 12pm to 6pm on Sunday. It is anticipated to employ 6-8 employees for either full or part-time positions.

Type Ordinance

Documents:

[21 W QUINCY B1 SECURED KICKS.PDF](#)

c. **Award Of Bid Proposal - Cyclic Parkway Tree Pruning 2023**

Board to consider an ordinance awarding the bid proposal from Yellowstone Landscape for the Cyclic Parkway Tree Pruning 2023 project for the southeastern portion of town, and Farmingdale Subdivision, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village has accepted the bid proposal from one contractor for the Cyclic Parkway Tree Pruning 2023 project. The bidder is Yellowstone Landscape with a low bid of \$85,638.86. 1523 trees to be pruned. All references recommend Yellowstone Landscape.

Additional Background The area scheduled for pruning is the Southeast section of town, and is bounded by Quincy Street, 67th Street, Cass Avenue and an eastern boundary of the limits of the village. This area also includes Farmingdale subdivision.

Recommendation Staff recommends awarding the bid of \$85,638.86 to Yellowstone Landscape.

Type Ordinance

Budgeted Yes

Budgeted Explanation The Village has budgeted \$160,000.00. After this bid has been awarded there will be a balance of \$74,361.14 remaining.

Documents:

[YELLOWSTONE LANDSCAPE CYCLIC TREE PRUNING BID JAN 2023.PDF](#)

d. **ComEd Settlement Agreement**

Board to consider an ordinance accepting a settlement agreement with ComEd regarding a notice of tax liability.

Background Of Subject Matter The Village hired Azavar to audit ComEd's collection of Municipal Utility Tax. In 2011 and 2013 the Village issued notices of tax liability.

Type Ordinance

Budgeted N/A

e. **IGA For Police And Fire Dispatch Services**

Board to consider an ordinance approving an Intergovernmental Agreement with the Village of Addison for police and fire dispatch services through the Addison Consolidated Dispatch Center.

Background Of Subject Matter	This IGA mirrors previous IGA's between the parties & provides that Addison will provide dispatch services for the Village's Police & Fire Depts., & other member municipalities.
Additional Background	The term of this new IGA is from 5/1/2023 - 4/30/2025. Pricing for Year 1 is \$731,002.00, with a slight increase for Year 2.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[2023-25 IGA - ACDC.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.