



**Village Board Meeting  
Amended - May 6, 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. Oath Of Office**

Mayor Ronald J. Gunter to administer the oath of office to newly elected Village Clerk Virginia Szyski.

Village Clerk Virginia Szyski to administer the oath of office to newly elected Mayor Ronald J. Gunter.

Village Clerk Virginia Szyski to administer the oath of office to newly elected Village Trustees.

- Trustee Bruce E. Barker
- Trustee Franklin T. Brady

- Trustee Amylee Hogan Simonovich

**Background of Subject Matter** \*

**Type** Discussion Only

## 6. Roll Call Of The New Village Board

**Background of Subject Matter** \*

**Type** Discussion Only

## 7. Reports

### a. Board Reports

- Mayor
- Clerk
- Trustees

**Background Of Subject Matter** \*

**Type** Discussion Only

## 8. Items To Be Removed From Consent Agenda

## 9. Consent Agenda (Omnibus Vote)

### a. Village Board Minutes

#### i. Board Meeting Minutes

Board to consider approving the minutes of the following meetings:

- April 15, 2021 - Special Meeting - Budget Workshop
- April 22, 2021- Village Board meeting

**Background Of Subject Matter** Required Parliamentary Procedure

**Type** Motion

**Documents:**

[2021-04-22 VILLAGE BOARD MEETING MINUTES.PDF](#)

[2021-04-15 SPECIAL VILLAGE BOARD MEETING VILLAGE OF WESTMONT BUDGET MEETING \(1\).PDF](#)

### b. Finance Ordinance

#### i. Finance Ordinance # 1

Total to be announced at the meeting.

**Background Of Subject Matter** \*

**Type** Motion

c. **Purchase Orders**

i. **PO 22200004**

Bestco Benefit Plans LLC \$240,000.00

***Background Of Subject Matter*** Retiree Health Insurance Passthrough

***Additional Background*** This purchase order represents the annual amount and payments will be made as needed during the course of the year. The first payment is included on the finance ordinance and will be approved simultaneously on the consent agenda.

***Type*** Purchase Order

***Budgeted*** N/A

***Budgeted Explanation*** This is not part of the budget because the money is paid by the retirees and passed through to the insurance.

***Documents:***

[22200004.PDF](#)

ii. **PO 22200005**

Government Insurance Network \$2,325,000.00

***Background Of Subject Matter*** Estimated Annual Health Insurance Costs

***Additional Background*** This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year. The first payment is included on the finance ordinance and will be approved simultaneously on the consent agenda.

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[22200005.PDF](#)

iii. **PO 22200006**

Clarke Environmental Mosquito \$80,600.00

***Background Of Subject Matter*** Mosquito Abatement Services - FY 2021-22

***Additional Background*** This purchase order represents the estimated annual amount, and payments will be made as needed during the course of the year.

***Type*** Purchase Order

***Budgeted*** Yes

***Documents:***

[22200006.PDF](#)

iv. **Total Of Purchase Orders**

\$ 2,645,600.00

*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* Motion

e. **Proclamation - Police Week**

Board to consider a proclamation to declare May 9 - 15, 2021 as Police Week in the Village of Westmont.

*Background Of* \*  
*Subject Matter*  
*Type* Proclamation

*Documents:*

[2021 POLICE WEEK.PDF](#)

f. **Proclamation - Emergency Medical Services Week**

Board to consider a proclamation to declare May 16 - 22, 2021 as Emergency Medical Services Week in the Village of Westmont.

*Background Of* \*  
*Subject Matter*  
*Type* Proclamation

*Documents:*

[2021 EMS WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Public Works Week**

Board to consider a proclamation to declare May 16 - 22, 2021 as Public Works Week in the Village of Westmont.

*Background Of* \*  
*Subject Matter*  
*Type* Proclamation

*Documents:*

[2021 PUBLIC WORKS PROCLAMATION.PDF](#)

h. **Proclamation - Dementia Action Week**

Board to consider a proclamation to declare May 17 - 23, 2021 as Dementia Action Week in the Village of Westmont.

**Background Of** \*  
**Subject Matter**  
**Type** Proclamation

**Documents:**

[2021 DEMENTIA ACTION WEEK PROCLAMATION.PDF](#)

**10. Unfinished Business**

**11. New Business**

a. **Westmont Trustee Committee Appointments**

Board to consider a motion to accept the Mayor's appointments to the standing committees of the Board of Trustees.

**Background Of** \*  
**Subject Matter**  
**Type** Motion

**Documents:**

[VILLAGE BOARD COMMITTEE ASSIGNMENTS.PDF](#)

**12. Miscellaneous**

**13. 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.

**14. 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.*