



Village Board Meeting
May 20, 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 following meetings:

- April 29, 2021 - Special Village Board Meeting
- May 6, 2021 - Village Board Meeting

Background Of Subject Matter Required Parliamentary Procedure
Type Motion

Documents:

[2021-04-29 SPECIAL VILLAGE BOARD MEETING MINUTES.PDF](#)

[2021-05-06 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #2

Total to be announced at the meeting.

Background Of Subject Matter *
Type Motion

c. Purchase Orders

i. PO 22200042

Heartland Business Systems, LLC \$83,601.25

Background Of Subject Matter Replace Public Safety Vehicle Computers
Type Purchase Order
Budgeted Yes

Documents:

[22200042.PDF](#)

ii. PO 22200043

Crowne Industries, Ltd \$469,000.00

Background Of Subject Matter New Fueling Center
Type Purchase Order
Budgeted Yes

Documents:

[22200043.PDF](#)

iii. **PO 22200044**

Gabriel Laboratories, Ltd \$46,960.00

Background Of Subject Matter Tank Removal at Street Division

Type Purchase Order

Budgeted Yes

Documents:

[22200044.PDF](#)

iv. **PO 22200045**

Emerald Marketing, Inc \$26,448.90

Background Of Subject Matter Annual Cost for Neighbors Magazine

Additional Background This authorizes the annual amount, which will be paid throughout the year as work is performed.

Type Purchase Order

Budgeted Yes

Documents:

[22200045.PDF](#)

v. **PO 22200046**

EMC \$116,332.00

Background Of Subject Matter Extrication Equipment

Type Purchase Order

Budgeted Yes

Documents:

[22200046.PDF](#)

vi. **PO 22200049**

R.W. Dunteman Company \$577,000.00

Background Of Subject Matter CBD Alley Section G

Type Purchase Order

Budgeted Yes

Documents:

[22200049.PDF](#)

vii. **PO 22200050**

J Congdon Sewer Services Inc. \$720,420.60

Background Of Subject Matter Washington & Oakmont Watermain Construction

Type Purchase Order

Budgeted Yes

Documents:

[22200050.PDF](#)

viii. **PO 22200051**

Mead, Inc \$75,000.00

Background Of Subject Matter Annual Cost For Locating and Repairing Streetlights

Additional Background This is an encumbrance for an expected annual amount and expenses will be made as the work is done.

Type Purchase Order

Budgeted Yes

Documents:

[22200051.PDF](#)

ix. **PO 22200052**

Imperial Service Systems Inc \$42,000.00

Background Of Subject Matter Annual Cost For Public Works and Village Hall Cleaning

Additional Background This is an encumbrance for an expected annual amount and expenses will be made as the work is done.

Type Purchase Order

Budgeted Yes

Documents:

[22200052.PDF](#)

x. **PO 22200064**

ThinkGard, LLC \$21,100.00

Background Of Subject Matter Security Operation Center Services and Replacement Equipment.

Type Purchase Order

Budgeted Yes

Documents:

[22200064.PDF](#)

- xi. **PO 22200065**
Go Painters, Inc \$25,000.00

Background Of Subject Matter Hydrant Sandblasting & Painting

Type Purchase Order

Budgeted Yes

Documents:

[22200065.PDF](#)

- xii. **PO 22200093**
Constellation New Energy, Inc \$20,500.00

Background Of Subject Matter Electricity for Street Lights in North Section of Town

Additional Background This is encumbering the full annual estimate. Actual expenses will be paid as it is used.

Type Purchase Order

Budgeted Yes

Documents:

[22200093.PDF](#)

- xiii. **PO 22200094**
Constellation New Energy, Inc \$54,000.00

Background Of Subject Matter Electricity for Street Lights in South Section of Town

Additional Background This is encumbering the full annual estimate. Actual expenses will be paid as it is used.

Type Purchase Order

Budgeted Yes

Documents:

[22200094.PDF](#)

- xiv. **PO 22200095**
Constellation New Energy, Inc \$30,000.00

Background Of Subject Matter Electricity for Public Works Facility

Additional Background This is encumbering the full annual estimate. Actual expenses will be paid as it is used.

Type Purchase Order

Budgeted Yes

Documents:

[22200095.PDF](#)

xv. **PO 22200096**

Donald E Morris, Architect P.C. \$153,720.00

Background Of Subject Matter Permitting Reviews & Inspections

Additional Background This is encumbering the full annual estimate. Actual expenses will be paid as work is done.

Type Purchase Order

Budgeted Yes

Documents:

[22200096.PDF](#)

xvi. **PO 22200097**

Michael Chada \$22,000.00

Background Of Subject Matter Plumbing Permitting Inspections

Additional Background This is encumbering the full annual estimate. Actual expenses will be paid as work is done.

Type Purchase Order

Budgeted Yes

Documents:

[22200097.PDF](#)

xvii. **Total Of Purchase Orders**

\$ 2,483,082.75

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 - Honoring A Resident**

Board to consider a proclamation honoring a long term resident.

Background Of Subject Matter *

Type Proclamation

f. **Honorary Street Name Designation**

Board to consider a resolution for an honorary street corner designation.

Background Of Subject Matter *
Type Resolution

g. **Community Events**

i. **2021 Westmont Cruisin' Nights & Street Fair**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2021 Cruisin' Nights and Street Fair events:

- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

Background Of Subject Matter Cruisin' Nights is hosted by Westmont Special Events and they have done an excellent job creating a safe event that is fun for all ages. There are no changes in their request compared to the last event.
Type Ordinance

Documents:

[2021 WESTMONT CRUISIN NIGHTS PERMIT APPLICATION.PDF](#)

ii. **2021 Taste Of Westmont**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for the 2021 Taste of Westmont event:

- Special Event Liquor License Fee Waiver
- Amusement License Fee Waiver
- Tent Permit Fee Waiver
- Live Amplified Sound Permit for event hours
- Street and Public Right of Way Closures

Background Of Subject Matter The WSEC will be hosting their annual Taste of Westmont July 8-11, 2021 in Downtown Westmont on Cass Avenue from Naperville Road to Burlington Avenue. All of the requests for this year are the same as recent years including a second beer tent location.
Type Ordinance

Documents:

[2021 TASTE OF WESTMONT PERMIT APPLICATION.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Police Pension Reappointment**

Board to consider a motion approving Mayor Gunter's reappointment of Larry

Babyar as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

Background Of Subject Matter Larry has served on the Pension Board since 2015. He has over 25 years of experience in the financial industry, and has served in a related role on a board overseeing an endowment for a private entity. He is an active member of the Westmont Community.

Recommendation Staff recommends approval

Type Motion

b. **Award Of Bid Proposal - 2021 Alley D Reconstruction Project**

Board to consider an ordinance accepting the bid proposal from Alliance Contractors Inc. for the Village's 2021 Alley D Reconstruction Project, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter The Village accepted bid proposals from 7 contractors for the 2021 Alley D reconstruction project. The low bidder is Alliance Contractors, Inc with a low bid of \$388,546.13 (Approx. 23% below the engineering estimate of \$503,416.00).

Recommendation Staff recommends awarding the Alley D Reconstruction Project to Alliance Contractors Inc. for the low bid of \$388,546.13.

Type Ordinance

Budgeted Yes

Documents:

[2021-05-12 LT TEG ALLEY D BID EVALUATION.PDF](#)

c. **Surplus Property - Fire Department / EMA**

Board to consider an ordinance declaring miscellaneous Fire Department/Emergency Management Agency items as surplus property.

Background Of Subject Matter The property (as defined in the attachment) has outlived its useful life and is outdated, non-functioning, or is otherwise not economically maintainable. Items will be sold, donated, or scraped as appropriate.

Additional Background These items, upon being declared surplus and disposed of, will be removed from the Village's property inventory.

Recommendation Approve

Type Ordinance

Documents:

[SURPLUS FIRE-EMA ITEMS.PDF](#)

d. **Restoration Of LGDF Revenue**

Board to consider a resolution to support the DuPage Mayors and Managers Conference in requesting that the General Assembly of the State of Illinois restore the Local Government Distributive Fund.

Background Of Subject Matter *

Type Resolution

Documents:

[2021 RESOLUTION - SUPPORT LGDF RESTORATION.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.