



Village Board Meeting
July 15, 2021
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

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

6. Public Hearing

a. FY 2021-22 Appropriations Ordinance Public Hearing

Board to conduct a public hearing for the Fiscal Year 2021-2022 Appropriations Ordinance.

<i>Background Of Subject Matter</i>	In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum amount that can be spent if sufficient funds are available.
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<i>Additional Background</i>	The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.
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<i>Type</i>	Discussion Only
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<i>Budgeted</i>	Yes
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7. Items To Be Removed From Consent Agenda

8. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. **Executive Session Minutes**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date **Exception: Paragraph #**

- October 26, 2017
- December 7, 2017
- February 1, 2018
- March 15, 2018
- April 12, 2018
- May 24, 2018
- January 3, 2019
- February 28, 2019
- August 15, 2019
- February 13, 2020
- January 14, 2021
- March 25, 2021 Except Para # 4
- April 22, 2021

Background Of Subject Matter The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.

Additional Background *

Recommendation Approval.

Type Motion

Budgeted N/A

Budgeted Explanation *

ii. **Board Meeting Minutes**

Board to consider approving the minutes of the Village Board meeting held July 1, 2021.

Background Of Subject Matter Required parliamentary procedure

Type Motion

Documents:

[2021-07-01 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #6**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

c. **Purchase Orders**

i. **PO 22200495**

Motorola Solutions, Inc. \$36,865.50

Background Of Subject Matter Starcom Mobile Replacement

Type Purchase Order

Budgeted Yes

Documents:

[22200495.PDF](#)

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

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Hotel/Motel Grant Request - Park District - Concerts In The Park**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Concerts in the Park events.

Background Of Subject Matter The Concerts in the Park events draw attendees from the community and neighboring towns. The Park District will use these funds to secure popular, more expensive bands, that could increase the attendance.

Additional Background If all grants on this agenda are approved, the Park District will have been awarded a total of \$5,000 of the Community-Wide funds. We will have an additional \$17,500 remaining in the Fiscal Year budget.

Recommendation Administration/Finance Committee unanimously recommended approval

Type Motion

Documents:

[HOTEL MOTEL GRANT REQUESTION - PARK DISTRICT - 2021 CONCERTS IN THE PARK.PDF](#)

f. **Hotel/Motel Grant Request - Park District - Haunted Forest**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$2,500 to the Westmont Park District for the Haunted Forest event.

Background Of Subject Matter The Haunted Forest event began in 2006. In prior years the event had over a 1,000 participants, including visitors from 21 communities in addition to Westmont. The money will be used to allow more elaborate sets, better costumes and more realistic props.

Additional Background If all grants on this agenda are approved, the Park District will have been awarded a total of \$5,000 of the Community-Wide funds. We will have an additional \$17,500 remaining in the Fiscal Year budget.

Recommendation Administration/Finance Committee unanimously recommended approval

Type Motion

Documents:

[HOTEL MOTEL GRANT REQUESTION - PARK DISTRICT - 2021 HAUNTED FOREST.PDF](#)

g. **Hotel/Motel Grant Request - Park District - Holly Days**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days.

Background Of Subject Matter This grant is awarded to the Park District to support the Holly Days community event, which attracts visitors to the Village.

Additional Background The budget specifically identifies this grant. Unlike the general community grants, this is provided in advance of the event and is not subject to the reimbursement provisions of the general grants.

Recommendation Administration/Finance Committee unanimously recommended approval

Type Motion

Documents:

[HOTEL MOTEL GRANT REQUESTION - PARK DISTRICT - 2021 HOLLY DAYS.PDF](#)

h. **Proclamation - 100th Birthday Ruth Fatz**

Board to consider a proclamation to honor Cordia resident Ruth Fatz as she celebrates her 100th birthday.

Background Of Subject Matter *

Type Proclamation

Documents:

[PROCLAMATION FOR 100TH BIRTHDAY - RUTH FATZ 2021.PDF](#)

9. **Unfinished Business**

10. **New Business**

a. **FY 2021-22 Appropriations Ordinance**

Board to consider an ordinance adopting the Fiscal Year 2021-2022 Appropriations Ordinance.

Background Of Subject Matter In accordance with state statute, the Village must adopt an appropriation ordinance during the first quarter of the fiscal year. The appropriation ordinance is the legal limit of the maximum

amount that can be spent if sufficient funds are available.

Additional Background The appropriation ordinance should exceed the expected amount to be spent. The budget is the financial plan of what the Village intends to spend; this appropriation ordinance is the legal limit that can possibly be spent if changes are necessary.

Type Ordinance

Budgeted Yes

Documents:

[2021 APPROPRIATION ORDINANCE \(FY 2021-22\).PDF](#)

b. **Engineering Agreement - 2021 Phase 1 & 2 Design For The Burlington Avenue Realignment Project**

Board to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group, LLC for Design (Phase 1 & 2) engineering services for the Burlington Avenue Realignment Project.

Background Of Subject Matter The realignment of East Burlington Avenue and the intersection of Cass and Burlington is to allow for the new development that is going in at 1 North Cass Avenue.

Additional Background Request to approve the sum of \$65,550.00 for design (Phase 1&2) Engineering Services for the Burlington Avenue Realignment Project.

Recommendation Staff recommends approving the proposal in the amount of \$65,550.00 for design of Phase 1&2 engineering services

Type Ordinance

Budgeted Yes

Documents:

[2021-06-17 - MS-TEG-BURLINGTON AVE TEG PHASE II PROPOSAL.PDF](#)

c. **Network Security Agreement - ThinkGard**

Board to consider an ordinance approving a network security agreement with Thinkgard.

Background Of Subject Matter ThinkGard provides network security services including support, products, and equipment

Type Ordinance

Budgeted Yes

Documents:

[2021 THINKGARD PURCHASE TERMS.PDF](#)

d. **Darien-Woodridge Fire Protection District - Mutual Aid Agreement**

Board to consider an ordinance approving an automatic aid agreement between the Village of Westmont through its Fire Department and the Darien-Woodridge Fire Protection District.

Background Of Subject Matter	Agreement is to provide for automatic mutual aid, including dispatch of apparatus and personnel, to the stricken community in the event of an emergency.
Additional Background	Initial term shall be one year from effective date and shall renew for successive one year terms unless written notification is provided.
Recommendation	Approve
Type	Ordinance

Documents:

[AUTO AID DAR-WOOD.PDF](#)

e. **Tri-State Fire Protection District - Mutual Aid Agreement**

Board to consider an ordinance approving an Automatic Aid Agreement between the Village of Westmont through its Fire Department and the Tri-State Fire Protection District.

Background Of Subject Matter	Agreement is to provide for automatic mutual aid, including dispatch of apparatus and personnel, to the stricken community in the event of an emergency.
Additional Background	Initial term shall be one year from effective date and shall renew for successive one year terms unless written notification is provided.
Recommendation	Approve.
Type	Ordinance

Documents:

[AUTO AID TRI-STATE.PDF](#)

11. Miscellaneous

12. 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.

13. 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.