



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting May 2, 2024 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

- o Mayor
- o Clerk
- o 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 April 18, 2024.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2024-04-18 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #1**

Total to be announced at the meeting.

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

c. **Purchase Orders**

i. **Total Of Purchase Orders**

There are no purchase orders for this meeting.

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

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

Total to be announced at the meeting.

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

e. **Proclamation - Police Week**

Board to consider a proclamation to declare May 12 thru May 18, 2024 as Police Week in the Village of Westmont to honor our Police Department.

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

Documents:

[2024 POLICE WEEK PROCLAMATION.PDF](#)

f. **Proclamation - Public Service Week**

Board to consider a proclamation to declare May 5-11, 2024 as Public Service Recognition Week in the the Village of Westmont.

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

Documents:

[2024 PUBLIC SERVICE WEEK PROCLAMATION.PDF](#)

g. **Proclamation - Taiwanese American Heritage Week**

Board to consider a proclamation declaring May 12-19 as Taiwanese American Heritage Week in the Village of Westmont.

Background Of Subject Matter	*
Type	Proclamation

Documents:

[PROCLAMATION - TAIWANESE AMERICAN HERITAGE WEEK.PDF](#)

8. Unfinished Business

9. New Business

a. Amendment To Agreement With Metro Paramedic Services

Board to consider an ordinance approving a Second Amendment to the Public-Private Partnership Agreement for EMS/Firefighting Staffing with Metro Paramedic Services, Inc.

Background Of Subject Matter	The existing agreement with Metro was approved in 2022 for a 5-yr term. For years 2-5 of the agreement, the parties must negotiate & agree on the compensation that the Village must pay to Metro, not to exceed a 5% increase or decrease in any year.
Additional Background	This 2nd Amendment addresses the compensation for the upcoming fiscal year. Either party may terminate the Agreement without cause upon 90 days' notice, or may terminate in the event of a breach.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[METRO PARAMEDICS SECOND AMENDMENT TO AGREEMENT 5 01 24.PDF](#)

b. Exercise Of Option Year 1- Downtown Annual Flower Watering Program

Board to consider an ordinance authorizing the Village to exercise the first option year of the contract with Ken's Landscaping & Supply, Inc. for the Downtown Annual Flower Watering Program.

Background Of Subject Matter	On June 1, 2023, the Village Board awarded a contract to Ken's Landscaping & Supply, Inc. for the Downtown Annual Flower Watering Program. This program includes watering of approximately 264 hanging baskets and 53 containerized planters for 26 weeks.
Additional Background	The original contract was for the 2023 watering season with three one-year options to extend. Staff recommends exercising the first option year of the contract. The new contract will be for the 2024 watering season.
Recommendation	Staff recommends exercising the first option year of the contract for Downtown Annual Flower Watering Program with Ken's Landscaping & Supply, Inc. for an amount not to exceed \$160,000.00.
Type	Ordinance

Budgeted Yes

c. **Approval Of Change Order #1- Burlington Avenue Realignment**

Board to consider an ordinance approving Change Order #1 to the Burlington Avenue Realignment project, Phase II Engineering, with Thomas Engineering Group, LLC for an amount not to exceed \$64,500.00.

Background Of Subject Matter This change order is requested due to changes in the project scope, additional coordination with ComEd, and lighting revisions to incorporate Dark Sky requirements.

Additional Background This Change Order #1 represents a not to exceed value. The original awarded contract amount was \$113,360.00 (2019).

Recommendation Approve

Type Ordinance

Budgeted Yes

Documents:

[2024 - THOMAS ENGINEERING BURLINGTON SCURVE.PDF](#)

d. **ComEd Relocation Proposal**

Board to consider an ordinance approving a Proposal from Commonwealth Edison for the relocation of overhead facilities along E. Burlington Avenue.

Background Of Subject Matter With the proposed redesign of E. Burlington Ave to accommodate future development at 1 N. Cass Ave, it is necessary to relocate the overhead electrical lines, north of RR tracks, to underground.

Additional Background An advance payment of \$200K is required for the engineering of this project. If the design & project is ultimately approved by the Village, this relocation project has a preliminary cost estimate of \$2 million.

Type Ordinance

Documents:

[COMED RELOCATION PROPOSAL 4 25 24.PDF](#)

e. **Fiscal Year 2024-25 Budgets**

Board to consider a resolution adopting the Budgets for Fiscal Years ending December 31, 2024 and December 31, 2025

Background Of Subject Matter The Village is changing from a May-April fiscal year to a January-December fiscal year, so the Board is currently adopting the budgets for both years.

Additional Background These budgets were prepared by staff and presented, reviewed, and discussed with the Village Board at the 4/25/2024 Budget Workshop.

Type Resolution

Documents:

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 4:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting. Listen Everywhere, an assistive listening, mobile app, is now available to visitors attending Board and Commission Meetings held in the Village Hall Board Room.

<https://westmont.illinois.gov/581/ADA-Listen-Everywhere>