



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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westmont.illinois.gov | 630-981-6200

Village Board Meeting July 11, 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

- 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 June 27, 2024.

*Background Of
Subject Matter*

Required Parliamentary Procedure.

Type

Motion

Documents:

[2024-06-27 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. Finance Ordinance

i. Finance Ordinance #6

To be announced at the meeting

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 25200466**

Liftnow Automotive Equipment Company \$53,202.62

Background Of Subject Matter	Mobile Column Lift
Type	Purchase Order
Budgeted	Yes

Documents:

[25200466.PDF](#)

ii. **Total Of Purchase Orders**

\$53,202.62

Background Of Subject Matter	*
Type	Motion

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

To be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. **Unfinished Business**

9. **New Business**

a. **Country Nest Resale, LLC - Charity Event**

Board to consider approving one of the following two items related to a temporary use permit for a proposed charitable fundraising event hosted by Country Nest Resale, LLC 1131 Fairview Avenue, Westmont, IL 60559.

1. An ordinance approving a temporary use fee waiver request for a charitable fundraising event; or
2. A motion directing the Village Manager to deny the temporary use permit.

Background Of Subject Matter	The Country Nest Resale, LLC is hosting a flea market event in the shared parking lot of 1131 Fairview Avenue, which will benefit local charities on July 28, August 18, and September 22, 2024. The times of operation will be 8am - 4pm.
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Type Ordinance

b. **Award Of Bid Proposal - 2024 MFT Resurfacing Project**

Board to consider an ordinance awarding the bid proposal from Brothers Asphalt Paving Inc. for the Village's 2024 MFT Resurfacing Project (MFT# 24-00114-00-RS) and authorizing a contract consistent with the bid documents.

<i>Background Of Subject Matter</i>	The Village accepted bid proposals from six contractors for the 2024 MFT Resurfacing Project. The bids ranged from \$1,004,614.40- \$1,225,000.00. The low bid was 17% lower than the Engineer's cost estimate of \$1,212,165.50.
<i>Additional Background</i>	The approved construction budget for the 2024 MFT Resurfacing Project is \$1,700,000. The low bid is within the budgeted amount.
<i>Recommendation</i>	Staff recommends awarding the bid of \$1,004,614.40 to Brothers Asphalt Paving Inc.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents:

[2024MFTBIDTAB20240628.PDF](#)

[2024MFTRESURFACINGPROJECTBIDRECOMMENDATIONLETTER.PDF](#)

c. **Engineering Agreement- 2024 MFT Resurfacing Project**

Board to consider an ordinance authorizing an engineering agreement with Primera Engineers, Ltd for Phase 3 construction engineering services for the 2024 MFT Resurfacing Project.

<i>Background Of Subject Matter</i>	Request to approve the sum of \$125,246.00 for Phase 3 construction engineering services for the Village's 2024 MFT Resurfacing Project.
<i>Recommendation</i>	Approve
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents:

[WESTMONT2024MFTCONSTRUCTIONENGINEERINGPROPOSAL.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 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>