



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

villageboard@westmont.il.gov
westmont.illinois.gov | 630-981-6200

Village Board Meeting September 5, 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 August 22, 2024.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2024-08-22 VILLAGE BOARD MEETING MINUTES \(1\).PDF](#)

b. Finance Ordinance

i. **Finance Ordinance #10**

To be announced at the meeting

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

c. **Purchase Orders**

i. **PO # 25200866**

Al Warren Oil Company \$90,000.00

<i>Background Of Subject Matter</i>	Fuel Purchases for Fiscal Year 2025
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200866.PDF](#)

ii. **PO # 25200867**

Rileighs Outdoor, LLC \$39,142.00

<i>Background Of Subject Matter</i>	Various Outdoor Holiday Decorations
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200867.PDF](#)

iii. **PO # 25200868**

Main Street Designs \$48,480.50

<i>Background Of Subject Matter</i>	Various Outdoor Holiday Decorations
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[25200868.PDF](#)

iv. **Total Of Purchase Orders**

\$ 177,622.50

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

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

To be announced at the meeting.

*Background Of
Subject Matter* *

Type Motion

e. **Proclamation - National Suicide Prevention Month**

Board to consider a proclamation to declare the month of September as National Suicide Prevention Month in the Village of Westmont.

*Background Of
Subject Matter* *

Type Proclamation

Documents:

[2024 NATIONAL SUICIDE PREVENTION MONTH PROCLAMATION.PDF](#)

f. **Proclamation - Chamber Of Commerce Week**

Board to consider a proclamation to declare September 8th through the 12th as Chamber of Commerce Week in the Village of Westmont.

*Background Of
Subject Matter* *

Type Proclamation

Documents:

[2024 CHAMBER OF COMMERCE WEEK PROCLAMATION.PDF](#)

g. **Proclamation - National Police Woman Day**

Board to consider a proclamation to declare September 12, 2024 as National Police Woman Day in the Village of Westmont.

*Background Of
Subject Matter* *

Type Proclamation

Documents:

[NATIONAL POLICE WOMAN DAY 2024.PDF](#)

8. **Unfinished Business**

9. **New Business**

a. **Fire Department Headquarters Facility Evaluation Agreement**

Board to consider an ordinance authorizing a professional services agreement with 845 Design Group for the Fire Department Headquarters Facility Evaluation in an amount not to exceed \$63,460.00.

Background Of The Village issued RFQ 24-002, Fire Department Headquarters

Subject Matter	Facility Evaluation on 5/24/2024. Eleven vendors submitted proposals and four were shortlisted for interviews. Staff performed site visits and reference checks on the four shortlisted vendors.
Additional Background	This RFQ seeks to retain a qualified, experienced professional services team to perform an existing building condition evaluation, space needs analysis and alternatives analysis for major renovation, addition or construction of a new building.
Recommendation	Approve
Type	Ordinance
Budgeted	Other
Budgeted Explanation	While not specifically budgeted, this work will be funded with savings from other projects.

Documents:

[VOWFIREDPT845DESIGN8202024.PDF](#)

b. Award Of Proposal - Roadway Condition Survey

Board to consider an ordinance authorizing acceptance of the proposal from IMS Infrastructure Management Services to perform a roadway pavement condition survey.

Background Of Subject Matter	Request to approve the sum of \$29,735.00 for a roadway condition survey. The last roadway condition survey was performed in 2021.
Additional Background	This process uses high resolution 3D imagery of the pavement surface to develop condition index scores of street segments. The Village uses this data to assess current roadway condition, develop CIP projects and project future infrastructure needs.
Recommendation	Approve
Type	Ordinance
Budgeted	Yes

Documents:

[WESTMONT IMS PROPOSAL.PDF](#)

c. Award Of Bid Proposal - 2024 Sidewalk Removal And Replacement Program

Board to consider an ordinance awarding the bid proposal from Whiteline Construction, Inc. for the Village's 2024 Sidewalk Removal and Replacement Program and authorizing a contract consistent with the bid documents.

Background Of Subject Matter	The Village accepted bid proposals from four contractors. The bids ranged from \$157,603.00 to \$295,321.50. The low bid was 1.9% higher than the Engineer's cost estimate of \$154,632.00.
Additional Background	The approved construction budget for the 2024 Sidewalk Removal and Replacement Program is \$150,000. The overage can be accommodated by savings on other projects.
Recommendation	Staff recommends awarding the bid of \$157,603.00 to Whiteline Construction, Inc.

<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents:

[2024 BID TABULATION.PDF](#)

d. **Illinois Transportation Enhancement Program Grant Application For Grade Separated Pedestrian Crossing**

Board to consider a resolution authorizing staff to apply for Illinois Transportation Enhancement Program (ITEP) funding for the Grade Separated Pedestrian Crossing project as well as committing matching funds as required by the grant .

<i>Background Of Subject Matter</i>	The Village has already secured \$5M in funding from the Illinois Commerce Commission Crossing Safety Improvement Program for FY2029.
<i>Additional Background</i>	The Village commits to providing matching funds for the project for 20% of the design, construction and construction engineering costs.
<i>Recommendation</i>	Approve
<i>Type</i>	Resolution
<i>Budgeted</i>	Other
<i>Budgeted Explanation</i>	This resolution will commit the Village to paying the local match share of the ITEP grant in the event the Village receives funding. Sufficient matching funds will be included in the budget year for which this project is programmed for funding.

Documents:

[RESOLUTION OF FINANCIAL COMMITMENT PED UNDERPASS.PDF](#)

e. **IGA With Golfview Hills Fire Protection District**

Board to consider an ordinance approving an Intergovernmental Agreement with Golfview Hills Fire Protection District for fire protection and ambulance services.

<i>Background Of Subject Matter</i>	The Village provides fire and ambulance services to unincorporated properties located within the taxing jurisdiction of the Golfview Hills FPD pursuant to a current IGA. Golfview Hills FPD is a paper district only.
<i>Additional Background</i>	This new IGA provides for a new 10-year term & requires annual payments to the Village in the amount of \$65,800.00 by the District. Either party may terminate the Agreement with or without cause.
<i>Recommendation</i>	Approve.
<i>Type</i>	Ordinance
<i>Budgeted</i>	Yes

Documents:

f. **IGA With Department Of Healthcare And Family Services**

Board to consider an ordinance approving an Intergovernmental Agreement with the Department of Healthcare and Family Services regarding ambulance rates and cost recovery for Medicaid patients.

Background Of Subject Matter This IGA replaces the existing IGA that was approved by the Village in Year 2020. The terms are virtually identical. This IGA will provide greater cost recovery to the Village for providing ambulance services to Medicaid patients.

Recommendation Approve

Type Ordinance

Documents:

[IDHFS IGA AMBULANCE RATES 2025.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>