



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting February 6, 2025 6:00 PM

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. OATH OF OFFICE

a. Mayor Ronald Gunter to administer the oath of office to appointed Village Clerk Amanda Szymiski.

6. ROLL CALL OF THE NEW VILLAGE BOARD

a. Village Clerk Amanda Szymiski will take the roll of the new Village Board.

7. REPORTS

a. Board Reports

- i. Mayor
- ii. Clerk
- iii. Trustees

8. ITEMS TO BE REMOVED FROM CONSENT AGENDA

9. CONSENT AGENDA (OMNIBUS VOTE)

a. Village Board Minutes

i. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held January 23, 2025.

Background of Subject Matter
Required Parliamentary Procedure

Type Motion

b. Finance Ordinance #3

- i. Total to be announced at the meeting.

Type Consent Item

Budgeted

c. Purchase Order(s)

- i. **Currie Motors \$67,130.00**

Purchase two Ford Maverick AWD SuperCrew trucks to be used in by the Public Works Water Division. The purchase of these two vehicles replace vehicles #219 & #124. A change in scope of the vehicles needed will result in budgetary savings this fiscal year as the amount budgeted to replace vehicles #219 & #124 total \$158,300.00.

Type Consent Item

Budgeted Yes

- ii. **Foster Coach Sales \$419,552.00**

Purchase new ambulance to be used by the Fire Department to replace current ambulance #184. Due to the lead time to construct a new ambulance, delivery is expected in 2027. Payment in full will be made to Foster Coach Sales upon delivery.

Type Consent Item

Budgeted

- iii. **Imperial Service Systems \$47,844.00**

Office Cleaning for Public Works and Village Hall for 2025. This is an open purchase authorization in which monthly invoices will be applied against.

Type Consent Item

Budgeted Yes

- iv. **Lithoprint Inc \$41,800.00**

Village Newsletter Publishing for 2025. This is an open purchase order authorization in which actual invoices for 2025 will be applied to as appropriate.

Type Consent Item

Budgeted

- v. **Midwest 911 \$53,662.00**

Parts and Labor to upfit squads (2025 Ford Explorers) #36, 37, 39. \$44,662.00 is being used immediately and is already reflected in the finance ordinance for total

vendor payments (simultaneous payment)

Type Consent Item

Budgeted Yes

d. Total of Purchase Order(s) and Finance Ordinance(s)

- i. Total to be announced at the meeting.

Type Consent Item

Budgeted

e. Community Events Request

i. 2025 Westmont Spring Fling Festival

Board to consider an ordinance approving the following requests for the 2025 Westmont Spring Fling Festival hosted by the Westmont Lions Foundation from May 23 - 25, 2025:

1. Community Events Permit
2. Liquor License Fee Waiver
3. Amusement Fee Waiver
4. Live Amplified Sound Permit
5. Tent Permit Fee Waiver
6. Temporary Banner Permit Waiver

Background of Subject Matter

The event will be held at Ty Warner Park, 800 Blackhawk Drive. This is a festival held by Westmont Lions Foundation which serves as a fundraiser to fund service projects in the local community and beyond.

Additional Background

- Fireworks are requested for this event.
- 4 x 8 Banners are requested at the following locations: 1) Cass and Burlington; 2) Cass and Ogden at Gus's Automotive Lot; 3) 63rd & Fairview 4) 63rd & Cass Ave at the Westmont Shell

Type Consent Item

Budgeted

f. Hotel / Motel Tax Grant Request

i. Hotel / Motel Tax Grant Request - Lions club - 2025 Spring Fling

Board to consider an ordinance awarding a hotel/motel \$2500.00 tax grant to the Westmont Lions Club for the Spring Fling event.

Background of Subject Matter

The Westmont Lions Club is requesting Hotel/Motel Grants to assist in the annual festival event, which they have received in the past. This event brings tourism to the Village.

Type Consent Item

Budgeted

g. December 2024 Monthly Treasurer's Report

- i. Board to consider a motion to accept the monthly financial report submitted for the month of December 2024.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

a. Engineering Services Agreement - 2025 MFT Resurfacing Project

Board to consider an ordinance approving an engineering agreement with Primera Engineers, Ltd. for Phase 2 design engineering for the 2025 MFT Resurfacing Project.

Background of Subject Matter

Request to approve the sum of \$27,220.00 for Phase 2 design engineering for the 2025 MFT Resurfacing Project.

Additional Background

This agreement will include preparation of contract documents, cost estimates and bidding assistance for the 2025 MFT Resurfacing project. This project will be constructed during the summer 2025.

Recommendation

Staff recommends approval of this proposal in the amount of \$27,220.00 for Phase 2 design engineering.

Type Agreement/Contract

Budgeted Yes

b. Resolution for Improvement Under The Illinois Highway Code

Board to consider approval of an Illinois Department of Transportation Resolution for the Village's 2025 MFT Resurfacing Project.

Background of Subject Matter

Request to appropriate the sum of \$1,860,000 for the 2025 MFT Resurfacing Project from the Village's allotment of Motor Fuel Tax Funds.

Additional Background

Enter text here.

Recommendation

Staff recommends approval of the resolution in the amount of \$1,860,000

for the 2025 MFT Resurfacing Project from the Village's allotment of Motor Fuel Tax Funds.

Type Resolution

Budgeted Yes

c. **Surplus Items- Public Works Department**

Board to consider an ordinance to declare outdated, unused items from the Public Works Department as surplus.

Background of Subject Matter

The Village of Westmont Public Works Department requests that the attached list of items that are outdated, unused and/or non-functioning be declared as surplus. Surplus items are to be removed from the Village's inventory and disposed of with the Village Board's authority by the Village Manager in the manner determined to be the most appropriate.

Recommendation

Approve

Type Ordinance

Budgeted Yes

d. **Surplus Items - Village Hall**

Board to consider an ordinance to declare outdated or unused items from the Administration Department as surplus.

Background of Subject Matter

The Village of Westmont Administration Department requests that the attached list of items from Village Hall that are outdated, unused and/or non-functioning be declared as surplus. Surplus items are to be removed from the Village's inventory and disposed of with the Village Board's authority by the Village Manager in the manner determined to be the most appropriate.

Recommendation

Approve

Type Ordinance

Budgeted

e. **IGA for Fleet Services - Oak Brook**

Board to consider an ordinance approving an Intergovernmental Agreement with the Village of Oak Brook for the Westmont Fleet Division to offer fleet maintenance services.

Background of Subject Matter

The Village of Oak Brook is the first community to have interest in our Fleet Services.

Type Agreement/Contract

Budgeted

12. MISCELLANEOUS**13. 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.

14. 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>