



Village of Westmont VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting March 20, 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. REPORTS

a. Board Reports

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

6. PUBLIC HEARING

- a. **A public hearing for the 1/1/2025-12/31/2025 Appropriations Ordinance for the Village of Westmont**

Board to conduct a public hearing for the 1/1/2025 - 12/31/2025 Fiscal Year Appropriation 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 Presentation

Budgeted

7. ITEMS TO BE REMOVED FROM CONSENT AGENDA

8. CONSENT AGENDA (OMNIBUS VOTE)

a. Village Board Minutes

Type

Budgeted

i. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held March 6, 2025.

Background of Subject Matter

Required Parliamentary Procedure

Type Motion

b. Finance Ordinance(s)

Type

Budgeted

i. Finance Ordinance #6 , total to be announced at the meeting

Type Motion

Budgeted

c. Purchase Order(s)

Type

Budgeted

i. Tyler Technologies \$34,728.75

EnerGov Assist Complete - Renewal of special support services for Enterprise Permitting and Licensing

Type Consent Item

Budgeted Yes

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

Type

- i. **Total to be announced at the meeting.**

Type Motion

Budgeted

- e. **January 2025 Monthly Treasurer's Report**

Board to consider a motion to accept the monthly financial report submitted for the month of January 2025

Type Consent Item

- f. **2025 Resolution Supporting the Mayor's Monarch Pledge**

Board to accept a resolution to support the Mayor's Monarch Pledge

Background of Subject Matter

The National Wildlife Federation, The Conservation Foundation, and the DuPage Monarch Project are working to protect pollinators

Additional Background

Enter text here.

Type Consent Item

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Mayor's Planning & Zoning Commissioner Appointment**

Board to consider a motion confirming the Mayor's appointment of Conor Donoghue to fill the open Planning & Zoning Commissioner position.

Background of Subject Matter

This appointment will fill the vacancy on the Commission.

Type Motion

- b. **Appropriation Ordinance for the Village's Fiscal Year 1/1/2025 - 12/31/2025**

Village Board to consider an ordinance adopting the 1/1/2025 - 12/31/2025 Fiscal Year Appropriation 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

c. **Award of Bid Proposal - Washington and Traube Infrastructure Improvements**

Board to consider an ordinance awarding the bid to Performance Construction & Engineering LLC for the Washington and Traube Infrastructure Improvements project in the amount of \$6,568,713.00 and authorizing a construction contract consistent with the bid documents.

Background of Subject Matter

The Village accepted bids from three contractors for the project. The low bidder was Performance Construction & Engineering LLC with a low bid of \$6,568,713.00. The low bid is approximately 0.75% higher than the Engineer's Estimate of \$6,519,727.00.

Additional Background

This project includes watermain replacement on Washington St from Naperville Rd to Ogden Av, storm sewer installation on Traube Av and Grant St, combination curb and gutter, sidewalk, asphalt paving, thermoplastic pavement marking and landscape restoration.

Recommendation

Approve

Type Ordinance

Budgeted Yes

d. **Non-Home Rule Municipal Occupational Tax and a Non-Home Rule Municipal Service Tax**

Board to consider an ordinance imposing an additional Non-Home Rule Municipal Occupational Tax and a Non-Home Rule Municipal Service Tax.

Background of Subject Matter

Each additional tax in the amount of 1/2% is to be added to the Village's existing 1/2% tax for a combined total of 1%.

Additional Background

The proceeds of the tax shall be used for municipal operations, public

infrastructure, property tax relief, or any other purpose specifically allowed by state statute.

Recommendation

Approve

Type Ordinance

Budgeted

e. **Reapproval of Amended Tree Regulations**

Board to consider an ordinance reapproving comprehensive text amendments to Chapter 80 and Chapter 86 of the Westmont Code of Ordinances regarding trees and landscaping.

Background of Subject Matter

On 1/25/24, the Village Board approved comprehensive text amendments to Chapter 80 and 86 of the Village Code pertaining to tree regulations and landscaping requirements. The amendments were drafted by Interim Community Development Director Doug Pollock, with input from Village Forester Jon Yeater. However, the Village Attorney had difficulty placing these amendments into ordinance form due to formatting errors, tracking errors, word usage issues, and related issues.

Additional Background

These issues have been resolved, and these amendments are now being presented to the Board again for re-approval. The only substantive changes to the version approved on 1/25/24 involved the penalty provisions, which have now been revised to comply with legal requirements. The other changes are ministerial formatting and word usage changes.

Recommendation

Approve

Type Ordinance

Budgeted

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 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>