



Village of Westmont

VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting

April 17, 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. **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 3, 2025.

Background of Subject Matter

Required Parliamentary Procedure

Type Motion

ii. **Executive Session Minutes**

Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:

Meeting Date
June 27, 2024

Exception Paragraph #

January 23, 2025

February 20, 2025

Paragraphs 2 & 3

Background of Subject Matter

The Illinois Open Meetings Act requires that the Village Board periodically review to accept, approve and/or release Executive Session minutes in whole or part.

Type Consent Item

Budgeted

b. Finance Ordinance(s)

c. Purchase Order(s)

i. Meade, Inc \$75,797.65

Twelve (12) concrete streetlight pole replacements

Type Consent Item

Budgeted Yes

ii. Safe Step \$25,000.00

Concrete sidewalk cutting services

Type Consent Item

Budgeted Yes

iii. Total of Purchase Orders = \$100,797.65

Type Consent Item

Budgeted

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

e. Total to be announced at the meeting.

Type Consent Item

Budgeted

f. Proclamation for National Volunteer Week

- i. Board to consider a proclamation to declare April 20-26, 2025, as National Volunteer Week

g. Proclamation for Arbor Day 2025

- i. Board to consider a proclamation to declare April 25, 2025, as Arbor Day in the Village of Westmont

h. February 2025 Monthly Treasurer's Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a. **Mayor's Commissioner Appointment**

Board to consider a motion confirming the Mayor's appointment to fill the open Planning and Zoning Commissioner position.

Background of Subject Matter

This appointment will fulfill the unfinished term on the commission.

Type Ordinance

Budgeted

b. **Protect our Pollinators - No Mow till Mother's Day 2025**

Board to consider approving a resolution to honor Protect our Pollinators with the No Mow till Mother's Day event in the Village.

Background of Subject Matter

This resolution is made to allow the public to participate in the event.

Type Resolution

Budgeted

c. **Engineering Services Agreement - Construction Engineering for the Quincy Streetscape Phase 2 Project**

Board to consider an ordinance authorizing an engineering services agreement with Primera Engineers LTD for Phase 3 construction engineering services for the Quincy Streetscape Phase 2 project.

Background of Subject Matter

Request to approve the Phase 3 construction engineering services for the Quincy Streetscape Phase 2 project.

Additional Background

This agreement will include construction administration, shop drawing review, field inspection and documentation of the subject project.

Recommendation

Approve

Type Ordinance

Budgeted Yes

d. **Hydrant Painting Program**

Board to consider an ordinance awarding the bid proposal from GoPainters INC. for the restoration of various fire hydrants throughout the Village and authorizing a contract consistent with the accepted bid documents.

Background of Subject Matter

Through a joint bid with the municipalities of Downers Grove, Burr Ridge, Willowbrook, Carol Stream, Bartlett, Woodridge, Roselle and Lisle, the municipalities have found GoPainters INC, to be the lowest responsible bidder for a Hydrant Sandblasting and Painting Program. The bid consists of a base year (Year 1) with options for Year 2 and/or Year 3 at respective 1.27% and 1.50% contract increases.

Additional Background

Through the joint bid process, the Municipalities are presenting an economy of scale to the bidders. This has resulted in a decreased cost of the line item for each hydrant by 2.78% from the Village's last hydrant restoration project in 2023. Public Works has budgeted \$25,000 for this year's hydrant restoration work. This would equate to 256 hydrants sandblasted, primed and 2 coats of safety red top coat to be applied in Year 1 of the contract, 2025.

Recommendation

Approve

Type Ordinance

Budgeted Yes

e. **Purchase of Real Estate**

Board to consider an ordinance approving a real estate agreement for the purchase of 17 West Traube, Westmont, for use by the Village.

Type Ordinance

Budgeted

f. **Intergovernmental Agreements**

Board to consider an ordinance approving three Intergovernmental Agreements with DuPage County for the following projects:

1. North Adams Street Detention Naturalization Project and
2. 3927 N. Lincoln Detention Naturalization Project, and
3. 328 S. Wilmette Avenue Detention Naturalization Project

Background of Subject Matter

DuPage County has agreed to enter into 3 cost-sharing IGA's with the Village pursuant to the County's Water Quality Improvement Program.

The County will reimburse the Village for 25% of the projects' costs pursuant to this Program. The Village will receive up to \$14,750 for the Adams Street project, \$5,865 for the Lincoln project, and \$14,230 for the Wilmette Avenue project. The projects involve the conversion of the detention basins from conventional turfgrass to native vegetation and will improve regional water quality.

Recommendation

Approve

Type Ordinance

Budgeted Yes

g. **License Agreement with Norcomm**

Board to consider an ordinance approving an Exclusive License Agreement with Norcomm Public Safety Communications, Inc. for fire and police alarm monitoring services.

Background of Subject Matter

The Village and Norcomm originally entered into an agreement for fire and police alarm monitoring services in Year 2011. That agreement was renewed by the parties from time to time and recently expired. The Village desires to enter into a new agreement for these services. The term of the agreement is 3 years, with automatic 1-year renewals, and with options to terminate. For public safety reasons, Norcomm is given an exclusive license to provide these services within the Village.

Additional Background

Norcomm charges equipment fees and monthly subscriber fees to subscribers who are required to utilize the Norcomm alarm monitoring service. Norcomm will pay a monthly license fee to the Village of \$24 per subscriber. Norcomm will provide necessary equipment to the Village at no charge.

Recommendation

Approve

Type Ordinance

Budgeted

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>