



Village of Westmont

VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting July 10, 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 June 26, 2025.

Background of Subject Matter

Required Parliamentary Procedure

Type Motion

b. **Finance Ordinance(s)**

i. **Total of Finance Ordinance #14**

Total to be announced at the meeting

Type Consent Item

Budgeted

c. Purchase Order(s)

- i. **25203477 - M.E. Simpson Company \$35,000.00**
Water System Large Meter Accuracy Testing (Not-To Exceed)

Type Consent Item

Budgeted Yes

- ii. **25203476 - M.E. Simpson Company \$66,528.00**
Fire Hydrant Flow Testing

Type Consent Item

Budgeted Yes

- iii. **25203478 - M.E. Simpson Company \$35,000.00**
Annual Water System Leak Detection Survey

Type Consent Item

Budgeted Yes

- iv. **25203449 - Village of Addison \$478,435.50**
Police and Fire Dispatch & Alarm Monitoring Services (Consolidated Services)

Type Consent Item

Budgeted Yes

- v. **25203479 - Westmont Chamber of Commerce & Tourism Board \$30,000.00**
Westmont Auto Mile Group Annual Subscription

Type Consent Item

Budgeted Yes

- vi. **Total of Purchase Orders**
\$644,963.50

Type Consent Item

Budgeted

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

- i. **To be announced at the meeting**

Type Consent Item

Budgeted

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a. **Amended and Supplemental Resolutions Under the Illinois Highway Code**

Board to consider an ordinance authorizing an Amended and Supplemental Resolution for Improvement under the Illinois Highway Code.

Background of Subject Matter

The Village Board, at their March 9, 2023 meeting, approved a Resolution for Improvement under the Illinois Highway Code for the 2023 MFT Resurfacing Project. This resolution is required by IDOT to authorize the expenditure of Motor Fuel Tax (MFT) funds.

Additional Background

In 2020-2022 the Village was allotted additional funding by the State of Illinois designated as MFT ReBuild Illinois funds, for a total amount of \$1,626,838.62. At this time IDOT is requiring a separate resolution authorizing the expenditure of the MFT ReBuild Illinois funds, which will also require amendment of the original MFT Resolution.

Recommendation

Approve

Type Ordinance

Budgeted Yes

b. **Employment Agreement**

Board to consider an ordinance approving the Village Manager's appointment of Brian Gruen as Chief of Police and approving an employment agreement with Brian Gruen to serve as Police Chief.

Background of Subject Matter

Interim Police Chief/Deputy Chief Brian Gruen has been with the Village of Westmont Police Department since 2001, and has been serving as Interim Chief since June 2025.

Type Ordinance

Budgeted

c. **Building Code Amendments**

Board to consider an ordinance approving amendments to Chapter 18, Article III, Sections 18-61 and 18-62 of the Westmont Code of Ordinances regarding the 2021 International Building Code.

Background of Subject Matter

Effective 1/01/25, State statute (20 ILCS 3105/10.18) requires that building code regulations for municipalities must be at least as stringent as the

International Building Code ("IBC"), including Appendix G. The Village has already adopted the 2021 IBC, but it has not adopted Appendix G. The amendment to Section 18-61 now adopts Appendix G pursuant to this statutory requirement. The amendments to Section 18-62 contain local amendments to Appendix G and remedy an unrelated typo to the local amendment to Section 111.3 of the IBC.

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>