



Village of Westmont
VILLAGE BOARD

31 West Quincy Street, Westmont, Illinois 60559

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Village Board Meeting
September 18, 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 September 4, 2025.

Background of Subject Matter

Required Parliamentary Procedure

Type Motion

b. Finance Ordinance(s)

- i. The total of Finance Ordinance #19 will be announced at the meeting.

c. Purchase Order(s)

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

- i. The total of the Purchase Orders & Finance Ordinance #19 will be

announced at the meeting.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

a. Strategic Planning Services

Board to consider an ordinance approving a service agreement with CP2 Consulting, Inc. for strategic planning services.

Background of Subject Matter

The Village of Westmont posted a request for proposals for strategic planning services. Twenty-four proposals were received and reviewed. Four respondents were interviewed by a staff committee and CP2 Consulting was selected.

Additional Background

CP2 Consulting has assisted in creating strategic plans for many municipalities in Illinois, including the Village of Villa Park, City of Geneva, and the Village of Glencoe.

Recommendation

Approve

Type Ordinance

Budgeted Yes

b. Westmont Centre Lease Agreement

Board to consider an ordinance approving a Westmont Centre lease for Illinois State Senator Suzy Glowiak Hilton.

Background of Subject Matter

The space being leased is suite 203. The terms of the lease match those of Representative Deuter, and will be dated November 1, 2025 through January 13, 2027.

Type Ordinance

Budgeted

c. Master License Agreement - Lumos Fiber of Illinois, Inc.

Board to consider an ordinance approving a Master License Agreement between Lumos Fiber of Illinois, LLC and the Village of Westmont.

Background of Subject Matter

This agreement allows Lumos to build-out, own, and maintain a fiber optic telecommunications system within the Village's rights-of-way. This Agreement provides for a one-time approval by the Village for all of Lumos' installations, but it requires Lumos to apply and pay for permits for each

location that it wishes to build-out within the Village. Lumos must also comply with the Village's ordinances governing construction of utility facilities in ROW's. This Agreement differs from a franchise agreement because Lumos does not provide cable or video content over its lines to subscribers.

Additional Background

The initial term of the Agreement is 5 years. Lumos will pay a one-time license fee of \$2,750.00, and it will pay an annual license fee of \$750.00 in Year 1 and \$500.00 in Years 2-5. The Agreement auto-renews for another 5 year term with a slight escalation in the annual license payments. The parties can then agree to renew for subsequent 5 year terms with negotiated annual license payments.

Recommendation

Approval

Type Agreement/Contract

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>