



**Village of Westmont  
VILLAGE BOARD**

31 West Quincy Street, Westmont, Illinois 60559

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**Village Board Meeting  
February 5, 2026  
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 January 22, 2026.

**Background of Subject Matter**

Required Parliamentary Procedure

Type                      Motion

**b. Finance Ordinance(s)**

**c. Purchase Order(s)**

**i. Atlas Toyota Material Handling, LLC \$45,925.02**

2026 Toyota forklift, plus a five-year or 10,000 hours additional maintenance warranty. This forklift replaces the Village's existing forklift, which will be auctioned off. Budgetary cost savings of \$14,075

will be realized as a result of downsizing the scale of the new forklift compared to the old forklift to better match how the forklift will be used.

**Type** Consent Item

**Budgeted** Yes

ii. **Lithoprint Inc \$57,500.00**

Open purchase order for printing of the Village Community News Magazine throughout 2026.

**Type** Consent Item

**Budgeted** Yes

iii. **Total of Purchase Orders = \$103,425.02**

**Type** Administrative Report

**Budgeted**

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

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

a. **Re-approval of 1 North Cass Avenue Plat of Subdivision and Plat of Vacation**

Board to consider an ordinance approving requests from the Village of Westmont regarding the lots/parcels at: 1 North Cass Avenue, Westmont, Illinois, 60559 (PIN: 09-10-120-001); 13-19 East Burlington Avenue, Westmont, Illinois, 60559 (PIN: 09-10-120-034); 21 East Burlington Avenue, Westmont, Illinois, 60559 (PIN: 09-10-120-003); Unaddressed Parcel (PIN: 09-10-120-033); Unaddressed Parcel (PIN: 09-10-120-036); and Portions of the Public Right of Way, for the following:

1. A Plat of Vacation of certain portions of the Public Right of Way.
2. Re-approval of the Final Plat of Subdivision to consolidate six (6) lots/parcels into one (1) lot.

**Background of Subject Matter**

This item is to re-approve a final plat of subdivision with minor changes to the legal descriptions of the described parcels and to approve a plat of vacation to certain portion of the Public Right of Way pursuant to 65 ILCS 5/11-91-1.

**Additional Background**

This case was heard at the December 11, 2024, Planning and Zoning Commission meeting and both items received a unanimous recommendation for approval. Additionally, the original Final Plat of Subdivision was originally approved by the Village Board on December 19, 2024.

**Type** Ordinance

**Budgeted**

b. **Exercise of Option Year 3 - Gasoline and Diesel Fuel**

Board to consider an ordinance exercising the third option year of the gasoline and diesel fuel contract with Al Warren Oil Company, Inc.

**Background of Subject Matter**

On May 18, 2023, the Village Board awarded a contract to Al Warren Oil Company, Inc. for the purchase of gasoline and diesel fuel. This fuel purchase was part of a joint bid with DuPage County and various other communities. The original contract was for the period April 1, 2023 - March 31, 2024 with three one-year options to extend. The first option year was awarded by the Village Board at the March 7, 2024 meeting for the period of April 1, 2024 - March 31, 2025. The second option year was awarded by the Village Board at the March 6, 2025 meeting for the period of April 1, 2025 - March 31, 2026.

**Additional Background**

Staff recommends exercising the third option year of the contract for an amount not to exceed \$275,000.00. The new contract will be from April 1, 2026 through March 31, 2027.

**Recommendation**

Approve

**Type** Ordinance

**Budgeted** Yes

c. **Multifamily Recycling Text Amendment**

Board to consider an ordinance amending Chapter 66, Article III "Multi-Family Structure Recycling" of the Village Code of Ordinances to clarify recycling requirements.

**Background of Subject Matter**

This cleans up language in the code to match current practice and the longstanding history of requiring multifamily properties to provide recycling for their residents. The majority of the article, which was written when recycling for multifamily properties could be provided by a variety of vendors, details what that program should include. There is also a section indicating the article would no longer apply if the Village moved to having an exclusive provider for multifamily recycling, which we did with the latest contract.

**Additional Background**

It recently came to our attention that the current wording of the condition indicates the entire article would not apply, which could be interpreted to include removing the requirement for multifamily properties to provide

recycling now that we have a single multifamily recycling provider. This text amendment clarifies that, in this case, multifamily properties must provide recycling through that provider, and that only the sections providing minimums for what a program from a different vendor must include are no longer applicable.

**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**

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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>