



Village of Westchester
Agenda
Village Board Meeting
Tuesday, February 10, 2015

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
- 5. Public Comments and Questions**

To give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board.

 - A. Comments and Questions on Active Agenda
 - B. Comments and Questions on General Matters
- 6. Public Hearings**
- 7. Consent Agenda**
 - A. Approval of the Record of Bills ending 02-05-2015 in the amount not to exceed \$871,556.54 (p. 2)
 - B. Approval of Minutes
 - i. Minutes of the January 27, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the January 27, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the January 27, 2015 Executive Session Minutes
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 13)
 - ii. Fire Department (p.15)
 - iii. Police Department (p.17)
 - iv. Public Works Department (p. 25)
 - D. A Resolution Authorizing the Execution of an Agreement Between the Village of Westchester and Credential Wholesalers, INC. for the Provision of Electronic Recycling Services (p 30)
 - E. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Accepting a Proposal from Meade Electric Company, INC. to Conduct an Evaluation of LED Street Lighting Components in the amount of \$4,450 (p 36)
- 8. Active Agenda**
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**
- 12. President's Report**
- 13. Executive Session**
 - A. (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - B. (5ILCS 120/2(c)(5) – To discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 14. Adjournment**

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.