



Village of Westchester
Agenda
Village Board Meeting
Tuesday, February 24, 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**
 - A. Public Hearing Regarding the Proposed Renewal of the Cable Franchise Agreement with Comcast of Illinois VI, LLC
- 7. Consent Agenda**
 - A. Approval of the Record of Bills ending 02-19-2015 in the amount not to exceed \$682,312.02 (pg 2)
 - B. Approval of Minutes
 - i. Minutes of the February 10, 2015 Village Board Meeting (p. 13)
 - ii. Minutes of the February 10, 2015 Committee of the Whole Meeting (p. 15)
 - iii. Minutes of the February 10, 2015 Executive Meeting (Handout)
 - C. An Ordinance authorizing the sale or disposal of surplus property owned by the Village of Westchester (p. 17)
 - D. An Ordinance amending Chapter 7.112, entitled "Trees and Shrubs," of Title 7, entitled "Public Peace, Safety and Morals," of the Westchester Municipal Code (p. 19)
 - E. A Resolution authorizing the execution of an agreement with Christopher B. Burke Engineering, LTD. for design and construction observation services related to the Municipal Complex Parking Lot and Roadway Improvements Project (p. 25)
- 8. Active Agenda**
 - A. A Resolution authorizing the execution of a settlement agreement and release between the Village of Westchester and Northern Illinois Gas Company D/B/A NICOR Gas Company (p.44)
- 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
- 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.