



Village of Westchester

Agenda

Village Board Meeting

Tuesday, April 14, 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**
 - A. Proclamation Declaring May 2015 as Older Americans Month (p.2)
 - B. Proclamation Declaring April 24, 2015 as Arbor Day (p. 3)
 - C. Proclamation Recognizing the 2014-2015 St. Joseph High School's Boys' Basketball Team (p. 4)
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 04-09-2015 in the amount not to exceed \$933,630.72 (p. 6)
 - B. Approval of Minutes
 - i. Minutes of the March 24, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the March 24, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the March 24, 2015 Executive Session Minutes (Handout)
 - iv. Minutes of the Special Budget Meeting of April 6, 2015 (p. 20)
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 21)
 - ii. Fire Department (p. 23)
 - iii. Police Department (p.25)
 - iv. Public Works Department (p. 35)
 - D. An Ordinance Authorizing the Sale of Surplus Property of the Village of Westchester (p.40)
 - E. An Ordinance Amending Chapter 11.68, Entitled "Honorary Streets," of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code in order to designate "Coach Gene Pingatore Way" (p. 42)
 - F. An Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 44)
 - G. An Ordinance Ratifying the Execution of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester, Illinois (p. 46)
 - H. An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc. (p. 50)
8. **Active Agenda**
 - A. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Execution of a Premiere Lease Agreement between the Village of Westchester and Konica Minolta (p. 70)
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)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
14. **Adjournment**