



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, May 12, 2015**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

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

- 1. Call to Order**
- 2. Presentation of Colors – Boy Scout Troop 1**
- 3. Pledge of Allegiance**
- 4. Musical Presentation – Boy Scout Troop 1**
- 5. Roll Call**
- 6. Presentation**
  - A. Recognition of Service of Village Trustee Paul Gattuso
  - B. Swearing in of Village Trustees Carl C. Celestino, Frank J. Perry and Thomas Yurkovich
  - C. Appointments to Various Commissions and Committees
- 7. 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
- 8. Public Hearing**
- 9. Consent Agenda**
  - A. Approval of the Record of Bills ending 05-07-2015 in the amount not to exceed \$1,033,076.97 (p. 3)
  - B. Approval of Minutes
    - i. Minutes of the April 27, 2015 Village Board Meeting (Handout)
    - ii. Minutes of the April 27, 2015 Committee of the Whole Meeting (Handout)
    - iii. Minutes of the April 27, 2015 Executive Session Meeting
  - C. Approval of Departmental Monthly Reports
    - i. Community Development Department (p. 14)
    - ii. Fire Department (p. 17)
    - iii. Police Department (p. 19)
    - iv. Public Works Department (p. 29)
  - D. An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc. (Handout)
  - E. An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester (p. 34)
  - F. An Ordinance Amending Section 12.06.020 entitled, "Underground Lawn Sprinkler Systems," of Chapter 12.06, entitled "General Provisions," of Title 12, entitled "Streets, Sidewalks and Utilities" of the Westchester Municipal Code (p. 36)
  - G. An Ordinance Amending Title 2, entitled "Administration and Personnel," of the Westchester Municipal Code by Establishing a Citizens Advisory Board (p. 38)
  - H. An Ordinance Amending Title 2, entitled "Administration and Personnel" of the Westchester Municipal Code by Establishing an Economic Development Committee (p. 41)
- 10. Active Agenda**
- 11. Manager's Report**
- 12. Attorney's Report**

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**13. Board Member Reports and New Business**

**14. President's Report**

**15. Executive Session**

- A. (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**16. 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.